

The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY
Mayor

LEWIS E. REED
President, Board of Aldermen

DARLENE GREEN
Comptroller

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JOURNAL OF THE **Board of Aldermen** OF THE CITY OF ST. LOUIS REGULAR SESSION 2009-2010

PRELIMINARY

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

Friday, January 22, 2010.

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

City of St. Louis Board of Aldermen
Chambers January 22, 2010.

The roll was called and the following
Aldermen answered to their names: Troupe,
Flowers, Bosley, Ford-Griffin, Triplett,
Young, Ortmann, Vollmer, Villa, Heitert,
Wessels, Gregali, Florida, Baringer, Roddy,
Kennedy, Davis, Schmid, French, Boyd,
Vaccaro, Waterhouse, Cohn, Williamson,
Carter, Krewson and President Reed. 27

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the
minutes for January 8, 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 22nd day of
January, 2010, I delivered to the Office of the

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

Board Bill No. 18

An ordinance approving a blighting study and redevelopment plan dated March 24, 2009 for the 4247 Laclede Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 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; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating 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 eight (8) 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.

Board Bill No. 249

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the 8 foot wide walkway extending from Gast Place to the 20 foot wide north/south alley in City Block 5636 as bounded by Hornsby, Concord Place, Grape (vacated) and Gast Place in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 245

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 1) access way from St. Louis Ave. to Montgomery Ave. 2) access way from Montgomery Ave. to Warren St. 3) the westernmost 42 feet of the 15 foot wide east/west alley in City Block 1123 as bounded by St. Louis Ave., 13th, Montgomery and 14th St. 4) the westernmost 21.50 feet of the 15 foot wide east/west alley in City Block 1124 as bounded by Montgomery, 13th, Warren and 14th 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.

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
January 11, 2010
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for appointment to the Forest Park Advisory Board:

The appointment of Charles Anthony Arington, who resides at 4940 Eichelberger, 63109, and whose term will end on June 26, 2012. Mr. Arington replace Joe Madlinger, as the At-Large Representative.

I respectfully request your approval of this appointment.

Sincerely
FRANCIS G. SLAY
Mayor

Mr. Roddy moved to approve the following individual for appointment to the Forest Park Advisory Board: Charles Anthony Arington.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
January 11, 2010
Honorable Board of Aldermen
Room 230 City Hall

St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for reappointments to the St. Louis Housing Authority Board of Commissioners:

The reappointment of Lawson Calhoun, who resides at 5094 Washington Place, 63108, and whose term will expire on July 20, 2012.

The reappointment of Thomas W. Jerry, who resides at 2161 Russell Blvd., 63104, and whose term will expire on July 20, 2013.

I respectfully request your approval of these appointments.

Sincerely
FRANCIS G. SLAY
Mayor

Mr. Wessels moved to approve the following individuals for reappointment to the St. Louis Housing Authority Board of Commissioners: Lawson Calhoun and Thomas W. Jerry.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
January 11, 2010
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for appointment to the Central West End South Special Business District:

The appointment of Sarah Thompson, who resides at 4961 Laclede Avenue, #202, 63108, for a term ending December 31, 2010. Ms. Thompson will replace Nancy Totland.

I respectfully request your approval of this appointment.

Sincerely
FRANCIS G. SLAY
Mayor

Mr. Roddy moved to approve the following individual for appointment to the Central West End South Special Business District: Sarah Thompson.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
January 11, 2010
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for appointment to the Tax Increment Financing Commission:

The appointment of David Newburger, who resides at 4959 Lindell Blvd., Apt. 8W, 63108, for a term ending December 31, 2012.

I respectfully request your approval of this appointment.

Sincerely
FRANCIS G. SLAY
Mayor

Mr. Wessels moved to approve the following individual for appointment to the Tax Increment Financing Commission: David Newburger.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
January 11, 2010
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for appointment and reappointment to the Regional Taxicab Commission:

The reappointment of David A. McNutt, who resides at 600 S. Vandeventer, 63110, and who will be the representative for an Industry with over 100 Licenses. His term will expire on September 30, 2013.

The appointment of Eyasu Asfaw, who resides at 2140 Hampton Avenue, Apt. 212, 63139, and who will represent a taxicab company with under 100 taxicabs licenses. His term will expire on September 30, 2010 and he will replace James Harris.

I respectfully request your approval of these appointments.

Sincerely
FRANCIS G. SLAY
Mayor

Mr. Kennedy moved to approve the following individuals for appointment and reappointment to the Regional Taxicab Commission: David A. McNutt and Eyasu Asfaw.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
January 11, 2010
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for appointment to the Soulard Special Business District:

The appointment of George Grove, who resides at 1842 S. 8th Street, 63104, for a term ending December 31, 2012. He will replace Susan Stark.

The appointment of Christopher Flynn, who resides at 2100 S. 9th Street, Apt. A., 63104, for a term ending December 31, 2011. He will replace Donald W. Kirby.

The appointment of Joan Long, who resides at 112 Sidney Street, 63104, for a term ending December 31, 2012. She will replace Sally Moehle.

I respectfully request your approval of these appointments.

Sincerely
FRANCIS G. SLAY
Mayor

Ms. Young moved to approve the following individuals for appointment to the Soulard Special Business District: George Grove, Christopher Flynn and Joan Long.

Seconded by Mr. Vaccaro.

Carried unanimously by voice vote.

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 Members Florida, Conway, Cohn, Schmid and Gregali introduced by request:

Board Bill No. 288

An ordinance relating to refuse collection and removal; amending Ordinance 59121 as amended by Ordinances 60292, 62276, 64116 and 66377 by repealing the definition of "Residential premises" in Section Two thereof and adopting a new definition of "Residential premises", and by repealing Section Four (c) thereof relating to removal, collection or disposal of refuse from non-residential premises by the Refuse Commissioner, and adopting a new Section Four (c) relating to the same subject; providing that beginning ninety days after the effective date of this ordinance, the Refuse Commissioner shall not provide refuse removal, collection or disposal service to premises containing five or more dwelling units unless the owner of such premises elects to pay a service fee of One Hundred Fifty Dollars (\$150.00) per dwelling unit per year, payable in quarterly installments of Thirty-Seven Dollars Fifty Cents (\$37.50) billed quarterly in advance, with provisions for the administration of such fee system; providing that owners of premises containing five or more dwelling units who do not elect to pay the fee imposed by this ordinance and fail to have a contract for solid waste collection service with a private hauler violate this ordinance; requiring the Building Division to verify that the owners of premises with five or more dwelling units have elected to receive refuse collection and removal service under Section Three A of this ordinance, or have a contract for such service with a private hauler prior to issuance of Certificates of Inspection under Section 25.56.050, City Code; with penalty, severability and emergency provisions.

Board Member Cohn introduced by request:

Board Bill No. 289

An ordinance approving a blighting study and redevelopment plan dated December 15, 2009 for the Dutchtown Scattered Sites IV 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 Member Cohn introduced by request:

Board Bill No. 290

An ordinance approving a blighting study and redevelopment plan dated December 15, 2009 for the 4753 Michigan 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 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 Member Roddy introduced by request:

Board Bill No. 291

An ordinance approving a blighting study and redevelopment plan dated December 15, 2009 for the 4370 Manchester 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 some 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 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 Member Krewson introduced by request:

Board Bill No. 292

An Ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute a Purchase and Sale Agreement and Quit Claim Deed to the Washington University for certain city-owned property located in City Block 4854, which property is known as Lot 1, containing .42 acres more or less, upon receipt of and in consideration of the sum of Ninety Five Thousand Dollars (\$95,000.00), and containing an emergency clause.

Board Members Ortmann, Schmid, Gregali and Florida introduced by request:

Board Bill No. 293

An Ordinance pertaining to rooming houses, boarding houses, dormitories or hotels; amending Section 903.1 of Chapter 25.32.480 of the Revised Code of the City of St. Louis pertaining to application and neighborhood consent petition and containing a severability and emergency clause.

Board Member Carter introduced by request:

Board Bill No. 294

An Ordinance relating to food preparation and handling; adopting Chapters 1 to 7 of the National Food Code, 2009 Edition, with stated changes, pertaining to: Purpose and Definitions; Management and Personnel; Food; Equipment, Utensils and Linens; Water, Plumbing and Waste; Physical Facilities; and Poisonous or Toxic Materials, as Part One of St. Louis Food Code; adopting additional provisions pertaining to: Mobile Food Service; Temporary Food Service; and Compliance and Enforcement as Part Two (Chapters 8, 9 and 10) of the St. Louis Food Code; repealing Ordinance 63699 (codified as Sections 11.42.001 to 11.42.202, and 11.42.204 to 11.42.208, and 11.42.302 to 11.42.934, Revised Code, City of St. Louis, 1994; Ordinance 60531 (codified as Sections 11.42.276, Revised Code) and Ordinance 64975 (presently codified as Section 11.42.203, Revised Code); with legislative

findings, penalty, severability, effective date and emergency provisions.

Board Member Young introduced by request:

Board Bill No. 295

An Ordinance adding a new Chapter under Title 15, under Chapter 15.83, pertaining to the offenses against the motor vehicles of others; containing a penalty clause and emergency clause.

Board Members Roddy and Davis introduced by request:

Board Bill No. 296

An ordinance pertaining to the Grand Boulevard Viaduct, amending Ordinance 59558 by enacting a new Section allowing for the acquisition of real and personal property rights or interests including easements by purchase, lease, eminent domain, or otherwise as necessary for the completion of the Grand Boulevard Viaduct as approved by the Board of Public Service, and containing an emergency clause.

Board Member Flowers introduced by request:

Board Bill No. 297

An ordinance pertaining to the Halls Ferry Circle Reconstruction Project, amending Ordinance 67385 by enacting an additional Section allowing for the acquisition of real and personal property rights or interests including easements by purchase, lease, eminent domain, or otherwise as necessary for the completion of the Halls Ferry Circle Reconstruction Project as approved by the Board of Public Service, and containing an emergency clause.

Board Member Waterhouse introduced by request:

Board Bill No. 298

An ordinance pertaining to the Wellington Avenue Bridge Reconstruction over River Des Peres, amending Ordinance 65099 by enacting a new Section allowing for the acquisition of real and personal property rights or interests including easements by purchase, lease, eminent domain, or otherwise as necessary for the completion of the Wellington Avenue Bridge Reconstruction over River Des Peres as approved by the Board of Public Service, and containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

Board Bill No. 294.

Housing, Urban Development & Zoning

Board Bill No. 291.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills No. 289 and 290.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bills No. 293 and 295.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 288, 296, 297 and 298.

Transportation and Commerce

None.

Ways and Means

Board Bill No. 292.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, January 22, 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. 265

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing a first amendment to Section Four, subsection "FUND 1511 THE CITY OF ST. LOUIS AIRPORT ENTERPRISE FUND" of the City of St. Louis' Annual Operating Budget Ordinance 68337 approved June 22, 2009 for the fiscal year beginning July 1, 2009 and ending June 30, 2010, as detailed in Section One and Section Two below; and containing an emergency clause.

Board Bill No. 286

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, making certain findings with respect to the

transfer of Seventeen Million Dollars (\$17,000,000) of excess moneys that The City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport®, intends to transfer from the "Airport Development Fund" (established under Ordinance 59286, Section 13, approved October 26, 1984) into the "Airport Contingency Fund" (established under Ordinance 59286 approved October 26, 1984, Exhibit A, Article V, Sections 502 and 510) in accordance with Section 509.F of the Lambert-St. Louis International Airport® Amended and Restated Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee, dated as of October 15, 1984, as amended and restated as of July 1, 2009 (the "Restated Indenture"); authorizing a transfer in the total amount of Seventeen Million Dollars (\$17,000,000) from the Airport Development Fund into the Airport Contingency Fund; further authorizing the following transfers from the Contingency Fund to the Airport Bond Fund for credit to the Debt Service Reserve Account in accordance with the Restated Indenture: an amount not to exceed Seven Million Dollars (\$7,000,000) during the fiscal year beginning July 1, 2009, and an amount not to exceed Ten Million Dollars (\$10,000,000) during the fiscal year beginning July 1, 2010, to be used to pay debt service for the City's airport revenue bonds; containing a severability clause; and containing an emergency clause.

Board Bill No. 274

An ordinance authorizing and directing the Mayor and the Comptroller to lease certain land and mooring rights on the Unimproved Wharf lying within the following boundaries:

A portion of the unimproved wharf bounded on the north by the eastward prolongation of the north curb of Branch Street, on the east by the Mississippi River, on the south by a line 842 feet north of and parallel to the south line of Brooklyn Street, and on the west by that portion of the unimproved wharf situated east of the right-of-way of the Flood Control Project.

Also, Four Thousand, One Hundred Fifty Linear Feet (4,150 L.F.) of mooring privileges south of the eastward prolongation of the north curb of Branch Street, 50 feet wide.

Board Bill No. 280

An ordinance recommended by the Port Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City of St. Louis and Terminal Railroad Association, an Illinois Corporation, for certain land on the Unimproved Wharf

and for mooring privileges for a period of ten (10) years commencing on the date of execution with three (3) five (5) year mutual options, in substantially the form as Exhibit 1 and Appendix A attached hereto and incorporated by reference herein as Exhibit 1 and Appendix A.

Board Bill No. 281

An ordinance recommended by the Port Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City of St. Louis and Lewis & Clark Marine, Inc., for certain land on the Unimproved Wharf and for mooring privileges for a period of ten (10) years commencing on the date of execution with three (3) five (5) year mutual options, in substantially the form as Exhibit 1 and Appendix A attached hereto and incorporated by reference herein as Exhibit 1 and Appendix A.

Alderman Kennedy
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 263, 264, 266 and 251 (Committee Substitute).

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Mr. Kennedy moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 263, 264, 266 and 251 (Committee Substitute).

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Troupe, Bosley, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Carter, Krewson and President Reed. 24

Noes: 0

Present: 0

BOARD BILLS FOR PERFECTION

None.

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 74 (Floor Substitute) 263, 264, 266 and 251 (Committee Substitute).

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Troupe, Bosley, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Carter, Krewson and President Reed. 24

Noes: 0

Present: 0

Board Bill No. 74 (Floor Substitute)

An ordinance pertaining to a City Health Insurance Committee; amending Section Three of Ordinance 68284, approved March 9, 2009, pertaining to the composition of the City Health Insurance Committee.

Board Bill No. 263

An ordinance recommended by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis ("St. Louis") to enter into and execute on behalf of St. Louis a Development Agreement AL-479 substantially in the form as set out in ATTACHMENT "1" to this Ordinance ("Development Agreement"), which is attached hereto and incorporated herein, between St. Louis, the owner and operator of Lambert-St. Louis International Airport@ ("Airport"), which is located in St. Louis County, Missouri, and Aero St. Louis, LLC, a limited liability company organized and existing under the laws of the State of Delaware ("Aero"), granting to Aero the exclusive right to develop in phases certain real property located in St. Louis County (the "Premises") consisting of approximately 75.99 acres and improvements thereon commonly known as the "Northern Tract", which is more fully described in Section 1 and EXHIBITS "B" and "C" of the Development Agreement, and to perform all operations and functions that are incidental or necessary to such development subject to and in accordance with the provisions of the Development Agreement; authorizing and directing the Director of Airports and the Comptroller of St. Louis, with the approval of the Airport Commission and the Board of Estimate and Apportionment, to enter into and execute, on behalf of St. Louis in accordance with the

terms of the Development Agreement, lease agreements from time to time with Aero for each phase of the development of the Premises under the Development Agreement, substantially in the form as set out in EXHIBIT "G" to the Development Agreement entitled "Prototype Lease Agreement", granting to Aero, subject to the provisions of the Prototype Lease Agreement, the right and privilege to occupy and use the "Leased Premises" as defined therein, to demolish any existing improvements that are not retained improvements, and to construct, repair or make new improvements, for an initial term expiring on the thirty (30) year anniversary of the "Completion Date", unless extended by Aero under the two (2) additional five (5) year renewal terms, in accordance with Sections 301 and 302 of the Prototype Lease Agreement; authorizing the Director of Airports, on behalf of St. Louis, to enter into and execute agreements or permits with Aero or any sublessees of Aero providing for the collection and payment of Airport fees and charges and/or other operating requirements, as contemplated and provided for in Section 407 of the Prototype Lease Agreement; authorizing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, agents, and employees of St. Louis, with the advice of the Director of Airports, to enter into and execute on behalf of St. Louis and in St. Louis' best interest any attendant or related documents, agreements, permits, amendments, affidavits, certifications, or instruments deemed necessary to effectuate the terms set forth in the Development Agreement, the Prototype Lease Agreement, and/or deemed necessary to preserve and protect St. Louis' interest, and/or to take such actions as may be necessary or appropriate in connection with the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the agreements, documents, permits, affidavits, certifications, and instruments approved, contemplated, and/or authorized by this Ordinance; and containing severability and emergency clauses.

Board Bill No. 264

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller on behalf of the City of St. Louis (the "City") the owner and operator of Lambert-St. Louis International Airport@ (the "Airport") to accept and execute on behalf of the City a certain grant agreement offered by the Missouri Highways and Transportation Commission (the "Grant Agreement") for the development of air service improvements at

the Airport for a maximum obligation of Eight Hundred Twenty-Three Thousand Five Hundred Dollars (\$823,500) for the reimbursement of direct costs associated with the projects funded under the Grant Agreement; and containing an emergency clause.

Board Bill No. 266

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airports® (the "Airport") Concession Agreement (Public Communications Services)" (the "First Amendment") to the Airport Public Communications Services Concession Agreement AL-434, dated December 16, 2008, between the City and Power Station LLC (the "Concessionaire"), a corporation organized and existing under the laws of the State of Nevada, and authorized by City Ordinance No. 68179, approved November 24, 2008 (the "Agreement"); the First Amendment, which is attached hereto as ATTACHMENT "1" and made a part hereto, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 251 (Committee Substitute)

An ordinance pertaining to failure to take out a license in the City of St. Louis; amending subsection 8.02.170 of the Revised Code of the City of St. Louis, pertaining to failure to take out license; containing an emergency clause.

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, January 22, 2010.

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly enrolled.

Board Bill No. 74 (Floor Substitute)

An ordinance pertaining to a City Health Insurance Committee; amending Section Three of Ordinance 68284, approved March 9, 2009, pertaining to the composition of the City Health Insurance Committee.

Board Bill No. 263

An ordinance recommended by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis ("St. Louis") to enter into and execute on behalf of St. Louis a Development Agreement AL-479 substantially in the form as set out in ATTACHMENT "1" to this Ordinance ("Development Agreement"), which is attached hereto and incorporated herein, between St. Louis, the owner and operator of Lambert-St. Louis International Airport® ("Airport"), which is located in St. Louis County, Missouri, and Aero St. Louis, LLC, a limited liability company organized and existing under the laws of the State of Delaware ("Aero"), granting to Aero the exclusive right to develop in phases certain real property located in St. Louis County (the "Premises") consisting of approximately 75.99 acres and improvements thereon commonly known as the "Northern Tract", which is more fully described in Section 1 and EXHIBITS "B" and "C" of the Development Agreement, and to perform all operations and functions that are incidental or necessary to such development subject to and in accordance with the provisions of the Development Agreement; authorizing and directing the Director of Airports and the Comptroller of St. Louis, with the approval of the Airport Commission and the Board of Estimate and Apportionment, to enter into and execute, on behalf of St. Louis in accordance with the terms of the Development Agreement, lease agreements from time to time with Aero for each phase of the development of the Premises under the Development Agreement, substantially in the form as set out in EXHIBIT "G" to the Development Agreement entitled "Prototype Lease Agreement", granting to Aero, subject to the provisions of the Prototype Lease Agreement, the right and privilege to occupy and use the "Leased Premises" as defined therein, to demolish any existing improvements that are not retained improvements, and to construct, repair or make new improvements, for an initial term expiring on the thirty (30) year anniversary of the "Completion Date", unless extended by Aero under the two (2) additional five (5) year renewal terms, in accordance with Sections 301 and 302 of the Prototype Lease Agreement; authorizing the Director of

Airports, on behalf of St. Louis, to enter into and execute agreements or permits with Aero or any sublessees of Aero providing for the collection and payment of Airport fees and charges and/or other operating requirements, as contemplated and provided for in Section 407 of the Prototype Lease Agreement; authorizing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, agents, and employees of St. Louis, with the advice of the Director of Airports, to enter into and execute on behalf of St. Louis and in St. Louis' best interest any attendant or related documents, agreements, permits, amendments, affidavits, certifications, or instruments deemed necessary to effectuate the terms set forth in the Development Agreement, the Prototype Lease Agreement, and/or deemed necessary to preserve and protect St. Louis' interest, and/or to take such actions as may be necessary or appropriate in connection with the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the agreements, documents, permits, affidavits, certifications, and instruments approved, contemplated, and/or authorized by this Ordinance; and containing severability and emergency clauses.

Board Bill No. 264

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller on behalf of the City of St. Louis (the "City") the owner and operator of Lambert-St. Louis International Airport® (the "Airport") to accept and execute on behalf of the City a certain grant agreement offered by the Missouri Highways and Transportation Commission (the "Grant Agreement") for the development of air service improvements at the Airport for a maximum obligation of Eight Hundred Twenty-Three Thousand Five Hundred Dollars (\$823,500) for the reimbursement of direct costs associated with the projects funded under the Grant Agreement; and containing an emergency clause.

Board Bill No. 266

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airports® (the "Airport") Concession Agreement (Public Communications Services)" (the "First Amendment") to the Airport Public

Communications Services Concession Agreement AL-434, dated December 16, 2008, between the City and Power Station LLC (the "Concessionaire"), a corporation organized and existing under the laws of the State of Nevada, and authorized by City Ordinance No. 68179, approved November 24, 2008 (the "Agreement"); the First Amendment, which is attached hereto as ATTACHMENT "I" and made a part hereto, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 251 (Committee Substitute)

An ordinance pertaining to failure to take out a license in the City of St. Louis; amending subsection 8.02.170 of the Revised Code of the City of St. Louis, pertaining to failure to take out license; containing an emergency clause.

Alderman Ortmann
Chairman of the Committee

Board Bills Numbered 74 (Floor Substitute), 263, 264, 266, 251 (Committee Substitute) were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 263 through 267 and the Clerk was instructed to read same.

Resolution No. 263

Rev. William G. Gillespie

WHEREAS, we have been apprised that Rev. William G. Gillespie retired on November 30, 2009, after 53 years of dedicated service to the Cote Brillante Presbyterian Church and to the St. Louis Community; and

WHEREAS, a native of Knoxville, Tennessee, he came to St. Louis in August 1956 from a pastorate in Raleigh, North Carolina. He came to reopen and reorganize a deteriorating Presbyterian church that had been abandoned in a racially changing neighborhood. He began his work alone; with no members, no support, and with only a key to the front door. He single handedly prepared the church for his first worship service on September 16, 1956. In addition to performing manual labor, he visited door to door in the neighborhood, inviting persons to join him in fellowship; and

WHEREAS, his undoubting efforts

caused the church to grow, flourish, and become a vital part of the St. Louis Community. Because of widespread ecumenical endeavors and extensive outreach programs, the church was the recipient of the "I Dare You Award" given by the Danforth Foundation in 2002; and

WHEREAS, the Ministry of Rev. Gillespie has no boundaries, for he has been a Pastor to all who were in need. His church has been a haven for travelers, medical testing, physical fitness, and has been open for use by youth groups, fraternal, civic, and community organizations. He has achieved many personal triumphs and received numerous honors; and

WHEREAS, in 1982, he was awarded the Humanitarian Award by the St. Louis Globe Democrat. Under his tutelage, five young persons entered the Gospel Ministry. He has served as Moderator of the Synod of Missouri and Moderator of the Giddings-Lovejoy Presbytery. He was nominated for the highest office of the Presbyterian Church: Moderator of the General Assembly of the Presbyterian Church, USA. He has been a Professor of Theology at Lindenwood College and at Johnson C. Smith Seminary in Charlotte, North Carolina. For many years, he has served as Chairman of the Board of Mathews-Dickey Boy's and Girl's Club and on the Board of Regents of Harris-Stowe State University. A senior citizens residence, scholarship program and a residence hall at Harris-Stowe State University have all named in his honor; and

WHEREAS, Rev. Gillespie always enjoyed his work and performed his duties with highest dedication. He is highly regarded as a speaker and counselor, and he is respected and revered by theologians throughout the nation. He is a man of peace, humility, and honor. He is truly an example of a Christian gentleman. Rev. Gillespie has succeeded and excelled in all his endeavor and the community has benefited greatly because of his Christian example.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Rev. William G. Gillespie for his many accomplishments and we wish him peace and happiness in his retirement 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 22nd day of January, 2010

by:

Honorable Samuel L. Moore, Alderman 4th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 264

Norm Sutterer

WHEREAS, we have been apprised that Mr. Norm Sutterer is retiring after many years of service to the City of St. Louis; and

WHEREAS, Mr. Sutterer graduated cum laude from St. Louis University with a Bachelor's of Science in Accounting in 1970; and

WHEREAS, Mr. Sutterer began working for the City of St. Louis in 1988 and began as an Internal Auditor for the Treasurer's Office. After several months, he became a Revenue Clerk for the Collector of Revenue's Office. In 1991 he became Finance Clerk for the License Collector's Office. Lastly, in March 2007 Mr. Sutterer became the Assistant Collector for the Collector of Revenue; and

WHEREAS, Mr. Sutterer and his wife, Sharon, have four children: Joe Sutterer, wife Linda, Beth (Sutterer) Baker, husband John, Laura (Sutterer) Brown, husband Ron and Karen (Sutterer) Sambo, husband Chris; and eight grandchildren: Jacob, Jonathan, Nicholas, Zoe, Samantha, Sarah, Madison and Tony; and

WHEREAS, Mr. Sutterer is the 25th Ward Democratic Committeeman; and

WHEREAS, Mr. Sutterer is a member of the Knights of Columbus, former President of Resurrection Parish School Board and former Secretary of Resurrection Parish Men's Club; and

WHEREAS, Mr. Sutterer enjoys fishing and reading in his spare time; and

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

Introduced on the 22nd day of January, 2010
by:

Honorable Shane Cohn, Alderman 25th Ward
Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Charles Quincy Troupe, Alderman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Samuel L. Moore, Alderman 4th Ward

Honorable April Ford Griffin, Alderwoman 5th Ward
 Honorable Kacie Starr Triplett, Alderwoman 6th Ward
 Honorable Phyllis Young, Alderwoman 7th Ward
 Honorable Stephen J. Conway, Alderman 8th Ward
 Honorable Kenneth A. Ortmann, Alderman 9th Ward
 Honorable Joseph Vollmer, Alderman 10th Ward
 Honorable Matthew Villa, Alderman 11th Ward
 Honorable Fred Heitert, Alderman 12th Ward
 Honorable Alfred Wessels, Jr., Alderman 13th Ward
 Honorable Stephen Gregali, Alderman 14th Ward
 Honorable Jennifer Florida, Alderwoman 15th Ward
 Honorable Donna Baringer, Alderwoman 16th Ward
 Honorable Joseph Roddy, Alderman 17th Ward
 Honorable Terry Kennedy, Alderman 18th Ward
 Honorable Marlene E. Davis, Alderwoman 19th Ward
 Honorable Craig Schmid, Alderman 20th Ward
 Honorable Antonio D. French, Alderman 21st Ward
 Honorable Jeffrey L. Boyd, Alderman 22nd Ward
 Honorable Joseph Vaccaro, Alderman 23rd Ward
 Honorable William Waterhouse, Alderman 24th Ward
 Honorable Frank Williamson, Alderman 26th Ward
 Honorable Gregory J. Carter, Alderman 27th Ward
 Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 265

Virginia "Ginny" Benoist

WHEREAS, Virginia "Ginny" Benoist was born in East St. Louis and eventually moved to the Southwest Garden Neighborhood; and

WHEREAS, she was a long time and loyal employee of Southwest Bank and because of hard work, retired as the first woman Vice-President of the Bank; and

WHEREAS, for 19 years she has been a dedicated member of the Southwest Garden Neighborhood Housing Corporation; and

WHEREAS, during her tenure as President, she led to the Housing Corporation renovating nineteen (19) decaying dinosaurs into quality housing for working people; and

WHEREAS, if it had not been for the support of her family, which includes her son, Patrick, and grandchildren, Sam, Ethan and Katie and her niece and nephew, Chrissy and John Jennings, she would not have been able to make such a major contribution to the Southwest Garden Neighborhood; and

WHEREAS, the Southwest Garden plans to honor Ginny for all her contributions and wish her well in her retirement on January 25, 2010.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Virginia "Ginny" Benoist for her many accomplishments and we wish her peace and happiness in retirement 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 22nd day of January, 2010 by:

Honorable Stephen J. Conway, Alderman 8th Ward
 Honorable Joseph Vollmer, Alderman 10th Ward

Resolution No. 266

Hearts for Hunger Canned Food Drive

WHEREAS, Community Education philosophy advocates full use of public facilities, programs, and services by every age group in the community; and

WHEREAS, Community Education philosophy assumes that when local communities identify their own needs and resources and public agencies work cooperatively, community betterment will result; and

WHEREAS, involvement of local neighborhoods and community councils are essential to the development of community education programs; and

WHEREAS, one outstanding example of a Community Education program is a partnership with the Odd Fellows St. Louis Lodge #5 to develop the Community Education Student Ambassador's Club; and

WHEREAS, the Student Ambassador's Club develops leadership, community service-learning opportunities, and civic government experiences for St. Louis Public Schools' students; and

WHEREAS, the Student Ambassador's Club will provide leadership during the annual Hearts for Hunger Canned Food Drive. This drive will be held from February 1 through 19, 2010; and

WHEREAS, St. Louis Public School students in partnership with the City of St. Louis will collect food items to benefit the less fortunate and these items will be distributed by Operation Food Search pantries throughout the city.

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 Student Ambassador's Club efforts to help those who are less fortunate in our community 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 22nd day of January, 2010

by:

Honorable Craig Schmid, Alderman 20th Ward
 Honorable Lewis E. Reed, President, Board of Aldermen
 Honorable Charles Quincy Troupe, Alderman 1st Ward
 Honorable Dionne Flowers, Alderwoman 2nd Ward
 Honorable Freeman Bosley, Sr., Alderman 3rd Ward
 Honorable Samuel L. Moore, Alderman 4th Ward
 Honorable April Ford Griffin, Alderwoman 5th Ward
 Honorable Kacie Starr Triplett, Alderwoman 6th Ward
 Honorable Phyllis Young, Alderwoman 7th Ward
 Honorable Stephen J. Conway, Alderman 8th Ward
 Honorable Kenneth A. Ortmann, Alderman 9th Ward
 Honorable Joseph Vollmer, Alderman 10th Ward
 Honorable Matthew Villa, Alderman 11th Ward
 Honorable Fred Heitert, Alderman 12th Ward
 Honorable Alfred Wessels, Jr., Alderman 13th Ward
 Honorable Stephen Gregali, Alderman 14th Ward
 Honorable Jennifer Florida, Alderwoman 15th Ward
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 Honorable Marlene E. Davis, Alderwoman 19th Ward
 Honorable Antonio D. French, Alderman 21st Ward
 Honorable Jeffrey L. Boyd, Alderman 22nd Ward
 Honorable Joseph Vaccaro, Alderman 23rd Ward
 Honorable William Waterhouse, Alderman 24th Ward
 Honorable Shane Cohn, Alderman 25th Ward
 Honorable Frank Williamson, Alderman 26th Ward
 Honorable Gregory J. Carter, Alderman 27th Ward
 Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 267

Francis R. Slay

WHEREAS, Francis R. Slay was born October 28, 1927 in St. Louis and educated at St. Vincent DePaul School and Christian Brothers College High School; and

WHEREAS, Francis R. Slay, at age 18, served our country from 1945-46 in the United States Army;

WHEREAS, Francis R. Slay married the love of his life, Anna May Sobocinski, at St. Francis de Sales Church on October 6, 1951; and

WHEREAS, Francis and Ann Slay decided to raise their family in the 23rd Ward and on October 20, 1959, purchased their home of now fifty years;

WHEREAS, Francis R. Slay was elected Democratic Committeeman for the 23rd Ward in 1964 and served for 45 years; and

WHEREAS, Francis R. Slay was elected to the Missouri House of Representatives in 1966 and served the citizens of the 64th Districts for two-year terms and was elected Majority Caucus Chairman by his Democratic Party colleagues; and

WHEREAS, Francis R. Slay was elected Recorder of Deeds for the City of St. Louis in 1970 and served two four-year terms; and

WHEREAS, Francis R. Slay has been a valued member of the St. Louis business community, including nearly thirty years managing The Cedars; and

WHEREAS, Francis and Ann Slay have been blessed with eleven children, seventeen grandchildren and two great-grandchildren; and

WHEREAS, Francis R. Slay is respected across the City, Region and State of Missouri for his political leadership, countless charitable good works and generous spirit, and unfailing good humor; and

WHEREAS, the City of St. Louis had decided to honor Francis R. Slay by renaming Ellendale and Arsenal Park after him, the same park his children and softball teams sponsored by Slay's Restaurant played in.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor the retirement of Francis R. Slay and thank him for his service to City of St. Louis and wish him a restful retirement 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 22nd day of January, 2010 by:

Honorable Joseph Vaccaro, Alderman 23rd Ward
 Honorable Lewis E. Reed, President, Board of Aldermen
 Honorable Charles Quincy Troupe, Alderman 1st Ward
 Honorable Dionne Flowers, Alderwoman 2nd Ward
 Honorable Freeman Bosley, Sr., Alderman 3rd Ward
 Honorable Samuel L. Moore, Alderman 4th Ward
 Honorable April Ford Griffin, Alderwoman 5th Ward
 Honorable Kacie S. Triplett, Alderwoman 6th Ward
 Honorable Phyllis Young, Alderwoman 7th Ward
 Honorable Stephen J. Conway, Alderman 8th Ward
 Honorable Kenneth A. Ortmann, Alderman 9th Ward
 Honorable Joseph Vollmer, Alderman 10th Ward
 Honorable Matthew Villa, Alderman 11th Ward
 Honorable Fred Heitert, Alderman 12th Ward
 Honorable Alfred Wessels, Jr., Alderman 13th Ward
 Honorable Stephen Gregali, Alderman 14th Ward
 Honorable Jennifer Florida, Alderwoman 15th Ward
 Honorable Donna Baringer, Alderwoman 16th Ward
 Honorable Joseph Roddy, Alderman 17th Ward
 Honorable Terry Kennedy, Alderman 18th Ward
 Honorable Marlene Davis, Alderwoman 19th Ward
 Honorable Craig Schmid, Alderman 20th Ward
 Honorable Antonio D. French, Alderman 21st Ward
 Honorable Jeffrey L. Boyd, Alderman 22nd Ward
 Honorable William Waterhouse, Alderman 24th Ward
 Honorable Shane Cohn, Alderman 25th Ward
 Honorable Frank Williamson, Alderman 26th Ward
 Honorable Gregory J. Carter, Alderman 27th Ward

Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolutions no 263 through 267 stood considered.

President Reed moved that Resolutions No. 263 through 267 are adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence. Mr. Moore and Mr. Conway.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return January 29, 2010.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO - January 26, 2010

Board met at 1:45 P.M.

Present: Directors Skouby, Waelterman, Bess, Rice-Walker and Bryson.

Absent: Directors Siedhoff and President Bradley. (excused)

Request of the President, Board of Public Service to be excused from the Regular Meeting of January 26, 2010 was read and leave of absence granted.

In the absence of the President, Board

of Public Service, the Director of Streets was appointed President pro tem.

All actions pertaining to the President, Board of Public Service shall be the Special Order of the Day by the Board.

Minutes of the Regular Meeting of January 19, 2009 were unanimously approved.

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

LETTINGS

Two sealed proposals for the public work advertised under Letting No. 8398 - Subdrain Inspection and Clearing Reaches 3 and 4 of Floodwall;

Twelve sealed proposals for the public work advertised under Letting No. 8405 - Cherokee Street Enhancements and,

Ten sealed proposals for the public work advertised under Letting No. 8409 - South Broadway Streetscape Enhancements, ARRA-ES(06) (036) were received, publicly opened, read and referred to the President.

PRESIDENT

Detailed plans and specifications for the following work and the Board set the date of March 2, 2010 for opening bids for the work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8420 - 2010 Terminal 1 Ticketing Drive Resurfacing and Slab Repairs at Lambert-St. Louis International Airport®

Contracts and bonds ordered approved as follows:

Letting No. 8396 - On-System Bridge Preventative Maintenance Program, Federal, Project No. STP-5603(605), Concrete Strategies, LLC, 2199 Innerbelt Business Center Drive, St. Louis, MO 63114, Contract No. 19760

Letting No. 8399 - America's Center Elevator Modifications, 701 Convention Plaza, Project No. 2009-50-138, St. Louis, Missouri, C. Rallo Contracting Company Inc., 5000 Kemper Avenue, St. Louis, MO 63139, Contract No. 19759

Addendum No.1 to the plans and specifications for Letting No. 8407 - Municipal Dock Repairs, St. Louis, Missouri, Federal Project No. ARRA-ES06 (040), approved and made part of the original plans.

Addendum No.1 to the plans and specifications for Letting No. 8412 - Goodfellow Skinker Overlay and Pedestrian Improvements, St. Louis, Missouri Federal

Project No. ARRA-ES06(035) approved.

Addendum No.1 and 2 to the plans and specifications for Letting No. 8413 - Grand Center/Grand Streetscape, St. Louis, Missouri Federal Project No. ARRA-ES06(026), approved and made part of the original plans.

Addendum No.1 to the plans and specifications for Letting No. 8414 - South Grand Improvements Arsenal to MacDonald, St. Louis, Missouri, Federal Project No. ARRA-ES06(025)(027), approved and made part of the original plans.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 116126, Land Clearance for Redevelopment, dedicate land for street right of way at Carrie and Hall in City Block 3472 ordered approved, subject to certain conditions.

DIRECTOR OF PUBLIC UTILITIES

A Private Communications System License Agreement between the City of St. Louis and Washington University - Main Campus is granted a limited license to use specific portions of the public right-of-way and/or other public places (including a subterranean area in Forest Park immediately adjacent to the existing Metrolink right-of-way approved and President authorized to execute same.

A Private Communications System License Agreement between the City of St. Louis and Global Crossing Telecommunications, Inc. Licensee is granted a limited license to use specific portions of the public right-of-way and other public places pursuant to the terms and conditions hereof for the purposes of construction, operation, use, replacement, reconstruction or maintenance of a Communications Transmission System approved and President authorized to execute same.

Permit No. 116196, City of Olivette, conduct slow burn off prairie grass located on west side of Stacy Park Reservoir ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

7 Permits for AT&T Missouri, place fiber optic cable by boring and/or trenching ordered approved, subject to certain conditions as follows: 116130A, 19th and Madison, 116132, 1302 Forest, 116133, 1942 McClausland, 116134, 2752 Goodfellow, 116135, 5458 Lillian, 116136, 3600 No. Spring and, 116036, 2200 23rd Street.

DIRECTOR OF STREETS

Application No. 116159, Quincy's Bar and Grille, encroach with stairs at 6931

Gravois ordered approved, subject to certain conditions.

DIRECTOR OF PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

Application No. 116141, Mardi Gras Inc., hold event February 6, 2010 at Souard Market Park ordered approved, subject to certain conditions.

DIRECTOR OF PUBLIC SAFETY

Application No. 69166, Father Dempseys Hotels LLC be amended to operate a hotel with 69 beds, men only ordered approved.

Permit No. 116197, 2010 Mardi Gras Festival Permit outlining the terms and conditions ordered approved, subject to certain conditions.

7 Conditional Use Permits ordered approved as submitted by the Hearing Officer, per Board Order No. 766: 116181, 2153 Salisbury, daycare center, 116182, 7122 St. James Square, manufacturer and sell porcelain, craft sharpeners for tools (home occupancy wavier), 116183, 4453 Neosho, DJ (home occupancy wavier), 116184, 6521 West Park Ave, rental property, office use only (home occupancy wavier), 116185, 3456 Ohio, 2nd floor, residential heating and cooling, office use only (home occupancy wavier), 116186, 3456 Iowa, construction, office use only (home occupancy wavier) and; 116187, 2111 Gravois, used car sales (change of ownership).

Agenda Items for January 26, 2010 ordered approved.

The Board adjourned to meet Tuesday, February 2, 2010.

Todd Waelterman
President pro tem

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 **FEBRUARY 02, 2010** at which time they will be publicly opened and read, viz:

LETTING NO. 8414

JOB TITLE: SOUTH GRAND IMPROVEMENTS ARSENAL TO MACDONALD

DEPOSIT: \$35,100.00

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

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of **SEVENTY FIVE** dollars (**\$75.00**) for each set.

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

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

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

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

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

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

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

goal for this project is 15%.

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

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

The 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,
December 23, 2009.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

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

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

LETTING NO. 8419

JOB TITLE: 2010 Terminal 1 Ticketing Drive Expansion Joints & Column Repairs at Lambert-St. Louis International Airport®

DEPOSIT: \$3,693.75

Plans, specifications and general information may be obtained in the **Office of the Assistant Director of Airports for Engineering, Airport Office Building, 4th Floor, 11495 Navaid Rd., Bridgeton, MO 63044**, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of **ONE HUNDRED dollars (\$100.00) check or**

money order (no cash transactions) for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. There will be a Mandatory Pre-bid meeting on **February 3, 2010**, at the above location. Information concerning this project may be obtained by telephoning (314) 551-5055.

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

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

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

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

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

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

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

rate for legal holiday and overtime work shall be paid to all workmen.

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

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

By Order of the Board of Public Service,
January 19, 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 at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M., **March 2, 2010** St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8420

JOB TITLE: 2010 Terminal 1 Ticketing Drive Resurfacing and Slab Repairs at Lambert-St. Louis International Airport®

DEPOSIT: \$11,328.18

Plans, specifications and general information may be obtained in the **Office of the Assistant Director of Airports for Engineering, Airport Office Building, 4th Floor, 11495 Navaid Rd., Bridgeton, MO 63044**, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of **ONE HUNDRED dollars (\$100.00) check or** money order (no cash transactions) for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. There will be a Mandatory Pre-bid meeting on **February 10, 2010**, at the above location. Information concerning this project may be obtained by telephoning (314) 551-5055.

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

Each bidder shall specify in his proposal in figures, without interlineations, alterations or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit

prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications and plans.

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

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

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

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

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

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

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

By Order of the Board of Public Service,
January 26, 2010.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday, February 9, 2010** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8124 – Mammias Tattoos LLC, to operate a tattoo parlor at 2315 Cherokee.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

REVISED 1-26-10

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

APPEAL #9477 – Appeal filed by Metropolitan St. Louis Sewer District, from the determination of the Building Commissioner in the denial of building permits authorizing the Appellant to construct a parking lots, per plans at 5615-29 Hebert, 5600-24 Ashland and 3423-3501 Clara. **WARD 22 #AB470576-09, AB470582-09 ZONE: "C" – Multiple-Family Dwelling District #AB470584-09**

APPEAL #9478 – Appeal filed by The Celebrity Styles LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a beauty, barber shop, and shoe shine parlor at 5451 Page. **WARD 26 #AO471563-09 ZONE: "B" – Two-Family Dwelling District**

APPEAL #9479 - Appeal filed by Clearwire Communications, from the determination of the Board of Public Service in the denial of a building permit authorizing the Appellant to install three antennas, per plans at 4249 Michigan. **WARD 25 #AB465699-09 ZONE: "E" – Multiple-Family Dwelling District**

APPEAL #9480 - Appeal filed by Randall Spur, from the determination of the Board of Public Service in the denial of a subdivision plat authorizing the Appellant to re-subdivide property in city block 4921 at 4045, 4047 & 4049 Cleveland. **WARD 8 BPS #116138 ZONE: "B" – Two Family Dwelling District**

APPEAL #9405 - Appeal filed by J.D.W.

Contracting, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an outside storage of demolition equipment business at 2601 St. Louis. **(Rescheduled) WARD 5 #AO461009-09 ZONE: "G" – Local Commercial & Office District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

REVISED 1-28-10

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, February 17, 2010** in Room 208 City Hall to consider the following:

APPEAL #9481 – Appeal filed by Freddie's Fish & Chicken Shack, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a carryout restaurant at 4541 N. Kingshighway. **WARD 1 #AO472035-09 ZONE: "B" – Two-Family Dwelling District**

APPEAL #9482 – Appeal filed by Neighborhood Enterprises Inc, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect one (1) non-illuminated wall sign, per plans, at 2752 Lafayette. **WARD 6 #AB471847-09 ZONE: "G" – Local commercial and Office District**

APPEAL #9483 - Appeal filed by Todd & Jennifer Budin, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a garage and carport at 3965 Connecticut. **WARD 15 #AB471411-09 ZONE: "A" – Single Family Dwelling District**

APPEAL #9439 – Appeal filed by Michelle Wallace, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior alterations to convert two units into seven units, per plans, at 4355-57 Finney Ave. (Cont) **WARD 19 #AB466743-09 ZONE: "F" – Neighborhood Commercial District**

APPEAL #9465 – Appeal filed by H & R, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate

an auto repair business for minor repairs on cars to prepare for wholesale auctions at 2731R S. Jefferson. (Cont) **WARD 9 #AO470770-09 ZONE: "G" – Local Commercial & Office District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, February 11, 2010**, on the following conditional uses:

2632 Louisiana - Home Occupancy Waiver - MARTY CONTRACTING (Construction Contracting/Office Use Only) "B" Two-Family Dwelling District. Te **Ward 6**

3810 Greer Ave. - Home Occupancy Waiver - S ENTERPRISE (Real Estate Contractor/Office Use Only) "B" Two-Family Dwelling District. Te **Ward 3**

1521 Penrose - Home Occupancy Waiver - CLASSY CRUISING AGENCY (Travel/Office Use Only) "B"-Two-Family Dwelling District. Pmg **Ward 3**

4916 Sutherland - Home Occupancy Waiver - THE HASTINGS GROUP (Marketing, Advertising, Public Relations) "B" Two-Family Dwelling District. Te **Ward 14**

3851 Iowa - Home Occupancy Waiver - BTH SERVICES (Handyman Services) "B" Two-Family Dwelling District. Mv **Ward 20**

4011 Fairview - Home Occupancy Waiver - VANDERBILT PLUMBING (Plumbing Company/Contractor) "A" Single-Family Dwelling District. Te **Ward 15**

8128 Church Rd. - Home Occupancy Waiver - BUILDING TECHNOLOGY (Home Office/Contractor) "A" Single-family Dwelling District. Mv **Ward 2**

3027 N Vandeventer - #AO-472765-10 - FEZ SOCIAL CLUB (Private Social Club/No Cooking-No Liquor) "F" Neighborhood Commercial District. Mv **Ward 4**

904 Cherokee St. - #AO-472774-10 - ALL NIGHT REHEARSAL, LLC (Musician Rehearsal Studio-Buildings 3 & 3a) "H" Area Commercial District. Mv **Ward 9**

4370 E Manchester - #AO-470640-09

- **KINGDOM KIDZ LEARNING ACADEMY** (Daycare 25 Children/7 Infants & 18 3-5 yrs./6a.m. to 6p.m./M-F/No Cooking/1st Fl)"G" Local Commercial & Office District. Mv **Ward 17**

5916 Delmar - #AB-470711-09 - THE LOOP DELICATESSEN (Interior & Exterior Alterations per Plans) "F" Neighborhood Commercial District. Te **Ward 26**

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, February 18, 2010**, on the following conditional uses:

5616 Rhodes - Home Occupancy Waiver - ARCHWAY VARIETY (Internet Sales/Office Use Only) "A" Single-Family Dwelling District. Mv **Ward 16**

5044 St. Louis Ave. - Home Occupancy Waiver - D N L (Contracting/Office Use Only) "B" Two-Family Dwelling District. Pmg **Ward 1**

5226 Sutherland - Home Occupancy Waiver - BACKFLOW & IRRIGATION MANAGEMENT, LLC (Irrigation Contractor) "B"-Two-Family Dwelling District. Te **Ward 14**

4339 Gannett - Home Occupancy Waiver - AZIZI CONSTRUCTION COMPANY (Construction) "A" Single-Family Dwelling District. Pmg **Ward 14**

3836 Robert - Home Occupancy Waiver - MENENDEZ PLUMBING (Plumbing Business/Office Use Only) "A" single-Family Dwelling District. Te **Ward 12**

6850 B Gravois - #AB-473104-10 - CHINA DRAGON (Interior Alterations per Plans) "F" Neighborhood Commercial District. Te **Ward 12**

5005-09 Union - #AO-473247-10 - GOOD SHEPARD INFANT (Daycare 60 Children/16 Infants/44 2 ½ to 12 years/6am to Midnight) "F" Neighborhood Commercial District. Mv **Ward 1**

511 N Garrison - #AO-4723205-10 - ST. LOUIS ART WORK (Art Classes/1st Floor Only) "H" Area Commercial District. Mv **Ward 19**

4923 Odell - #AO-472953-10 - SOUTH CITY COMMUNITY SCHOOL (School/4 Classrooms & Playroom/2nd fl Only/7a.m. to 2p.m./M-F) "B" Two-Family Dwelling District. Pmg **Ward 8**

INVITATION TO BID

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

750-000769 – Hotel Rooms for Assessors

260-00408 – Printed Posters

260-00407 – Billboard Placement

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, **Friday, February 12, 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 Brad Turner, at 314-444-5608 or can be accessed at <http://www.stlouiscity.com/livingwage>.

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

Brad Turner
Purchasing Agent
PHONE# 314-444-5608

REQUEST FOR PROPOSALS

DEPARTMENT OF HEALTH
CITY OF ST. LOUIS, MISSOURI

The City of St Louis Department of Health is implementing a **Tobacco Control and Prevention Program** and is seeking proposals from persons and/or organizations with successful evidence-based experience to reduce tobacco initiation, increase tobacco cessation, reduce exposure to second hand smoke, and promote tobacco-free norms and political support for tobacco control policies. Requests for Proposals (RFPs) are available in four key programming areas and multiple contracts are anticipated for each:

- School-based programs;
- Community-based programs;
- Consultation for targeted populations, e.g. African American, youth, LGBT, immigrant/refugee; and
- Program evaluation

Requests for Proposals may be obtained beginning **January 25, 2010** from the City of St. Louis Department of Health, Children's Environmental Health, LaTisha Jefferson, 1520 Market Street-Suite 4038, St. Louis MO 63103, (314) 657-1456. Proposals may also be downloaded from the City of St. Louis website at <http://stlouis.missouri.org>.

Information regarding pre-proposal

conferences is listed in each RFP and attendance is recommended. The deadline for submitting proposals is **February 19, 2010** by 4:30 P.M. at the address referenced above. An original and five (5) copies of the proposal must be submitted by the deadline. The Department of Health reserves the right to reject any or all responses with or without cause.

REQUEST FOR PROPOSALS

CITY OF ST. LOUIS
PARKS, RECREATION & FORESTRY

The City of St. Louis is seeking qualified contractors or companies to submit Proposals for debris removal and hazardous tree/limb/stump removal services after a storm, disaster or other emergency response events. The contractors or companies must have experience in handling said events and in the preparation, response, recovery and mitigation phase of any event which exceeds the City's resource capability to handle.

The Request for Proposal documents may be obtained at the Division of Forestry, 1415 N. 13th Street, St. Louis, MO commencing **January 4, 2010**.

Sealed bids will be received until 4:00 P.M. on **Friday, February 19, 2010**, at the Division of Forestry.

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.

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

**Solicitation For Bids (SFB) for
Glycol/Storm Water Pump
Maintenance & Inspection
Services**

SEALED BIDS WANTED

Bidding documents may be obtained at **Lambert St. Louis International Airport®- Airport Properties Division**, Monday through Friday between 8:30 a.m. and 5:00 p.m., or by calling (314) 426-8174. This SFB may also be obtained by visiting our website at www.flystl.com (Click on "Business").

Robert Salarano
Airport Properties Division Manager

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

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

AUDIT MANAGER

Prom./O.C.C. 1673
\$62,946 to \$93,912 (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

January 27, 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. Please contact the License Collector, Room 104 City Hall, St. Louis, Missouri, 63103 or phone (314) 622-4528. You may also refer to our on-line site at www.stlouiscity.com.

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner,
Room 324, City Hall, 1200 Market Street,
St. Louis, Missouri 63103, Tuesday,
February 2, 2010 - ADVERTISED BIDS
will be received by the undersigned to be
opened at the office at 12:00 o'clock noon, for
the items listed below on the dates specified.

TUESDAY, FEBRUARY 23, 2010

BID PROPOSAL FOR FACSIMILE EQUIPMENT

for a period of three (3) years from May 1,
2010 to April 30, 2013.

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
