

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
2014-2015

PRELIMINARY

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

Friday, November 14, 2014.

These minutes are
unofficial and subject to
Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers November 14, 2014.

The roll was called and the following
Aldermen answered to their names: Flowers,
Bosley, Moore, Hubbard, Ingrassia, Young,
Conway, Ortmann, Vollmer, Villa, Arnowitz,
Murphy, Howard, Green, Baringer, Roddy,
Kennedy, Schmid, French, Boyd, Vaccaro,
Ogilvie, Cohn, Williamson, Carter, Krewson
and President Reed. 27

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Roddy moved to approve the
minutes for October 31, 2014.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

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

I wish to report that on the 14th day of
November, 2014, 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. 140

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

Board Bill No. 142 (Committee Substitute)

An ordinance pertaining to the establishment of an Poet Laureate position for the City of St. Louis, creating a Poet Laureate Task Force and an effective date.

Board Bill No. 143

An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing an Eighth Supplemental Appropriation in the total amount of Five Hundred Nineteen Thousand Three Hundred Dollars (\$519,300) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, into the Airport Schedule F CIP Project Ordinance 67357, approved December 19, 2006, as amended by Ordinance 68650 approved June 2, 2010 and Ordinance 68852 approved February 14, 2011, for the payment of costs for work and services authorized therein; and containing an emergency clause.

Board Bill No. 144

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 works and improvement program (the "Emergency Building & Environs Projects") at Lambert-St. Louis International Airport® (the "Airport"), consisting of capital improvement projects for the emergency replacement and restoration of certain Airport equipment, structures, buildings, and environs and other associated Airport improvements damaged by fire line breaks or ruptures and the emergency replacement of an underground fire main at the Airport, more fully described in Exhibit A entitled "Emergency CIP Project List", which is attached hereto and incorporated herein,

such authorization including, without limitation, engineering, planning and designing services, programming services, technical advice and assistance, inspection services, surveying and mapping services, appraisal services, legal services and related costs, CADD services, the relocation, removal, or disposal of damaged property or obstructions, the relocation or removal of utilities and equipment, and related work, grading and landscaping costs and related work, software services or work, security services, relocation costs, transportation costs, remediation and mitigation costs and related work, the demolition of improvements, the costs for the renovation, refurbishment of Airport improvements including fixtures and equipment, architectural, engineering and related consultant and management expense pertaining to the planning, design, consulting, installing mock-ups, the preparation and production of contract documents, solicitations, bills of sale, or other agreements or 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 advice and assistance, construction management, construction, installation, renovation, rehabilitation, reconfiguration, improvement, and inspection work or cost, the equipping and furnishing of Airport property including, without limitation, supplies, materials, parts and equipment, and other necessary and related work or services for the construction, installation, replacement, renovation, refurbishment, implementation, administration, management or monitoring of the Emergency Building & Environs Projects at a total estimated cost of Nine Hundred Seventy One Thousand Nine Hundred Seventy Eight Dollars (\$971,978); authorizing an initial appropriation in the total amount of Nine Hundred Seventy One Thousand Nine Hundred Seventy Eight Dollars (\$971,978) from the Airport Development Fund to be expended for the payment of costs for emergency work and services authorized herein; authorizing and directing 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 are necessary to the administration or implementation of the Emergency Building & Environs Projects; authorizing and directing 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 Emergency Building & Environs Projects; 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, supplies, and 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, will 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 the appropriate parties, and to take whatever action necessary in order to provide for the payment or reimbursement of eligible costs authorized herein; authorizing and directing 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; 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.

Board Bill No. 145

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a supplemental appropriation and set apart in the total amount of One Million Seventy Eight Thousand Twenty Two Dollars (\$1,078,022) from the "Airport Development Fund (established under Ordinance 59286 approved October 26, 1984) to the "Annual Budget" (established under authority of Ordinance No. 69736 approved June 27, 2014 for the fiscal year beginning July 1, 2014 and ending June 30, 2015), for current expenses

of the government as detailed in EXHIBIT “1”, which is attached hereto and incorporated herein; and containing an emergency clause.

Board Bill No. 146

An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to Two Million Fifty Thousand Dollars (\$2,050,000) of excess moneys that The City of St. Louis (the “City”), the owner and operator of Lambert-St. Louis International Airport® (the “Airport”), intends to transfer from the Debt Service Stabilization Fund (the “DSSF”) to the Airport Development Fund (the “Airport Development Fund”) in accordance with Section 516.B of the Lambert-St. Louis International Airport Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee, dated as of October 15, 1984, as amended and restated as of July 1, 2009, as amended and supplemented (the “Indenture”); authorizing a transfer in an amount not to exceed Two Million Fifty Thousand Dollars (\$2,050,000) from the DSSF into the Airport Development Fund during the fiscal year beginning July 1, 2014, for the purpose of making funds available to make certain emergency replacements and repairs to Airport buildings, terminals, structures, equipment, and environs and other associated Airport improvements damaged by fire line and water line breaks or ruptures and the emergency replacement and repair of an underground fire main at the Airport, more fully described in EXHIBIT A entitled “Project List of Emergency Repair & Replacement Projects” that is incorporated herein; containing a severability clause; and containing an emergency clause.

Board Bill No. 147

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 works and improvement program (the “Airfield, Building & Environs Projects”) at Lambert-St. Louis International Airport® (the “Airport”), consisting of capital improvement projects to and for the terminal complexes, concourses, parking facilities, taxiways, runways, aprons, ramps, and associated Airport buildings, structures, and facilities, roadways, driveways and environs, and other associated Airport improvements as more fully described in the attached EXHIBIT A, entitled “FISCAL YEAR 2015 PROJECT/EQUIPMENT LIST” that is incorporated herein, such

authorization including, without limitation, engineering planning and designing services, programming services, technical advice and assistance, inspection services, surveying and mapping services, appraisal services, legal services and related costs, CADD services, the removal or relocation of structures, obstructions, utilities, equipment, and related work, grading and landscaping costs and related work, software or hardware work or services, security services, relocation costs, transportation costs, remediation costs and related work, the demolition of improvements, the costs for the repair, renovation, or relocation of Airport improvements including fixtures and equipment, architectural, engineering and related consultant and management expense pertaining to the planning, design, consulting, installing mock-ups, the preparation and production of contract documents, solicitations, bill of sale, or other agreements or 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 advice and assistance, construction management, construction, installation, renovation, rehabilitation, repair, expansion, reconfiguration, improvement, and inspection work or cost, the equipping and furnishing of Airport property including, without limitation, supplies, trucks, mowers, materials, parts and equipment, and other necessary and related work or services for the development, construction, installation, implementation, administration, management or monitoring of the Airfield, Building & Environs Projects at a total estimated cost of Thirty Million Dollars (30,000,000); authorizing an initial appropriation in the total amount of Thirteen Million Two Hundred Eighty Seven Thousand Two Hundred Seventy One Dollars (\$13,287,271) 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 Airfield, Building & Environs Projects; 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 are necessary to the administration or implementation of the Airfield, Building & Environs Projects; authorizing AND directing 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 Airfield, Building & Environs Projects; 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, supplies, and 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, will 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 the appropriate parties, and to take whatever action necessary in order to provide for the payment or reimbursement of eligible costs authorized herein; authorizing and directing 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, and to authorize the deposit of such funds as may be appropriate into this Ordinance to reimburse or pay in part for the costs of the Airfield, Building & Environs Projects 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.

Board Bill No. 148

An ordinance recommended by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (“St. Louis”) to enter

into and execute on behalf of St. Louis an Agreement and Contract of Sale ("Agreement") substantially in the form as set out in ATTACHMENT "1" to this Ordinance, which is attached hereto and incorporated herein, between St. Louis, the owner and operator of Lambert-St. Louis International Airport® ("Airport"), which is located in St. Louis County, Missouri, and NorthPark Partners, LLC, a Missouri corporation ("NorthPark"), providing for the sale of approximately 6.475 acres of property owned by St. Louis and located in St. Louis County ("St. Louis Property"), which is more fully described in Section 1.A of the Agreement and Exhibit "A" thereto entitled "Legal Description of St. Louis Property", for the sum of Two Hundred Twenty Five Thousand Dollars (\$225,000), and providing for the purchase of approximately 0.35 acres of property owned by NorthPark and located in St. Louis County (the "NorthPark Property"), which is more fully described in Section 1.B of the Agreement and Exhibit "B" thereto entitled "Legal Description of NorthPark Property", for the sum of Seventeen Thousand Seven Hundred Dollars (\$17,700), subject to and in accordance with its provisions, and to the applicable rules and regulations of the Federal Aviation Administration ("FAA") and the applicable provision of the Airport's Amended and Restated Indenture of Trust between UMB Bank, N.A., Trustee, dated October 15, 1984 as amended, and Restated on September 10, 1997 as amended; authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis the quit claim deed substantially in the form as set out in Exhibit "D" to the Agreement entitled "Form of Quit Claim Deed for St. Louis Property", remising, releasing, conveying, and forever quit-claiming unto NorthPark, its successors in interest and assigns, the St. Louis Property subject to the easement and restrictive covenants as defined and provided for in said quit claim deed; authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis, a quit claim deed substantially in the form as set out in Exhibit "E" to the Agreement entitled "Form of Quit Claim Deed for NorthPark Property", remising, releasing, conveying, and forever quit-claiming unto St. Louis, its successors in interest, and assigns the NorthPark Property; authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis an "Easement Agreement", substantially in the form as set out in Exhibit "C" to the Agreement entitled "Form of Easement Agreement", whereby St.

Louis is granting to NorthPark a non-exclusive easement on certain property owned by St. Louis and more fully described in the Easement Agreement for the purpose of installing, maintaining, repairing and operating a storm water detention basin management system or facility, subject to the provisions of the Easement Agreement; authorizing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, agents, and employees of St. Louis, with the advice of the Director of Airports, to enter into and execute on behalf of St. Louis and in St. Louis' best interest any attendant or related documents, agreements, permits, amendments, affidavits, certifications, or instruments deemed necessary to effectuate the terms set forth in the Agreement, and/or deemed necessary to preserve and protect St. Louis' interest, and/or to take such actions as may be necessary or appropriate in connection with the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance will be applicable exclusively to the agreements, documents, permits, and instruments approved and/or authorized by this Ordinance; and containing a severability clause and an emergency clause.

Board Bill No. 149

An ordinance recommended by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis ("City") to enter into and execute on behalf of the City a Dual Customs Agreement (AL-353) ("Agreement") substantially in the form as set out in ATTACHMENT "1" to this Ordinance, which is attached hereto and incorporated herein, between the City, the owner and operator of Lambert-St. Louis International Airport® ("Airport"), which is located in St. Louis County, Missouri, and Brownsville International Air Cargo, Inc., doing business as Bi-National Air Cargo Terminals, a Texas corporation ("BIAC"), memorializing the City's and BIAC's mutual understandings and commitments to each other for cooperation to obtain approval for, establish, and develop a "Dual Customs" (as defined in the Agreement) cargo facility at the Airport and to allow and require BIAC to provide for, develop, and operate certain aspects of a Dual Customs facility, and to offer certain aeronautical and non-aeronautical services and facilities to air cargo operators at the Airport, subject to and in accordance with the provisions of the Agreement; authorizing and directing the Mayor and the Comptroller

of the City to enter into and execute on behalf of the City the Restated and Amended First Right of Refusal - Cargo City Agreement (AL-352), between the City and BIAC, substantially in the form as set out in EXHIBIT A to the Agreement", granting to BIAC a first right of refusal to lease certain premises at the Airport commonly known as "Cargo Building No. 3", as more fully described in the Agreement and EXHIBIT A thereto, subject to and in accordance with the provisions of the Restated and Amended First Right of Refusal - Cargo City Agreement (AL-352); authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis, the First Right of Refusal - Northern Tract Agreement (East Site) (AL-317), between the City and BIAC, substantially in the form as set out in EXHIBIT B to the Agreement, granting to BIAC a first right of refusal to lease certain premises at the Airport commonly known as the "Northern Tract - East Site", as more fully described in the Agreement and EXHIBIT B thereto, subject to and in accordance with the provisions of the First Right of Refusal - Northern Tract Agreement (East Site) (AL-317); authorizing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, agents, and employees of the City, with the advice of the Director of Airports, to enter into and execute on behalf of the City and in the City's best interest any attendant or related documents, agreements, permits, amendments, affidavits, certifications, or instruments deemed necessary to effectuate the terms set forth in the Agreement, and/or deemed necessary to preserve and protect the City's interest, and/or to take such actions as may be necessary or appropriate in connection with the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the agreements, documents, permits, and instruments approved and/or authorized by this Ordinance; and containing a severability clause.

Board Bill No. 150

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 seven (7) On-Airport Passenger Vehicle Rental ("PVR") Concession Agreements (the "PVR Concession Agreements") at Lambert - St. Louis International Airport (the "Airport") between the City and the following

concessionaires: a) The Hertz Corporation, b) Avis Rent a Car System, LLC d/b/a Avis Rent a Car, c) Enterprise Leasing Company of STL, LLC d/b/a National Rent a Car, d) Enterprise Leasing Company of STL, LLC d/b/a Enterprise Rent a Car, e) Budget Rent a Car System, LLC d/b/a Budget Rent a Car, f) Enterprise Leasing Company of STL, LLC d/b/a Alamo Rent a Car and g) C&J Rental, Inc. d/b/a Thrifty Car Rental, granting to each concessionaire the right, license, and privilege to operate a non-exclusive PVR Concession at the Airport subject to the terms, covenants, and conditions of their PVR Concession Agreement with the City, which were approved by the Airport Commission and are more fully described in Section One of this Ordinance; directing that the PVR Concession Agreements be in compliance with all applicable 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 an emergency clause.

Board Bill No. 124 (Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment and the Board of Public Services, approving the assignment by CLP LEASEHOLD GOLF LLC, a Delaware limited liability company, successor by name change to CNL Income EAGL Leasehold Golf LLC, a Delaware limited liability company, the current lessee, (the "Lessee") to CF FOREST PARK ARCIS LLC, a Delaware limited liability company, as the assignee (the "Assignee").

Board Bill No. 161

An ordinance authorizing the execution of an intergovernmental cooperation agreement between the City and the Carrie Avenue Community Improvement District prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing certain other actions of city officials; and containing a severability clause and an emergency clause.

Board Bill No. 138

An ordinance repealing Ordinance 68997 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twenty-Seventh Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception 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 Bill No. 139

An ordinance repealing Ordinance 69009 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Fourteenth Ward Liquor Control District, as established herein, for a period of two years from the effective date hereof; containing an exception 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 Bill No. 168

An Ordinance repealing Ordinance No. 69597 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Tenth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception 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 Bill No. 175

An ordinance repealing Ordinance 69594 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package liquor licenses for any currently non-licensed premises within the boundaries of the Twenty-Second 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 containing an emergency clause.

David W. Sweeney, Clerk
Board of Aldermen

Office of the Mayor

None.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR

None.

RESOLUTIONS - INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Kennedy introduced by request:

Board Bill No. 191

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Walton Avenue as "Rev. Melvin Smotherson Avenue."

Board Member Ingrassia introduced by request:

Board Bill No. 192

An Ordinance recommended by the Planning Commission on November 5, 2014, to change the zoning of property as indicated on the District Map, from "F" Neighborhood Commercial District to the "C" Multiple-Family Dwelling District, in City Block 2063 (3019-21 & 3029 Arsenal), so as to include the described parcels of land in City Block 2063; and containing an emergency clause.

Board Member Williamson introduced by request:

Board Bill No. 193

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Goodfellow Boulevard between Enright Avenue and Delmar Boulevard as "Rev. Tommie C. Ringo Boulevard."

Board Member Roddy introduced by request:

Board Bill No. 194

An ordinance recommended by the Board of Estimate and Apportionment authorizing the execution of a Third Amendment to redevelopment agreement between the City of St. Louis, Missouri, and St. Louis Innovation District, LLC; establishing the SSTIF account of the St. Louis Innovation District Special Allocation Fund; authorizing and directing the mayor and the comptroller to execute and deliver a second supplemental trust indenture, a financing agreement, a tax compliance agreement and a continuing disclosure agreement; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; authorizing certain actions by city officials; and containing a severability clause.

Board Member Members Young and Vollmer introduced by request:

Board Bill No. 195

An ordinance recommended by the Board of Estimate and Apportionment of The City of St. Louis, Missouri (the "City") authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell its Leasehold Revenue Refunding Bonds in order to refund all or a portion of its outstanding Refunded Bonds (as defined herein) and its Leasehold Revenue Improvement Bonds to fund the construction, repair, improvement and renovation of the Cervantes Convention Center (as defined herein) (collectively, the "Leasehold Revenue Bonds") in an aggregate principal amount not to exceed \$25,000,000 for the general welfare, safety and benefit of the citizens of the City; authorizing and directing the officers of the Corporation to execute and deliver the Supplemental Indenture (as defined herein), the Supplemental Lease Purchase Agreement (as defined herein), the Supplemental Deed of Trust (as defined herein), the Official Statement (as defined herein), and the Bond Purchase Agreement (as defined herein); authorizing the City to execute and deliver, as necessary or desirable to facilitate the transactions contemplated hereby, the Supplemental Lease Purchase Agreement, the Tax Compliance Agreement (as defined herein), the Continuing Disclosure Agreement (as defined herein), the Official Statement, and the Bond Purchase Agreement; providing for a debt service reserve fund or funds, if any, and a capitalized interest fund or funds, if any, for the Leasehold Revenue Bonds (as defined herein); authorizing the Corporation and the City to obtain credit enhancement for all or any portion of the Leasehold Revenue Bonds from one or more Credit Providers (as defined herein); authorizing the payment of any obligations due to such Credit Provider or Credit Providers, if any; and authorizing the Comptroller and any other appropriate City officials to execute the Credit Agreement (as defined herein) and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing the Official Statement; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance of the Leasehold Revenue Bonds; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to

the extent inconsistent with the terms hereof; and containing an emergency clause.

Board Member Schmid introduced by request:

Board Bill No. 196

An ordinance, recommended and approved by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to apply for funding under the United States Department of Housing and Urban Development (HUD) Office of Healthy Homes and Lead Hazard Control being offered pursuant to a Federal Fiscal Year 2014 Notice of Funding Availability (the "NOFA") for the Lead Hazard Reduction Demonstration Grant (LHRD) Program, authorizing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of Fiscal Year 2014 Lead Hazard Reduction Demonstration, appropriating the sum of a maximum federal obligation of Two Million Five Hundred Thousand Dollars (\$2,500,000) awarded through the LHRD Grant Program, and directing the Director of Public Safety and the Building Commissioner, the Health Commissioner and Director of the Community Development Administration (CDA) to contract with municipal agencies, non-profit corporations and other entities as necessary for the expenditure of LHRD funds for the purpose of expansion and continuation of the Mayor's Lead Safe St. Louis Comprehensive Action Plan which will include activities such as lead screening, testing, outreach, education, inspection services, clearance testing, lead hazard remediation, enforcement, temporary relocation, administration, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 197

An Ordinance recommended by the Board of Estimate and Apportionment authorizing The City of St. Louis, Missouri (the "City") to establish green community program for the purpose of making low-interest loans for residential energy efficiency projects and public building energy conservation projects and to issue and sell, in one or more series, its Qualified Energy Conservation Bonds (Energy Efficiency Program), Series 2014 in an aggregate principal amount not to exceed \$3,900,000 (the "Series 2014 Bonds" or "Bonds") in order to finance public building energy conservation projects and the low-interest loan green community

program, all for the general welfare, safety and benefit of the citizens of the City, authorizing and directing the City to execute and deliver the Indenture, the Tax Compliance Agreement, the Continuing Disclosure Agreement, the Offering Document, the Bond Purchase Agreement, and the Credit Agreement, if any (all as defined herein); authorizing the City to obtain credit enhancement for the Series 2014 Bonds from a Credit Provider (as defined herein); authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller and any other appropriate City officials to execute the Credit Agreement and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing a disclosure document in the form of either an Official Statement or Private Placement Memorandum (the "Offering Document"), if any; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance, green community program expenses and/or reimbursement of city general fund expenses in connection with the Series 2014 Bonds; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

Board Bill No. 195.

Engrossment, Rules and Resolutions

None.

Health and Human Services

Board Bill No. 196.

Housing, Urban Development & Zoning

Board Bills No. 192 and 194.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 191 and 193.

Transportation and Commerce

None.

Ways and Means

Board Bill No. 197.

**SECOND READING AND REPORT
OF STANDING COMMITTEES**

None.

**REPORT OF
SPECIAL COMMITTEES**

None.

**PERFECTION
CONSENT CALENDAR**

Mr. Roddy 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. 125, 160, 167, 169, 170 and 171.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

**THIRD READING
CONSENT CALENDAR**

None.

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

None.

**REPORT OF THE
ENROLLMENT COMMITTEE**

None.

**COURTESY RESOLUTIONS
CONSENT CALENDAR**

President Reed introduced Resolutions No. 158 through 160 and the Clerk was instructed to read same.

Resolution No. 158**Reverend Melvin Smotherson**

WHEREAS, It has to the attention of this honorable Board of Alderman of the City of St. Louis of the upcoming celebration of the Reverend Melvin Smotherson to be held at Cornerstone Institutional Baptist Church Sunday, November 9, 2014 at 3pm; and

WHEREAS, Rev. Melvin Smotherson

is the Founder and Pastor of Cornerstone Institutional Baptist Church; and

WHEREAS, he pushed for a cooperative venture between private funders, the church, community groups and the City to fund and construct decorative sculpture at street blockage at Walton and Washington Streets with other capital improvements to the block; and

WHEREAS, Rev. Melvin Smotherson raised money and renovated the vacate building at Washington and Walton for the church and for community use. He has allowed community organizations to use the facility, organized summer youth programming for area youth and worked with various civil rights organizations to push for equal rights for the disenfranchised; and

WHEREAS, Rev. Smotherson has also been the pastor of the First Baptist Church, Creve Coeur 1963-71; Cong., Historian Baptist State Sunday School & BTU 1974-75; Vice President of the Ministers Union of Greater St Louis 1977-79; pastor Washington Tabernacle Baptist Church 1971-80 and pastor of Cornerstone Institutional Baptist Church since 1980; and

WHEREAS, Rev. Smotherson was the Junior Warden/Grand Chaplain and Deputy Grand Master of the Most Worshipful Prince Hall Grand Lodge; Honorable Mention of the Michigan Grand Lodge F&AM; Deputy Imperial Chaplin of the Ancient Egyptian Arabic Order and a member of the executive committee of the NAACP; and

WHEREAS, he was born Nov 6, 1936 in Hattiesburg, MS the son of Melvin and Estella S Rogers, married Geraldine Jackson on Jun 23, 1957 and has children: Charles, Bwayne, Pamela & Darren; and

WHEREAS, the contributions of Rev. Smotherson are too numerous to cover in this one writing; and

WHEREAS, because of his many accomplishments on behave of this community and the church efforts are now underway to honorifically name the 500 block of Walton the Rev. Melvin Smotherson Avenue.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we happily pause in our deliberations to recognize the many contributions of the Rev. Melvin Smotherson and by adoption of this resolution wish to join in with all others honoring him and we further direct the Clerk of this Board to spread

a copy of this Resolution across the permanent rolls of this Board and to prepare a commemorative copy of this Resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on this 7th day of November, 2014 by:

Honorable Terry Kennedy, Alderman 18th Ward

**Resolution No. 159
THE INVITATION**

WHEREAS, peace is the breath of our spirit; and

WHEREAS, peace is our birthright; and

WHEREAS, the world is in the midst of change; and

WHEREAS, we affirm that Peace is an idea whose time has come; and

WHEREAS, world peace begins within ourselves; and

WHEREAS, peace is first a state of mind; and

WHEREAS, peace is active, the motion of silence, of faith, of accord, of service; and

WHEREAS, peace is achieved by those who fulfill their part of a greater plan; and

WHEREAS, living peaceably begins by thinking peacefully; and

WHEREAS, the School of Metaphysics is raising awareness and increasing the commitment to Peace in St. Louis by hosting THE INVITATION, a play about Peace, at Cardinal Ritter College Prep.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the School of Metaphysics is raising awareness and increasing the commitment to Peace in St. Louis by hosting THE INVITATION 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 14th day of November, 2014 by:

Honorable Donna Baringer, Alderwoman 16th Ward

**Resolution No. 160
James M. Wilkes**

WHEREAS, James M. Wilkes is a longtime resident of the city's 3rd Ward, a

proud United States Marine Corps Veteran, an entrepreneur and a man who has dedicated his life to public service; and

WHEREAS, Mr. Wilkes answered a call to service as a young man, becoming one of the first 2,000 African-American males enlisted in the United States Marine Corps, where he would serve in WWII and the Korea War; and

WHEREAS, in April of 1993 Mr. Wilkes was asked by then Mayor Freeman Bosley, Jr. to serve the residents of the City of St. Louis by accepting an appointment to the Merchants' and Manufacturers' Tax Equalization Board - a board comprised of three highly skilled professionals with expertise in the areas taxation and accounting who've demonstrated an ability to attract new manufacturing business to the City of St. Louis; and

WHEREAS, Mr. Wilkes, commended for his contributions and leadership on this board, was subsequently re-appointed by Mayor's Harmon and Slay, including as board chair, overseeing some 800 manufacturing businesses for accuracy, growth, problems and stability; and

WHEREAS, in 2013, some 60 years after the war ended, Wilkes was one of three servicemen in St. Louis recognized with the Congressional Gold Medal, one of the nation's highest honors, for defending freedom around the world in World War II, while also fighting for racial equality and full citizenship here in the United States; and

WHEREAS, we now wish to recognize and honor James M. Wilkes' service to the residents and businesses of the City of St. Louis on the occasion of his retirement from the Merchants' and Manufacturers' Tax Equalization Board after 21 years; and

WHEREAS, we thank the entire Wilkes' family - especially his wife, Mrs. Delores Minges-Wilkes and 8 children but also, in later years, his 23 grandchildren, 16 great-grandchildren, and 2 great-great grandchildren, for supporting James in his service of this country and city.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to join with friends, family, and co-workers, as we wish James M. Wilkes peace and happiness in his retirement and thank him for a life of service. 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 this 14th day of November, 2014 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Sharon Tyus, Alderwoman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Samuel L. Moore, Alderman 4th Ward
Honorable Tammika Hubbard, Alderwoman 5th Ward
Honorable Christine Ingrassia, Alderwoman 6th Ward
Honorable Phyllis Young, Alderwoman 7th Ward
Honorable Stephen J. Conway, Alderman 8th Ward
Honorable Kenneth A. Ortmann, Alderman 9th Ward
Honorable Joseph Vollmer, Alderman 10th Ward
Honorable Thomas Villa, Alderman 11th Ward
Honorable Larry Arnowitz, Alderman 12th Ward
Honorable Beth Murphy, Alderwoman 13th Ward
Honorable Carol Howard, Alderwoman 14th Ward
Honorable Megan E. Green, Alderwoman 15th Ward
Honorable Donna Baringer, Alderwoman 16th Ward
Honorable Joseph Roddy, Alderman 17th Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Craig Schmid, Alderman 20th Ward
Honorable Antonio D. French, Alderman 21st Ward
Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Honorable Joseph Vaccaro, Alderman 23rd Ward
Honorable Scott Ogilvie, Alderman 24th Ward
Honorable Shane Cohn, Alderman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Chris Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolutions No. 158 through 160 stood considered.

President Reed moved that Resolutions No. 158 through 160 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Mr. Vaccaro moved that Resolution No. 160 be passed en banc.

Seconded by Ms. Ingrassia.

Carried unanimously by voice vote.

President Reed renewed his motion.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Ms. Young introduced Resolution No. 161 and the Clerk was instructed to read same.

Resolution No. 161

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 2015 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 14th day of November, 2014 by:

Honorable Phyllis Young, Alderwoman 7th Ward

Exhibit A to Resolution 161

PROPOSITION S 2015

<u>NAME</u>	<u>AMOUNT</u>
Better Family Life	\$ 25,000
Big Brothers/Big Sisters	30,000
Covenant	40,000
22nd Judicial	35,000
Gene Slay	30,000
Good Journey	35,000
Harambee	50,000
Greater St. Louis Comm. Fed.	96,000
Mers	30,000
Northside (Lawn Program)	20,000
Pianos For People	15,000
Roosevelt	60,000
St. John	31,000
SLATE	99,082
Wyman	38,421

\$634,503

Ms. Young moved that Resolution No. 161 be referred to the Public Safety Committee.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Roddy moved to excuse the following aldermen due to their necessary absence: Ms. Tyus and Ms. Davis.

Seconded by Mr. Cohn.

Carried by voice vote.

ADJOURNMENT

Mr. Roddy moved to adjourn under rules to return November 21, 2014.

Seconded by Ms. Howard.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO - November 18, 2014

The Board met at 1:45 p.m.

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

Absent: Directors Skouby, Bess and Siedhoff. (excused)

Requests of the Directors of Public Utilities, Parks, Recreation and Forestry and Human Services to be excused from the Regular Meeting of November 18, 2014 was read and leaves of absence granted.

Minutes of the Regular Meeting of November 18, 2014 were unanimously approved.

Hearings were held on the following matters:

HEARINGS

Hearing No. 8165 Playtime Academy, denial of permit and license to operate a 24 hour day care center at 3739 Page, permit and license ordered approved.

PRESIDENT

Detailed plans and specifications for the following work approved and Board set date of January 6, 2015 for opening bids for work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8565 - Kingshighway Bridge Reconstruction over Union Pacific Railroad, Project No. BRM-STP 5425 (612)

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

Letting No. 8558 - Carondelet Park ADA Upgrade to Comfort Station, Rainier Construction LLC, 1300 Hampton, Suite 200, St. Louis, MO 63139, Amount: \$152,291.32

Maintenance Agreement between Metropolitan St. Louis Sewer District, 2350 Market Street, St. Louis, Missouri 63103 and the City of St. Louis for the issuance of a sewer permit by MSD for storm water management facilities for Oakland-Sinker to Hampton (Oakland Street Improvements - BPS Project #2012-40-155) approved and President authorized to execute same.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC STREETS

2 Permits ordered approved, subject to certain conditions as follows: 120976, Laclede Gas Company, install an anemometer on light pole for water feature control at 700 Market, 120924, Union Electric Company d/b/a Ameren Missouri, install 40' pole on west side Compton south of I-44 (Compton Bridge replacement)

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Application No. 121004, Jazz St. Louis, consolidate land at 3536 and 3540 Washington in C.B. 1060 ordered approved, subject to certain condition.

DIRECTOR OF STREETS

Application No. 120923, S and P Properties (Lydia House), encroach with panel and gate at 2254 Judith Court ordered denied, by reason of the fact that the encroachment would result in the street being closed at both ends, limiting public access on City maintained public right-of-way.

DIRECTOR OF PUBLIC SAFETY

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

1 approved:

121008, 5528 Botanical, construct single family at 5528 Botanical (per plans),

4 approved with conditions:

121007, 910 Rutger, limo and chauffer business (office use only) home occupancy waiver,

121010, 4120 Upton, construction business (office use only) home occupancy waiver,

121009, 2207-11 So. 12th St., warehouse and inside vehicle storage only,

121011, 1631 McLaren; home health care business (office use only) home occupancy waiver

Addendum No. 1 to Agenda Items for November 18, 2014 ordered approved.

Agenda Items for November 18, 2014 ordered approved.

The Board adjourned to meet Tuesday, November 25, 2014.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **December 16 2014** which time they will be publicly opened and read, viz:

LETTING NUMBER: 8564

JOB TITLE: SECURITY UPGRADES AT THE JUSTICE CENTER, ST. LOUIS, MO.

DEPOSIT: \$37,384.00

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

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

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

NOTE: Bids will only be accepted by the following prime contractors that

have been pre-qualified to bid on this project:

**Guarantee Electrical
Kozeny-Wagner
Sachs Systems
Tyco Integrated Security**

A mandatory pre-bid conference for all pre-qualified contractors bidding on this project will be held on December 2, 2014 at 9:00 a.m. in the conference at the Justice Center. Any questions related to the bid documents should be introduced at that time or referred to Roy Bachmann, Board of Public Service in writing. Answers to such questions will be given in the form of an Addendum, which will be issued to all bidders.

After the pre-bid conference, the prospective bidders will have the opportunity to see the two rooms in the basement, the control room, a typical equipment room on one of the upper floors, the inside of one of the pods and the main electrical room in the basement. **This will be an escorted tour.**

There will be a separate building tour for the mechanical sub-contractors and the electrical contractor pre-qualified for installing the power to the mechanical equipment at **9:00 a.m. on December 5, 2014.** **This tour will include the two computer rooms and the main electrical room. This will be an escorted tour.**

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

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

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

All work under this contract will be paid

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

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

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

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

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

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

By Order of the Board of Public Service,
November 12, 2014.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS
for **DESIGN SERVICES FOR TOWER GROVE PARK, ST. LOUIS, MO.**
Statements of Qualifications due by 5:00 P.M., CT, DECEMBER 4, 2014 at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stl-bps.org,

under On Line Plan Room, or call Bette Behan at 314-589-6214. 25% MBE and 5% WBE participation goals.

ADVERTISEMENT

Bridge Replacement/ Public Works Project Kingshighway Bridge Over UPRR Letting 8565

Sealed bids for Kingshighway Bridge Reconstruction Over UPRR, Federal Project No. BRM-STP-5425(612) will be received at: St. Louis City Hall, 1200 Market, Room 208 until 1:45 o'clock p.m. (Prevailing Local Time) on the **6th day of January, 2015** and at that time will be publicly opened and read.

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

The proposed work includes removal and replacement of Kingshighway Blvd. from Bischoff to Shaw, including the removal of the existing viaduct and the construction of new bridges over UPRR and over Daggett, plus the re-alignment of Shaw Blvd., east from Kingshighway to the UPRR tracks.

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

A pre-bid conference will be held at 10:00 A.M. on the 8th day of December, 2014, in Room 208 in St. Louis City Hall, 1200 Market Street. All bidders are encouraged to attend the pre-bid meeting.

All labor used in the construction of this public improvement shall be paid a wage no less than the prevailing hourly rate of wages of work of a similar character in this locality as established by the Department of Labor and Industrial Relations (Federal Wage Rate), or state wage rate, whichever is higher.

The Board of Public Service hereby notifies all bidders that it will affirmatively ensure that in any contract entered into pursuant to this advertisement, businesses owned and controlled by socially and economically disadvantaged individuals will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, religion, creed, sex, age, ancestry, or

national origin in consideration for an award.”

All bidders must be on MoDOT's Qualified Contractor List per Section 102.2 of the Missouri Standard Specifications for Highway Construction, 2011 Edition including all revisions. The contractor questionnaire must be on file 7 days prior to bid opening.

Contractors and sub-contractors who sign a contract to work on public works project provide a 10-Hour OSHA construction safety program, or similar program approved by the Department of Labor and Industrial Relations, to be completed by their on-site employees within sixty (60) days of beginning work on the construction project.

A certified or cashier's check or a bid bond in the amount of **5%** shall be submitted with each proposal.

The Board of Public Service reserves the right to reject any or all bids.

The DBE Goal for this project is **12%**.

No 2nd tier subcontracting will be allowed on this project.

AGENDA

BOARD OF ADJUSTMENT OF THE CITY OF ST. LOUIS

Regular Meeting

December 3, 2014

1:30 p.m.

Room 208, City Hall

1. Call to order.

2. A public hearing to consider each of the following;

APPEAL #10502 – Appeal filed by Vera's Fitness for the Kingdom, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a fitness center (gym) with cooking classes at 1854 Russell. **WARD 7 #AO517595-14 ZONE: "C" – Multiple Family Dwelling District**

APPEAL #10503 – Appeal filed by OSG Towing LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to have outside storage of trucks and cars in the rear lot at 200 Penrose Street. **WARD 2 #AO517126-14 ZONE: "J" – Industrial District**

APPEAL #10504 – Appeal filed by BG Auto LLC, from the determination of the Building Commissioner in the denial of a

building permit authorizing the Appellant to do exterior alterations, per plans, and to add auto sales with outside storage of vehicles to existing auto repair business at 4700 Eichelberger. **WARD 14 #AB517328-14 ZONE: "A" – Single Family Dwelling District**

APPEAL #10505 – Appeal filed by Bethany Christian Services, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior alterations, per plans, for an office (tenant finish), suite 202 at 1300 Hampton. **WARD 24 #AB516722-14 ZONE: "A" – Single Family Dwelling District "F" – Neighborhood Commercial District**

APPEAL #10506 – Appeal filed by CAZ Development LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior alterations, per plans, to convert a school into a multiple family building, zoning only, at 4021-99 Iowa. **WARD 20 #AB517174-14 ZONE: "B" – Two Family Dwelling District**

APPEAL #10507 – Appeal filed by Thomas Jerry, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a charter school, per plans, zoning only, at 3000-26 Minnesota Ave and 3019-21 & 3029 Arsenal St. **WARD 6 #AB517747-14 ZONE: "C" – Multiple Family Dwelling District "F" – Neighborhood Commercial District**

3. Deliberations on the above hearings

4. Approval of Written decisions, Findings of Fact and Conclusions of Law from hearings and deliberations held on November 19, 2014.

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

S. Cunningham, Chairman

AGENDA

BOARD OF ADJUSTMENT OF THE CITY OF ST. LOUIS

Regular Meeting

December 10, 2014

1:30 p.m.

Room 208, City Hall

1. Call to order.

2. A public hearing to consider each of

the following;

APPEAL #10508 – Appeal filed by Magic Chef Mansion, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a meeting room with a full drink bar and patio seating in the rear, no cooking, at 3400-32R Russell Blvd. **WARD 6 #AO518090-14 ZONE: "D" – Multiple Family Dwelling District**

APPEAL #10509 – Appeal filed by CRM Hobbies, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a warehouse and distribution of model kits and books, inside storage only, 1st floor at 4972 Eichelberger. **WARD 14 #AO517808-14 ZONE: "A" – Single Family Dwelling District**

APPEAL #10510 – Appeal filed by Phillip 66, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to reface existing ground sign with a digital sign/LED sign, per plans, at 4300 S. Kingshighway. **WARD 14 #AB517060-14 ZONE: "F" – Neighborhood Commercial District**

APPEAL #10511 – Appeal filed by Maureen McCuen, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations, per plans, for a yoga/massage studio and a café at 4056 Russell. **WARD 8 #AB517227-14 ZONE: "B" – Two Family Dwelling District**

APPEAL #10512 – Appeal filed by David Huchzermeir Jr., from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations, per plans, zoning only, for a sit-down, carryout, full drink restaurant with outside seating and parking at 2800-14 Lemp Ave. **WARD 9 #AB517706-14 ZONE: "D" – Multiple Family Dwelling District**

APPEAL #10513 – Appeal filed by Peak Campus Development, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a multiple family structure, zoning only, per plans, at 3700-3824 Olive aka 323 N. Spring. **WARD 19 #AB516830-14 ZONE: "H" – Area Commercial District**

3. Deliberations on the above hearings

4. Approval of Written decisions, Findings of Fact and Conclusions of Law from

hearings and deliberations held on December 3, 2014.

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

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **December 4, 2014** on the following conditional uses:

5409 Cabanne - Home Occupancy Waiver-City 1 Transportation, LLC (Non-Medical Transportation/Office Use Only) "C" Multiple Family Dwelling District. Bl **Ward 26**

4018 McRee - Home Occupancy Waiver-EZ JAN-PRO Cleaning Systems (Janitorial / Office Use Only) "C" Multiple Family Dwelling District. Te **Ward 19**

4427 Morganford - #AO-517885-14-Eric Schwartz (Office/Inside Storage/Tools/Supplies) "F"-Neighborhood Commercial District. Bl **Ward 14**

4478 Natural Br. - #AO-518011-14-Quick Shop One Market, LLC (Convenience Store/Cooking/No Liquor) "F" Neighborhood Commercial District. Tel **Ward 21**

2800 N 14th St. - #AO-517781-14-La Mancha Coffee House (Sitdown/Carryout/Full Drink Restaurant/Sidewalk Seating/Ste B) "F" Neighborhood Commercial District. Bl **Ward 5**

4981 Thrush - #AB-517677-14-Beginning Futures (Addition to Existing Building per plans for Daycare) "A"-Single Family Dwelling District. "F"-Neighborhood Commercial District. Te **Ward 27**

3027 Locust - #AB-517854-14-F.L.O.A.T. STL, LLC (Interior & Exterior Alterations per plans for Bath House) "H" Area Commercial District. Bl **Ward 19**

2700-20 N. Florissant - #AB-515660-14-Family Dollar (Construct Commercial Retail Building/Zoning Only) "G" Local Commercial and Office District. Te **Ward 5**

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **December 11, 2014** on the following conditional uses:

4517 Idaho - Home Occupancy Waiver-

Mozaiq Construction (Construction/Office Use Only) "B" Two Family Dwelling District. Te **Ward 25**

7825 Decatur - Home Occupancy Waiver-Scott's Custom Concrete (General Construction/Office Use Only) "A" Single Family Dwelling District. Te **Ward 12**

6725 Westway - Home Occupancy Waiver-Rosebud Soapworks, LLC (Soap Making/Internet Sales/Office Use Only) "A" Single Family Dwelling District. Bl **Ward 16**

2839 Cherokee - #AO-517785-14-Swan River Yoga (Yoga Studio/1st Fl) "G" Local Commercial and Office District. Bl **Ward 9**

3315 Meramec - #AO-517883-14-First Priority Development Center, LLC (Daycare/35 Children/2 ½ to 12yrs/Sun to Sat/6 am to 12 midn/No Cooking) "F" Neighborhood Commercial District. Bl **Ward 25**

111 Winnebago - #AO-515847-14-FW Warehousing (Warehouse/Office Inside/Storage of Food/Beverages/1st fl) "J" Industrial District. Bl **Ward 20**

4301 McRee - #AB-514885-14-UIC (Interior Alterations per plans for Restaurant/Bar/Bakery) "F"-Neighborhood Commercial District. Te **Ward 19**

1901-15 N. Kingshighway - #AB-518361-14-Hawthorn Leadership School for Girls (Interior & Exterior Alterations per plans for School) "F" Neighborhood Commercial District. Bl **Ward 1**

PUBLIC NOTICE

The Housing, Urban Development and Zoning Committee of the St. Louis Board of Aldermen will hold a Public Hearing on **December 10, 2014** at 8:30 A.M. in the Kennedy Room (208) in City Hall:

BOARD BILL NO. 192 Introduced By Alderman Christine Ingrassia

An Ordinance recommended by the Planning Commission on November 5, 2014, to change the zoning of property as indicated on the District Map, from "F" Neighborhood Commercial District to the "C" Multiple-Family Dwelling District, in City Block 2063 (3019-21 & 3029 Arsenal), so as to include the described parcels of land in City Block 2063; and containing an emergency clause.

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

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

ADVERTISEMENT FOR BIDS

The **ST. LOUIS AREA AGENCY ON AGING (SLAAA)** is seeking bids for the **FY 2016 Senior Program (Catering and All Aging Services)** within the City of St. Louis. Bid packets may be picked up after 3:00 p.m., **November 25, 2014** at SLAAA, 1520 Market Street, Room 4065, St. Louis, Missouri 63103, or **by email request** to LewisT@stlouis-mo.gov.

There will be optional pre-bid conferences on Wednesday, December 10, 2014, (Caterers); and Thursday, December 11, 2014, (All Services); at 1:30 P.M., 1520 Market Street, 1st Fl. Conference Room. All sealed Bids must be received at the SLAAA office not later than 9:00 a.m., January 30, 2015.

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

CITY OF ST. LOUIS LAMBERT - ST. LOUIS INTERNATIONAL AIRPORT® Solicitation For Bids (SFB) for Analytical Services SEALED BIDS WANTED

Bid documents may be obtained at **Lambert St. Louis International Airport® - Airport Properties Division**, Monday through Friday between 8:30 a.m. and 5:00 p.m., or by calling (314) 426-8184. This SFB may also be obtained by visiting our website at www.flystl.com (Click on "Business").

Robert Salarano
Airport Properties Division Manager

REQUEST FOR PROPOSAL

The City of St. Louis Building Division is soliciting proposals for a lead laboratory to provide testing for dust wipes, paint chips, and soil samples. Laboratory must be certified under the National Lead Laboratory Accreditation Program (NLLAP). Proposals

must include price for 24 hour turn around time and for 72 hour turn around time for lead analysis. Laboratory will be required to provide at no additional charge centrifuge tubes and dust wipes compliant with ASTM E 1973. To obtain a copy of this RFP please contact:

Randall C. Mourning
Building Division
City Hall – Room 426
1200 Market Street
St. Louis, MO 63103

All responses shall be addressed and returned in sealed envelopes or container to the above address. RFP **closing date is January 5, 2015 5:00PM** Central Standard Time.

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 examinations is **DECEMBER 5, 2014**.

CUSTOMER SERVICE REPRESENTATIVE I

Prom./O.C. 2227

\$27,924 to \$42,250 (Annual Salary Range)

PROGRAM MANAGER II (Homeless Services)

Prom. 2225

(OPEN TO PERMANENT CITY EMPLOYEES ONLY)

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

TELECOMMUNICATIONS TECHNICIAN

Prom./O.C. 2226

\$33,020 to \$49,998 (Annual Salary Range)

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

Application forms and further information concerning duties of positions, desirable and necessary qualifications, relative weights of examination components, and duration of eligible lists may be secured at the office of the Department of Personnel, 1114

Market Street, Room 700, St. Louis MO 63101. Applications can be submitted on the Internet. Visit the City web site at <http://stlouis-mo.gov>

Richard R. Frank,
Director

November 19, 2014

ST. LOUIS LIVING WAGE ORDINANCE LIVING WAGE ADJUSTMENT BULLETIN

NOTICE OF ST. LOUIS LIVING WAGE RATES

EFFECTIVE APRIL 1, 2014

In accordance with Ordinance No. 65597, the St. Louis Living Wage Ordinance ("Ordinance") and the Regulations associated therewith, the City Compliance Official for the City of St. Louis has determined that the following living wage rates are now in effect for employees of covered contracts:

- 1) Where health benefits as defined in the Ordinance are provided to the employee, the living wage rate is **\$12.37** per hour (130% of the federal poverty level income guideline for a family of three); and
- 2) Where health benefits as defined in the Ordinance are **not** provided to the employee, the living wage rate is **\$16.18** per hour (130% of the federal poverty level income guideline for a family of three, plus fringe benefit rates as defined in the Ordinance).
- 3) Wages required under Chapter 6.20 of the Revised Code of the City of St. Louis: **\$3.81** per hour.

These rates are based upon federal poverty level income guidelines as defined in the Ordinance and these rates are effective as of **April 1, 2014**. These rates will be further adjusted periodically when the federal poverty level income guideline is adjusted by the U.S. Department of Health and Human Services or pursuant to Chapter 6.20 of the Revised Code of the City of St. Louis.

The Ordinance applies to employers who are covered by the Ordinance as defined in the Ordinance, where the contract or grant is entered into or renewed after the effective date of the Ordinance, which is November 3, 2002. A copy of the Ordinance may be viewed online at <http://www.mwdbe.org/livingwage> or obtained from:

City Compliance Official
Lambert-St. Louis International Airport®

Certification and Compliance Office
P.O. Box 10212
St. Louis, Mo 63145
(314) 426-8111

Dated: March 11, 2014

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

Copies of the Ordinance and Regulations are available upon request from La Queta Russell-Taylor, at (314) 426-8185, or can be accessed at <http://www.mwdbe.org/livingwage>.

SUPPLY COMMISSIONER

Office of the Supply Commissioner,
Room 324, City Hall, 1200 Market Street,
St. Louis, Missouri 63103, Tuesday,
NOVEMBER 25, 2014 - INFORMAL and
ADVERTISED BIDS will be received by the
undersigned to be opened at the office at 12:00
o'clock noon, for the items listed below on the
dates specified.

THURSDAY, DECEMBER 4, 2014

Baldor Motor

per Requisition #63315Q0109. (JC)

In-Line Pump

per Requisition #42015Q0229. (SG)

Brush Set

per Requisition #42015Q0230. (LC)

Magnetic Locator

per Requisition #41515Q1076. (SG)

TUESDAY, DECEMBER 16, 2014

Tabletop Oak Lectern

per Requisition #90015Q0008. (JC)

Card Scanner System

per Requisition #21315Q0015. (LC)

Aircraft Recovery Ground Mat

per Requisition #42015Q0239. (SG)

12 Volt Start-All Unit

per Requisition #41515Q1074. (SG)

Heavy Duty Feeder Belts

per Requisition #41515Q1080. (SG)

Notice to All Suppliers

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

Obtaining Bids

To download bids log on to: <http://stlouis-mo.gov/supply/bid-notices.cfm> then, search available bids.

You may also contact the Supply Commissioner's office at (314) 622-4580 or

e-mail supplydivisionbidrequests.com.

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

Recycled Products

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

Surplus Property

Notice is hereby given that the City of St. Louis may have surplus property for sale during the course of the year. The property may be listed at www.govdeals.com or in the City Journal.

Local Preference

ORDINANCE #69431

Board Bill No. 295

Committee Substitute As Amended

An Ordinance repealing Section One, part 86.040 of Ordinance 56716, pertaining to the opening of bids, codified as Section 5.58.040 of the Revised Code of the City of St. Louis, and enacting a new provision on the same subject matter which allows a local bidder to match the lowest bid when the lowest bid is from a non-local bidder; enacting a new provision on the same subject matter; containing severability clause.

WHEREAS, local businesses which seek to enter into contracts with the City of St. Louis are at a competitive disadvantage with businesses from other areas because of the higher administrative costs of doing business in the City;

WHEREAS, the City of St. Louis desires to encourage businesses to remain in the City and to relocate to the City;

WHEREAS, by enacting a local preference law that allows a local firm to match the lowest bid when its bid is within 2% percent of the lowest bid, the City hopes to encourage and stimulate local business.

BE IT ORDAINED BY THE CITY OF ST. LOUIS AS FOLLOWS:

SECTION ONE. Section One, part 86.040, Ordinance 56716 is hereby repealed.

SECTION TWO. Enacted in lieu thereof is the following new section.

5.58.040 - Opening of bids.

A. Proposals shall be opened at the time

and place fixed by the advertisement, in the presence of such bidders as desire to be present, and shall be open to the inspection of bidders.

B. The bids shall not be materially modified or amended as to price, specification or otherwise, nor substitutions placed thereon, after opening except when the lowest bid is from a non-local bidder. When the lowest bid is from a non-local bidder, any local bidder within two percent of the lowest bid may match the lowest bid. If a local bidder matches the lowest bid, then the Supply Commissioner may select the bid from the local bidder. If more than one local bidder is within two percent of the lowest bid, then only the lowest local bidder may match the bid. In all other circumstances, modification, supplementation or amendment shall cause rejection of the bid. For purposes of this chapter, local bidder means a bidder whose principal place of business is within the City of St. Louis, has had a valid business license for at least one year, and is current in payment of local taxes. Principal place of business shall be defined as the business's physical office, plant, or site where a majority (51%) of the full-time employees, chief officer, and managers of the business regularly work and conduct business, or where the plant or office and equipment required for the furnishing of the goods or performance of the services provided to the City, as required by the contract, are physically located in the City of St. Louis for at least one taxable year immediately prior to the date of the bid.

C. Bids may be for one or more or all the articles advertised for, but there shall be a specific bid on each article. The award may be made to the lowest bidder for any article, or to the lowest bidder for the entire requisition or any part thereof, but the Board of Standardization may reject any or all bids or any part of any bid.

SECTION THREE. Severability.

The provisions of this section are severable. If any provision of this ordinance is declared invalid, that invalidity shall not affect other provisions of the ordinance which can be given effect without the invalid provision.

Approved: April 29, 2013

The right to reject any and all bids is reserved

Carol L. Shepard, CPA
Supply Commissioner
(314) 622-4580
www.stlouis-mo.gov
