

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, June 12, 2009.

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

City of St. Louis Board of Aldermen
Chambers June 12, 2009.

The roll was called and the following
Aldermen answered to their names: Troupe,
Bosley, Moore, Ford-Griffin, Young, Conway,
Ortmann, Vollmer, Villa, Heitert, Wessels,
Gregali, Florida, Baringer, Roddy, Kennedy,
Davis, Schmid, Boyd, Vaccaro, Waterhouse,
Williamson, Carter, Krewson and President
Reed. 25

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Roddy moved to approve the
minutes for May 29, 2009.

Seconded by Mr. Schmid.

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 12th day of
June, 2009, 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. 57

An Ordinance recommended by the Board of Estimate and Apportionment amending Ordinance No. 55390, approved August 16, 1969, as amended by Ordinance No. 55522, approved February 18, 1970, as amended by Ordinance No. 56178, approved June 21, 1972, as amended by Ordinance No. 56912, approved March 6, 1975, as amended by Ordinance No. 62515, approved February 21, 1992, as amended by Ordinance No. 65669, approved October 24, 2002, and as amended by Ordinance No. 66772, approved July 18, 2005, pertaining to the Entertainment License Tax As Codified in Chapter 8.08 of the Revised Code of the City of St. Louis (the "Code") by adding a new paragraph to Section One of said Ordinance No. 55390, as amended, creating a new subclass of taxpayers and fixing a tax rate for such subclass of taxpayers; and containing a severability clause.

Board Bill No. 59

An ordinance approving a blighting study and redevelopment plan dated April 21, 2009 for the 1400 Market St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo, inclusive, as amended); containing a description of the boundaries of the Area in The City of St. Louis, Missouri ("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 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 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 at its sole costs 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

Redeveloper may seek real estate tax abatement pursuant to Sections 99.700 to 99.715 RSMo, upon application as provided therein, or alternatively up to a twenty-five year real estate tax abatement provided that Redeveloper fully complies with all separate approvals and conditions under Chapter 11.06 of the City Code and Chapter 353 RSMo; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 69

An ordinance recommended by the Board of Estimate and Apportionment authorizing the City to execute a certificate stating that the City is not in default under Lease Financing Agreement; providing legal description of the property on which the Kiel Opera House is located ("Opera House Property") to be released from the transaction involving certain lease certificates of participation; stating purpose for the release of Opera House Property from said transaction; requesting necessary actions be taken for release of the Opera House Property from said transaction; approving certain documents in connection with the release of said leasehold interest; authorizing certain other actions in connection with the foregoing; and containing a severability clause.

Board Bill No. 70

An ordinance authorizing and approving the First Amendment to Amended and Restated Master Lease between the City of St. Louis, Missouri ("City") and St. Louis Municipal Finance Corporation (the "Finance Corp") pursuant to which the real property on which the Kiel Opera House is released and removed from the terms and provisions of the Amended and Restated Master Lease, and the Agreement Relating to Existing Agreements among the City the Land Clearance for Redevelopment Authority for the City of St. Louis ("Authority"), Finance Corp, Kiel Center Redevelopment Corporation ("KCRC"), Kiel Center Partners, L.P. ("KCP") and Opera House Redevelopment Company, LLC ("Redeveloper") pursuant to which certain agreements relating to the Kiel Opera House and Scottrade Center are amended; authorizing certain other actions; and containing a severability clause.

Board Bill No. 71

(Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment authorizing and approving all of the following agreements

and actions relating to the redevelopment and financing of the Kiel Opera House: (1) a Master Lease between The City of St. Louis, Missouri ("City") and the Land Clearance for Redevelopment Authority of the City of St. Louis ("Authority") pursuant to which the City is leasing the real property on which the Kiel Opera House is located to the Authority, (2) an Agreement for Payment in Lieu of Taxes between the City and Opera House Redevelopment Company, LLC ("Redeveloper") pursuant to which the Redeveloper has agreed to make certain payments in lieu of taxes, (3) a Non-Disturbance and Attornment Agreement among the City, the Authority and Redeveloper pursuant to which the City and the Authority agree to take and to forbear from taking certain actions relating to the leasing of said real property; (4) the Cooperation Agreement among the City, the Authority, the Redeveloper, St. Louis Blues Hockey Club, L.P. ("Club") and 14th and Market Community Improvement District ("District") pursuant to which the parties agree upon procedures for the collection and allocation of certain funds, and (5) the designation of the Redevelopment Area to be a "recovery zone" and designating up to \$21,000,000 aggregate face amount of bonds to be issued by the Authority as "recovery zone facility bonds"; authorizing certain other actions; and containing a severability clause.

Board Bill No. 72

(Committee Substitute)

An ordinance authorizing and approving the Agreement for Payment or Defeasance of Bonds relating to the redevelopment and financing of Kiel Opera House; authorizing certain other actions; and containing a severability clause.

Board Bill No. 26

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 (Airport Spa)" (the "First Amendment") to the Airport Spa Concession Agreement AL-431 between the City and XpresSpa St. Louis Airport, LLC, (the "Concessionaire") a corporation organized and existing under the laws of the State of New York, and authorized by City Ordinance No. 67907, approved March 3, 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 more

fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Bill No. 27

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® ("Airport") Ground Transportation Concession Agreement AL-441 (the "Agreement"), between the City and Best Transportation, Inc. (the "Concessionaire"), granting to the Concessionaire the non-exclusive right, license, obligation, and privilege to manage and operate a Ground Transportation Concession at the Airport as described in the Agreement, subject to and in accordance with the terms, covenants, and conditions of the Agreement, which was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement; containing a severability clause; and containing an emergency clause.

Board Bill No. 49

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-115-2009, dated March 4, 2009, for a maximum federal obligation of Two Million Sixteen Thousand Two Hundred Thirteen Dollars (\$2,016,213), which is filed in the Office of the City Register [Comptroller Document No. 58874], for the reimbursement of direct costs associated with the rehabilitation of Taxiway S (Runway 6 to Taxiway D - Part A; and containing an emergency clause.

Board Bill No. 50

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the

Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-118-2009, dated February 24, 2009, for a maximum federal obligation of Six Million Seven Hundred Thirty Four Thousand One Hundred Forty Four Dollars (\$6,734,144), which is filed in the Office of the City Register [Comptroller Document No. 58857], for the reimbursement of direct costs associated with the reconstruction of Taxiway Victor from Taxiway Foxtrot to Runway 24 (Phase 1) and the reconstruction of Taxiway Foxtrot from Taxiway Victor to Runway 6/24; and containing an emergency clause.

Board Bill No. 51

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Director of Airports 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 Other Transaction Agreement (the "Agreement") offered by the Federal Aviation Administration for the purchase and installation of Airport Surface Detection Equipment ("ASDE"), ASDE-X monitor(s), and ASDE-X system enhancement communication equipment at the Airport for a maximum obligation of Five Hundred Thousand Dollars (\$500,000) for the purchase and installation associated with the projects funded under the Agreement; and containing an emergency clause.

Board Bill No. 52

An Ordinance recommended and approved by the Airport Commission, Board of Public Service, and the Board of Estimate and Apportionment authorizing a Fourth Amendment to Section Six of the Airfield Projects Public Works Ordinance 65162 approved February 15, 2001, as amended by Ordinance 65626 approved August 5, 2002, Ordinance 66611 approved February 16, 2005, and Ordinance 67114 approved June 5, 2006, which authorized a multi-year public work and improvement program (the "Airfield Projects") at Lambert-St. Louis International Airport®, authorizing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek funds under the Airport Improvement Program, the Passenger Facility Charge

Program or other federal, state or local programs for Airfield Projects therein authorized where such costs or expenditures are deemed eligible and monies made available for those costs under federal, state, or local law or contract and to authorize the deposit of such funds into Ordinance 65162 as amended to reimburse the costs in part of the Airfield Projects or the payment of costs authorized therein; containing a severability clause; and containing an emergency clause.

Board Bill No. 73 (Committee Substitute)

An Ordinance amending and supplementing Ordinance No. 68197 and authorizing the execution and delivery of a Sixteenth Supplemental Indenture with respect to the issuance of the Series 2009A Airport Revenue Bonds and a Seventeenth Supplemental Indenture with respect to the issuance of the Series 2009B Airport Revenue Refunding Bonds, and an Amended and Restated Indenture of Trust to be effective only upon receipt of the requisite bondholder or bond insurer consent with respect to Lambert-St. Louis International Airport® Revenue Bonds previously issued and which may hereafter be issued; authorizing a tender or exchange offer for certain bonds; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; containing a severability clause; and containing an emergency clause.

David W. Sweeney, Clerk
Board of Aldermen

Office of the Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201

June 8, 2009
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 26, 27, 49, 50, 51, 52 and 73 (Committee Substitute).

Sincerely
FRANCIS G. SLAY
Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION – INFORMAL CALENDAR

None.

**BOARD BILLS FOR
THIRD READING
– INFORMAL CALENDAR**

None.

**RESOLUTIONS
– INFORMAL CALENDAR**

None.

**FIRST READING
OF BOARD BILLS**

Board Members Young and Triplett introduced by request:

Board Bill No. 103

An ordinance establishing a Gateway Mall Advisory Board and providing for its membership, authority and responsibilities.

Board Member Davis introduced by request:

Board Bill No. 104

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

Board Members Triplett and Florida introduced by request:

Board Bill No. 105

An ordinance pertaining to a registration fee for vacant buildings and structures; defining ownership for the purpose of this ordinance; establishing an initial registration fee of fifty dollars (\$50), a fee of one hundred and fifty dollars (\$150) for the second year and a fee of two hundred and fifty dollars (\$250) for the third and each subsequent year to be charged to the owner of any parcel of residential property improved by a residential structure, or commercial property improved by a structure containing multiple dwelling units, which is vacant and has been vacant for at least 60 days; establishing a penalty clause; requiring an authorized agent either maintain an office or live in the State of Illinois or Missouri; requiring the owner to secure and maintain the vacant building; appealing determination of a vacant building; defining vacant for the purpose of this ordinance; defining creditor for the purpose of this ordinance; requirements of a creditor for the purpose of this ordinance; deeming registration statements as prima facie proof of evidence; initial notification; use of collected funds; containing an enforcement clause and containing a severability clause.

Board Member Conway introduced by request:

Board Bill No. 106

An Ordinance pertaining to the Transportation Sales Tax imposed pursuant to Senate Bill 432 as adopted and approved by the voters of St. Louis City on August 2, 1994, pursuant to Ordinance 63168; creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the "City Public Transit Sales Tax Trust Fund" appropriating NINE MILLION, NINE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$9,975,000) from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2009 through, June 30, 2010; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the "City Public Transit Sales Tax Trust Fund" during the period of July 1, 2009 through June 30, 2010; containing a severability clause.

Board Members Conway and President Reed introduced by request:

Board Bill No. 107

An ordinance appropriating the sum of, of NINETEEN MILLION, TWO HUNDRED TWENTY-SEVEN THOUSAND DOLLARS (\$19,227,000) as described and defined in Section 94.600 through 94.655, R.S. Mo. Supp. 1986 as amended for the period herein stated, which sum is hereby appropriated out of the "Transportation Trust Fund" to the Bi-State Development Agency for transportation purposes; and further providing that the appropriation is conditional upon the Bi-State Development Agency supplying the Board of Estimate and Apportionment an annual evaluation report; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amount of proceeds deposited in the "Transportation Trust Fund" during the period from July 1, 2009 through June 30, 2010; providing for the appropriation to be reduced if certain funds are used for other than public transit purposes; further providing that the appropriation is conditional upon Bi-State requiring the payment of prevailing wages and benefits to employees of outside service contractors; and containing a severability clause.

Board Members Conway and President Reed introduced by request:

Board Bill No. 108

An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing The City of St. Louis, Missouri, to enter into a Third Amendment to Memorandum of Agreement with the Bi-State Development Agency of the Missouri-Illinois Metropolitan District and St. Louis County, Missouri, amending that certain Memorandum of Agreement dated as of November 1, 2002, as amended, for the purpose of providing funds to refund certain outstanding sales tax appropriation bonds issued by said Agency; authorizing said Agency to issue refunding obligations payable from annual appropriation of the quarter-cent sales tax levied by the City for public mass transportation purposes by Ordinance No. 63168 and other available revenues of said Agency; and authorizing the City to take other necessary actions in connection with such refunding obligations.

Board Member Young introduced by request:

Board Bill No. 109

An Ordinance Amending Ordinance No. 68101 Adopted By The Board Of Aldermen On July 28, 2008; Authorizing The Execution Of An Amendment To Redevelopment Agreement By And Between The City And Laurel TIF, Inc.; Prescribing The Form And Details Of Said Amendment; Making Certain Findings With Respect Thereto; Authorizing Other Related Actions; And Containing A Severability Clause.

Board Member Young introduced by request:

Board Bill No. 110

An Ordinance Recommended By The Board Of Estimate And Apportionment Repealing Ordinance No. 68102 of the City of St. Louis and in Lieu Thereof Authorizing And Directing The Issuance And Delivery Of Not To Exceed \$32,000,000 Plus Issuance Costs Principal Amount Of Tax Increment Revenue Notes (The Laurel / 555 Washington Redevelopment Project) Series 200_-A/B, Of The City Of St. Louis, Missouri; Prescribing The Form And Details Of Such Notes And The Covenants And Agreements Made By The City To Facilitate And Protect The Payment Thereof; Prescribing Other Matters Relating Thereto, And Containing A Severability Clause.

Board Member Villa introduced by request:

Board Bill No. 111

An ordinance authorizing and directing execution of a Cooperation Agreement between the City of St. Louis and the YMCA of Greater St.. Louis (the "YMCA"), a

Missouri not-for-profit corporation, which provides for the operation by the YMCA of a City recreation facility in Carondelet Park.

Board Member Kennedy introduced by request:

Board Bill No. 112

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® Restated and Amended Concession Agreement (Display Advertising) (AL-22) (the "Concession Agreement"), between the City and Clear Channel Outdoor Inc., d/b/a Clear Channel Airports (the "Concessionaire"), a corporation organized and existing under the laws of the State of Delaware, granting to the Concessionaire the non-exclusive right, license, and privilege to design, construct, operate, manage, and maintain a Display Advertising Concession within the premises as described in the Concession Agreement, subject to and in accordance with the terms, covenants, and conditions of the Concession Agreement, which was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Concession Agreement; containing a severability clause; and containing an emergency clause.

Board Member Davis introduced by request:

Board Bill No. 113

An ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Nineteenth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 114

An ordinance pertaining to sampling, portable structures, and special event permits; defining the terms "sampling" and "portable structures", prohibiting any individual from sampling within an special event zone as designated by special event permit; prohibiting any individual from erecting a portable

structure within a special event zone as designated by special event permit without prior approval of the Special Events Program Executive; containing a sunset clause and an emergency clause.

Board Member President Reed introduced by request:

Board Bill No. 115

An ordinance pertaining to the definitions of drug paraphernalia, amending Ordinance 66419, approved August 2, 2004, codified as Chapter 11.61 of the Revised Code, by repealing Section 11.61.010 pertaining to the definitions of drug paraphernalia and enacting in lieu thereof a new section pertaining to the same subject matter; and containing a severability clause and emergency clause.

Board Member President Reed introduced by request:

Board Bill No. 116

An ordinance providing for additional court costs of up to one hundred fifty dollars (\$150.00) per municipal ordinance violation of Chapters 11.60 and 11.61 of the Revised Code of the City of St. Louis filed before a municipal division judge or associate circuit judge, in which a crime laboratory makes analysis of a controlled substance; providing that such costs shall be collected by the Clerk of the City Courts, and deposited into the City treasury monthly; containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

Board Bill No. 114.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

Board Bills No. 104, 109 and 110.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

Board Bills No. 103 and 111.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bills No. 105, 113, 115 and 116.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

Board Bill No. 112.

Ways and Means

Board Bills No. 106, 107 and 108.

President Reed requested that Board Bill No. 92 be moved from the Committee on Transportation and Commerce to the Committee on Ways and Means.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, June 12, 2009.

To the President of the Board of Aldermen:

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

Board Bill No. 1 (Committee Substitute)

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government, Water Division, St. Louis Airport Commission, Affordable Housing Trust Fund, Health Care Trust Fund, Use Tax Excess Trust Fund, Building Demolition Fund, Assessor, Victim's Fund, Communications Division, City Employee Pension Trust Fund, Forest Park Fund, Child Support Unit (Circuit Attorney's Office), Circuit Attorney Training and Collection Fee Funds, Port Administration, Peace Officer Training Fund, Capital Improvement Projects Fund, Capital Improvements Sales Tax Trust Fund, Metro Parks Sales Tax Fund, Centralized Mailroom Internal Service Fund, Tourism Fund, Lateral Sewer Fund, Public Safety Trust Fund, Public Safety Sales Tax Trust Fund, Local Parks Fund, Neighborhood Parks Fund, BJC/City Trust Fund, Miscellaneous Special Funds, Trustee Lease Fund, Riverfront Gaming Fund, Various Grant Funds, Tax Increment District Special Allocation Fund, City Convention and Sports Facility Trust Fund and Employee Benefits Fund (Department of Personnel); for the Fiscal Year beginning July 1, 2009 and ending June 30, 2010, amounting in the aggregate to the sum of Nine Hundred Sixty Million, Eight Hundred Forty One Thousand, Seven Hundred Seventy Eight Dollars (\$960,841,778) which sum is hereby

appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

Board Bill No. 63

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Two Thousand Dollars (\$2,000.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Union Electric Company, dba AmerenUE, certain City-owned property located in City Block 3879-S, which property is an irregular parcel fronting an alley and containing 500 square feet, more or less, and containing an emergency clause.

Board Bill No. 92 (Committee Substitute)

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute a Missouri Highways And Transportation Commission Easement For Highway Purposes to the State of Missouri, acting by and through the Missouri Highways and Transportation Commission, for certain City-owned property located in City Blocks 236 and 237, which property is described as a permanent aerial easement for the construction and maintenance of Interstate Highway 70 across a tract of land, and containing 38,672 square feet, more or less, upon receipt of and in consideration of the sum of Seventy-Nine Thousand Nine Hundred Dollars (\$79,900.00), and containing an emergency clause.

Board Bill No. 95

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Forty-Three Thousand Six Hundred Fifty Dollars (\$43,650.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Cornerstone/St. Luke's, Inc., certain City-owned property located in City Blocks 4547 and 4548, which property is known as 5632-38 and 5637-49 Enright Avenue containing 52,860 square feet, more or less, and containing an emergency clause.

Alderman Conway
Chairman of the Committee

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

Board of Aldermen Committee report,
June 12, 2009.

To the President of the Board of Aldermen:

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

Board Bill No. 94

An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses, including lease purchase agreements involving Parking Division assets, and debt service expenses of the Parking Division of the Treasurer's Office, Kiel Parking Facilities, Argyle Parking Facility, Chouteau Parking Facility, Williams Paper Parking Facility, Central Downtown Parking Facility, Cupples Parking Facility and Justice Parking Facility for the fiscal year beginning July 1, 2009 and ending June 30, 2010, amounting in the aggregate to the sum of Thirteen Million, Five Hundred Eighty Six Thousand, Three Hundred Fifty Six Dollars (\$13,586,356) and containing an emergency clause.

Board Bill No. 41

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-service rights for vehicle, equestrian and pedestrian travel in the 20 foot wide east-west alley and the easternmost 355.66 feet of the 15 foot wide east-west alley of City Block 1858 as bounded by Cass, Webster, Evans and Francis in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Alderman Bosley
Chairman of the Committee

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. 64 and 77.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

THIRD READING CONSENT CALENDAR

None.

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

None.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 60 - 66 and the Clerk was instructed to read same.

Resolution No. 60 Dr. Rudy A. Pulido

WHEREAS, we have been apprised that on June 30, 2009, Dr. Rudy A. Pulido will retire as Senior Pastor of Southwest Baptist Church; and

WHEREAS, Dr. Pulido began his service to Southwest Baptist Church on July 1, 1979; and

WHEREAS, in his thirty years of service, Dr. Pulido has been recognized by both the denomination and the community for his leadership. He has received honors from three of the four Baptist colleges and universities in the state. He has been honored by the Jewish Community Relations Council for his efforts on behalf of religious liberty. He has served on the advisory boards of two hospitals; and

WHEREAS, Dr. Pulido presently serves on the South Side YMCA Advisory Board, the Baptist General Convention of Missouri Advisory Board, the St. Louis Interfaith Partnership Cabinet and is the President of the St. Louis Chapter of Americans United for Separation of Church and State; and

WHEREAS, as Senior Pastor, Dr. Pulido has led the church in expanding its mission emphasis. Mission teams from Southwest Baptist Church have served on every inhabitable continent. The church's eighty-eight year history of financially supporting world wide missions went over the one million dollar mark during Dr. Pulido's years of service. Working with other churches in the neighborhood, Dr. Pulido has been instrumental in cultivating the spirit of ecumenicalism; and

WHEREAS, during his years of service to the church, Southwest Baptist Church has undergone major renovations. The improvements continue to make the church facility one of the most attractive in the community; and

WHEREAS, among his many accomplishments, Dr. Pulido personally takes

joy in are his role in keeping Southwest Baptist Church a free and historic Baptist church, one whose doors are open to all people and his role in having the Religious Freedom Restoration Act passed in the state of Missouri in 2003

WHEREAS, Dr. Pulido and his wife Doris are the parents of two children, Scott and Jennifer and five grandchildren, Mikayla, Peyton, Ryan, Owen and Zane.

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

Introduced on the 8th day of June, 2009 by:

Honorable Joseph Vaccaro, Alderman 23rd Ward

Resolution No. 61

WHEREAS, the Arts Council of Lafayette Park is a non-profit organization created to provide artistic events and outreach in Lafayette Park; and

WHEREAS, this summer the council is providing three movie events. Movies in the Park involves not just showing a movie, but an evening of activities all provided for free to the public. Movies in the Park events will involve outreach by partnering with a charity for each event. The partnership will provide a venue for the charities' members and recipients as well as a fundraiser for the charity and our non-profit. The three events will be held on Saturday June 13th, Saturday July 11th and Saturday September 19th; and

WHEREAS, the three charities the Arts Council of Lafayette Park is partnering with are Big Brothers Big Sisters of Eastern Missouri, Basket of Hope and USO of Missouri, Inc. Big Brothers' mission is to provide a mentor for every child who wants and needs one. Basket of Hope gives hope to children with cancer and other serious illnesses. The USO's mission is to enhance the quality of life of the U.S. Armed Forces personnel and their families worldwide and to create a cooperative relationship between U.S. military communities and involved or supporting civilian communities; and

WHEREAS, the Arts Council of Lafayette Park is expressing their commitment to the 2010 Census. The organization feels that it will be able to help increase awareness about the Census at all three of our events.

Examples of how we can help are: the U.S. Census Bureau can set-up a booth at the event, a representative from the Census Bureau can speak to the crowd, or the Emcee can read a Census statement, an informational document can be added to the programs that every adult in attendance receives and Census 2010 signs could be put up at the event; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize that the Arts Council of Lafayette Park is active in the community, a great community partner, and their work with the United States 2010 Census would be an extension of their past work.

Introduced on the 12th day of June, 2009 by:

Honorable Kacie Starr Triplett, Alderwoman 6th Ward

Resolution No. 62

150th Anniversary of Mount Zion Missionary Baptist Church

WHEREAS, we have been apprised that Mount Zion Missionary Baptist Church will be celebrating its 150th Anniversary; and

WHEREAS, in 1859, during the pastoral leadership of the Reverend John Richard Anderson at the Second Baptist Church, in the homes of Mother Lucy Crawford and Mother Hannah Cabelle, the birth of a new Christian fellowship took place. Members of the rather new Second Colored Baptist Church (Central Baptist Church), along with other interested persons joined together in these homes to seek through prayer, spiritual guidance and direction. A fervent desire for a regular meeting facility and as well for the establishment of a formal organization grew out of these meetings. These were the earliest and humble beginnings of the Mount Zion Missionary Baptist Church; and

WHEREAS, it was organized as the Mount Zion Baptist Church, becoming one of the oldest African American congregations in the city. Under the able and effective leadership of their fore parents, the Mount Zion Missionary Baptist Church became a strong and viable religious force within the life and history of St. Louis and America. The first pastor to serve this congregation was the Reverend Wyatt Scott. The very first facility to house this congregation was provided by the gracious and generous effort of Mother Rosie Ross, a log cabin donated by a white family who were the slavers of Sister Ross and who supported her efforts on behalf of this newly organized African American Baptist Church. This building was located east of Jefferson Avenue at Papin Street; and

WHEREAS, subsequent to Pastor Scott's leadership, the pulpit was assumed

by the Reverend Slater. Under his pastoral leadership, the congregation began the purchase of a new church facility located at 2624 Papin Street. Also, serving in this early period were the Reverend Burns and the Reverend J. P. Nichols; and

WHEREAS, the Reverend Humphrey next assumed the pastoral charge of the Mount Zion congregation. Next to assume the pastoral leadership as the Reverend J. W. Powell. Under his leadership, the mortgage on the church property at 2624 Papin Street was liquidated. Also among this group of early church leaders was the Reverend G. W. Benton. The Reverend William H. Harris was next to assume the reins of this historic church family. However, at the close of his administration, the Mount Zion Baptist Church gave birth to her first daughter, the Calvary Missionary Baptist Church; and

WHEREAS, in 1919, the Reverend J. W. Brown accepted the call for pastoral leadership and it was during his ministry that 2624 Papin Street was sold and property was purchased and the first phase of the new church facility was completed in 1923. He served the congregation for six additional years; and

WHEREAS, in 1929, the Reverend W. Fields became the pastoral leadership for this flock. Under his spiritual direction, the first study course was held at the Mount Zion Missionary Baptist Church; it was sponsored by the Sunday Church School. In 1935, the church moved into a dynamic new phase in her life, legacy and history. The Reverend Jeremiah M. Baker became the eleventh pastor of this historic church and became the first pastor to serve more than forty years. During his administration, the mortgage for the old facility was liquidated and the new church facility was erected. The membership marched into the new church facility on Sunday, September 18, 1949; and

WHEREAS, in September 1979, a whole new dimension of pastoral leadership and brilliance emerged with the calling of the Reverend Sammie Earl Jones. Building on a foundation of stability and security left by the founding fathers, the Mount Zion Baptist Church moved into a new decade with a new, young and talent spiritual giant. Reverend Jones, a young and energetic minister, immediately caught the attention of the church membership. His personality and charm were like a magnet drawing the young and the old to the service of Christ, the church and the kingdom of God. Also, under his leadership, Mount Zion has completed construction of a new edifice in 1992, a new daycare building in 1995, two senior buildings (a 38-bed unit and a 36-bed unit completed in 2000 and 2003

respectively) and a Family Life Center comprised of a gymnasium and six new classrooms in 2005.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Mount Zion Missionary Baptist Church on their 150th Anniversary and thank them for their innumerable contributions to the City of St. Louis in the 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 12th day of June, 2009 by:

Honorable Kacie Starr Triplett, Alderwoman 6th Ward

Resolution No. 63

The 150th Anniversary Missouri Botanical Garden

WHEREAS, we pause in our deliberations to recognize the 150th Anniversary of the Missouri Botanical Garden; and

WHEREAS, founded by Henry Shaw “for all time for the public good,” the Missouri Botanical Garden opened to the public June 15, 1859, making it the oldest botanical garden in continuous operation in the nation and was designated a National Historic Landmark in 1976; and

WHEREAS, in its mission “To discover and share knowledge about plants and their environment, in order to preserve and enrich life” the Garden is a leader in plant science, research, conservation and education and a civic treasure nestled in the heart of the City of St. Louis with 79 acres of beautiful horticultural display beloved by St. Louisans for 150 years; and

WHEREAS, Missouri Botanical Garden’s facilities include Shaw Nature Reserve, 2,400 acres of landscape with diverse native plant and animal habitats; the Sophia M. Sachs Butterfly House, which features a glass conservatory filled with tropical plants and butterflies in free flight; and EarthWays Center, which showcases practical demonstrations to promote sustainability to individuals and businesses; and

WHEREAS, Dr. Peter H. Raven, one of the world’s leading botanists and advocate of conservation and biodiversity, has presided over the Garden for the past 38 years and has been named a “Hero for the Planet” by Time magazine; and

WHEREAS, the Garden’s dedicated staff and thousands of volunteers work to articulate its mission and provide community outreach throughout the region; and

WHEREAS, the Missouri Botanical Garden’s sesquicentennial on June 15, 2009 is an achievement of historic proportions for St. Louis.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the many contributions of the Missouri Botanical Garden to the citizens of the City of St. Louis, and we further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a memorial copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced on June 12th, 2009 by:

Honorable Stephen J. Conway, Alderman 8th Ward
Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Joseph Roddy, Alderman 17th Ward
Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Joseph Vollmer, Alderman 10th Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Samuel L. Moore, Alderman 4th Ward
Honorable Phyllis Young, Alderwoman 7th Ward
Honorable Matthew Villa, Alderman 11th Ward
Honorable Alfred Wessels, Jr., Alderman 13th Ward
Honorable Stephen Gregali, Alderman 14th Ward
Honorable Donna Baringer, Alderwoman 16th Ward
Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Craig Schmid, Alderman 20th Ward
Honorable Antonio D. French, Alderman 21st Ward
Honorable Joseph Vaccaro, Alderman 23rd Ward
Honorable Gregory J. Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 64

Justen Yao

WHEREAS, Justen Yao was born on January 29, 1993 and has become a table tennis champion in North America and in Sweden; and

WHEREAS, he began his international winning career at age 12 on the 2005 Swedish Tour and continued his winning streak that year as the US National Cadet Trials Champion, the #1 US Cadet Team player; and

WHEREAS, in 2006 he captured the US Open Junior Singles Champion, the US Open Cadet Doubles Champion and the US Open U-13 Doubles Champion; and

WHEREAS, in that same year he became the North American Championship Junior Double Bronze Medalist, the North American Championship Cadet Double Silver Medalist and the North American Championship Cadet Singles Bronze

Medalist; and

WHEREAS, Justen continued to lead his team to victory with the 2006 US National Junior Team Trials, #4 US Junior Team player, the US National Cadet Trials Champion, the #1 US Cadet Team player and the North American Team Championship U-18 Champion; and

WHEREAS, in 2007 he was named the USOC/USATT Male Athlete of the Year, the US National Junior Trials Champion, the #1 US Junior Team player, the US National Cadet Trials Champion, the #1 US Cadet Team player; and

WHEREAS, he earned the 2007 First Annual Nate Wasserman Memorial Scholarship Award as the best player under the age of 14 in the United States; and

WHEREAS, in 2008 he became the Wasserman Junior Champion, under the age of 18 and as his crowning victory he claimed the North American Championship Cadet Singles Gold Medalist prize.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Justen Yao and we wish him continued success and accomplishment 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 12th day of June, 2009 by:

Honorable Stephen J. Conway Alderman 8th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 65

Police Officer Derrick Frye

WHEREAS, we have been apprised that Police Officer Derrick Frye has been selected as the Sixth District’s Officer of the Year 2008; and

WHEREAS, Officer Frye entered the Police Academy on October 3, 2005 and was commissioned on May 18, 2006. Officer Frye has been in the Sixth District his entire career; and

WHEREAS, In addition, Officer Frye was named the Sixth District’s Officer of the Month for July; and

WHEREAS, Officer Frye has shown extreme diligence and vigor as he approaches his daily tasks of being a Police Officer. Throughout the year Officer Frye has promptly reported to work each day prepared to serve the citizens in the community. Officer

Frye has made a total of 57 arrests, which resulted in 196 charges filed; 67 of those charges were felony offenses; and

WHEREAS, in many of these cases Officer Frye unselfishly braved extremely dangerous incidents wherein he has arrested seriously violent offenders and recovered many firearms; and

WHEREAS, many of these incidents were self-initiated as a direct result of Officer Frye's keen observation and his commitment to the community. This is proven in that he has worked every scheduled day, managed to answer 1,614 radio assignments and received no complaints.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Police Officer Derrick Frye on his achievement of being named the Sixth District's Officer of the Year 2008 and we wish him continued success and achievement 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 9th day of June, 2009 by

Honorable Gregory J. Carter, Alderman 27th Ward
Honorable Charles Quincy Troupe, Alderman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Antonio D. French, Alderman 21st Ward
Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Resolution No. 66

Pastor Percy & Mother Castella Phillips, Jr.

WHEREAS, Pastor Percy was born July 17, 1924 in Greenwood, Mississippi; and Mother Castella (Ewing) Phillips was born December 24, 1924 in Okalona, Mississippi; and

WHEREAS, Pastor Percy and Mother Castella, at their own expense, fed and clothed the hungry and those without. They provided shelter, many homes to the homeless; bringing families together and paying all utilities and fully furnishing many of those homes; and

WHEREAS, they founded The Holy Temple Church of God In Christ over forty-one years ago. God's house, known for being open 7 days a week, a place of spiritual refuge for any and all running away from the sin; and

WHEREAS, built on a sure foundation, The Holy Temple Church of God in Christ will always remember their founders, Pastor Percy and Mother Castella Phillips, Jr., their perfect examples of the phrase "Behold the

upright!"; and

WHEREAS, The Holy Temple, often accused of being open too late for the children, yet the church children graduated from high school. Many children were on the honor-roll and became college graduates. Again, to the concept of Christ, Pastor Percy and Mother Castella Phillips, Jr., always supported and encouraged the children, providing clothes for Easter, Christmas, and school all the way to graduation caps and gowns, helping change the course of their future; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Pastor Percy & Mother Castella Phillips, Jr. for their many achievements and accomplishments and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 12th day of June, 2009 by:

Honorable Marlene Davis, Alderwoman 19th Ward

Unanimous consent having been obtained Resolutions No. 60 - 66 stood considered.

President Reed moved that Resolutions No. 60 - 66 are adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Ms. Young introduced Resolution No. 67 and the Clerk was instructed to read same.

Resolution No. 67

WHEREAS, Ordinance 67794, approved January 14, 2008, established that the annual proceeds of a sales tax shall be initially deposited in a City Public Safety Protection Sales Tax Fund and shall be dedicated to and used for various purposes, commencing with the fiscal year beginning July 1, 2008, and each fiscal year thereafter; and

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

NOW THEREFORE BE IT

RESOLVED that pursuant to Ordinance 67794 the Public Safety Committee does hereby approve the recommendations of the Public Safety Committee for the appropriation of crime prevention program funds for the Fiscal Year 2009 attached hereto and Exhibit A, which is incorporated herein by reference.

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

Introduced on the 12th day of June, 2009 by:

Honorable Phyllis Young, Alderwoman 7th Ward

Ms. Young moved that Resolution No. 67 be referred to the Committee on Public Safety.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

SECOND READINGS OF RESOLUTIONS

Mr. Kennedy introduced Resolution No. 9 and the Clerk was instructed to read same.

Resolution No. 9 As Amended with Amendments 1 & 2

WHEREAS, Ordinance 67794, approved January 14, 2008, established that the annual proceeds of a sales tax shall be initially deposited in a City Public Safety Protection Sales Tax Fund and shall be dedicated to and used for various purposes, commencing with the fiscal year beginning July 1, 2008, and each fiscal year thereafter; and

WHEREAS, Section One (v) of such Ordinance provides that one million dollars (\$1,000,000) shall be allocated annually for crime prevention programs to be administered by resolution of the St. Louis Board of Aldermen with approval by resolution of the Public Safety Committee and overseen by the City's public safety department but does not set rules in relations to the board's actions in its allocation; and

WHEREAS, to better facilitate the allocation of this fund and to provide for transparency, ensure public trust, to put forward the image of good governance and to provide clear guidelines for this Board actions related to Ordinance 67794 rules and regulations need to be established.

NOW THEREFORE BE IT RESOLVED that each member of Board of Aldermen shall adhere to the following rules and guidelines:

1. No Board member shall submit a proposal pursuant to Ordinance 67794.
2. No Board member shall be a director, officer, registered agent or decision making member at the time of the application of any agency or organization or for two years prior to the application.
3. All Aldermen shall abide by all Federal, State and Local regulations and prohibitions pertaining to conflicts of interest, potential conflicts of interest, and/or the appearance(s) of conflicts or potential conflicts of interest including, but not limited to, Articles VII, Section 6 of the Missouri Constitution, Chapter 105 of the Missouri Revised Statutes, Article VIII, Section 8 of the City of St. Louis Charter, the Code of Conduct for the Competitive Service of the City of St. Louis, the City of St. Louis Canon of Ethics, and the Official Oath of the City of St. Louis.
4. No Alderman shall have within the fourth degree of consanguinity or affinity, are currently employed, or have been employed or under contract within the last two (2) years, or have any interest, material or otherwise, with or in any firms being considered for the funds allocated under Ordinance 67794, Section One (v).
5. No Alderman shall have funds paid or loaned to them by any agency awarded funds pursuant to Ordinance 67794 during the duration of the agency's actions with the City related to Ordinance 67794.
6. Any agency or program seeking funds pursuant to Ordinance 67794 which were disqualified by the Professional Services Agreement Selection Committee during the Request for Proposals (RFP) process will not be considered by the Public Safety Committee for selection.
7. No agency or program seeking funds pursuant to Ordinance 67794 which do not officially and/or properly respond to the Request for Proposals (RFP) and whose name has not been forwarded to the Public Safety cannot be considered for funding by any Alderman or any member of Public Safety Committee.

BE IT FURTHER RESOLVED that each member of Public Safety Committee pursuant to Ordinance 67794 relating to the recommendations of the Public Safety Committee for the appropriation of crime prevention program funds shall sign disclosure documents in present use by City Professional Services Selection Committees an/or any other documents assigned by the Board of Aldermen

and that copies of all disclosures are to be maintained by the Clerk of the Board of Aldermen.

Introduced on the 21st day of April, 2009 by:

Honorable Terry Kennedy, Alderman 18th Ward
 Honorable Lewis E. Reed, President, Board of Aldermen
 Honorable Charles Quincy Troupe, Alderman 1st Ward
 Honorable Freeman Bosley, Sr., Alderman 3rd Ward
 Honorable Samuel L. Moore, Alderman 4th Ward
 Honorable April Ford Griffin, Alderwoman 5th Ward
 Honorable Phyllis Young, Alderwoman 7th Ward
 Honorable Jennifer Florida, Alderwoman 15th Ward
 Honorable Marlene E. Davis, Alderwoman 19th Ward
 Honorable Jeffrey L. Boyd, Alderman 22nd Ward
 Honorable Frank Williamson, Alderman 26th Ward
 Honorable Gregory J. Carter, Alderman 27th Ward

Mr. Conway moved to amend Resolution No. 9 (As Amended) with Amendment No. 1.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Waterhouse moved to amend Resolution No. 9 (As Amended) with Amendment No. 2.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Kennedy moved that Resolution No. 9 (As Amended) as amended be adopted.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Kennedy presented the Public Safety Committee's recommendations of Resolution No. 5.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Ms. Flowers, Ms. Triplett, Mr. French and Mr. Cohn.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return June 19, 2009.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Respectfully submitted,
 David W. Sweeney

Clerk, Board of Aldermen

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO - June 16, 2009

Board met at 1:45 P.M.

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

Absent: None.

The Minutes of the Regular Meeting of June 9, 2009 were unanimously approved.

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

LETTINGS

Nine sealed proposals for the public work advertised under Letting No. 8383-Wohl Recreation Center Repairs was received, publicly opened, read and referred to the President.

PRESIDENT

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

Letting No. 8382-Cherokee Recreation Center Repairs, Raineri Construction LLC, 5400 Devonshire, St. Louis, MO 63109, Amount: \$385,818.00

Addendum No. 1 to the plans and specs for Letting No. 8384-Fire Alarm Upgrade and Replacement at America's Center ordered approved and made part of the original plans.

PSA No. 1078 with Burns and McDonnell for Manchester Pedestrian Lighting Project ordered approved and President authorized to execute same.

PSA No. 1079 with Crawford, Bunte, Brammeier, Inc. for Design Coordination and Advanced Traffic Management System Integration, Morganford Road Signal Interconnect/Upgrade ordered approved and President authorized to execute same.

PSA No. 1084 with Planning Design Studio LLC for Vandeventer Avenue Streetscape, Kingshighway to Shaw ordered approved and President authorized to execute same.

Supplemental Agreement No. 11 to PSA 972 with Horner and Shifrin, Inc. for Final Design for the Jefferson Avenue Viaduct Reconstruction ordered approved and

President authorized to execute same.

Amendment to the Compton Hill Reservoir Park Pond Renovation Agreement between The Water Tower and Park Preservation Society, Inc., and the City of St. Louis ordered approved and President authorized to execute same.

Near Southside Median and Streetside Maintenance Funding Agreement between the Land Clearance for Redevelopment Authority and the City of St. Louis ordered approved and President authorized to execute same.

DIRECTOR OF PUBLIC UTILITIES

The Board declared as emergency actions the following: Replacement of elevator drive controller, Rental of Vacuum Truck Services for work related leak in Oakland and, Repair of truck 259-415.

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: 115439, 5150 Columbia, 115448, 1820 Shenandoah, 115529, 3864 Bates, 115528, 4200 Hampton, 115531, 2318 Washington, 115527, 927 Tyler and, 115381, 3617 Delmar.

2 Permits for Charter Communications, place fiber optic cable by boring and/or trenching ordered approved, subject to certain conditions as follows: 115317, 5401 Bulwer and, 115532, 3500 Pestalozzi.

2 Permits to place fiber optic cable by boring and/or trenching ordered approved, subject to certain conditions as follows: 115530, American Fiber Comm., 2020 Washington and, 115472, Qwest Communications, 1100 Angelica.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Application No. 115519, Grace Hill Neighborhood, consolidate land at 2125 Bissell in C.B. 1820 ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES, STREETS AND PARKS, RECREATION AND FORESTRY

Application No. 115535, Veiled Prophet Association, hold event July 4, 2009 at Aloe Plaza and all Plazas from Tucker to 20th Street ordered approved, subject to certain conditions.

DIRECTOR OF STREETS

Draft of the following ordinance ordered approved by this Board and Secretary instructed to forward same to the Board of Aldermen with the recommendation that it be

passed:

“Conditionally vacate South Trudeau from 2nd Street to the east right-of-way line of DeKalb and DeKalb from the north right-of-way line of South Trudeau south 176 feet to the center line of the alleys in City Blocks 733 and 735.”

Petition No. 6732, vacate an irregular shaped east/west alley in City Block 2339 as bounded by Monroe, North Florissant, Clinton, 17th Street, Madison and 18th Street ordered filed, petitioner has requested to terminate vacation.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

11 day care centers ordered approved as follows: 115433, Little Saints Child Development Center, 6080 West Florissant, 115478, Kidz of Joy, 6114 West Florissant, 114657, Kids First, Inc., 2911 Olive, 115375, Valedictorian Child Care, 5643 Mimika, 114723, Garfield Headstart, 4146 Garfield, 115161, Rock-Me-Gentle, 2520 University, 115398, Land of Oz, 1176 No. Kingshighway, 115430, Explorers II DCC, 3007 Olive, 115388, Urban League of Metro St. Louis 911 Head Start, 911 No. Spring, 115159, CIBC Westend Academy, 543 Walton and, 114826, Family Resource Center, 3309 So. Kingshighway.

2 Permits ordered approved as follows: 115399, Garrison Care Center, conduct nursing home at 2939 Magazine and, 115489, Mary Ryder Home, conduct residential care facility at 4361 Olive.

Application No. 115563, North City Farmer's Market, operate a Farmers Market at 2718-20 No. 14th Street ordered filed, duplicate application.

DIRECTOR OF PUBLIC SAFETY

16 Conditional Use Permits ordered approved as submitted by the Hearing Officer, per Board Order No. 766 as follows: 115545, 4510 So. Kingshighway, interior and exterior alterations (zoning only) pet services-veterinarian, daycare and boarding business, 115546, 6255 Printz, plant, vegetable, fruit growing, flower and tree business (home occupancy waiver), 115547, 4728 Hammett Place, contracting business (home occupancy waiver), 115548, 2907 So. Jefferson used appliance sales, service and used furniture sales business (inside storage-no display), 115549, 415 DeBaliviere, office space, 115550, 1328 Washington, tattoo parlor and body piercing business, 115551, 5065 Maple, interior remodeling business (home occupancy waiver), 115552, 3215 Potomac, cleaning service (home occupancy waiver), 115553, 6011 Louisiana, contracting business (home

occupancy waiver), 115554, 5510 Virginia, full drink, sit down and carryout restaurant (basement, 1st floor and outside patio), 115555, 4701 Washington Place, retail sales (auto accessories and stereo installation business, 115556, 2903 Chippewa, carryout restaurant (amending hours of operation), 115557, 8701 Riverview, grocery store and carryout restaurant (no liquor), 115558, 5520 Virginia, new and used clothing, jewelry, collectables, art and internet sales business, 115559, 1911-13 Park, full drink bar, restaurant, retail sale of wine and outdoor seating front and back (amending conditions to allow for outdoor seating property), 115560, 2125 Bissell, interior alterations per plans (multi purpose bldg. - educational, business incubator, community outreach and food pantry programs).

Agenda Items for June 16, 2009 ordered approved.

Board adjourned to meet Tuesday, June 23, 2009.

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, July 14, 2009** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8112 – Annie Malone Children and Family Service Center, to operate a transitional living program at 4221-4221A and 4223-4223A Kennerly.

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, July 14, 2009** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8113 – Self Inflicted Studios, to operate a tattoo parlor at 1428 Washington.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, July 1, 2009** in Room 208 City Hall to consider the following:

APPEAL #9342 - Appeal filed by MER Signs, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to reface one illuminated ground sign per plans at 3282 Jamieson. **WARD 23 #AB455355-09 ZONE: "F"- Neighborhood Commercial District**

APPEAL #9343 - Appeal filed by Signcrafters, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect one projecting illuminated sign per plans at 911 Washington. **WARD 7 #AB457807-09 ZONE: "I"- Central Business District**

APPEAL #9344 - Appeal filed by Carondelet B Team LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a multiple family dwelling (zoning only) per plans at 201 W. Steins. **WARD 11 #AB456737-09 ZONE: "B" - Two Family Dwelling District**

APPEAL #9309 - Appeal filed by Sedra Market, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a convenience store and deli (no cooking) at 4002 Shreve. **(Deliberation) WARD 21 #AO449337-09 ZONE: "B" - Two Family Dwelling District**

APPEAL #9322 - Appeal filed by Broadway Express, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a carwash business at 8422-26 N. Broadway. **(Deliberation) WARD 2 #AO453098-09 ZONE: "F" - Neighborhood Commercial District**

APPEAL #9320 - Appeal filed by MCS Contracting, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a construction office with outside storage of trucks/trailer at 7305 Piccadilly. **(Continuance) WARD 24 #AO452482-09 ZONE: "A"- Single Family Dwelling District**

In accordance with the provisions of

Ordinance 59981, effective July 31, 1986.

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, July 8, 2009** in Room 208 City Hall to consider the following:

APPEAL #9345 - Appeal filed by Warren Sign Co, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one illuminated ground sign per plans at 2105 McCausland. **WARD 24 #AB457459-09 ZONE: "A"- Single Family Dwelling District**

APPEAL #9346 - Appeal filed by Nyc Properties LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior and exterior alterations for an office on the (1st floor) and a single family dwelling unit on the 2nd floor at 4000 Shaw. **WARD 8 #AB457418-09 ZONE: "C"- Multiple Family Dwelling District**

APPEAL #9265 - Appeal filed by South Gravois Detailing Window Tinting, from the determination of the Building Commissioner in the revocation of a use variance and occupancy permit, with conditions, authorizing the Appellant to operate a detailing and window tinting shop at 3210 S. Compton. **(Revocation Hearing) WARD 20 #AO444978-09 ZONE: "F" - Neighborhood Commercial District**

APPEAL #8249 - Appeal filed by The Inspection Station, from the determination of the Building Commissioner in the revocation of a use variance and occupancy permit, with conditions, authorizing the Appellant to operate an auto inspection station at 3655 California. **(Revocation Hearing) WARD 20 #AO293624-03 ZONE: "B" - Two Family Dwelling District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, July 2, 2009**, on the following

conditional uses:

5415 S. Compton - Home Occupancy Waiver - Clean Bee (Cleaning Services - Residential) "B" Two-Family Dwelling District. Te **Ward 25**

3204 Dodier - Home Occupancy Waiver - Clerk and Sons (Medical Transportation) "B" Two-Family Dwelling District. Te **Ward 3**

4247 Linton - Home Occupancy Waiver - A & J Contracting (Home Improvement) "B" Two-Family Dwelling District. Mv **Ward 3**

2712 Arlington - Home Occupancy Waiver - P-General Contractor (Painting & Drywall) "B" Two-Family Dwelling District. Te **Ward 1**

4462 Wilcox - Home Occupancy Waiver - Dustbunny (Janitorial/Cleaning) "A" Single-Family Dwelling District. Te **Ward 14**

5017 Gravois - #AO-457442-09 - Open Air Market 05/01/09 - 12/01/09 Friday - Sunday (Parking Lot) "G" Local Commercial & Office District. Pmg **Ward 14**

5005-07 S. Kingshighway - #AO-457870-09 - Open Air Market (Front of Building) "F" Neighborhood Commercial District. Pmg **Ward 14**

5622 Delmar - #AO-458153-097 - Adult Daycare-40 Adults M-F 6AM-6PM Suites #101, 102, 103W and Expanding to 102E "H" - Area Commercial District. Mv **Ward 26**

1823 McLaran - #AO-458324-09 - Grocery Store w/Deli (Cooking Pizzas) No Liquor "F" Neighborhood Commercial District. Mv **Ward 27**

4628 Morganford - #AO-458406-09 - Full Drink Bar & Coffee Shop "F" Neighborhood Commercial District. Mv **Ward 14**

1922-24 Cherokee - #AO-458102-09 - Office & Inside Storage (Movie Equipment, Screens, Speakers) "G" Local Commercial and Office District. Pmg **Ward 9**

2523 Newhouse - #AO-458532-09 - Daycare (8) Infants Sunday- Saturday 6:00 a.m. - 6:00 p.m. "C" Multiple-Family Dwelling District. Pmg **Ward 3**

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, July 9, 2009**, on the following conditional uses:

7117 Minnesota - Home Occupancy

Waiver - Open Sesame St. Louis, LLC (Garage Door Installation) "B" Two-Family Dwelling District. Mv **Ward 11**

4133 Page - Home Occupancy Waiver - Progressive Building/Maintenance LLC (Home Repair) "C" Multiple-Family Dwelling District. Te **Ward 19**

4566 Shenandoah - Home Occupancy Waiver - Richard Codd Properties, LLC (Property Management) "C" Multiple-Family Dwelling District. Te **Ward 8**

1129 Penrose - Home Occupancy Waiver- New Generation Childcare (Home Day Care/10 Children Total/6Days Per Week, 7am-12am) "F" Neighborhood Commercial District. Mv **Ward 3**

5107 Ridge - Home Occupancy Waiver- The Foundations G., Inc. (Rehab & Remodeling) "B" Two-Family Dwelling District. Te **Ward 26**

3956 Tholozan - Home Occupancy Waiver - A Walk in the Park (Grooming) "A" Single-Family Dwelling District. Te **Ward 15**

4738 Vernon - Home Occupancy Waiver - Wright Now Lawn Care Service (Lawn Care Services) "C" Multiple-Family Dwelling District. Te **Ward 18**

5074 Union Blvd - #AO - 455226-09 - Daycare 16 Kids Total (4 Infants and 12 2 1/2 - 12 Years of Age) 6 a.m. - Midnight/ Sunday - Saturday "F" Neighborhood Commercial District. Pmg **Ward 1**

2917 N. Sarah - #AO-457714-09 - Mini Market w/ Carryout Restaurant (No Liquor) "F" Neighborhood Commercial District. Pmg **Ward 4**

8915H-19 Riverview Drive - #AO - 459018-09 - Instructional Classes & Community Services (Multi Purpose Rooms) "F" Neighborhood Commercial District. Te **Ward 2**

609 Lafayette - #AB - 458202-09 - Interior & Exterior Alterations Per Plans (Sitdown/Carryout Restaurant w/Drive-Through Window)"G" Local Commercial and Office District. Bl **Ward 7**

4315-21 Margaretta - #AB - 444006-08 - Expanding Parking Lot Per Plans "B" Two-Family Dwelling District. Te **Ward 21**

INVITATION TO BID

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

462-0000-44 - Dog Food

462-0000-43 - Veterinary Services (11 canines)

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, July 10, 2009** 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.stlouis city.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

INVITATION TO BID

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

**250-000948 -
Installation of Data/Phone Connections**

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, July 10, 2009** 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.

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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.

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Brad Turner
Purchasing Agent
PHONE# 314-444-5608

INVITATION TO BID

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

160-001402 – Flares without Spikes

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, July 10, 2009** 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.

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Brad Turner
Purchasing Agent
PHONE# 314-444-5608

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

Solicitation For Bids for

FULL SERVICE VEHICLE CLEANING SERVICES

SEALED BIDS WANTED

Sealed Bids will be received at **Lambert St. Louis International Airport®, Airport Properties Division, 10701 Lambert International Drive, MTN 2501, St. Louis, Missouri 63145** until 2:00 p.m., **July 14, 2009**, at which time the bids will be publicly opened and read.

Bidding documents may be obtained at **Lambert St. Louis International Airport®, Airport Properties Division, 10701 Lambert International Drive, MTN 2501, St. Louis, Missouri 63145**, Monday through Friday between the hours of 8:30 a.m. and 5:00 p.m., or by calling (314) 426-8031. This Solicitation For Bids may 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.

The last date for filing an application for the following examination is **JULY 10, 2009**.

MEDICAL SOCIAL WORKER

Prom./O.C. 1622
\$41,730 to \$62,088 (Annual Salary Range)

The last date for filing an application for the following examination is **JULY 17, 2009**.

ACCOUNTING SUPERVISOR

Prom./O.C. 1621
\$47,814 to \$71,266 (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.stlouis.city.com and link to Jobs with the City.

Richard R. Frank,
Director

June 17, 2009

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.stlouis.city.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 [LaQueta Russell-Taylor](mailto:LaQueta.Russell-Taylor@cityofstlouis.org), 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,
June 23, 2009 - 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, JULY 14, 2009

LAMPS & BALLASTS

for 3 years from November 29, 2009.

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
