

The CITY JOURNAL

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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 2008-2009

PRELIMINARY

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

Friday, September 19, 2008.

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

City of St. Louis Board of Aldermen
Chambers September 19, 2008.

The roll was called and the following
Aldermen answered to their names: Flowers,
Bosley, Moore, Ford-Griffin, Triplett, Young,
Conway, Ortmann, Vollmer, Villa, Heitert,
Wessels, Gregali, Florida, Baringer, Kennedy,
Davis, Schmid, Jones-King, Boyd, Hanrahan,
Waterhouse, Kirner, 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

None.

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

None.

Office of the Mayor

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

September 12, 2008
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for reappointment to the St. Louis Civil Rights Enforcement Commission:

The reappointment of Ms. Carlean Miller, who resides at 5865 Cates Avenue, 63112, and whose term will expire on November 21, 2010.

I respectfully request your approval of this appointment.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Schmid moved to approve the following reappointment to the St. Louis Civil Rights Enforcement Commission: Carlean Miller.

Seconded by Ms. Flowers.

Carried unanimously by voice vote.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION – INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING – INFORMAL CALENDAR

None.

RESOLUTIONS – INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Davis introduced by request:

Board Bill No. 223

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 alleys in City Block 1033 as bounded by Martin Luther King Drive, Cardinal Ave., School St. and Compton Ave. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Waterhouse introduced by request:

Board Bill No. 224

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 an excess portion of McCausland beginning at Odell and extending 160.6 feet southwardly to a point in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member President Reed introduced by request:

Board Bill No. 225

An ordinance for the regulation and control of motor vehicle idling within the City of St. Louis: repealing Section Fourteen, Subsection D of Ordinance 65645; amending Section Fourteen, Subsection D of Ordinance 65645 pertaining to the idle of motor vehicles; a penalty clause; severability clause; and an emergency clause.

Board Member Boyd introduced by request:

Board Bill No. 226

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 15 foot wide east/west alley in City Block 3805-E bounded by Dr. Martin Luther King Drive, Belt, Wells and Burd in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Wessels introduced by request:

Board Bill No. 227

An ordinance pertaining to certain duties, obligations, and procedures of the Planning Commission and the Preservation Board, repealing Section Seven, Subsection 3 of Ordinance 64687 and repealing Section Seven, Subsection E. of Ordinance 64689, and enacting new sections in lieu thereof to provide for regular and special meetings to be held by the Planning Commission and the Preservation Board and dissolving the requirement for meetings to be held monthly, and dissolving the requirement for the Planning Commission to elect a Secretary; and containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

Board Bill No. 225.

Housing, Urban Development & Zoning

Board Bill No. 227.

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. 223, 224 and 226.

Transportation and Commerce

None.

Ways and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

Ms. Young of the Committee on Transportation and Commerce submitted the following report which was read.

Board of Aldermen Committee report, September 19, 2008.

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. 198

An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public work and improvement program ("Building & Environ Projects-Security Systems") (hereinafter the "Program") at Lambert-St. Louis International Airport® (the "Airport"), consisting of capital improvement projects for the design, purchase, installation, renovation, repair, maintenance and operation of security related systems and equipment including, without limitation, closed circuit television cameras, screening equipment, perimeter detection equipment and fencing, access control equipment, surveillance hardware, software

and supporting equipment, storage equipment, detection equipment and devices, notification devices and equipment, associated electrical, cabling, and support facilities, and associated equipment, devices, and software, as well as all necessary renovations and improvements to the related gate areas, terminal complexes, concourses, and associated Airport buildings, structures, facilities, and environs, such authorization also 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/or related costs, CADD services, the removal or relocation of structures, obstructions, and utilities, and related work, grading costs, security services, relocation costs, transportation costs, the removal or demolition of improvements, architectural, engineering and related consultant and management expense pertaining to the planning, design, consulting, installing mock-ups, the preparation and production of contract documents, bills of sale, or agreements, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, the costs for general engineering services, consulting services and other technical advices and assistance, construction management, construction, installation, renovation, rehabilitations, repairs, expansion, reconfiguration, improvement, and inspection work, and other necessary and related work or services for the development, implementation, administration, management or monitoring of the Program at a total estimated cost of Two Million Five Hundred Thousand Dollars (\$2,500,000.00); authorizing an initial appropriation in the total amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, to be expended for the payment and/or reimbursement 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 Program; 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 Program and containing such terms, covenants, and conditions that are in the best interest of the City, the City's residents, and the traveling public; authorizing the Director of Airports, with the approval of the Board of Estimate and Apportionment, to

let contracts providing for mapping, appraisal, and escrow services, title work, ground maintenance, security services, legal services, and other related services for the implementation and administration of the Program; authorizing and directing the Board of Public Service with the advice, consent, and approval of the Director of Airports to let and/or enter into contracts, bills of sale, or agreements for all other approved work or services, purchase materials, supplies, parts, devices and equipment, employ labor, pay salaries, wages and fees, pay and/or reimburse costs for authorized work or services, retain consultants and otherwise provide for the work or services authorized herein; providing that any contract or agreement let hereunder, shall be subject to the City's Charter and applicable City ordinances and the State of Missouri's 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 the payment or reimbursement of expenses or costs 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 appropriate parties, and to take whatever action necessary in order to provide for the payment and/or reimbursement of eligible costs authorized herein; authorizing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek funds under the Airport Improvement Program, the Passenger Facility Charge Program or other federal, state or local programs for projects herein authorized where such costs or expenditures are deemed eligible and monies made available for those costs under federal, state, or local law or contract and to authorize the deposit of such funds into this Ordinance to reimburse the costs in part of the Program or the payment of costs authorized herein; directing that all contracts or agreements 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. 199

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 a Ninth 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, and the "Eighth Amendment" dated December 27, 2007 authorized by Ordinance 67785 approved November 30, 2007; this "Ninth 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, extends the term of the Lease as previously amended by one (1) year to December 31, 2009; containing a severability clause; and containing an emergency clause.

Board Bill No. 200

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® (the 'Airport') Concession Agreement (On-Airport Passenger Vehicle Rental)" (the "First Amendment") to the On-Airport Passenger Vehicle Rental Concession Agreement AL-248 between the City and Vanguard Rental Car USA, d/b/a Alamo and National Rent A Car, a corporation of the State of Delaware, dated December 10, 2003, and authorized by City Ordinance No. 66074, approved November 4, 2003 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this

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

Board Bill No. 201

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® (the 'Airport') Concession Agreement (On-Airport Passenger Vehicle Rental)" (the "First Amendment") to the On-Airport Passenger Vehicle Rental Concession Agreement AL-249 between the City and Avis Rent A Car System, Inc., a corporation of the State of New Jersey, dated December 15, 2003, and authorized by City Ordinance No. 66074, approved November 4, 2003 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Bill No. 202

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® (the 'Airport') Concession Agreement (On-Airport Passenger Vehicle Rental)" (the "First Amendment") to the On-Airport Passenger Vehicle Rental Concession Agreement AL-250 between the City and Budget Rent A Car System, Inc., a corporation of the State of New Jersey, dated December 10, 2003, and authorized by City Ordinance No. 66074, approved November 4, 2003 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Bill No. 203

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® (the 'Airport') Concession Agreement (On-Airport Passenger Vehicle Rental)" (the "First Amendment") to the On-Airport Passenger Vehicle Rental Concession Agreement AL-252 between the City and Enterprise Leasing Co. of St. Louis, d/b/a Enterprise Rent-A-Car, a corporation of the State of Missouri, dated December 10, 2003, and authorized by City Ordinance No. 66074, approved November 4, 2003 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Bill No. 204

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® (the 'Airport') Concession Agreement (On-Airport Passenger Vehicle Rental)" (the "First Amendment") to the On-Airport Passenger Vehicle Rental Concession Agreement AL-253 between the City and Missouri Rental & Leasing, Inc., d/b/a Dollar Rent A Car, a corporation of the State of Missouri, dated December 10, 2003, and authorized by City Ordinance No. 66074, approved November 4, 2003 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Bill No. 205

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of

Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® (the 'Airport') Concession Agreement (On-Airport Passenger Vehicle Rental)" (the "First Amendment") to the On-Airport Passenger Vehicle Rental Concession Agreement AL-254 between the City and The Hertz Corporation, a corporation of the State of New Jersey, dated December 10, 2003, and authorized by City Ordinance No. 66074, approved November 4, 2003 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Bill No. 206

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 (the "City") to enter into and execute on behalf of the City the Termination of Use and Lease Agreements substantially in the form as set out in ATTACHMENT "1" to this Ordinance (the "Sabreliner Termination Agreement"), which is attached hereto and incorporated herein, between the City and Sabreliner Corporation, a Delaware corporation ("Sabreliner"), providing for the termination of the "Sabreliner Agreements" as defined and provided for in the Sabreliner Termination Agreement; authorizing and directing the Director of Airports and the Comptroller of the City to enter into and execute on behalf of the City a Lease Agreement AL-205 substantially in the form as set out in ATTACHMENT "2" to this Ordinance (the "MDC Lease Agreement"), between the City and McDonnell Douglas Corporation ("MDC"), a Maryland corporation, granting to MDC, subject to the provisions of the MDC Lease Agreement, the right and privilege to occupy and use the premises described therein for an initial term beginning on the "Commencement Date" as defined therein and expiring December 31, 2034 with two (2) eight (8) year renewal term options, including the sale of Existing Improvement to MDC for Seven Million Two Hundred Thousand Dollars (\$7,200,000) payable to the City on the Commencement Date in accordance with Section 404 of the MDC Lease Agreement;

and authorizing and directing the Director of Airports and the Comptroller of the City to enter into and execute on behalf of the City a Lease Agreement AL-542 substantially in the form as set out in ATTACHMENT "3" to this Ordinance (the "ATS Lease Agreement"), which is attached hereto and incorporated herein, between the City and Airport Terminal Services, Inc. ("ATS"), a Missouri corporation, granting to ATS, subject to the provisions of the ATS Lease Agreement, the right and privilege to maintain possession of the premises described therein for a term beginning on the "Commencement Date" as defined therein and expiring on October 31, 2011; 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, amendments, or instruments deemed necessary to effectuate the terms set forth in the Sabreliner Termination Agreement, the MDC Lease Agreement, or the ATS Lease 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, and instruments approved and/or authorized by this Ordinance; and containing a severability clause; and an emergency clause.

Alderwoman Young
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. 137 and 115.

Seconded by Mr. Heitert.

Carried by the following vote:

Ayes: Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, Schmid, Jones-

King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 26

Noes: 0

Present: 0

Board Bill No. 137

An Ordinance pertaining to the Health Insurance Portability and Accountability Act of 1996, P.L. 104-91 (hereinafter HIPAA); repealing Ordinance 66281 and enacting in lieu thereof a new ordinance providing for compliance by the City with both the HIPAA Standards for Privacy of Individually Identifiable Health Information, 45 C.F.R. Part 160 and Part 164, Subparts A and E (the Privacy Rule) and the HIPAA Security Standards for the Protection of Electronic Protected Health Information, 45 C.F.R. Part 160 and Part 164, Subparts A and C (the Security Rule); re-designating the City's Hybrid Entity Health Care Components, with removal of the Health Department from such designation; re-designating the City's Business Associate Components, with removal of the Department of Public Service Building Division, and requiring Business Associate Components to meet certain requirements of the Privacy Rule and Security Rule; appointing the City Privacy Officer and the Privacy Officers for each of the designated Health Care Components, providing for their duties, and providing for amendments of such designations; appointing the City Security Officer and the Security Officers for each of the designated Health Care Components, providing for their duties, and providing for amendments of such designations; authorizing the Health Care Component Privacy Officers, upon recommendation of the City Counselor, to enter into Business Associate Agreements in compliance with the Privacy Rule and the Security Rule, and upon recommendation of the City Counselor and the Board of Estimate and Apportionment, to enter into all other agreements required for compliance with the Privacy Rule and the Security Rule; and providing for a severability clause.

Board Bill No. 115

An ordinance pertaining to street vending within the Civic Center Vending District; amending Section Four of Ordinance 65061 to designate the boundaries of the Civic Center Vending District; establishing rules and regulations for Civic Center Vending District and containing an emergency clause.

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, September 19, 2008.

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. 137

An Ordinance pertaining to the Health Insurance Portability and Accountability Act of 1996, P.L. 104-91 (hereinafter HIPAA); repealing Ordinance 66281 and enacting in lieu thereof a new ordinance providing for compliance by the City with both the HIPAA Standards for Privacy of Individually Identifiable Health Information, 45 C.F.R. Part 160 and Part 164, Subparts A and E (the Privacy Rule) and the HIPAA Security Standards for the Protection of Electronic Protected Health Information, 45 C.F.R. Part 160 and Part 164, Subparts A and C (the Security Rule); re-designating the City's Hybrid Entity Health Care Components, with removal of the Health Department from such designation; re-designating the City's Business Associate Components, with removal of the Department of Public Service Building Division, and requiring Business Associate Components to meet certain requirements of the Privacy Rule and Security Rule; appointing the City Privacy Officer and the Privacy Officers for each of the designated Health Care Components, providing for their duties, and providing for amendments of such designations; appointing the City Security Officer and the Security Officers for each of the designated Health Care Components, providing for their duties, and providing for amendments of such designations; authorizing the Health Care Component Privacy Officers, upon recommendation of the City Counselor, to enter into Business Associate Agreements in compliance with the Privacy Rule and the Security Rule, and upon recommendation of the City Counselor and the Board of Estimate and Apportionment, to enter into all other agreements required for compliance with the Privacy Rule and the Security Rule; and providing for a severability clause.

Board Bill No. 115

An ordinance pertaining to street vending within the Civic Center Vending District; amending Section Four of Ordinance 65061 to designate the boundaries of the Civic Center Vending District; establishing rules and regulations for Civic Center Vending District and containing an emergency clause.

Alderman Ortmann
Chairman of the Committee

Board Bills Numbered 137 and 115 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. 160 through No. 164 and the Clerk was instructed to read same.

Resolution No. 160

WHEREAS, we pause in our deliberations to note the untimely passing of longtime St. Louis resident, Bernice Dianne Smith; and

WHEREAS, Bernice Diane Smith was born October 20, 1944 in Coulterville, Illinois. She was the only child of Edward William Johnson and Nora Mae Oliver Johnson. Her grandmother Zelpha Oliver played a major role in her life; and

WHEREAS, Bernice Dianne Smith, beloved by all who knew her, was always called Dianne by her family and those that knew her best; and

WHEREAS, as Diane grew up in Coulterville township and was educated and graduated from Coulterville High School and went on to attend Southern Illinois University; and

WHEREAS, Diane held various jobs, including 16 years at Carter Carburetor and for the last 21 years Diane served as administrative assistant to Wayman Smith, an executive at Anheuser-Busch Companies. Diane was the executive secretary to Johnny Furr, Director of Community Affairs and Urban Development at Anheuser-Busch until her untimely death; and

WHEREAS, Diane's life was a testament of her belief in God. She was never afraid to reach out to help someone; she was vivacious and never met a stranger. She was a great community servant, wife and mother. She passed away September 10, 2008 and will be truly missed.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember the many contributions of Bernice Dianne Smith to the citizens of the City of St. Louis and we join with her many friends in expressing our sorrow at her passing, 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 memorial copy for presentation to the Smith family, at

a time and place deemed appropriate by the Sponsor.

Introduced on the 15th day of September, 2008 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 161 Skinker-DeBaliviere 100th Anniversary

WHEREAS, just after the 1904 World's Fair, developers began to create lots for homes by the fairgrounds; and

WHEREAS, the first homes in the Skinker-DeBaliviere neighborhood were built in 1908, one hundred years ago; and

WHEREAS, the Skinker-DeBaliviere neighborhood is a historic district; and

WHEREAS, Skinker DeBaliviere is the first neighborhood in the City of St. Louis to become integrated racially and socioeconomically and after concerted efforts of neighbors and institutions, has become a model of diversity and stability; and

WHEREAS, Washington University, St. Roch Church, Grace United Methodist Church, and Delmar Baptist Church (now New Cote Brillante Church of God) and resident groups formed the Skinker DeBaliviere Community Council in 1966 and have supported it since; and

WHEREAS, residents and the Skinker DeBaliviere Community Council have supported many activities to bring residents together: Art Fair and House Tour, Rags to Riches, Halloween Party, Christmas Walk House Tour, Dinner Theatre, National Night Out, Garden Tour, Community Garden, Dog Show, New Neighbors Parties, and Four Corners Concerts;

WHEREAS, the neighborhood has communicated through the Times of Skinker DeBaliviere, St. Louis's first neighborhood newspaper founded in 1970;

WHEREAS, the neighborhood has been home to numerous citywide elected officials as well as state legislators, aldermen, and committeepeople;

WHEREAS, neighborhood residents continue to work to insure both diversity and stability and will strive to continue their success in a second hundred years

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we wish to recognize Skinker-DeBaliviere neighborhood on the occasion of their One Hundredth Anniversary, that we encourage them to continue in their commitment to the community, and we wish

it many more years of success; and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of this proceeding and to prepare a commemorative copy for presentation to our honorees at a time and place deemed appropriate by the sponsor.

Introduced on the 15th day of September, 2008 by:

**Honorable Lyda Krewson, Alderwoman 28th Ward
Honorable Frank Williamson, Alderman 26th Ward**

Resolution No. 162 Esther L. Nichols

WHEREAS, we pause in our deliberations to recognize the retirement of Esther L. Nichols; and

WHEREAS, Esther L. Nichols began her career in the St. Louis Public Schools as a teacher assistant in 1974; and

WHEREAS, Esther served in the capacity of secretary at Bryan Hill, Irving, and Simmons Elementary Schools; and

WHEREAS, Esther later began her tenure as secretary at Jefferson Elementary School where she served for 28 years; and

WHEREAS, Esther has worked diligently to establish and maintain an excellent working relationship with principals, staff, parents and students, as well as, District personnel; and

WHEREAS, Esther graciously became a member of the Jefferson School Family and performed many school and community services over and beyond the call of her regular duties; and

WHEREAS, Esther demonstrated her continuous support of activities pertinent to the programmatic thrusts of the District as evidenced by, but not limited to, raising funds to promote extracurricular activities for Jefferson School students.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to honor Esther L. Nichols for her 34 years of loyalty and steadfast commitment to the goals and ideals of the St. Louis Public Schools, and it is most appropriate that we extend heartfelt congratulations upon her 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 memorial copy for presentation to the Boyce family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 15th day of September, 2008 by:

Honorable Bennice Jones King, Alderman 21st Ward

Resolution No. 163
Ronald Jenkins

WHEREAS, we pause in our deliberations to recognize Ronald Jenkins for all of his hard work and dedication to the 4th Ward and Historic Greater Ville Neighborhood as the 4th Ward Nuisance Coordinator; and

WHEREAS, Mr. Jenkins was born in St. Louis and attended Marshall Elementary School and Soldan High School; and

WHEREAS, Mr. Jenkins graduated from Northeast Missouri State University with a Bachelor of Science Degree in Political Science and Sociology Masters Degree in Guidance and Counseling; and

WHEREAS, he served in the US Army with a rank of Sergeant E5 and had Duty Station in Paris, France; and

WHEREAS, Mr. Jenkins' previous work experience includes: 1972-1980 Counselor Florissant Valley College; 1980-1985 Vocational Counselors: Forest Park Community College, Substance Abuse Counselor: NASCO Treatment Center; 1989-1993 St. Louis Department of Health, Social Worker - Metropolitan AIDS Program; 1993 - 2005 Program Manager Community Based Health Center HEALTH STREET; Program Manager St. Louis Gang Program; 2006-2008 Neighborhood Stabilization Officer 4th Ward; and

WHEREAS, Mr. Jenkins has received national and international recognition for work he has done with gangs members in St. Louis.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize the many contributions of Ronald Jenkins to the citizens of the City of St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 17th day of September, 2008 by:

Honorable Samuel L. Moore, Alderman 4th Ward

Resolution No. 164
Elder Richard Pearson

WHEREAS, we have been apprised that Elder Richard Pearson is being honored by his church on Sunday, September 21, 2008; and

WHEREAS, Elder Richard Pearson received Jesus Christ as Savior at twelve years of age at the Oak Grove M.B. Church, Oak

Grove, Tennessee. Elder Pearson was a member of the Mount Moriah M. B. Church, Jackson, Tennessee and the Zion Hill M. B. Church, Beech Bluff, Tennessee; and

WHEREAS, in the fall of 1969, Mr. Pearson moved to St. Louis, Missouri and joined the Newstead Avenue M.B. Church, where he has been blessed of our Lord to serve as Club Scout Master, Sunday School Teacher, Sunday School General Assistant Superintendent, and Sunday School General Superintendent; and

WHEREAS, in November, 1976 Mr. Pearson accepted the call to the preaching ministry of the Gospel of Jesus Christ. He was ordained at the Newstead Avenue M.B. church in July, 1977 while Dr. W.A Scott was Senior Pastor; and

WHEREAS, in April, 1980 Elder Pearson was called by the pastor, officers and church membership as the Assistant Pastor of the Newstead Avenue M.B. Church. He served in that position up to the present time; and

WHEREAS, Mr. Pearson served as a teacher in the Antioch District Association under the moderationships of the late Dr. Neal J. Haynes and the Rev. Ronald Bridewell for four years. He also served as a teacher in the Missouri State Congress of Christian Education, under the leadership of the late Dr. Daniel W. Hughes, President. It was the late Dr. Hughes who recommended that Elder Pearson become a teacher in the youth division of the National Baptist Congress of Christian Education, Dr. John H. Corbitt, Dean. Elder Pearson has taught on the national level in the youth division for the last four years.

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 recognize Elder Richard Pearson and we wish him 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 18th day of September, 2008 by:

Honorable Samuel L. Moore, Alderman 4th Ward

Unanimous consent having been obtained Resolutions No. 160 through No. 164 stood considered.

President Reed moved that Resolutions No. 160 through No. 164 be adopted, at this meeting of the Board.

Seconded by Ms. Davis.

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. Roddy and Mr. Troupe

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return September 26, 2008.

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 - September 23, 2008

Board met at 1:45 P.M.

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

Absent: Bess.

Request of the Director of Parks, Recreation and Forestry to be excused from the Regular Meeting of September 23, 2008 was read and leave of absence granted.

All actions pertaining to the Director of Parks, Recreation and Forestry shall be the Special Order of the Day by the Board.

Minutes of the Regular Meeting of September 16, 2008 were unanimously approved, as they appear of record in the Minute Book.

Communications, reports, recommendations and documents were submitted by Board

Members and action thereon taken as follows:

PRESIDENT

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

Letting No. 8367 - Rehabilitate Runway 12L-30R Keel Section From Taxiway J To E, Lambert-St. Louis International Airport® with Millstone Bangert, Inc., Amount - \$3,487,776.70.

Supplemental Agreement No. 2 to PSA No. 1026 with PB America, Inc. for Master Plan Update - Phase I (Airport Layout Plan Update) at Lambert-St. Louis International Airport® approved and President authorized to execute same.

Emergency work for masonry cleaning and protection of police headquarters and academy buildings ordered approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

3 permits for AT&T Missouri, place cable by boring and/or trenching ordered approved, subject to certain conditions as follows: 114584, 6476 Eichelberger, 114585, 3951 Bates and, 114642, 3901 Forest Park.

Application No. 114652, Kay-Bee Electric and Collins & Hermann, install 1 (4") conduit under 4248 Cottage ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Application No. 114645, Faith Church of God and Saints of Christ, consolidate land at 4415 Aldine in C.B. 3701 ordered approved, subject to certain conditions.

3 subdivisions ordered approved, subject to certain conditions as follows: 114634, Gerard Schlueter, 7229 Arsenal in C.B. 4786, 114660, Sheperd Development, 2813-15 Arsenal in C.B. 2059 and, 114676, Eco Urban, 3103-05 Magnolia and part of lots 74-77 of Labadie and Lynch in C.B. 4130.

DIRECTOR OF PARKS, RECREATION AND FORESTRY

Agreement for grinding between the Department of Parks, Recreation and Forestry and St. Louis Composting for a term of (60) days with a maximum expenditure of \$50,000 ordered approved.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

Application No. 112481, Mary McElroy Day Care Center, conduct daycare center at 1629 Biddle ordered approved.

DIRECTOR OF PUBLIC SAFETY

7 Conditional Use Permits ordered approved as submitted by the Hearing Officer,

per Board Order No. 766 as follows: 114662, 4135 Federer, plumbing business (office use only), 114663, 5001 Pernod, construction business (office use only), 114664, 4906 So. Broadway, general contracting business (office use only), 114665, 2934 Michigan, cleaning business (office use only), 114666, 2647 Pearl, web-based party rental tableware only (office use only), 114667, 4824 Germania, HVAC service and install business (office use only) and, 114668, 2109 So. Spring, pre/elementary school.

Application No. 114669, construct motel per plans at 4525 Delmar ordered tabled.

Agenda Items for September 23, 2008 ordered approved as corrected.

Adjourn to meet Tuesday, September 30, 2008.

Marjorie L. Melton, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

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 301 City Hall, until 11:00 A.M., St. Louis, Missouri time on **SEPTEMBER 18, 2008** at which time they will be publicly opened and read, viz:

**JOB TITLE: MARKET STREET
INTERCONNECT**

EA: 09-007

DEPOSIT: \$23,620.00

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

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

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

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to

Room 208 City Hall.

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

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

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

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

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The DBE goal for this project is 0%.

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,

SEPTEMBER 2, 2008.

Marjorie L. Melton, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

CITY OF ST. LOUIS
BOARD OF PUBLIC SERVICE

CONTRACTOR QUALIFICATIONS

The City of St. Louis, Board of Public Service, will be requesting bids for a Roof Replacement on the St. Louis Metropolitan Police Academy building, 315 S. Tucker Blvd., St. Louis, MO. The roofing system will be a Thermoplastic Polyolefin (TPO) roofing system with a 20 year guarantee. The roof area is roughly 8,500 S.F.

This project will require the contractors to pay prevailing wages and will require Payment and Performance bonds in the full amount of the contract. The City also has M/WBE goals of 25% and 5% for this project.

Contractors interested in bidding on the project should complete the Contractor Qualifications form which is available for download from the Board of Public Service website www.stlbps.org by clicking on Virtual Plan Room. Questions relating to this may be addressed to Bette Behan at 314-589-6214.

PUBLIC NOTICE

CITY OF ST. LOUIS
BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL SERVICES FOR DESIGN & SUBMISSION OF REQUIRED DOCUMENTATION FOR A CHECKED BAGGAGE IN-LINE SCREENING SYSTEM, LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT®. Statements of Qualifications due by 5:00 PM CT, **Friday, October 3, 2008** at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stlbps.org, under Contracts & Bids, Professional Services, or call Bette Behan at 314-589-6214. 25% MBE and 5% WBE participation goals on this project.

PUBLIC NOTICE

The Board of Public Service will hold a

public hearing on **Tuesday, October 7, 2008** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8099 – Brookdale Redevelopment LLC., denial of permit and license to operate a motel at 4525 Delmar, pursuant to City of St. Louis Revised Code Section 25.32.480 Subsection 903.1.

Marjorie L. Melton, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, October 8, 2008**, in Room 208 to consider the following:

APPEAL #9162 - Appeal filed by Starbucks Coffee, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect one illuminated projecting sign at 800 Washington. **WARD 7 #AB437107-08 ZONE: "T" – Central Business District**

APPEAL #9163 - Appeal filed by Kitchen K, from the determination of the Building Commissioner in the denial of a building permit to erect two illuminated projecting signs and four non-illuminated projecting signs at 1000 Washington. **WARD 7 #AB436769-08 ZONE: "T" – Central Business District**

APPEAL #9164 - Appeal filed by James Moore, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to store demolition equipment inside and outside at 2608-10 Howard. **WARD 5 #AO436651-08 ZONE: "G" – Local Commercial and Office District**

APPEAL #9165 - Appeal filed by Bill Adams, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a retail sales and inside storage of new and used metals business at 1001 Cass. **WARD 5 #AO432000-08 ZONE: "J" – Industrial District**

APPEAL #9166 - Appeal filed by Restaurant of Soule, from the determination of the Board of Public Service in the denial of an occupancy permit authorizing the Appellant to operate a sit down/carry out restaurant at 2917 Union Blvd. **WARD 1 #BPS114457 ZONE: "F" – Neighborhood**

Commercial District

APPEAL #9140-Appeal filed by Midwest Petroleum, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to re face existing illuminated sign per plans at 1620 N. Union. **WARD 26 #AB433989-08 ZONE: "F" – Neighborhood Commercial District (Cont)**

APPEAL #9141 – Appeal filed by Midwest Petroleum, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to re face existing illuminated sign per plans at 1314 Gravois. **WARD 7 #AB433988-08 ZONE: "F" – Neighborhood Commercial District (Cont)**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, October 9, 2008**, on the following conditional uses:

3165 Portis - Home Occupancy Waiver-General Contractor (Office Use Only) "B"-Two-Family Dwelling District. Mv **Ward 10**

3907 Iowa - Home Occupancy Waiver-Cleaning Offices, Stores, Churches (Office Use Only) – "B" – Two-Family Dwelling District. Te **Ward 9**

5032 Tholozan - Home Occupancy Waiver – Scrap Metal Business (Office Use Only) – "C" Multiple-Family Dwelling District. Te **Ward 10**

1213 Hadley St. - Home Occupancy Waiver – Pest Control (Office Use Only) – "D" Multiple-Family Dwelling District. Pmg **Ward 5**

2104 S. 9th Street - Home Occupancy Waiver – Dog Walking Service (Office Use Only) - "D" Multiple-Family Dwelling District. Pmg **Ward 7**

5864 Goener - Home Occupancy Waiver – Cleaning Company (Office Use Only) "A" Single-Family Dwelling District. Pmg **Ward 13**

4774 Milentz - Home Occupancy Waiver – Non-Emergency Transportation (Office Use Only) - "A" Single-Family Dwelling District. Te **Ward 13**

5876 Clemens - Home Occupancy Waiver – Catalogs Sales (For Mary Kay) (Office Use Only) – “B” Two-Family Dwelling District. Mv **Ward 26**

4455 Chippewa - #AO-439126-08 – Beauty & Tanning Salon & Fish Manicure & Supply #A “F” Neighborhood Commercial District. Mv **Ward 14**

5400 Gravois - #AO-439536-08 – Office Space #1 (Truck Driving Classroom Only, Training Company) “F” Neighborhood Commercial District. Mv **Ward 13**

5950 Natural Bridge - #AO-439578-08 – Full Drink Banquet Hall w/Cooking “F” Neighborhood Commercial District. Mv **Ward 22**

4405-17 Aldine - #AB-438718-08 – Interior/Exterior Alterations (Construct Parking Lot and Ramp) Per Plans “C” Multiple-Family Dwelling District. Pmg **Ward 4**

PUBLIC NOTICE

The Department of Public Safety will hold a public hearing regarding the latest Justice Assistance Grant:

Tuesday, October 7, 2008 - 8:00 A.M.
1200 Market Street-Room 208 City Hall
Kennedy Board Room

The purpose of the Justice Assistance Grant is to assist the City in reducing crime and improving public safety through prevention efforts.

PUBLIC NOTICE

The Housing, Urban Development and Zoning Committee of the St. Louis Board of Aldermen will hold a Public Hearing on **October 15, 2008** at 10:00 A.M. in the Kennedy Room (208) in City Hall:

BOARD BILL NO. 182

Introduced By

Alderman Freeman Bosley, Sr.

An Ordinance recommended by the Planning Commission on September 3, 2008, to change the zoning of property as indicated on the District Map, from “B” Two-Family Dwelling District and the “G” Local Commercial and Office District to the “C” Multiple-Family Dwelling District, in City Block 2426 (4218 Grove & 4247 N. Florissant), so as to include the described parcels of land in City Block 2426; and containing an emergency clause.

BOARD BILL NO. 189

Introduced By

Alderdwoman April Ford-Griffin

An Ordinance recommended by the Planning Commission on September 3, 2008, to change the zoning of property as indicated on the District Map, from “J” Industrial District to the “D” Multiple-Family Dwelling District, in City Block 562 (1200-36 Hadley Street, 1104 O’Fallon Street, 1201-23 N. 11th Street & 1103-19 Biddle Street), so as to include the described parcels of land in City Block 562; and containing an emergency clause.

BOARD BILL NO. 227

Introduced By

Alderman Alfred Wessels

An ordinance pertaining to certain duties, obligations, and procedures of the Planning Commission and the Preservation Board, repealing Section Seven, Subsection 3 of Ordinance 64687 and repealing Section Seven, Subsection E. of Ordinance 64689, and enacting new sections in lieu thereof to provide for regular and special meetings to be held by the Planning Commission and the Preservation Board and dissolving the requirement for meetings to be held monthly, and dissolving the requirement for the Planning Commission to elect a Secretary; and containing an emergency clause.

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

PUBLIC SALE OF SURPLUS PROPERTY

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

#925-0002 - Camera equipment and installation

#650-001312 - Furniture (ID Section)

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, **Friday, October 10, 2008** 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.

CAROL SHEPARD
 DIRECTOR OF PURCHASING
 (314) 444-5608

REQUEST FOR PROPSAL

ST. LOUIS PUBLIC LIBRARY
SEALED PROPOSAL 08-00167
LOCAL AREA COMMUNITY
RELATIONS AND
INTERGOVERNMENTAL AFFAIRS
CONSULTANT TO THE ST. LOUIS
MUNICIPAL LIBRARY DISTRICT
BOARD OF DIRECTORS

The Board of Directors of the City of St. Louis Municipal Library District (the “Board of Directors”) is requesting the submission of proposals from qualified persons to act as Local Area Community Relations and Intergovernmental Affairs Consultant to the Board of Directors. In order to obtain a copy of the Request for Proposal, please contact Don Gillum, Purchasing Manager, St. Louis Public Library, 1301 Olive St., St. Louis, Missouri 63103, 314-539-0312: dgillum@slpl.org. The proposal must be received no later than 3:00p.m. C.D.T. on **Tuesday, October 21, 2008**.

Donald E. Gillum
 Purchasing Manager

REQUEST FOR PROPSAL

ST. LOUIS PUBLIC LIBRARY
SEALED PROPOSAL 08-00168
HISTORICAL REGISTRATION
CONSULTANT

The Board of Directors of the City of

St. Louis Municipal Library District (the "Board of Directors") is requesting the submission of proposals from qualified persons to act as Consultant for Historic Registration for its Central Library Facility Project. In order to obtain a copy of the Request for Proposal, please contact Don Gillum, Purchasing Manager, St. Louis Public Library, 1301 Olive St., St. Louis, Missouri 63103, 314-539-0312: dgillum@slpl.org. The proposal must be received no later than 3:00p.m. C.D.T. on **Tuesday, October 21, 2008**.

Donald E. Gillum
Purchasing Manager

REQUEST FOR PROPSALS

The City of St. Louis Department of Personnel is seeking proposals to develop, validate, administer, and score testing procedures for the positions of Fire Captain and Battalion Fire Chief. A copy of the RFP can be obtained by calling (314) 622-5709. Proposals are **due** by 4:00 p.m. on **October 31, 2008**.

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examination is **OCTOBER 3, 2008**.

PAYROLL SPECIALIST I

Prom. 1557
(OPEN TO PERMANENT CITY
EMPLOYEES ONLY)
\$26,988 to \$40,014 (Annual Salary Range)

The last date for filing an application for the following examination is **OCTOBER 10, 2008**

CUSTODIAN

Prom./O.C. 1560
\$22,880 to \$28,626 (Annual Salary Range)

The last date for filing an application for the following examination is **OCTOBER 17, 2008**.

PUBLIC INFORMATION OFFICER II

Prom./O.C. 1558
\$46,202 to \$68,848 (Annual Salary Range)

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

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

Richard R. Frank,
Director

September 24, 2008

NOTICE TO ALL BIDDERS

CITY ORDINANCE requires that any individual or company who performs work within the City limits must obtain a Business License. This would also apply to businesses who employ sales or delivery personnel to come into the City. Contracts requiring work to be performed in the City will **NOT** be awarded to unlicensed businesses. Please contact the License Collector, Room 104 City Hall, St. Louis, Missouri, 63103 or phone (314) 622-4528. You may also refer to our on-line site at www.stlouiscity.com.

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

Bidders [Proponents] are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations apply to the service [concession] [lease] [City Financial Assistance] for which [bids] [proposals] are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful [bidder] [proponent] and the City [Agency] must be paid a minimum of the applicable Living Wage rates set forth in the attached Living Wage Bulletin, and, if the rates are adjusted during the term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder [proponent] must submit the attached "Living

Wage Acknowledgment and Acceptance Declaration" with the bid [proposal]. Failure to submit this Declaration with the bid [proposal] will result in rejection of the bid [proposal]. A successful bidder's [proponent's] failure to comply with contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set forth in the Ordinance and Regulations.

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **September 30, 2008** - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

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

Requesting a Bid

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

TUESDAY, OCTOBER 14, 2008

(RE-ADVERTISEMENT) CONTRACT FOR CARBON, POWDERED ACTIVATED

for a period of one (1) year from January 1, 2009 with option to extend up to three (3) years.

TUESDAY, OCTOBER 21, 2008

CONTRACT FOR PIPE, DUCTILE IRON

for a period of one (1) year from January 1, 2009 with option to extend up to three (3) years.

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

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

The right to reject any and all bids is reserved.

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