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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 2010-2011

PRELIMINARY

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

Friday, November 12, 2010.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers November 12, 2010.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Cohn, Williamson, Krewson and President Reed. 23

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

Mr. Vollmer moved to approve the credentials of Carol Howard as Alderman of the 14th Ward.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Howard was sworn in as the Alderman of the 14th Ward.

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

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 October 29, 2010.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

To the President of the Board of Aldermen:

I wish to report that on the 12th day of November, 2010, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 132 (Committee Substitute)

An Ordinance pertaining to the City Housing Conservation Program; repealing Ordinance 67914, Ordinance 68724 and Ordinance 68714 and enacting in lieu, thereof, a new section pertaining to the same subject matter.

Board Bill No. 157

An ordinance prohibiting the issuance of any package liquor license for any 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.

Board Bill No. 162 (Committee Substitute)

An Ordinance which amends Ordinance 68536, Section Four, paragraph 14.03.110 of the Excise Code of the City of St. Louis, pertaining to the minimum quantity in original package- Liquor other than beer; and containing an emergency clause.

Board Bill No. 182 (Committee Substitute)

An Ordinance adopting the International Existing Building Code, 2009 Edition with changes including Appendix Chapters A and B, as the Existing Building Code of the City of Saint Louis; repealing Ordinances 66788; and containing a penalty clause, a savings clause and an emergency clause.

Board Bill No. 183 (Committee Substitute)

An Ordinance adopting the International Building Code, 2009 Edition with changes, including Appendix Chapters E, F, G, H, I and J as the Building Code of the City of Saint Louis; repealing Ordinance 66790, which adopted the 2003 International Building Code; and containing a penalty clause, a savings clause and an emergency clause.

Board Bill No. 184

An Ordinance adopting the International Energy Conservation Code, 2009 Edition with changes, as the Energy Conservation Code of the City of Saint Louis; repealing Ordinances 66786; and containing a penalty clause, a savings clause and an emergency clause.

Board Bill No. 186 (Committee Substitute)

An Ordinance adopting the International Property Maintenance Code, 2009 edition with changes, as the Property Maintenance Code of the City of Saint Louis; repealing Ordinance 66787; and containing a penalty clause; savings clause and an emergency clause.

Board Bill No. 187 (Committee Substitute)

An Ordinance adopting the International Residential Code, 2009 edition with changes, including Appendix Chapters E, F, G, H, J, K and M, as the Residential Code of the City of Saint Louis; repealing Ordinance 66789, which adopted the 2003 International Residential Code; and containing a penalty clause, a savings clause and an emergency clause.

Board Bill No. 147 (Committee Substitute)

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 68643, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2010 2011; appropriating and setting apart into a new special Fund 1116 Metro Trash Services Fund from payments to be received from the Bi-State Development Agency (operating as "Metro") Two Hundred Fifty Thousand Dollars (\$250,000) for the purchase of new trash receptacles by the City's Refuse Division to be placed at MetroBus stops within the City and Sixty Six Thousand Six Hundred Dollars (\$66,600) as the pro-rated annual cost of Refuse Division trash removal services for the remainder of the current fiscal year as specified in a Memorandum of Agreement between the City and Metro; and containing an emergency clause.

Board Bill No. 193

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 3300 block of Union Boulevard as "Eddie Mae Jones Boulevard."

Board Bill No. 173

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in easternmost 104.75 feet of the 15 foot wide east/west alley in City Block 2101 as bounded by Hartford, Grand, Juniata and Spring 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. 2 (Committee Substitute/ As Amended)

An ordinance pertaining to public art; with legislative findings and definitions of terms; establishing a Public Art Trust Fund; providing for funds to be administered by the Regional Arts Commission; providing for the use of funds; defining the powers and duties of the Regional Arts Commission; defining other personnel duties; providing for disbursements from such fund; providing that certain Art-Qualified Projects as herein defined and certain grant requests or applications shall include in their budgets an allocation for Public Art as herein defined; providing for the application of funds; providing for review procedures; and with a severability provision.

Board Bill No. 170

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit a 2011 Annual Plan to the United States Department of Housing and Urban Development ("HUD") as required to apply for funding under the Federal Community Development Block Grant ("CDBG"), HOME Investment Partnership ("HOME"), Emergency Shelter Grant ("ESG") and Housing Opportunities for Persons with AIDS ("HOPWA") Entitlement Programs, authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of 2011 CDBG, HOME, ESG and HOPWA funds, appropriating the sum of Twenty-Two Million Four Hundred Sixty-Two Thousand Four Hundred Twenty-One Dollars (\$22,462,421) which the City estimates will be available for the 2011 CDBG Program Year; appropriating the sum of Four Million Six Hundred Nineteen Thousand Five Hundred Sixteen Dollars (\$4,619,516) which the City estimates will be available for the 2011 HOME Program Year; appropriating the sum of Eight Hundred Seventy Thousand Nine Hundred Dollars (\$870,900) which the City estimates will be available for the 2011 ESG Program Year; and appropriating the sum of One Million Three Hundred Sixty-Two Thousand One Hundred Dollars (\$1,362,100) which the City estimates will be available for the 2011 HOPWA Program Year, authorizing and directing the Director of the Community Development Administration ("CDA") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of CDBG and HOME funds, to establish and implement a lump sum drawdown procedure for the purpose of financing property rehabilitation activities, to establish and implement a program to guarantee in whole or in part construction loans from private financial institutions, and/or to establish and implement a procedure for providing financial assistance to CDBG-eligible undertakings through float loan financing, authorizing and directing the Director of the Department of Human Services ("DHS") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of ESG funds, authorizing and directing the Director of Health and Hospitals to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of HOPWA funds, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

> David W. Sweeney, Clerk Board of Aldermen

Office of the Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 November 3, 2010 Honorable Board of Aldermen Room 230 City Hall St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith Board Bills No. 68, 127, 129, 130, 131, 136, 137, 139, 140, 142, 143, 148, 149, 153, 154, 156, 160, 163, 166, 167, 172, 174, 175, 176, 181, 147 (Committee Substitute), 157, 162 (Committee Substitute), 187 (Committee Substitute), 182 (Committee Substitute), 186 (Committee) and 184 with my approval endorsed thereon.

Sincerely, FRANCIS G. SLAY Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

Mr. Bosley moved that Board Bill No. 164 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR None.

RESOLUTIONS
-INFORMAL CALENDAR
None.

FIRST READING OF BOARD BILLS

Board Member Conway introduced by request:

Board Bill No. 222

An ordinance approving a blighting study and redevelopment plan dated October 26, 2010 for the 3945 Russell Blvd. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Ford-Griffin introduced by request:

Board Bill No. 223

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 12 foot wide north/south alley in City Block 269 as bounded by Biddle, Tucker, Carr and 13th St. 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.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism None.

Engrossment, Rules and Resolutions
None.

Health and Human Services
None.

Housing, Urban Development & Zoning None.

Intergovernmental Affairs
None.

Legislation None.

Neighborhood Development Board Bill No. 222.

Parks and Environmental Matters
None.

Personnel and Administration None.

Public Employees
None.

Public Safety None.

Public Utilities
None.

Streets, Traffic and Refuse Board Bill No. 223.

<u>Transportation and Commerce</u> None.

Ways and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, November 12, 2010.

To the President of the Board of Aldermen:

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

Board Bill No. 165 (Committee Substitute)

An ordinance recommended and approved by the Airport Commission pertaining to Gifts To Airport, amending Ordinance 49580 approved October 20, 1959 by repealing or deleting Section Two of Ordinance 49580, which pertains to the selection of an art committee by the mayor, as codified in Section 18.16.020, Committee of the Revised Code, The City of St. Louis, 1994, Anno., and enacting or substituting in its place a new Section Two providing for an art committee of three or more persons appointed by the mayor.

Board Bill No. 185

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 "Amendment Number 1" dated August 13, 2010 to that certain "Grant Agreement" offered by the United States of America, acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-122-2009, dated August 19, 2009, for a maximum federal obligation of One Million One Hundred Twenty Five Thousand Dollars (\$1,125,000), which is filed in the Office of the City Register (Comptroller Document No. 59775) and was adopted and ratified by the City under Ordinance No. 68474 approved November 6, 2009, for the reimbursement of all direct costs associated with the Environmental Management System (the "Project"); the Amendment Number 1 to the Grant Agreement, which is filed in the Office of the City Register and is made a part hereof (Comptroller Document No. 59775), corrects the percentage reimbursed by the FAA under the Grant Agreement for allowable costs

incurred by the City in accomplishing the Project from ninety-five percent (95%) to seventy-five percent (75%); and contains an emergency clause.

Board Bill No. 195

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for the City of St. Louis (the "City") to enter into and execute on behalf of the City an Eleventh Amendment to the Indenture of Lease (AL-60) between the City and Lambert Field Fueling Facilities Corporation (the "Lessee") at Lambert-St. Louis International Airport® dated July 1, 1955 (the "Lease"), authorized by Ordinance 47554 approved June 28, 1955, as amended by: the "First Amendment" (undated), authorized by Ordinance 57108 approved January 30, 1976, the "Second Amendment" dated October 1, 1977, authorized by 57585 approved April 3, 1978, the "Third Amendment" dated December 10, 1984, authorized by Ordinance 59330 approved December 7, 1984, the "Fourth Amendment" dated November 9, 1994, authorized by Ordinance 63292 approved October 14, 1994, the "Fifth Amendment" dated March 13, 1996, authorized by Ordinance 63670 approved March 12, 1996, the "Sixth Amendment" dated January 12, 2006, authorized by Ordinance 66927 approved December 14, 2005, the "Seventh Amendment" dated February 20, 2007, authorized by Ordinance 67358 approved December 19, 2006, the "Eighth Amendment" dated December 27, 2007 authorized by Ordinance 67785 approved November 30. 2007, the "Ninth Amendment" authorized by Ordinance 68111, approved October 6, 2008, the "Tenth Amendment" dated December 4, 2009, authorized by Ordinance 68476 approved November 6, 2009, and this "Eleventh Amendment", which was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment and is attached hereto as ATTACHMENT "A" and made a part hereof and which: i) extends the term of the Lease as previously amended by one (1) year to December 31, 2011, and ii) increases the rent; containing a severability clause; and containing an emergency clause.

Board Bill No. 211 (Committee Substitute)

An Ordinance approving a New City Gaming Development Plan known as the Gaming Development Plan of the City of St. Louis, report to the Missouri Gaming Commission, November, 2010; terminating that certain lease and development agreement between the City and Chain of Rocks Joint Venture, as authorized by Ordinance No. 63622; affirming the actions of the Port Authority of the City of St. Louis to execute that certain development agreement between the Port Authority of the City of St. Louis and Casino Celebration, LLC, dated October 19, 2010, with respect to a mixed-use recreation, gaming, entertainment add dining facility at or near Interstate 270 and Riverview Boulevard; authorizing certain actions by City officials; containing a severability clause.

Alderman Kennedy Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

None

BOARD BILLS FOR PERFECTION

None.

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 108, 109, 110, 177, 178, 91 and 192 (Committee Substitute).

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Howard, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Cohn, Williamson, Carter, Krewson and President Reed. 25

Noes: 0

Present: 0

Board Bill No. 108

An Ordinance repealing Ordinance No. 68087 pertaining to the authorization and the execution of a Redevelopment Agreement between the City of St. Louis ("City") and 8000 Michigan TIF, Inc. ("Developer") for the Redevelopment Area known as South Carondelet District #1 ("Redevelopment Area"); and authorizing the execution of a new redevelopment agreement between the same parties for the same Redevelopment Area; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 109

An Ordinance repealing Ordinance No. 68093 pertaining to the authorization and the execution of a Redevelopment Agreement between the City of St. Louis ("City") and

Carondelet TIF, Inc. ("Developer") for the Redevelopment Area known as South Carondelet District #3 ("Redevelopment Area"); and authorizing the execution of a new redevelopment agreement between the same parties for the same Redevelopment Area; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 110

An Ordinance repealing Ordinance No. 68105 pertaining to the authorization and the execution of a Redevelopment Agreement between the City of St. Louis ("City") and Carondelet TIF, Inc. ("Developer") for the Redevelopment Area known as South Carondelet District #4 ("Redevelopment Area"); affirming the boundaries of the Redevelopment Area; specifying and clarifying the legal description thereof, authorizing the execution of a new redevelopment agreement between the same parties for the same Redevelopment Area; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 177

An ordinance approving a blighting study and redevelopment plan dated October 26, 2010 for the Dr. Samuel Shepard/Delmar/ Franklin/N. Cardinal Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to

enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 178

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

Board Bill No. 91

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 2.02' wide strip on the west side of Euclid beginning at Forest Park and extending northwardly 300.35' to a point and adjacent to City Block 3885 as bounded by Laclede, Euclid, Forest Park and Kingshighway 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. 192 (Committee Substitute)

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4400 block of Washington Avenue as "Rev. James Brown Sr. Avenue."

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, November 12, 2010.

To the President of the Board of Aldermen

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

Board Bill No. 108

An Ordinance repealing Ordinance No. 68087 pertaining to the authorization and the execution of a Redevelopment Agreement

between the City of St. Louis ("City") and 8000 Michigan TIF, Inc. ("Developer") for the Redevelopment Area known as South Carondelet District #1 ("Redevelopment Area"); and authorizing the execution of a new redevelopment agreement between the same parties for the same Redevelopment Area; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 109

An Ordinance repealing Ordinance No. 68093 pertaining to the authorization and the execution of a Redevelopment Agreement between the City of St. Louis ("City") and Carondelet TIF, Inc. ("Developer") for the Redevelopment Area known as South Carondelet District #3 ("Redevelopment Area"); and authorizing the execution of a new redevelopment agreement between the same parties for the same Redevelopment Area; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 110

An Ordinance repealing Ordinance No. 68105 pertaining to the authorization and the execution of a Redevelopment Agreement between the City of St. Louis ("City") and Carondelet TIF, Inc. ("Developer") for the Redevelopment Area known as South Carondelet District #4 ("Redevelopment Area"); affirming the boundaries of the Redevelopment Area; specifying and clarifying the legal description thereof, authorizing the execution of a new redevelopment agreement between the same parties for the same Redevelopment Area; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 177

An ordinance approving a blighting study and redevelopment plan dated October 26, 2010 for the Dr. Samuel Shepard/Delmar/ Franklin/N. Cardinal Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan: and containing a severability clause.

Board Bill No. 178

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

Board Bill No. 91

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 2.02' wide strip on the west side of Euclid beginning at Forest Park and extending northwardly 300.35' to a point and adjacent to City Block 3885 as bounded by Laclede, Euclid, Forest Park and Kingshighway 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. 192 (Committee Substitute)

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4400 block of Washington Avenue as "Rev. James Brown Sr. Avenue."

> Alderwoman Florida Chairman of the Committee

Board Bills Numbered 108, 109, 110, 177, 178, 91 and 192 (Committee Substitute) were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature

in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 245 through 248 and the Clerk were instructed to read same.

Resolution No. 245 Cardell Williams

WHEREAS, Cardell Williams is the proprietor of C.W.'s Lounge located at 2600 Natural Bridge; and

WHEREAS, Cardell has been in business for twenty-nine (29) years; and

WHEREAS, Cardell is a family man and has been married to his lovely wife, Ruthie, for twenty (20) years; and

WHEREAS, he has been a member of the St. Louis Tavern and Independent Liquor Licensees for over 18 years and served as the President of the STILL for several years; and

WHEREAS, Cardell has served as President of the Metro Dart League for over three years and is a Silver member of the St. Louis Police Community and Commission of Support. He has also been honored by the Fresh Start Civil Organization of Chicago, Illinois; and

WHEREAS, every year Cardell Williams sponsors several affairs to "give back" to the neighborhood, including neighborhood picnics and giveaways; and

WHEREAS, in recent years Cardell has expanded what was once a one room tavern into a cocktail lounge with areas for private and civic affairs and has installed a fully operative kitchen; and

WHEREAS, he has twice been honored as Businessman of the Year.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize the many contributions and achievements of Cardell Williams and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to the honoree, at a time and place deemed appropriate by the Sponsor.

Introduced on the 5th day of November, 2010 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 246 Gina Ryan

WHEREAS, we have been apprised that

Gina Ryan is retiring from St. Louis Association of Community Organizations (SLACO) after 30 years, having served as executive Director of the organization; and

WHEREAS, SLACO has been involved in many projects throughout the City that have helped rebuild neighborhoods by rehabbing and constructing new units in neighborhoods such as Buder Place, the Gate District, Etzel Place, West End, Maffitt Gardens, Wells-Goodfellow, Vandeventer, Ranken, Fox Park, and Boulevard Heights; and

WHEREAS, through Gina's vision for the organization the St. Louis Neighborhoods Conferences were established to bring neighborhood leaders from throughout the community together to share experiences, to attend workshops regarding common problems and solutions, and to hear nationally known speakers such as Ray Suarez discuss the importance of community to cities; and

WHEREAS, SLACO received the Bank of America Community Builders Award in 2006 for its history of working with neighborhoods to strengthen the communities in which it was working through programs such as the St. Louis Community Air Project; Neighborhood Leaders Roundtables and Leadership Training; Community Policing; and working with the International Institute to provide links between new immigrants and the neighborhoods; and

WHEREAS, under Gina's direction SLACO successfully worked with City and neighborhood leaders to gain passage of legislation banning the sale of 40 ounce glass beer bottles which had long littered our streets and parks with broken glass, and

WHEREAS, SLACO worked to get the LRA law changed by the state legislature to require buyers of tax sale properties that are structures to either bring the property into code compliance or pay a fine at closing.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Gina Ryan for her dedication and contributions to the City of St. Louis and direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further 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 5th day of November, 2010 by:

Honorable Phyllis Young, Alderwoman 7th Ward

Resolution No. 247 Terri Merideth

WHEREAS, Terri Merideth has served St. Margaret of Scotland Parish for thirty years; and

WHEREAS, Terri Merideth, through her ministry and musical teachings, contributed greatly to her church, school, neighborhood and the City of St. Louis; and

WHEREAS, her grandmother was the first musical influence in her life; teaching her to play the piano. Terri taught herself to play the guitar and advanced her passion by attending classes at the UMKC Conservatory of Music; and

WHEREAS, Terri Merideth believed that from the beginning of their education, children should experience the joy of discovery through music. With this belief, she began teaching music at St Margaret Scotland School in 1980; and

WHEREAS, through the years, Terri Merideth expanded the number of persons she encouraged through music. Teri directed the St. Margaret School Christmas musicals, St. Margaret's Youth Choir and directed the Muny Kids. Terri also co-directed the St. Margaret of Scotland Church Choir since 1980 and created and co-directed the All Shaw Choir; and

WHEREAS, her husband of forty three years, John, and their children Jenny, David, Julia, and Peter have been her strongest supporters and committed members of their community; and

WHEREAS, we have been apprised of the sacred concert to honor and thank Terri Merideth, Sunday, November 14th 2010.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to honor and thank Terri Merideth and we wish her happiness and wellbeing in retirement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 12th day of November, 2010 by:

Honorable Stephen J. Conway Alderman 8th Ward

Resolution No. 248 The 103rd Annual Church of God in Christ Holy Convocation

WHEREAS, we have been apprised that the Church of God in Christ International

(COGIC) and its 6.5 million member denomination is holding the 103rd Annual Church of God in Christ Holy Convocation in the City of St. Louis; and

WHEREAS, for the first time in 102 years, the largest African-American Pentecostal denomination in America is holding its biggest convention outside of its Memphis, Tennessee headquarters; and

WHEREAS, the Church Of God In Christ is a Christian denomination that is a historically African-American Pentecostal church. Over the past 25 years COGIC has seen its membership base become increasingly multicultural and multinational adhering to the command of Christ to preach the gospel to all nations and all people. COGIC is the largest African-American Pentecostal denomination in the United States and the fourth largest Protestant denomination in North America; and

WHEREAS, COGIC has over 12,000 churches in the United States with nearly 6.5 million members in 60 nations on five continents including Jamaica, Cuba, Mexico, Belize, Brazil, Chile, Argentina, United Kingdom, South Africa, Liberia, Nigeria, Germany, Pakistan, India, Japan, South Korea, and Australia; and

WHEREAS, the massive expansion of the Church of God in Christ extended to the St. Louis area in the year 1908. Bishop Daniel Bostick was one of the first pioneers to establish a COGIC mission in the state of Missouri. The work that he initiated evolved into what is now known as Bostick Temple currently located at 1448 Hodiamont Avenue, St. Louis, Missouri under the Pastorate of Elder Carl Terrell.

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 103rd Annual Church of God in Christ Holy Convocation and welcome them to the City of St. Louis and we wish them continued success, achievement and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 11th day of November, 2010 by:

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

Unanimous consent having been obtained Resolutions No. 245 through 248

stood considered.

President Reed moved that Resolutions No. 245 through 248 are adopted, at this meeting of the Board.

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr. Moore, Ms. Florida, Mr. French and Mr. Waterhouse.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Roddy moved to adjourn under rules to return November 19, 2010.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO - November 16, 2010

Board met at 1:45 P.M.

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

Absent: Directors Skouby and Bess. (excused)

Requests of the Directors of Public Utilities and Parks, Recreation and Forestry to be excused from the Regular Meeting of November 16, 2010 was read and leave of absence granted.

Minutes of the Regular Meeting of November 9, 2010 was unanimously approved.

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

LETTINGS

Five sealed proposals for the public work advertised under Letting No. 8445 - Kingshighway Boulevard Improvement (Bircher to West Florissant) was received, publicly opened, read and referred to the President.

PRESIDENT

Detailed plans and specifications for the following work approved and the Board set the date of December 21, 2010 for opening bids and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8450 - Cypress Parking Lot Generators at Lambert-St. Louis International Airport®.

Letting No. 8452 - America's Center Vertical Surfaces Paint Package, Exhibition Halls 1 and 2.

Preliminary approval given and 10 days granted in which to sign same: Letting No. 8443 - America's Center Restroom Renovations, K&S Associates Inc., 516 Hanley Industrial Court, St. Louis, MO 63144, Amount: \$2,948,000.00.

Proposed contract and bond ordered approved as follows: Letting No. 8440 - Ward 20 Alleys, Historic Brick Alley Repairs, Gateway Contractors Inc., 701 Military, St. Louis, MO 63125, Contract No. 19804.

Addendum No. 3 to the plans and specifications for Letting No. 8445 - Kingshighway Memorial Boulevard Improvements, approved and made part of the original plans.

Addendum No. 3 to the plans and specifications for Letting No. 8446 -Grand Avenue Viaduct Reconstruction, approved and made part of the original plans.

Acceptance of gift of 10 Foot Polished Steel Art Work Entitled "Sensacion De Vauelo" (Flying Sensation) (The Sculpture) for Display at Lambert St. Louis International Airport® approved and President authorized to execute same.

Emergency Work Orders issued for the months of September and October 2010 by the Department of the President and Facilities Management ordered approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 117080, AT and T Missouri, replace deteriorating cable starting at 5931 Nashville ending at 5908 West Park ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

2 land consolidations ordered approved, subject to certain conditions as follows: 117108, Northside Regeneration LLC, 1849-1859 Cass in C.B. 2310 and 2311 and, 117109, Sweetie Pie's Restaurant, 3643-53 Delmar in C.B. 2288.

DIRECTOR OF STREETS

Lease Agreement with Alberici Constructors, Inc. requesting approval to renew lease agreement for one year of (2) parcels of City property containing 38,876 square feet on the north parcel and 38,125 square feet in the south parcel on the unimproved wharf at the foot of Humboldt ordered approved, and President authorized to execute same.

Application for Patty McDermott, operate sidewalk vending concession at northwest corner of Walnut and Broadway, which is in the Downtown Vending District ordered approved.

Application No. 116525, Union Electric d/b/a AmerenUE, set one new pole, replace 3 others and remove one in alley of 6800 Michigan between Krauss and Loughborough ordered approved, subject to certain conditions.

DIRECTOR OF PARKS, RECREATION AND FORESTRY

Application for Patrick McDermott, operate sidewalk vending concession at Kiener Plaza, which is the Downtown Vending District ordered approved.

DIRECTOR OF PUBLIC SAFETY

6 Conditional Use Permits ordered approved as submitted by the Hearing Officer, per Board Order No. 766: 117113, 5162 Dr. Martin Luther King Drive, coffee house, special events, sales and cooking (no liquor), 117114, 4144 Virginia, general contracting and management business (home occupancy wavier) office use only, 117115, 3243 No. 19th Street, ornamental iron and sculpture business (home occupancy wavier) office use only, 117116, 4922 Quincy, construction, residential and renovation business (home occupancy wavier) office use only, 117117, 1401 No. Kingshighway, daycare center and, 117118, 6425 Hampton, daycare center.

Application No. 116723, Vine Coffee Shop, to operate pool hall at 3715 Gravois (1 table) ordered filed, applicant not reapplying for occupancy permit to include pool hall and table.

Agenda Items amended with revisions

for November 16, 2010 and ordered approved.

The Board adjourned to meet Tuesday, November 23, 2010.

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

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

SEALED PROPOSALS will be received for the Public Work Hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M., **December 7, 2010**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8448

JOB: Residential Sound Insulation Program, Part 55 at LAMBERT ST. LOUIS INTERNATIONAL AIRPORT®

DEPOSIT: \$11,200.00

Plans, specifications and general information may be obtained in the Planning and Development Office, 11495 Navaid Road, 4th Floor, Bridgeton, Missouri 63044, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of fifty dollars (\$50.00) for each package. Mandatory Pre-Bid Meeting on November 23, 2010, at 11 am (CST) at the Planning and Development Office. Money Orders, Cashier's checks, business, or personal checks only. No cash accepted. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 551-5025.

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

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

In case of a discrepancy between the

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

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

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

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

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

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

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

By order of the Board of Public Service, **November 2, 2010.**

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

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

Sealed Proposals will be received by the Board of Public Services, Room 208, City Hall 1200 Market Street, St. Louis, Missouri, until 1:45 p.m., December 14, 2010, at which time

they will be publicly opened and read.

Letting No. 8449

JOB: Lambert-St. Louis International Airport® Experience Program Terminal 1 Interior Signage

DEPOSIT: \$16,875.00

The bid package will be available for purchase from 8:30 a.m. to 4:30 p.m., Monday through Friday commencing November 8, 2010, through DIGI Reprographics USA, Inc., 9331 Natural Bridge Road, St. Louis, MO 63134 (Phone: 314-428-0124) at cost, plus shipping if required. Purchased sets become the property of the prospective bidder and no refunds will be made.

A *mandatory* pre-bid conference will be held **Monday**, **November 15, 2010** at 10:00 a.m., in the JoAnne Wayne Conference Room located in Terminal 1 at Lambert-St. Louis International Airport®. An opportunity for contractors to meet and network will be held immediately following the pre-bid conference. A site-walk through will be conducted following the pre-bid conference.

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

Each bidder shall specify in its proposal, without interlineations, alternations or erasures, in figures, a unit or lump sum price, whichever the case may be, for each of the separate items called for in the proposal, and, in addition thereto, at the end of the bid, the Total Bid Amount for which he will perform all of the estimated work as requested by the general requirements and covenants, specifications and plans.

When an error appears on the extension, the unit price will govern. Bids will be audited for correctness. Quantities will be multiplied by unit prices. All extension of the items will be summed and the total sum will constitute the bid. The audited numbers will take precedence over the submitted numbers and will constitute the contractor's bid.

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

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of 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, that Minority Business Enterprises and Women Business Enterprises will be afforded full opportunity to submit proposals 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%/5%. For more information, please log on to www.mwdbe.org.

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

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

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

By order of the Board of Public Service, **November 2, 2010.**

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **December 14**, **2010**, at which time they will be publicly opened and read, viz:

LETTING NO. 8451

JOB TITLE: AMERICAS CENTER VERTICAL SURFACES PAINT PACKAGE EXHIBITION HALLS 3, 4 AND 5

DEPOSIT: \$18,085.00

Drawings, Specifications and Form of

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

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

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

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

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

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

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

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

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

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

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

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 9, 2010.**

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **December 21**, 2010 at which time they will be publicly opened and read, viz:

LETTING NO. 8452

JOB TITLE: AMERICAS CENTER VERTICALSURFACES PAINT PACKAGE EXHIBITION HALLS 1 AND 2

DEPOSIT: \$8,370.00

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

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

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

Proposals must be made on blank forms to be furnished by the President of the Board

of Public Service, and must be submitted to Room 208 City Hall.

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

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

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

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

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

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 16, 2010.**

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M., **December 21, 2010** St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8450

JOB TITLE: Cypress Parking Lot Generators at Lambert-St. Louis International Airport®

DEPOSIT: \$10,225.00

Plans, specifications and general information may be obtained in the Office of the Assistant Director of Airports for Engineering, 11495 Navaid Rd., Bridgeton, MO 63044, 4th Floor, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of ONE HUNDRED dollars (\$100.00) check or money order (no cash transactions) for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 551-5055. There will be a *Mandatory* pre-bid meeting on December 1, 2010 at 10:00 AM at the above address.

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

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

In case of a discrepancy between the gross sum shown in the proposal and that

obtained by the addition of the bid prices as applied to be basic items, the latter shall prevail.

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

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

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

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

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

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

By order of the Board of Public Service, **November 16, 2010.**

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

NOTICE TO ARCHITECTURAL/ ENGINEERING FIRMS

The City of St. Louis, Board of Public Service, notifies all A-E firms interested in doing business with the City that it selects consultants on a qualification based process. Generally, the City advertises Request for Qualifications for specific jobs. All A-E firms shall have a current SF330 – PART II – GENERAL QUALIFICATIONS on file with the Department of the President, Board of Public Service. This information will be utilized during the selection process. Firms currently on file are encouraged to update this information annually. Firms not on file and interested in being considered for selection should obtain and submit SP330-Part II only.

To obtain a SF330 form, contact Bette Behan at (314)589-6214. Completed SF330s should be mailed to her at Board of Public Service, Room 301 City Hall, 1200 Market Street, St. Louis, MO 63103.

Minority, women, and disadvantagedowned firms are encouraged to participate in this process. The City is an equal opportunity employer.

Information on projects may be found on the Board of Public Service website www.stl-bps.org.

Richard T. Bradley, P.E. President Board of Public Service

PUBLIC NOTICE

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for PROFESSIONAL ENGINEERING SERVICES TO PROVIDE A BUSINESS PLANAND OPTIMIZATION STUDY FOR CITY OF ST. LOUIS WATER DIVISION. Statements of Qualifications due by 5:00 PM CT, Tuesday, November 30, 2010 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 Contracts & Bids, Professional Services, or call Bette Behan at 314-589-6214.

PUBLIC NOTICE

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

APPEAL #9651 – Appeal filed by Fifth Third Bank, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect five ground and three wall signs, illuminated, per plans, at 940 Loughborough. WARD 11 #AB484088-10 ZONE: "H" –

Area Commercial District

APPEAL#9652 – Appeal filed by Henry Plumbing Supply, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect one non-illuminated wall sign, per plans at 1616 S. Kingshighway. WARD 17 #AB484632-10 ZONE: "K"-Unrestricted District

APPEAL#9653 – Appeal filed by Ruth's Chris Steak House, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install two illuminated wall signs, per plans at 311 Chestnut. WARD 7 #AB483765-10 ZONE: "L"- Jefferson Memorial District

APPEAL#9654 – Appeal filed by Arthur Wilhelm, from the determination of the Board of Public Service in the denial of a subdivision plat authorizing the Appellant to subdivide properties in city block 482.09 at 1103 and 1107 Dolman Street. WARD 6 BPS#116937 ZONE: "C" – Multiple Family Dwelling District

APPEAL#9655 – Appeal filed by Paric Construction, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior and exterior alterations for a multiple family dwelling building, per plans, at 1600 -08 Locust. WARD 6 #AB485679-10 ZONE: "I "- Central Business District

APPEAL #9595 – Appeal filed by Allen Services, from the determination of the Board of Public Service in the revocation of a conditional use permit authorizing the Appellant to have outside storage of dumpsters with metal salvage, trucks, trailers and equipment at 2909-15 N. Broadway. (Revocation Table) WARD 5 #BPS112032 ZONE: "K" – Unrestricted District #AO-381259-06

APPEAL #9623 – Appeal filed by Fast Signs, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect one fluorescent projecting sign, per plans, at 916 Olive. (Table) WARD 7 #AB482441-10 ZONE: "I" – Central Business 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, December 8, 2010** in Room 208 City Hall to consider the following:

APPEAL #9656 – Appeal filed by Beautiful World Childcare LLC, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care at 4020 California. WARD 9 Home Occupancy Waiver ZONE: "B" – Two Family Dwelling District

APPEAL#9657 – Appeal filed by Birth Connections Community Center, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office meeting space for childbirth education at 3271 Roger Place.WARD 15 #AO484978-10 ZONE: "A" – Single Family Dwelling District

APPEAL #9658 – Appeal filed by Artistic Meanderings, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an art gallery with retail sales at 1370 McCausland.WARD 24 #AO484682-10 ZONE: "A" – Single Family Dwelling District

APPEAL #9659 – Appeal filed by Historic Crossroad LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a full drink bar with outside patio (no cooking) 1st floor at 2201 S. 7th Street. WARD 7 #AO485374-10 ZONE: "H" – Area Commercial District

APPEAL #9660 – Appeal filed by Crystal Bar and Restaurant, from the determination of the Board of Public Service in the granting of an occupancy permit with conditions authorizing the Appellant to amend Condition #1 to change hours of operation from 10:00 a.m. – 10:00 p.m. to 10:00 a.m. – 1:30 a.m. Wednesday through Monday of the previously granted occupancy permit at 3515 S. Kingshighway. (Amend) WARD 25 #AO483781 -10 ZONE:"F" – Neighborhood Commercial District BPS#117071

APPEAL #9661 – Appeal filed by Discount Grocery LLC, from the determination of the Board of Public Service in the granting of an occupancy permit with conditions authorizing the Appellant to amend Condition #8 to change the hours of operation from 7:00 a.m. – 8:00 p.m. to 7:00 a.m. – 10:00 p.m., Sunday through Saturday and

Condition #11 to allow the sales of lottery tickets, miniature cigars or blunts unless in manufacturers packages of more than six (6) of the previously granted occupancy permit at 5009 Virginia. (Amend) WARD 25 #AO483824 -10 ZONE:"F" -Neighborhood Commercial District BPS#117072

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

There will be a Conditional Use Hearing held in Room 208 City Hall at 8:30 a.m. on **Thursday, December 2, 2010.**

824 Ann Ave. - Home Occupancy Waiver - Jay Contracting (Contracting/Office Use Only) "D"-Multiple Family Dwelling District. Pmg **Ward 7**

3893 Connecticut - Home Occupancy Waiver - Rich's Tuckpointing (Tuckpointing/ Office Use Only) "B" Two Family Dwelling District. Pmg **Ward 15**

6411 A West Ct. - Home Occupancy Waiver - All-Star Masonry, LLC (Masonry/ Office Use Only) "A" Single Family Dwelling District. Bl **Ward 12**

4375 Laclede - Home Occupancy Waiver - Exquisite Tile Systems (General Contracting & Home Remodeling/Office Use Only) "E" Multiple Family Dwelling District. Te Ward 17

5240 Winona - Home Occupancy Waiver - Dieckmann Restoration Service (Cleaning/Office Use Only) "A" Single Family Dwelling District. Te **Ward 14**

3837 Missouri - Home Occupancy Waiver - Sonco Trading, LLC (Seafood Supplier/Distributor/Office Use Only) "B" Two Family Dwelling District. Pmg Ward 20

1701 S 11th St. - #AO-484948-10-Soulard Picture Framing (Picture Framing/ Retail Sales/1st fl) "D" Multiple Family Dwelling District. Pmg Ward 7

5910 Natural Bridge - #AO-485360-10-Club Xclusive (Full Drink Bar & Restaurant) "F" Neighborhood Commercial District. Pmg Ward 22

3526 Washington - #AO-485121-10-Fitness with Anika, LLC (Fitness Studio Classes w/Equipment/No Showers/#300) "H" Area Commercial District. Pmg **Ward 19**

7901-03 S. Broadway - #AO-485072-10-Kim's Pizza (Sit-down/Carryout Restaurant/5% Beer Only/Outside Seating / Expanding Business) "F" Neighborhood Commercial District. Pmg Ward 11

5240 Oakland - #AB-484941-10-Blessing Basket(Exterior Alterations per plans for Office & Storage) "H" Area Commercial District. Bl Ward 17

4604 Gravois - #AO-485035-10-Gold 2 Cash (Gold Purchasing Company & Retail Sales) "F" – Neighborhood Commercial District. Pmg Ward 14

4130 Manchester - #AO-485264-10-Randy's Recycled Cycles, LLC (Bicycle Shop/Repair/Sales/Accessories) "G" Local Commercial and Office District. Pmg Ward 17

1310 N. Grand - #AB-485262-10-ZX Gas Station (Construct Addition per plans for gas station) "H" Area Commercial District. Bl Ward 19

3040 Delmar Blvd. - #AB-485275-10-KAI (Construct Commercial Building per plans/Zoning Only) "H" Area Commercial District. Bl Ward 19

6850 B. Gravois - #AO-485522-10-China Dragon (Sit-down & Carryout Restaurant/No Liquor) "F" Neighborhood Commercial District. Pmg Ward 12

PUBLIC NOTICE

There will be a Conditional Use Hearing held in Room 208 City Hall at 8:30 a.m. on **Thursday, December 9, 2010.**

4345 Humphrey - Home Occupancy Waiver - STL Finest, LLC (Cleaning Offices/ Office Use Only) "B"-Two Family Dwelling District. Te **Ward 10**

5244 Cote Brilliante - Home Occupancy Waiver - BPF Real Estate Development & Construction (Real Estate & Development /Office Use Only) "B" Two Family Dwelling District. Te Ward 26

6233 Rhodes - Home Occupancy Waiver - Mitchell Mechanical, LLC (Heating & Air Conditioning/Office Use Only) "A" Single Family Dwelling District. Te **Ward 16**

2545 Hebert - Home Occupancy Waiver - Larry Myers Plumbing (Plumbing Company/Office Use Only) "A" Single Family Dwelling District. Te **Ward 5**

4511 Idaho - Home Occupancy Waiver - Earth Works (Landscaping/Lawn Service & Hauling/Office Use Only) "B" Two Family Dwelling District. Te **Ward 25**

1903-05 Park Ave. - #AO-484656-10 - Marbles Yoga (Yoga Studio) "F" Neighborhood Commercial District. Pmg Ward 6

3732 S. Grand - #AO-486105-10 - Shah Restaurant (Restaurant/Full Drink Bar/Patio w/Sidewalk Seating) "F" Neighborhood Commercial District. Pmg Ward 15

4539 Virginia - #AO-486063-10 - Kevin Kwater Studio (Recording Studio/1st Fl.) "F" Neighborhood Commercial District. Pmg **Ward 25**

INVITATION TO BID

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

Surplus Laboratory Equipment

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, December 10, 2010** when they will be opened publicly and announced. Official bid forms on which bids must be submitted may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

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

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

Bidders are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations could apply to the service for which bids are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful bidder and the City must be

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

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

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

> Purchasing Division PHONE# 314-444-5608

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

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

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, November 23, 2010 - 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 2, 2010

RESPIRATORS

for CEMA (City Emergency Management Agency) per Req. #3. (LC)

SOUND SYSTEM, PORTABLE for Parks Division per Req. #120. (LC)

TENT TOP. 30 FEET X 30 FEET. COLOR: WHITE

for Parks Division per Req. #125. (LC)

S-HOOK, #7 – WIRE SIZE .375, LENGTH: 3½", ZINC PLATED

for Parks Division per Req. #126. (BF)

8" CAST IRON FLANGED CHECK VALVE

for Airport Authority per Req. #181. (BF)

HONEYWELL VGF SERIES FLANGED VALVE

for Airport Authority Req. #183. (BF)

1½" ROUND #410 STAINLESS STEEL 12' LONG BARS

for Water Division per Req. #1146. (BF)

WEDNESDAY, DECEMBER 15, 2010

RESPIRATORS

for CEMA (City Emergency Management Agency) per Req. #10. (LC)

SOUND SYSTEM, PORTABLE, BATTERY-OPERATED FOR INDOOR OR OUTDOOR SETTINGS

for Parks Division per Req. #119. (LC)

HERBICIDE, GRASS SEED & FERTILIZER

for Parks Division per Req. #122. (LC)

CURTIS MODEL C98 BASIC REPLACEMENT PUMP COMPLETE WITH FLYWHEEL AND INTAKE FILTER

for Airport Authority per Req. #182. (BF)

TUESDAY, DECEMBER 21, 2010

GROOMER, INFIELD. TORO 5040 INFIELD PRO

for Parks Division per Req. #111. (LC)

TRACTOR, ARTICULATED TURF - VENTRAC MODEL 4231TD

for Parks Division per Req. #110. (LC)

Notice to All Suppliers

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

Requesting a Bid

To have a bid mailed or faxed to you, please contact the Supply Commissioner's office at (314) 622-4580.

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

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

Surplus Property

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

The right to reject any and all bids is reserved.

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