The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY

Mayor

JAMES F. SHREWSBURY

President, Board of Aldermen

DARLENE GREEN

Comptroller

Vol. 89

TUESDAY, OCTOBER 10, 2006

NO. 28

The City Journal

(USPS: 114-540)

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

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

Yearly Subscription \$30.00 IN ADVANCE

Copies for sale and distribution at Room 118 City Hall

Periodicals postage paid at St. Louis, Missouri

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

JOURNAL OF THE

Board of Aldermen

OF THE CITY OF ST. LOUIS

REGULAR SESSION 2006-2007

PRELIMINARY

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

Friday, September 29, 2006.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers, September 29, 2006.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Ford-Griffin, Shelton, Reed, Young, Conway, Vollmer, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 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 September 15, 2006.

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 September, 2006, I delivered to the Office of the Mayor of the City of St. Louis the following board bill that was truly agreed to and finally adopted.

Board Bill No. 176 (Floor Substitute)

An Ordinance recommended by the Board of Public Services to dedicate public surface rights for vehicle, equestrian and pedestrian travel to be known as Clark Street located within City Block 6466 between Stadium Plaza and Broadway 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 dedication.

Office of the Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 September 22, 2006 Honorable Board of Aldermen Room 230 City Hall St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bill No. 176 (Floor 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 Member Ortmann introduced by request:

Board Bill No. 228

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Oregon Street as "Father Joe Roelke Place".

Board Member Gregali introduced by request:

Board Bill No. 229

An Ordinance pertaining to the Firefighter's Retirement System; repealing Section Two of Ordinance 59822, codified as paragraph (a) of Section 4.18.225 of the Revised Code of the City of St. Louis and enacting in lieu thereof a new section pertaining to the same subject matter as authorized by Section 87.260 of the Revised Statutes of Missouri; containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 230

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in First Street from Carr to Martin Luther King Dr. 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 Member Ford-Griffin introduced by request:

Board Bill No. 231

ordinance approving Redevelopment Plan for the N. 13TH St./ Warren St./Wright St./Blair Ave. Area ("Area") after finding that the 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), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated August 22, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "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 of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partially 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 ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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 Members Young, Ortmann and Villa introduced by request:

Board Bill No. 232

An ordinance recommended by the Port Authority Commission of the City of St. Louis to repeal Ordinance 58408 and authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City of St. Louis and S.I. Warehousing, Co. Inc., d/b/a Archway Fleeting & Harbor Service for the following real property on the Unimproved Public Wharf for a period of ten (10) years commencing on the date of execution with three (3) five (5) year options, in substantially the form attached hereto and incorporated by reference herein as Exhibit I: and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 233

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 Fred Weber, Inc. for certain land and mooring rights on the Unimproved Wharf for a period of Ten (10) years commencing on the date of execution with three (3) five (5) year options, in substantially the form attached hereto and incorporated by reference herein as Exhibit 1, and containing an emergency clause.

Board Member Flowers introduced by request:

Board Bill No. 234

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 Alberici Constructors, Inc. for certain land and mooring rights on the Unimproved Wharf for a period of ten (10) years commencing on the date of execution with three (3) five (5) year options, in substantially the form attached hereto and incorporated by reference herein as Exhibit 1, and containing an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 235

An Ordinance recommended by the

Board of Estimate and Apportionment repealing Ordinance Number 66587 of the City of St. Louis, and, in lieu thereof, authorizing and directing the issuance and delivery of not to exceed \$1,500,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Gaslight Square East Tif Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of the Tif Notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Member Kennedy introduced by request:

Board Bill No. 236

An Ordinance authorizing the execution of an Amended and Restated Redevelopment Agreement with Gaslight Square Place III, LLC; prescribing the form and details of said agreement; and authorizing other related actions in connection with the redevelopment of certain property within a redevelopment area.

REFERENCE TO COMMITTEE OF BOARD BILLS

<u>Transportation and Commerce</u> Board Bills No. 232, 233 and 234.

Ways and Means

None. **Public Safety**

None.

Public Utilities
None.

Legislation None.

Health and Human Services
None.

Public Employees Board Bill No. 229.

Streets, Traffic and Refuse Board Bills No.228 and 230.

Intergovernmental Affairs
None.

Engrossment, Rules and Resolutions
None.

Housing, Urban Development & Zoning Board Bills No. 231, 235 and 236.

None.

Convention and Tourism
None.

Parks and Environmental Matters
None

Personnel and Administration None.

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, September 29, 2006.

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. 198

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 Three Thousand Two Hundred Forty-Five Dollars (\$3,245.00) 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 453, which property is known as 826-30R S. 18th Street, and containing an emergency clause.

Board Bill No. 199

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 Thirteen Thousand Seven Hundred Sixty Dollars (\$13,760.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Brannon Avenue Warehouse, LLC, certain City-owned property located in City Block 4739 and City Block 4740, which property is known as 3250 Brannon Avenue, and containing an emergency clause.

Board Bill No. 223

An ordinance making a supplemental appropriation to the Annual Budget Ordinance No. 67090, approved by the Mayor on June 23, 2006, for current expenses of the government for the fiscal year which began July 1, 2006 and ends June 30, 2007 amounting to the sum of One Million Five Hundred Fourteen Thousand Dollars (\$1,514,000) 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, September 29, 2006.

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. 182

An ordinance authorizing the Director of Streets to close, barricade or otherwise impede the flow of traffic on Labadie by blocking said traffic flow at the west curb line of Vandeventer and containing an emergency clause.

Board Bill No. 189

An ordinance pertaining to traffic control signals; repealing Ordinance 64075 establishing a two way stop site for all traffic approaching from either direction on Oakland Avenue at a point 500 feet west of Lawn Place, in City Block 3995, and enacting in lieu thereof a new ordinance establishing a two way stop site for all traffic approaching from either direction on Oakland Avenue at a point approximately 1400 feet west of Kingshighway Boulevard, in City Block 3995 for purposes of regulating traffic at the entrance to the St. Louis Science Center and St. Louis University High School and containing an emergency clause.

Board Bill No. 190

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) A portion of 18^{th} St. Street beginning at Chouteau and extending northwardly $483.135^{\prime}\pm103.435^{\prime}$ to a point. 2) An irregular portion of Papin beginning at 18^{th} St. and extending eastwardly $45.545^{\prime}\pm103.$ 3) An irregularly shaped portion of Papin beginning at 17^{th} St. and extending westwardly to a point 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. 215

An Ordinance recommended by the Parking Commission of the City of St. Louis and authorizing and directing the City, acting through the Treasurer of the City in his capacity as supervisor of Parking Meters, to issue Parking Revenue Bonds, Series 2006A (Tax-Exempt) and Series 2006B (Taxable), in an aggregate principal amount not to exceed \$[65,000,000]; setting forth certain terms and conditions relative to such bonds; appointing a trustee, bond registrar and paying agent in connection with the bonds; approving and

authorizing the execution of a Trust Indenture, A Supplemental Trust Indenture No. 1, an escrow agreement, a Continuing Disclosure Agreement and a Tax Compliance Agreement; authorizing the negotiated sale of the bonds and the execution and delivery of a bond purchase contract; authorizing the preparation and distribution of the preliminary official statement and the preparation, execution and distribution of the official statement respecting the bonds and the taking of further actions with respect thereto; the taking of other actions, and the execution and approval of other documents, as are necessary or desirable to carry out and comply with the intent thereof and to comply with the duties of the City under any agreement for bond insurance; authorizing the reimbursement of certain amounts previously expended on the project to be financed with the proceeds of the bonds; and containing a severability clause.

Board Bill No. 227

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the remaining 137.5 feet ± 3.24 feet of the 15 foot wide east/west alley in City Block 3922 as bounded by McPherson (vacated), Vandeventer, Lindell and Sarah 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. 183, 185, 186, 187 and 184.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

Ms. Young 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. 183, 184, 185, 186 and 187.

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Shelton, Reed, Young, Conway, Vollmer, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 27

Noes: 0 Present: 0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 183, 184, 185, 186 and 187.

Seconded by Ms. Young.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Shelton, Reed, Young, Conway, Vollmer, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 27

Noes: 0 Present: 0

Board Bill No. 183

An Ordinance, recommended and approved by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the design and construction of the "Soulard Bike Path Extension Project" from the Downtown St. Louis Riverfront to the Historic Soulard District; and authorizing and directing the City of St. Louis (the "City") acting by and through its Board of Public Service to let contracts and provide for the design, construction, materials, and equipment, for the Soulard Bike Path Extension Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests, to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, Great Rivers Greenway District and other governmental agencies for the Soulard Bike Path Extension Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, 1994, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/ WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of Seven Hundred and Sixtyeight Thousand and Eight Hundred Dollars (\$768,800) of which the City's share is Zero Dollars (\$0) for the Soulard Bike Path Extension Project as follows: Six Hundred and Fifteen Thousand and Forty Dollars (\$615,040) from the funds in the Federal Aid to Urban Program Match Share Fund, also known as the Federal Aid to Urban Program Revolving Fund, established by Ordinance 56931, and the local match funds totaling One Hundred and Fifty-three Thousand, Seven Hundred and Sixty Dollars (\$153,760) from the Great Rivers Greenway District; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 184

An ordinance authorizing and directing the Board of Public Service for the City of St. Louis to let contracts and provide for the design, construction, material, equipment, employ labor and consultants, pay salaries, fees and wages, acquire real property interests, enter into supplemental agreements with the Missouri Department of Transportation, Federal Highway Administration, Railroads, Utilities, Developers and other Governmental Agencies, and otherwise provide for the design, and construction of the widening of Loughborough Bridge over the Union Pacific

Railroad and associated roadway and traffic signal work west of Interstate 55 and appropriate the estimated cost of One Million Two Hundred Sixty Two Thousand Dollars (\$1,262,000.00) from various sources including the State of Missouri, Federal Higway Funds, One-Half Cent Ward Capital Funds, Loughborough Commons Developer (Desco) and City Capital Appropriations from the revolving Match Share Fund for Federal Aid to Urban Projects established by Ordinance 56931 and the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act.

Board Bill No. 185

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® (the "Airport") Preferential Use Space Permit AL-447 (the "Agreement") between the City and American Airlines, Inc. whose term expires June 30, 2011; the Agreement, which was recommended and approved by the Airport Commission, is attached hereto as ATTACHMENT "1" and is made a part hereof; containing a severability clause; and an emergency clause.

Board Bill No. 186

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 3-29-0085-96-2006, dated June 30, 2006, for a maximum federal obligation of Three Hundred Seventy Four Thousand Eight Hundred Seventeen Dollars (\$374,817), which is filed in the Office of the City Register [Comptroller Document No. 53446], for the reimbursement of direct costs associated with the Master Plan Update, Phase 1 (Airport Layout Plan Update); and containing an emergency clause.

Board Bill No. 187

An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public work and improvement

program ("Taxiway D Project") at Lambert-St. Louis International Airport® (the "Airport"), providing for the reconstruction of Taxiway D form Taxiway N to Taxiway M and from Taxiway L to Taxiway K, such authorization including, without limitation, engineering planning and designing services, programming services, technical advice and assistance, inspection services, surveying and mapping services, legal services and related costs, CADD services, the removal or relocation of structures, obstructions and utilities, grading, landscaping and related work, security services, relocation costs, the demolition of improvements, architectural, engineering and related consultant and management expense pertaining to the planning, design, consulting, installing mockups, the preparation and production of contract documents, or the advertising and taking of bids, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, general engineering services, consulting services and other technical advices and assistance, construction management, construction, installation, renovation, rehabilitations, repairs, expansion, reconfiguration, improvement, and inspection work, equipment, and other necessary and related work or services for the development, implementation, administration, management or monitoring of the Taxiway D Project at a total estimated cost of Five Million Two Hundred Thousand Dollars (\$5,200,000); authorizing and initial appropriation in the total amount of One Million Two Hundred Thousand Dollars (\$1,200,000) from the Airport Development Fund to be expended for the payment of costs for work and services authorized herein and providing for the receipt of supplemental appropriations when authorized by ordinance into this Ordinance as funds become available to continue the Taxiway D Project; authorizing the Mayor and the Comptroller of the City Of St. Louis ("City") to enter into and execute on behalf of the City easement agreements granting such easements or right-of-ways as may be necessary to the administration or implementation of the Taxiway D Project and containing such terms, covenants, and conditions that are in the best interest of the City, the City's residents, and the traveling public; authorizing the Director of Airports with the approval of the Board of Estimate and Apportionment to let contracts providing for mapping, appraisal, and escrow services, title work, ground maintenance, security services, legal services, and other related services for the implementation and administration of the Taxiway D Project; authorizing and directing the Board of Public Service with the advice, consent, and approval of the Director of Airports to let contracts for all other approved work or services, purchase materials, equipment, employ labor, pay salaries, wages, fees, retain consultants and otherwise provide for the work or services authorized herein; providing that any contract let hereunder, shall be subject to the City's Charter and applicable City ordinances and Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants from time to time on the Treasurer of the City for payment of expenses authorized herein upon submission of properly certified vouchers in conformance with procedures established by the Comptroller and, authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents and employees of the City to make such applications or certifications and provide such data to other appropriate parties as may be necessary or in the City's best interest, and to take whatever action necessary in order to provide for the payment or reimbursement of eligible costs authorized herein; 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 projects herein 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 as may be appropriate into this Ordinance to reimburse the costs in part of the Taxiway D Project herein authorized; directing that all contracts let under authority of this Ordinance be in compliance with all applicable minority and women or disadvantaged business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; and containing a severability and an emergency clause.

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, September 29, 2006.

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. 183

An Ordinance, recommended and approved by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the design and construction of the "Soulard Bike Path Extension Project" from the Downtown St. Louis Riverfront to the Historic Soulard District; and authorizing and directing the City of St. Louis (the "City") acting by and through its Board of Public Service to let contracts and provide for the design, construction, materials, and equipment, for the Soulard Bike Path Extension Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests, to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, Great Rivers Greenway District and other governmental agencies for the Soulard Bike Path Extension Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, 1994, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/ WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of Seven Hundred and Sixtyeight Thousand and Eight Hundred Dollars (\$768,800) of which the City's share is Zero

Dollars (\$0) for the Soulard Bike Path Extension Project as follows: Six Hundred and Fifteen Thousand and Forty Dollars (\$615.040) from the funds in the Federal Aid to Urban Program Match Share Fund. also known as the Federal Aid to Urban Program Revolving Fund, established by Ordinance 56931, and the local match funds totaling One Hundred and Fifty-three Thousand, Seven Hundred and Sixty Dollars (\$153,760) from the Great Rivers Greenway District; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 184

An ordinance authorizing and directing the Board of Public Service for the City of St. Louis to let contracts and provide for the design, construction, material, equipment, employ labor and consultants, pay salaries, fees and wages, acquire real property interests, enter into supplemental agreements with the Missouri Department of Transportation, Federal Highway Administration, Railroads, Utilities, Developers and other Governmental Agencies, and otherwise provide for the design, and construction of the widening of Loughborough Bridge over the Union Pacific Railroad and associated roadway and traffic signal work west of Interstate 55 and appropriate the estimated cost of One Million Two Hundred Sixty Two Thousand Dollars (\$1,262,000.00) from various sources including the State of Missouri, Federal Higway Funds, One-Half Cent Ward Capital Funds, Loughborough Commons Developer (Desco) and City Capital Appropriations from the revolving Match Share Fund for Federal Aid to Urban Projects established by Ordinance 56931 and the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act.

Board Bill No. 185

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® (the "Airport") Preferential Use Space Permit AL-447 (the "Agreement") between the City and American Airlines, Inc. whose term expires June 30, 2011; the Agreement, which was recommended and approved by the Airport

Commission, is attached hereto as **ATTACHMENT "1"** and is made a part hereof; containing a severability clause; and an emergency clause.

Board Bill No. 186

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 3-29-0085-96-2006, dated June 30, 2006, for a maximum federal obligation of Three Hundred Seventy Four Thousand Eight Hundred Seventeen Dollars (\$374,817), which is filed in the Office of the City Register [Comptroller Document No. 53446], for the reimbursement of direct costs associated with the Master Plan Update, Phase 1 (Airport Layout Plan Update); and containing an emergency clause.

Board Bill No. 187

An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public work and improvement program ("Taxiway D Project") at Lambert-St. Louis International Airport® (the "Airport"), providing for the reconstruction of Taxiway D form Taxiway N to Taxiway M and from Taxiway L to Taxiway K, such authorization including, without limitation, engineering planning and designing services, programming services, technical advice and assistance, inspection services, surveying and mapping services, legal services and related costs, CADD services, the removal or relocation of structures, obstructions and utilities, grading, landscaping and related work, security services, relocation costs, the demolition of improvements, architectural, engineering and related consultant and management expense pertaining to the planning, design, consulting, installing mockups, the preparation and production of contract documents, or the advertising and taking of bids, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, general engineering services, consulting services and other technical advices and assistance, construction management, construction, installation, renovation, rehabilitations, repairs, expansion,

reconfiguration, improvement, and inspection work, equipment, and other necessary and related work or services for the development, implementation, administration, management or monitoring of the Taxiway D Project at a total estimated cost of Five Million Two Hundred Thousand Dollars (\$5,200,000); authorizing and initial appropriation in the total amount of One Million Two Hundred Thousand Dollars (\$1,200,000) from the Airport Development Fund to be expended for the payment of costs for work and services authorized herein and providing for the receipt of supplemental appropriations when authorized by ordinance into this Ordinance as funds become available to continue the Taxiway D Project; authorizing the Mayor and the Comptroller of the City Of St. Louis ("City") to enter into and execute on behalf of the City easement agreements granting such easements or right-of-ways as may be necessary to the administration or implementation of the Taxiway D Project and containing such terms, covenants, and conditions that are in the best interest of the City, the City's residents, and the traveling public; authorizing the Director of Airports with the approval of the Board of Estimate and Apportionment to let contracts providing for mapping, appraisal, and escrow services, title work, ground maintenance, security services, legal services, and other related services for the implementation and administration of the Taxiway D Project; authorizing and directing the Board of Public Service with the advice, consent, and approval of the Director of Airports to let contracts for all other approved work or services, purchase materials, equipment, employ labor, pay salaries, wages, fees, retain consultants and otherwise provide for the work or services authorized herein; providing that any contract let hereunder, shall be subject to the City's Charter and applicable City ordinances and Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants from time to time on the Treasurer of the City for payment of expenses authorized herein upon submission of properly certified vouchers in conformance with procedures established by the Comptroller and, authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents and employees of the City to make such applications or certifications and provide such data to other appropriate parties as may be necessary or in the City's best interest, and to take whatever action necessary in order to provide for the payment or reimbursement of eligible costs authorized herein; 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 projects herein 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 as may be appropriate into this Ordinance to reimburse the costs in part of the Taxiway D Project herein authorized; directing that all contracts let under authority of this Ordinance be in compliance with all applicable minority and women or disadvantaged business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; and containing a severability and an emergency clause.

> Alderman Ortmann Chairman of the Committee

Board Bills Numbered 183, 184, 185, 186 and 187 were read and all other business being suspended, Mr. Shrewsbury, 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 Shrewsbury introduced Resolutions No.118-121 and the Clerk was instructed to read same.

Resolution No. 118

WHEREAS, Arthur "Chink" Washington is a tireless community activist and leader who has been dedicated to the growth and stabilization of the 21st Ward; and

WHEREAS, Mr. Washington, through his entrepreneurial spirit has owned numerous businesses and been a mainstay in the community's business environment; and

WHEREAS, Mr. Washington has lived in the Penrose O'Fallon Neighborhood for over 40 years and has seen many changes take place in this era; and

WHEREAS, Mr. Washington has been an advocate for this area for some time, forming the 21st Ward Regular Democratic Organization, improving the community and allowing for better representation of its citizens; and

WHEREAS, Arthur Washington is a true asset to the City of St. Louis and will be honored as such by the Human Development Corporation of Metropolitan St. Louis at the 36th Annual Awards Dinner:

NOW THEREFORE BE IT

RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize Arthur "Chink" Washington for his vast contributions 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 for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 25th day of September, 2006 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 119

WHEREAS, Clifton D. Berry, Fannie Mae' Director of the St. Louis Community Business centers, is a champion of assisting the community of St. Louis; and

WHEREAS, Mr. Berry has lent his expertise to numerous boards of directors including the St. Louis Regional Chamber and Growth Association, the Regional Housing and Community Development Alliance, the St. Louis Equity Fund, Inc., and the Greater St. Louis Community Foundation; and

WHEREAS, through his work, Clifton D. Berry has been a great asset to the City of St. Louis and the surrounding areas in helping to increase affordable home ownership and rental housing opportunities through partnerships with lenders, local governments, and other organizations; and

WHEREAS, he has displayed a deep and abiding commitment to improving the lives and fortunes of all Americans, regardless of ethnicity and station; and

WHEREAS, Mr Berry will be honored by the Human Development Corporation of Metropolitan St. Louis at the 36th Annual Awards Dinner:

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize Clifton D. Berry for his vast contributions 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 for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 25th day of September, 2006 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 120

WHEREAS, Vincent Bennett, Senior Vice President of McCormack Baron Salazar,

is a great developer of the community of St. Louis: and

WHEREAS, Mr. Bennett is an expert of large-scale neighborhood master redevelopment efforts as well as in public housing transformations; and

WHEREAS, through his work, Mr. Bennet has experience structuring and negotiating mixed-finance transactions that include Low-Income Housing Tax credit equity, Community Development Block Grant, HOME, HOPE VI, grants, and corporate donations; and

WHEREAS, Mr. Bennett has displayed a deep and abiding commitment to improving the lives and fortunes of all citizens, regardless of ethnicity and station; and

WHEREAS, Vincent Bennett is a true asset to the City of St. Louis and will be honored as such by the Human Development Corporation of Metropolitan St. Louis at the 36th Annual Awards Dinner;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize Vincent Bennett for his vast contributions 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 for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 25th day of September, 2006 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 121

WHEREAS, we have been apprised that on October 25, 2006, Lillian Kuster Forman will celebrate a Century of Life—her 100th birthday; and

WHEREAS, Lillian was born and raised in the city of St. Louis, one of three children born to Edwin Joseph Kuster and Carolyn Loretta Fairley and attended Blessed sacrament school, Epiphany of Our Lord School, and is a distinguished graduate of Rosati kain High School, Harris Teacher's College and St. Louis University; and

WHEREAS, Lillian was a dedicated teacher for the St. Louis Public School system, teaching at Shaw School; Bryan Mullanphy School, Michael School for Developmentally Disabled children; and Busch School for academically gifted children; and

WHEREAS, Lillian served as a recreation director for the City School

Playground Summer Recreation program at Shaw School and participated in the St. Louis Public Schools Teacher organization; and

WHEREAS, Lillian and her husband William Forman were founding parishioners of St. Raphael Church in St. Louis Hills and were active in the St. Louis Hills Neighborhood Association;

Now Therefore Be It Resolved by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Lillian Kuster Forman on the occasion of her 100th Birthday and we wish her continued peace, good health and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 29th day of September, 2006 by:

Honorable James F. Shrewsbury, President of the Board of Aldermen

Unanimous consent having been obtained Resolutions No. 118-121 stood considered.

President Shrewsbury moved that Resolutions No. 118-121 be adopted, at this meeting of the Board.

Seconded by Mr. Gregali.

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. Ortmann and Mr. Villa.

Seconded by Mr. Heitert

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, October 6, 2006.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Respectfully submitted, Patrick J. Connaghan, Clerk Board of Aldermen

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO - October 3, 2006

Present: Directors Suelmann, Siedhoff, Bess, Kincaid and Simon.

Absent: Director Visintainer and President Melton. (excused)

Requests of the Director of Public Utilities to be excused from the Regular Meeting of October 3, 2006 designating Mr. James Kummer to act in his behalf and; President, Board of Public Service were received and leaves of absence granted.

In the absence of the President, Board of Public Service, the Director of Human Services was appointed President pro tem.

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

Minutes of the Regular Meeting of September 26, 2006 were unanimously approved.

The following documents were referred by the Secretary:

September 28, 2006

To the President and Directors of Public Utilities, Streets and Parks: 111890, Washington University Medical Center, do public realm improvements on Kingshighway/Euclid/Parkview/Forest Park to include: concrete walks w/pavers and curbs, davit arm street lights, antique pedestrian lights, street trees and irrigation system.

To the Directors of Public Utilities and Public Safety: 111891, Williams Temple C.O.G.I.C. Inc., consolidation deed to combine 5 parcels into 1 at 5175-77, 5173, 5169, 5167 and 5165 to be known as 5175 Dr. Martin Luther King in C.B. 5283, 111892, Robert A. Beckermann, consolidation of 2 parcels of land in C.B. 1022-W at 3121 and 3127 Locust, 111893, Metro Bus Co., consolidation of 3 parcels of land in Out Lot 115 and a 15' wide vacated street, lying b/t Out Lot 113 and Out Lot 115 from s/e line of Riverview 30' wide to n/w line of Hall 80' wide, 111894, Motor Works, LLC, consolidation plat for 4166 Olive

in C.B. 3911, 111895, Fox Associates & Grand Properties, subdivide property at Grand and Washington in C.B. 2288-S, 111896, Rothschild Development LTD, subdivide Lot A-Z at 1520 S. Grand in C.B. 1279.

To the Director of Streets:111897, Metro, request permanent street easement at Scott and Jefferson to East Jefferson, Parcels 19-23, 111898, EGSS Enterprises, LLC d/b/a Murdoch Perk, encroach with sidewalk café at 5400 Murdoch (Macklind side).

Petition No. 6675, Janus Building Renovation Co., vacate a 5' strip of excess R.O.W. from Serbian west 84.99' plus or minus .46' to a point in C.B. 1341.

To the Directors of Streets, Parks and Health and Hospitals:111899, St. Louis Columbus Day Corp., hold festival October 8, 2006 in Berra Park.

To the Directors of Streets and Health and Hospitals:111900, Chivvis Development, LLC, hold event in the 700-900 blocks of S. 4th on October 21, 2006.

To the Directors of Health and Hospitals and Public Safety: 111901, Mt. Pleasant MBC Daycare, conduct day care center at 2855 Arlington, 111902, North City Church of Christ, Inc., conduct day care center at 5036 Thekla, 111903, PFB Daycare Center, conduct day care center at 3400 Miami, 111904, Little Wonders Learning Center Daycare, conduct day care center at 5565 Greer, 111905, Love-N-Care, Inc., conduct day care center at 4439 N. 20th, 111906, Tower Grove Christian Preschool, conduct preschool/day care center at 4257 Magnoli.

October 2, 2006

To the Directors of Public Utilities and Public Safety: 111907, Roger and Tanja Engelhardt, consolidate 2 parcels into 1 lot in C.B. 1381at 2640 and 2642 Armand, 111908, Koman Properties, resubdivision of part of Block 6 of D.D. Page's Third Western Addition in C.B. 1859 at Grand, Cozens and Evans, 111909, Griffin Title, lot consolidation for property in C.B. 466-E at 910-12 Morrison, 111910, Ridgeline Group, Inc., subdivide property in C.B. 2201at 3660 Forest Park Parkway, 111911, Janus Renovation, subdivision plat for C.B. 1341 at 1903-05 Serbian Drive.

To the Directors of Public Utilities and Streets: 111912, MCI Metro Access Transmission Services, LLC, install 1-2" hdpe duct in existing conduit, etc. at 1442 S. Boyle

To the Directors of Health and Hospitals and Public Safety: 111913, Trice N Tots Learning Center, conduct a day care center at 4657 Virginia, 111914, Sacred Heart Villa Nursing School, conduct a day care center at 2108 Macklind, 111915, Garden Walk Massage Therapy, LLC, operate a massage and/or public bath establishment at 1128 S. 18th.

October 3, 2006

To the President and Director of Streets: 111916, Rosemann & Associates, PC, new construction curbs and revisions of the intersection at 721 Olive and 8th.

To the Directors of Health and Hospitals and Public Safety: 111917, Russell Operations, operate a tattoo parlor at 2601 N. Broadway, 111918, New Northside Child Development Center, conduct a day care center at 5939 Goodfellow, 111919, New Hope Community Center, conduct a day care center at 3509 N. 14th, 111920, Small Talk Child Care Center, conduct a day care center at 4250 Clay, 111921, Avalon Garden Nursing Home, conduct a nursing home at 4359 Taft, 111922, Developmental Child Care Inc., conduct a day care center at 1211 Tamm.

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

PRESIDENT

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

Letting No. 8312 – Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, Project No. SP-71 (FY-07 CIP), Stika Concrete Contracting Co. Inc., 10703 Tesshire Dr., St. Louis, MO 63123, Amount: \$460,633.

Letting No. 8313 – Norman R. Seay Park Expansion Improvements R.V. Wagner, Inc., 4712 Green Parks Road, St. Louis, MO 63123, Amount: \$349,522.31

Emergency Work Orders issued for the month of July, August and September 2006 by the Department of President and Facilities Management Division, Board of Public Service ordered approved.

Board declared as emergencies the following: Boyle and Maryland Curb Bump-Out Construction.

Series No. 52 – Residential Demolition, Lambert Expansion Program.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

7 applications ordered filed, they are over 2 years old and no action has been taken: 106965, Affordable City Homes of St. Louis, 107582, St. Louis Development Corp., 107583, St. Louis Development Corp., 107653, The Westin Group, 107713, Balke/Brown Associates, 108029, Hopewell M.B.

Church, 109463, McCormack Baron Salazar, Inc.

DIRECTOR OF PUBLIC UTILITIES

Board declared as emergency Repair of Winsmith Double-Enveloping Worm Gear Reducer for the Residuals Collector for Softening Basin #2 at the Chain of Rocks Water Treatment Plant.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 111850, Lafser & Associates, Inc., to install 3 ground water monitoring wells along Sarah, Duncan and Forest Park ordered approved, subject to certain conditions.

2 communication permits ordered approved as follows, subject to certain conditions: 111836, AT & T, 7th and O'Fallon, 111837, American Fiber Comm, 10th and Walnut.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

6 subdivisions ordered approved as follows, subject to certain conditions: 111888, Midtown Congregation of Jehovah Witnesses, Inc., N. Grand/Bacon/N. Market/Montgomery in C.B. 1892, 111891, Williams Temple C.O.G.I.C., Inc. 5175 Dr. Martin Luther King in C.B. 5283, 111892, Robert A. Beckermann, 3121 and 3127 Locust in C.B. 1022-W, 111732, 7171 Delmar, LLC, 2861-63 Texas in C.B. 1422, 111893, Metro Bus Co., 9000 Riverview in C.B. 9115, 111895, Fox Associates & Grand Properties, Washington and Grand in C.B. 2288-S.

DIRECTOR OF STREETS

Affidavit of Washington University, Petition No. 6634 for Clemens from Rosedale to Skinker and Rosedale from Enright to Skinker ordered approved.

2 encroachment permits ordered approved as follows, subject to certain conditions: 111880, Ernecia Coles, ramp in the public R.O.W. at 4067-69 Lincoln, 111866, St. Louis University High School, electronic swing gate to close the n/s alley just east of 4970 Oakland at north end only on Oakland.

DIRECTORS OF STREETS, PARKS AND HEALTH AND HOSPITALS

Application No. 111899, St. Louis Columbus Day Corp., hold event October 8, 2006 in Berra Park ordered approved, subject to certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

5 day care centers ordered approved as follows: 111710, Honey Bee Plus Child Education Center, 4450 Virginia, 111522,

Peace for Kids Child Development Center, 325 N. Newstead, 111853, New Day Child Development Center, 6115-6123 West Florissant, 111709, House of Montessori Education, 6116 Michigan, 111019, A Child's World Development Center, amend capacity at 1423 Hodiamont to 45 children (16 infants and 29 - 2½ - 12 yrs).

3 day care centers ordered filed, projects abandoned: 111845, Grace Hill Settlement House d/b/a St. Pius, 3530 Utah, 111599, Grace Hill Settlement House d/b/a Virginia Day Care, 5325 Virginia, 111697, Step Ahead Child Care Academy, 6514 Chippewa.

The following documents were not listed on the Posted Agenda: 271203, 271206-07, 271210-17 and 271226.

Adjourned to meet Tuesday, October 10, 2006 at 1:45 P.M.

William F. Siedhoff President pro tem

ATTEST:

Darlene A. Plump Secretary

PUBLIC NOTICE

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for DESIGN OF THE RECONSTRUCTION OFTAXIWAY DELTA (N to M and L to K), LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT®. Statement of Qualifications due by 5:00 PM CT, Tuesday, October 24, 2006 at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stlbps.org, under Contracts & Bids, Professional Services, or call Bette Behan at 314-589-6214. 35% DBE participation goal.

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, October18, 2006,** in Room 208 City Hall to consider the following:

APPEAL #8685 - Appeal filed by Eagle Wholesale, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to have a warehouse/wholesale grocer at 8945 Riverview Dr. WARD 2 #AO374267-06 ZONE: "F" - Neighborhood Commercial District "A" - Single-Family Dwelling District

APPEAL #8686 - Appeal filed by

Runway Styles, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a unisex salon (beauty & barber) at 3256 Ohio. WARD 20 #AO375939-06 ZONE: "B" – Two-Family Dwelling District

APPEAL#8687 - Appeal filed by Janice & Jerome Jernigans, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a front porch per plans at 3606 N 23rd Street. WARD 3 #AB375918-06 ZONE: "C" – Multiple-Family Dwelling District

APPEAL #8688 - Appeal filed by ATC Home Repair, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate warehouse (inside & outside storage) construction equipment and trailers at 2900 N 14th Street. WARD 5 #AO375857-06 ZONE: "F" – Neighborhood Commercial District

APPEAL#8689 - Appeal filed by James Engineering & Surveying, Co, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to subdivide 2 parcels of land at 3000 Lemp and 3004 Lemp in C.B. 1974. WARD 9 BPS#111771 ZONE: "D" – Multiple-Family Dwelling District

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, October 25, 2006**, in Room 208 City Hall to consider the following:

APPEAL #8690 - Appeal filed by Vernon Goedecke Company, Inc, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect a retaining wall and a chain link fence at 4019-37 Clayton. WARD 17 #AB360458-06 ZONE: "J" - Industrial District

APPEAL #8691 - Appeal filed by Starbucks-Piro Signs, Inc, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install four (4) wall signs and five (5) ground signs (illuminated) per plans at 6622 Chippewa. WARD 16 #AB375981-

06 ZONE: "F" - Neighborhood Commer-cial District

APPEAL#8692 - Appeal filed by CNC Router Guy, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to cut, plex, wood, aluminum with CNC Router at 3264 Roger Place. WARD 15 #AO375335-06 ZONE:"D" - Multiple Family Dwelling District

APPEAL#8693 - Appeal filed by James G. Staat Tuckpointing, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to have an office/tuckpointing company with open storage and above ground fuel cells at 3100 Gravois. WARD 20 #AO376803-06 ZONE: "F" - Neighborhood Commercial District

APPEAL #8694 - Appeal filed by Rowles Homes, Inc., from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct 6 fee simple townhouses (zoning only) at 4200-10 Washington. WARD 18 #AB375214-06 ZONE: "C" - Multiple-Family Dwelling District "F" - Neighborhood Commercial District

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on**Thursday, October 19, 2006,** on the following conditional uses:

4108 Parker - Home Occupancy Waiver-Cleaning Services (Office Use Only) "A"–Single Family Dwelling District. Pmg **Ward 15**

2725 St. Vincent - Home Occupancy Waiver- Landscaping (Office Use Only) – "D" – Multiple-Family Dwelling District. Bl Ward

3011 Rauschenbach - Home Occupancy Waiver – Cleaning Services (Office Use Only) – "A" – Single Family Dwelling District. Bl **Ward 5**

5858 Rhodes - Home Occupancy Waiver – Remodeling Services New Construction (Office Use Only) "A" – Single Family Dwelling District. Pmg **Ward 16**

4470A Enright - Home Occupancy Waiver - General Contracting Services (Office

Use Only) "B" – Two Family Dwelling District. Pmg Ward 18

4471 Olive - #AO-380779-06 — Educational Center (100 Kids) "G" — Local Commercial & Office District. Pmg Ward 18

3313-17 Watson - #AO-380690-06 - Sitdown Restaurant Full Drink/Outside Seating "F" - Neighborhood Commercial District. Pmg Ward 23

1322 Monroe - #AO - 380447-06 - Office & Inside Storage "F" - Neighborhood Commercial District. Pmg Ward 5

5325 Virginia - #AO - 380379-06 - Daycare (40 Kids, 2 ½ - 12 ½ yrs. Monday – Friday, 7 am – Midnight – "F" – Neighborhood Commerical District. Pmg Ward 25

1956 Cherokee - #AO - 380264-06 - Retail Sales (New & Used Clothing) "G" - Local Commercial & Office District. Pmg Ward 9

6201 Michigan - #AO - 380446-06 - Banquet Hall/Rental Hall (2nd Floor) "F" - Neighborhood Commercial District. Pmg **Ward 11**

5901 Southwest - #AO - 380887-06 -Sitdown Restaurant (No Liquor) Catering & Special Events - "F" Neighborhood Commercial District. Pmg **Ward 10**

2817 Park - #AB - 379969-06 - Contstruct Addition as Per Plans - "G" Local Commercial and Office District. Bl Ward 6

INVITATION TO BID

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

BID # 640-000727 AFTERMARKET BODY PARTS

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, October 20, 2006** when they will be opened publicly and announced. Official bid forms on which bids must be submitted may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

Contractor shall not discriminate in matters of employment, upgrading, transfer, rates of pay selection or otherwise, against any employee or applicant for employment because of race, creed, color, sex or national origin. Noncompliance shall be sufficient cause to reject any bid or terminate the contract, and the Board of Police Commissioners of the St. Louis Metropolitan Police Department shall be entitled to recover any damages resulting from termination.

The Board of Police Commissioners reserves the right to waive any formalities and to reject any and all bids. The Board also reserves the right to consider criteria other than the low bid in the award of a contract. Among other factors, the Board will consider the location of the business, minority interest in the business, prior performance and the bid submitted in relation to the needs of the St. Louis Metropolitan Police Department.

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

Copies of the Ordinance and Regulations are available upon request from Carol Shepard, at 314-444-5608 or can be accessed at http://www.stlouiscity.com/livingwage.

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

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examination is <u>October 20</u>, <u>2006</u>.

HUMAN RESOURCES SPECIALIST I Prom./O.C. 1241

\$33,176 to \$49,816 (Annual Salary Range)

Application period for the following examinations will close when enough applications are received to fill anticipated vacancies. Please submit application as soon as possible.

ACCOUNTING MANAGER II (PAYROLL MANAGER) (Limited Term Appointment)

O.C.C. 1242

\$58,058 to \$87,100 (Annual Salary Range)

ENVIRONMENTAL HEALTH SUPERVISOR (FOOD CONTROL)

Prom./O.C.C. 1239 \$38,168 to \$57,252 (Annual Salary Range)

ENVIRONMENTAL HEALTH SUPERVISOR (VECTOR CONTROL)

Prom./O.C.C. 1240 \$38,168 to \$57,252 (Annual Salary Range)

TREE TRIMMER

Prom./O.C.C. 1081 \$25,220 to \$37,856 (Annual Salary Range)

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

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

Richard R. Frank Director

October 4, 2006

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 <u>La Queta Russell-Taylor</u>, at (314) 551-5048, or can be accessed at http://www.stlouiscity.com/livingwage.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, October 10, 2006 - 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.

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.

TUESDAY, OCTOBER 17, 2006

SURPLUS MOTOROLA PORTABLE RADIOS, CHARGERS & BATTERIES FOR SALE

per condemnation #S07-08.

WEDNESDAY, NOVEMBER 1, 2006

BOOSTER HOSES

for furnishing the EMS/Fire Department per Req. #109.

DIAMOND SAW BLADES

for furnishing the Water Division per Req. #1193.

TURBO TYPE METERS W/INTRGRAL STRAINERS

for furnishing the Water Division per Req. #1194.

1" K-COPPER IN 60FT. COILS

for furnishing the Water Division per Req. #1196.

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.

The right to reject any and all bids is reserved.

Freddie L. Dunlap Supply Commissioner (314) 622-4580 www.stlouis.missouri.org