The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY

LEWIS E. REED

DARLENE GREEN

Mayor

President, Board of Aldermen

Comptroller

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JOURNAL OF THE

Board of Aldermen

OF THE CITY OF ST. LOUIS

REGULAR SESSION 2013-2014

PRELIMINARY

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

Friday, November 1, 2013.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers November 1, 2013.

The roll was called and the following Aldermen answered to their names: Tyus, Flowers, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Roddy, Kennedy, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter and Krewson. 23

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the minutes for October 18, 2013.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

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

I wish to report that on the 1st day of November, 2013, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that they are truly agreed to and finally adopted.

Board Bill No. 191

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Mayor and the Comptroller of The City of St. Louis (the "City") to enter into and execute on behalf of the City the "Supplemental Agreement to Airport Aid Agreement for Air Service Promotion" (the "Supplemental Agreement") to the Airport Aid Agreement for Air Service Promotion between the City and the Missouri Highways and Transportation Commission, dated February 18, 2010 (Comptroller No. 60542), which was authorized by City Ordinance No. 68559, approved January 29, 2010 (the "Grant Agreement"); the Supplemental Agreement, which is attached hereto as ATTACHMENT 1 and incorporated herein, extends the project schedule to November 30, 2013 to allow completion of the work and its terms are more fully described in Section One of this Ordinance; containing a severability clause and an emergency clause.

Board Bill No. 184

An Ordinance recommended by the Planning Commission on September 11, 2013, to change the zoning of property as indicated on the District Map, from "D" Multiple-Family Dwelling District and "H" Area Commercial District to the "H" Area Commercial District only, in City Block 1463 (3150-56 S. Grand & 3515 Juniata), so as to include the described parcels of land in City Block 1463; and containing an emergency clause.

Board Bill No. 121

An ordinance pertaining to the boundaries of the Central West End Historic District and containing an emergency clause.

Board Bill No. 171

ordinance approving Redevelopment Plan for the 1008-1010 Locust St. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 27, 2013 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for

development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 190

An ordinance amending Ordinance #68550 approved December 22, 2009, by modifying the terms of the real estate tax abatement in the 800 Olive St. Redevelopment Area authorized by Ordinance #68550.

Board Bill No. 187

An ordinance approving a blighting study and development plan dated August 27, 2013 for the 1900-1928 Pine St. Development Area (as further defined herein, the "Plan") after finding that said Development Area ("Area") is a blighted, area as defined in Section 100.310(2), (11), (18) of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 100.300 to 100.620 inclusive, 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 development 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", finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Planned Industrial Expansion Authority of the City of St. Louis ("PIEA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, however if it should become occupied the Developer (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 developed in accordance with the Plan; finding that there shall be available up to a twenty (20) 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. 188

An ordinance amending Ordinance #67840 approved December 27, 2007, by modifying the land use and the terms of the real estate tax abatement in the 2200 Locust St. Redevelopment Area authorized by Ordinance #67840.

Board Bill No. 189

An ordinance approving a development plan for the 1900 Market St. Development Area ("Area") after finding that the Area is a blighted area as defined in Sections 100.310 (2), (11), (18) of the Revised Statutes of Missouri, as amended, (the "Statute" being Sections 100.300 to 100.620 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A," finding that industrial development 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 Blighting Study and Plan dated March 19, 2013, for the Area ("Plan"), incorporated herein as Attachment "B"; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Planned Industrial Expansion Authority of the City of St. Louis ("PIEA") through the exercise of eminent domain and; finding that the property within the Area is partially occupied and the Developer shall be responsible for providing relocation assistance pursuant to the Plan to 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 twenty (20) real estate tax abatement; and pledging cooperation of the 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. 126

An ordinance repealing Ordinance 69295 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently nonlicensed premises within the boundaries of the Nineteenth Ward Liquor Control District, as established herein, for a period of three vears from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, the issuance of a drink license to non-profit corporations at currently non-licensed premises, the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises and the issuance of liquor licenses in a specifically defined area and containing an emergency clause.

Board Bill No. 144

An ordinance repealing Ordinance 68785 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twenty-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. 182

An Ordinance repealing Ordinance 69002 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Tenth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises; and containing an emergency clause.

Board Bill No. 149

An ordinance authorizing and directing the Mayor, on the behalf of the City of St. Louis, to submit all necessary applications and to enter into agreements with the National Association of County and City Health Officials (NACCHO) or any other agency (Grant #5MRCSG101005-03) for the City of Saint Louis Department of Health Medical Reserve Corps and authorizing the Mayor, upon approval of the Board of Estimate and

Apportionment, to expend any funds received by said grants to fulfill the obligations of the grants, and containing an emergency clause.

Board Bill No. 179

An ordinance approving a blighting study and redevelopment plan dated June 25, 2013 for the Arlington Grove Phase II 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, 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 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. 193

An ordinance adopting the International Fire Code/2009 Edition with changes, including Appendix Chapters B and C, as the Fire Code of the City of Saint Louis; repealing Ordinance 64772 which adopted the 1999 BOCA National Fire Prevention Code; and containing a penalty clause, a savings clause, a severability clause and an emergency clause.

Board Bill No. 143 (Committee Substitute)

An ordinance designating the Iris as the official flower of the City of St. Louis; and containing an effective date clause.

Board Bill No. 3

An Ordinance approving the Petition to establish the Hampton Berthold Community Improvement District, establishing the Hampton Berthold Community Improvement District, and finding a public purpose for the establishment of the Hampton Berthold Community Improvement District.

Board Bill No. 145

An ordinance establishing a stop site for all northbound and southbound traffic traveling on Tower Grove Avenue at Swan Avenue and containing an emergency clause.

Board Bill No. 148

An ordinance approving the petition to the City of St. Louis, Missouri, for the creation of the Carondelet Commons Community Improvement District submitted by the owners of certain real property; establishing the Carondelet Commons Community Improvement District as a political subdivision of the State of Missouri; confirming the prior determination that the Carondelet Commons Community Improvement District is a blighted area; finding a public purpose for the establishment of the Carondelet Commons Community Improvement District, directing the city register to notify the Missouri Department of Economic Development of the creation of the Carondelet Commons Community Improvement District; and containing a severability clause.

Board Bill No. 194

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the South Broadway Streetscape Project -Phase 2 involving various roadway infrastructure improvements enhancements from Courtois Street to the existing bridge over the River Des Peres channel (the "South Broadway Streetscape Project -Phase 2"); authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the South Broadway Streetscape Project - Phase 2; authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire any and all said real and personal property rights and interests, in whole or in part, including easements (by lease, purchase, condemnation, or otherwise), as necessary for completion of the South Broadway Streetscape Project - Phase 2, and to enter into supplemental agreements with the Missouri Highway and Transportation Federal Commission. Highway Administration, utilities, railroads, and other governmental agencies as necessary for completion of the South Broadway Streetscape Project - Phase 2, all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. § 110, et seq.), these agreements may include, but are not limited to, sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wage requirements, including prevailing wage holiday and overtime pay, and compliance with all applicable statutes of the State of Missouri (Sections 290.210 through 290.340 of the Revised Statutes of Missouri 2000, as amended), the City Charter, City ordinances including the "Complete Streets Policy, "(City Ordinance 68663), when applicable, and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance shall provide for: compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring that all contractor's shall comply with the provisions of Sections 285.525 through 285.555 of the Revised Statutes of Missouri 2000, as amended, by requiring enrollment and participation in a federal work authorization program and agreeing not to knowingly employ unauthorized aliens; requiring that all contractor's shall comply with the provisions of Section 292.675 of the Revised Statutes of Missouri 2000, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; requiring that all contractor's shall comply with the provisions of Section 34.057 of the Revised Statutes of Missouri 2000, as amended, (Prompt

Payment/Retainage), as applicable; requiring the furnishing of a bond by every contractor on this public works project pursuant to the provisions of Section 107.170 of the Revised Statutes of Missouri 2000, as amended; requiring compliance with Section 34.353 of the Revised Statutes of Missouri 2000, as amended (Domestic Product Procurement Act - Buy American); requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri 2000, as amended; appropriating the total estimated cost of the South Broadway Streetscape Project - Phase 2 of One Million, Nine Hundred Eighty Thousand Dollars (\$1,980,000.00) from various sources including the Federal Highway Administration Moving Ahead for Progress in the 21st Century (MAP-21), and the One-Half Cent Ward Capital Improvement Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this Ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. § 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 125

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4400 block of Cook Avenue as "Sylvia E. Miller Way."

Board Bill No. 136

An ordinance establishing a stop site for all northbound and southbound traffic traveling on North Sarah Street at Finney Avenue and containing an emergency clause.

Board Bill No. 137

An ordinance establishing a stop site for all northbound and southbound traffic traveling on North Sarah Street at C.D. Banks Avenue and containing an emergency clause.

Board Bill No. 138

An ordinance establishing stop site for all northbound and southbound traffic traveling on Macklind Avenue at Finkman Street and containing an emergency clause.

Board Bill No. 139

An ordinance establishing stop sites for all eastbound and westbound traffic traveling on Walsh Street at Fendler Place and stopping southbound traffic traveling on Fendler Place at Walsh Street causing it to be a three way stop intersection and containing an emergency clause.

Board Bill No. 183

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 1) the 15 foot wide east/west alley and 2) the southernmost 246.44 feet of the 15 foot wide north/south alley in C.B. 1884 as bounded by C.B. 1885 on the north, Bacon St. on the east, Cass Avenue on the south and Grand Blvd. on the west 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. 195

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the Newstead Avenue Improvements involving various roadway infrastructure improvements and enhancements from St. Louis Avenue to Natural Bridge Avenue (the "Newstead Avenue Improvement Project"); authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the Newstead Avenue Improvement Project; authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire any and all said real and personal property rights and interests, in whole or in part, including easements (by lease, purchase, condemnation, or otherwise), as necessary for completion of the Newstead Avenue Improvement Project, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, railroads, and other governmental agencies as necessary for completion of the Newstead Avenue Improvement Project, all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. § 110, et seq.), these agreements may include, but are not limited to, sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wage requirements, including prevailing wage holiday and overtime pay, and compliance with all applicable statutes of the State of Missouri (Sections 290.210 through 290.340 of the Revised Statutes of Missouri 2000, as amended), the City Charter, City ordinances including the "Complete Streets Policy, " (City Ordinance 68663), when applicable, and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance shall provide for: compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring that all contractor's shall comply with the provisions of Sections 285.525 through 285.555 of the Revised Statutes of Missouri 2000, as amended, by requiring enrollment and participation in a federal work authorization program and agreeing not to knowingly employ unauthorized aliens; requiring that all contractor's shall comply with the provisions of Section 292.675 of the Revised Statutes of Missouri 2000, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; requiring that all contractor's shall comply with the provisions of Section 34.057 of the Revised Statutes of Missouri 2000, as amended, (Prompt Payment/Retainage), as applicable; requiring the furnishing of a bond by every contractor on this public works project pursuant to the provisions of Section 107.170 of the Revised Statutes of Missouri 2000, as amended; requiring compliance with Section 34.353 of the Revised Statutes of Missouri 2000, as amended (Domestic Product Procurement Act - Buy American); requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri 2000, as amended; appropriating the total estimated cost of the Newstead Avenue Improvement Project of One Million, Eight Hundred Fifty Thousand Dollars (\$1,850,000.00) from various sources including the Federal Highway Administration Moving Ahead for Progress in the 21st Century (MAP-21), and the One-Half Cent Ward Capital Improvement Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this Ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. § 110, et seq.) upon the signature and

certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 196

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the North Broadway Improvements involving various roadway infrastructure improvements and enhancements from Thrush Avenue to Walter Avenue (the "North Broadway Improvement Project"); authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the North Broadway Improvement Project; authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire any and all said real and personal property rights and interests, in whole or in part, including easements (by lease, purchase, condemnation, or otherwise), as necessary for completion of the North Broadway Improvement Project, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, railroads, and other governmental agencies as necessary for completion of the North Broadway Improvement Project, all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. § 110, et seq.), these agreements may include, but are not limited to, sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wage requirements, including prevailing wage holiday and overtime pay, and compliance with all applicable statutes of the State of Missouri (Sections 290.210 through 290.340 of the Revised Statutes of Missouri 2000, as amended), the City Charter, City ordinances including the "Complete Streets Policy, " (City Ordinance 68663), when applicable, and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance shall provide for: compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring that all contractor's shall comply with the provisions of Sections 285.525 through 285.555 of the Revised Statutes of Missouri 2000, as amended, by requiring enrollment and participation in a federal work authorization program and agreeing not to knowingly employ unauthorized aliens; requiring that all contractor's shall comply with the provisions of Section 292.675 of the Revised Statutes of Missouri 2000, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; requiring that all contractor's shall comply with the provisions of Section 34.057 of the Revised Statutes of Missouri 2000, as amended, (Prompt Payment/Retainage), as applicable; requiring the furnishing of a bond by every contractor on this public works project pursuant to the provisions of Section 107.170 of the Revised Statutes of Missouri 2000, as amended; requiring compliance with Section 34.353 of the Revised Statutes of Missouri 2000, as amended (Domestic Product Procurement Act - Buy American); requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri 2000, as amended; appropriating the total estimated cost of the North Broadway Improvement Project of Two Million, Six Hundred Fifty Thousand Dollars (\$2,650,000.00) from various sources including the Federal Highway Administration Moving Ahead for Progress in the 21st Century (MAP-21), and the One-Half Cent Ward Capital Improvement Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this Ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. § 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 197

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works project for the Traffic Management Enhancements - Phase 2 involving the purchase and installation of

Traffic Operation Center located at the Street Department on Hampton Avenue (the "Traffic Management Enhancement Project - Phase 2"); authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the Traffic Management Enhancement Project - Phase 2; authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, as necessary for completion of the Traffic Management Enhancement Project - Phase 2, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, railroads, and other governmental agencies as necessary for completion of the Traffic Management Enhancement Project - Phase 2, all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. § 110, et seq.), these agreements may include, but are not limited to, sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wage requirements, including prevailing wage holiday and overtime pay, and compliance with all applicable statutes of the State of Missouri (Sections 290.210 through 290.340 of the Revised Statutes of Missouri 2000, as amended), the City Charter, City ordinances, and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance shall provide for: compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring that all contractor's shall comply with the provisions of Sections 285.525 through 285.555 of the Revised Statutes of Missouri 2000, as amended, by requiring enrollment and participation in a federal work authorization program and agreeing not to knowingly employ unauthorized aliens; requiring that all contractor's shall comply with the provisions of Section 292.675 of the

software and equipment upgrades to the City's

Revised Statutes of Missouri 2000, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; requiring that all contractor's shall comply with the provisions of Section 34.057 of the Revised Statutes of Missouri 2000, as amended, (Prompt Payment/Retainage), as applicable; requiring the furnishing of a bond by every contractor on this public works project pursuant to the provisions of Section 107.170 of the Revised Statutes of Missouri 2000, as amended: requiring compliance with Section 34.353 of the Revised Statutes of Missouri 2000, as amended (Domestic Product Procurement Act - Buy American); requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri 2000, as amended; appropriating the total estimated cost of the Traffic Management Enhancement Project - Phase 2 of Seven Hundred Fifty Thousand Dollars (\$750,000.00) from various sources including the Federal Highway Administration Moving Ahead for Progress in the 21st Century (MAP-21), and the City Wide Account (Fund 1220); authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this Ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. § 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

> 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 1, 2013 Honorable Board of Aldermen Room 230 City Hall St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individual for appointment to the Affordable Housing Commission:

The appointment of Mr. Leonard Jones, who resides at 4153 Shenandoah, 63110 and whose term will expire on June 30, 2016.

I respectfully request your approval of this appointment.

Sincerely, FRANCIS G. SLAY Mayor

Mr. Wessels moved to approve the following individual for appointment to the Affordable Housing Commission: Leonard Jones.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 November 1, 2013 Honorable Board of Aldermen Room 230 City Hall St. Louis, Missouri 63103

City of St. Louis

Dear Members of the Board:

I have the pleasure to submit the following individual for appointment to the Forest Park Advisory Board:

The appointment of Ms. J. Tracy Boaz, who resides at 4501 Lindell, 63108 and whose term will expire on June 26, 2017.

I respectfully request your approval of this appointment.

Sincerely, FRANCIS G. SLAY Mayor

Ms. Krewson moved to approve the following individual for appointment to the Forest Park Advisory Board: Ms. J. Tracy Boaz.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

City of St. Louis

Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 October 29, 2013 Honorable Board of Aldermen Room 230 City Hall St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 199 (Committee Substitute) and 200 (Committee Substitute).

Sincerely, FRANCIS G. SLAY Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR

None.

RESOLUTIONS - INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Florida introduced by request:

Board Bill No. 219

An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, amending Ordinance 69189, approved July 13, 2012 by repealing Sections One (a) and Two (c); by replacing said Sections with provisions of this ordinance; and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.

Board Member Cohn introduced by request:

Board Bill No. 220

An ordinance approving a blighting study and redevelopment plan dated October 22, 2013 for the 4318 Virginia Ave. 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 Moore introduced by request:

Board Bill No. 221

ordinance approving Redevelopment Plan for the 4548 Dr. Martin Luther King Dr. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 24, 2013 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and

pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Ingrassia introduced by request:

Board Bill No. 222

An ordinance approving a blighting study and redevelopment plan dated October 22, 2013 for the 301 S. Ewing Ave. 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 Villa introduced by request:

Board Bill No. 223

An ordinance approving a blighting study and redevelopment plan dated October 22,

2013 for the 7716 Vermont Ave. 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 Young introduced by request:

Board Bill No. 224

An Ordinance pertaining to the transfer of real property ("Police Property") from the Board of Police Commissioners of the City of St. Louis ("Board") to the City of St. Louis ("City") as a result of the merger of the Board and City pursuant to Section 84.344.2 RSMo. and pertaining to the amendment of certain bond documents relating to outstanding Police Capital Improvement Sales Tax Leasehold Revenue Bonds, Series 2007 (the "Series 2007 Bonds," and such Series 2007 Bonds and any Additional Bonds issued pursuant to the Indenture, referred to collectively as the

"Bonds") issued by the St. Louis Municipal Finance Corporation (the "Corporation");

Board Member Boyd introduced by request:

Board Bill No. 225

An ordinance approving a blighting study and redevelopment plan dated October 22, 2013 for the 1171-1269 Hodiamont Ave. 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, 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 Roddy introduced by request:

Board Bill No. 226

An ordinance approving a blighting study and redevelopment plan dated October 22, 2013 for the 4010-66 West Pine Blvd./26-38 N. Sarah Ave./4001-13 Laclede Ave. 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, 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.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism
None.

Engrossment, Rules and Resolutions
None.

<u>Health and Human Services</u> None.

Housing, Urban Development & Zoning Board Bills No. 221, 225 and 226.

Intergovernmental Affairs

None.

Legislation None.

Neighborhood Development
Board Bills No. 220, 222 and 223.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety
Board Bill No. 224.

Doard Bill No. 224

Public Utilities
None.

Streets, Traffic and Refuse

None.

<u>Transportation and Commerce</u>

None.

Ways and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Wessels of the Committee on Housing, Urban Development and Zoning submitted the following report which was read.

Board of Aldermen Committee report, November 1, 2013.

To the President of the Board of Aldermen:

The Committee on Housing, Urban Development and Zoning to whom was referred the following Board Bill, report that they have considered the same and recommend adoption.

Board Bill No. 198 (Committee Substitute)

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 2014 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 Solutions 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 2014 CDBG, HOME, ESG and HOPWA funds, appropriating the sum of Sixteen Million Five Hundred Ninety Six Thousand Eight Hundred Eighty One Dollars (\$16,596,881) which the City estimates will be available for the 2014 CDBG Program Year; appropriating the sum of Two Million Two Hundred Sixty Thousand Eight Hundred One Dollars (\$2,260,801) which the City estimates will be available for the 2014 HOME Program Year; appropriating

the sum of One Million One Hundred Fifty Seven Thousand Nine Hundred Forty Two Dollars (\$1,157,942) which the City estimates will be available for the 2014 ESG Program Year; and appropriating the sum of One Million Two Hundred Fifty Thousand Seventy Three Dollars (\$1,250.073) which the City estimates will be available for the 2014 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 CDBGeligible 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.

Alderman Wessels
Chairman of the Committee

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

Board of Aldermen Committee report, November 1, 2013.

To the President of the Board of Aldermen:

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

Board Bill No. 216

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 69432, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2013 2014; appropriating and reducing in the amount of Two Hundred and Fifty Thousand Dollars

(\$250,000) from the Water Division, as hereinafter detailed; and containing an emergency clause.

Alderman Kennedy Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

None.

BOARD BILLS FOR PERFECTION

Ms. Ingrassia requested that Board Bill No. 185 (Committee Substitute) be placed on the Board Bills for Perfection - Informal Calendar.

THIRD READING CONSENT CALENDAR

None.

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

None.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 146 through 151 and the Clerk was instructed to read same.

Resolution No. 146 Doris Wilson

WHEREAS, we pause in our deliberations to note the passing of lifelong St. Louis resident, Doris Wilson; and

WHEREAS, Doris Prag Wilson beloved wife, mother and friend, died peacefully at the age of 74, on October 18 2013, following an 8 month struggle with cancer; and

WHEREAS, she is survived by her husband of 49 years, James J. Wilson, her children, Kathleen Wilson, Sharon Wilson Geno, Julia Wilson Pendleton, James M. Wilson, and Laura Wilson Hoefler; her soninlaws and daughter-in-law, Jason Geno, Michael Pendleton, Tabitha Wilson and Michael Hoefler, and by her beloved grandchildren, Anna and Adam Pendleton, Olivia and Elise Geno, Sophia, Ella and Colin Wilson and Ava Hoefler. She is also survived by her brother, James (Carol) Prag. She was proceeded in death by her brother Thomas S.

Prag, S.J.; and

WHEREAS, Doris grew up near Carondelet Park in South St. Louis, the only daughter of Severin and Helen Prag. She attended St. Stephen the Promartyer School, St. Elizabeth Academy and was the first graduate of the Deaf Education Department at Fontbonne College. Following graduate work at Northwestern University, she taught at St. Joseph Institute for the Deaf before leaving her career to raise her five children; and

WHEREAS, Doris was a selfless volunteer who used her impeccable organizational skills to support the fundraising efforts of various organizations including Habitat for Humanity È St. Louis, Fontbonne Community Connection, St. Joseph Institute for the Deaf, Cor Jesu Academy, and St. Gabriel the Archangel Parish, among others. She always preferred behind the scenes roles, not wanting to draw attention to herself in any way; and

WHEREAS, Doris traveled around the world having visited all seven continents and virtually all of the 50 states. She led an active lifestyle which included hiking, playing competitive tennis and daily walks around Francis Park. In addition, she enjoyed crossword puzzles, gardening, and following local sports teams, especially the St. Louis Cardinals; and

WHEREAS, far and away, Doris's greatest joy was in being a devoted mother and grandmother. She could always be counted on for a story, a treat or a hug by any grandchild who needed one.

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 Doris Wilson 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 Wilson family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 1st day of November, 2013 by:

Honorable Donna Baringer, Alderwoman 16th Ward

Resolution No. 147 Pacific Educational Group's Fifth Annual Summit for Courageous Conversation

WHEREAS, the team of dedicated and talented staff of Pacific Educational Group has partnered with school districts, universities and educational organizations throughout the U.S., Canada and Australia in fostering the development of greater awareness, skills and accountability in educating all students and especially underserved students of color since 1992; and

WHEREAS, U.S. educational statistics have shown that racial achievement disparities in public education have persisted for nearly a century, and current data indicates that (a) even low-income White students consistently outperform their middle and upper income Black, Brown, Native American/Alaska Native and Hawaiian Native/Pacific Island counterparts, and (b) educational achievement disparities between White students and students of color have reached unprecedented, alarmingly high levels; and

WHEREAS, Pacific Educational Group believes that systemic racism is the most devastating factor contributing to the diminished capacity of children of color to achieve at the highest levels, and contributes to the fracturing of the communities that nurture and support them; and

WHEREAS, the staff and affiliates of Pacific Educational Group strive to prepare leaders, be they governing board members, administrators, teachers, students, parents or community members, to be effective and courageous advocates for eliminating the racial predictability of which student groups occupy the highest and lowest achievement categories; and

WHEREAS, the Summit for Courageous Conversation convenes leaders for racial equity from the U.S. and around the world to engage, sustain and deepen interracial dialogue about the impact of race on schooling and to discover effective strategies for unlocking the untapped potential of underserved children of color and their White peers.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Pacific Educational Group's Fifth Annual Summit for Courageous Conversation 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 1st day of November, 2013 by:

Honorable Chris Carter, Alderman 27th Ward

Resolution No. 148 Mavis T. Thompson, Esquire

WHEREAS, Mavis T. Thompson received her Bachelor of Science degree in nursing from the University of Missouri and later returned to earn her Juris Doctorate before becoming the first female-elected Circuit Clerk for the City of St. Louis. She served as an Assistant Attorney General for the State of Missouri and graduated from the John F. Kennedy School of Government at Harvard University; and

WHEREAS, as President of the National Bar Association, the nation's oldest and largest national association of African-American lawyers and judges. Ms. Thompson is committed to increasing the number of African-Americans pursuing law careers, and she is an active and generous mentor to middle and high-school students, law students and new attorneys; and

WHEREAS, during Circuit Clerk Thompson's six-year tenure, she increased child support collections and improved fiscal accountability through automation and better management, modernized file storage and record retrieval, and implemented numerous public and customer service programs, including hosting a monthly television show and writing a monthly legal column, both entitled, "The Circuit Breaker."; and

WHEREAS, Ms. Thompson has maintained a civil and criminal trial practice at the Law Office of Mavis T. Thompson and is admitted to practice before the United States Supreme Court, the United States District Courts in Missouri and Illinois as well as the United States Court of Appeals in the 7th and 8th Circuits; and

WHEREAS, Mavis T. Thompson, Esq. was appointed to the position of License Collector for the City of St. Louis by Governor Jay Nixon, again making history as the first African American female to serve the City of St. Louis in two different citywide elected offices, bringing with her a wealth of professional, governmental and civic experience. Ms. Thompson's remarkable career is marked by her excellence of character and generosity of spirit.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of

the City of St. Louis that we pause in our deliberations to recognize Mavis T. Thompson 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 1st day of November, 2013 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 149 19th Anniversary Celebration for Pastor Curtis Scott & Lighthouse Christian Ministry

WHEREAS, Pastor Dorothy J. Scott and Curtis W. Scott, both were called to become ministers early in their marriage. They both served tirelessly over the years as members of Greater Truevine Spiritual Church as ministers and teachers of Sunday school. They were always faithful and true to their ministry and were always willing and ready to preach and teach God's Word whenever and wherever needed: and

WHEREAS, in 1994 they were led to open their own church in a little church by the side of the road at 8026 Ellerton. When they opened their doors they had half a dozen souls. They didn't have an out reach ministry, nor did they contact friends to join them. They knew if they unselfishly served God, He would do the rest. After much prayer and contemplation they were able to grow and serve in their small church house with over twenty five members; and

WHEREAS, in March of 2005; they were able to relocate to a new church building located at 3616 Bates. Their ministry grew even more to over sixty members. Christ said, "Upon this rock I will build my church and the gates of hell shall not prevail against it", Matthew 16:18. Sadly, three years later Pastor Dorothy Scott passed away after a long battle with Leukemia; and

WHEREAS, Pastor Dorothy was and is still dearly missed, Pastor Curtis Scott continued as the Lord wanted him to do. The church went through many changes after her passing, but the congregation continues to serve and be a church driven by God. Under the direction of Pastor Scott the membership is again on the increase. He never lost sight of the fact that the most important goal of his ministry was to bring souls to Christ by the Word of God. Pastor Scott is celebrating his 19th year as Pastor of Lighthouse Christian

Ministry and also celebrating the 19th year of the opening of Lighthouse Christian Ministry.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and congratulate Pastor Curtis Scott on celebrating nineteen years of preaching and teaching to and for the members of Lighthouse Christian Ministry 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 10th day of November, 2013 by:

Honorable Alfred Wessels, Alderman 13th Ward

Resolution No. 150 Anthony J. Cuneo

WHEREAS, we pause in our deliberations to recognize Anthony Cuneo who has worked in the field of mental health for over 40 years; and

WHEREAS, Anthony Cuneo attended St. Louis University and attained a Bachelor and a Master's Degree; he also attended Fontbonne University attaining an MBA; and

WHEREAS, Anthony has worked on behalf of the mentally ill citizens of St. Louis City and many other counties in Missouri and has served on numerous Boards, Commissions and Task Forces, both in the fields of physical health and mental health; and

WHEREAS, he served as a Licensed Clinical Social Worker in both medical and psychiatric settings; Anthony was appointed as Chief of Clinical Services of Metropolitan St. Louis Psychiatric Center in 1996 when MPC opened on Delmar Boulevard; he was appointed Chief Operating Officer in 2003; and

WHEREAS, Anthony has been married to Sandy for 47 years. They have two beautiful daughters (Susan & Elizabeth) and great son-in-laws. He is the proud grandfather of three granddaughters and one grandson; and

WHEREAS, Anthony and Sandy both plan to retire at the same time, their plans will include travel, doing volunteer work, and spending quality time with their young grandchildren. Together they intend to enroll in the Lifelong Learning Institute at Washington University to continue their love of learning and seeking new challenges.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to join the family, friends, and co-workers of Anthony Cuneo upon the occasion of his retirement to wish him peace and happiness in his future endeavors. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 31st day of October, 2013 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 151 Lee Jeffries

WHEREAS, we have been apprised of the 70th birthday celebration of Mr. Lee Jeffries on November 4, 2013; and

WHEREAS, he is married to Delores and has two sons, London and Byrien; and

WHEREAS, Lee was born and raised in St. Louis around the Mill Creek area known today as the St. Louis University and Harris Stowe College locations.

WHEREAS, Lee Jeffries has served the St. Louis community with distinction for over four decades prior to his retirement from Pepsi-Cola representing one of the most known brands in the world; and

WHEREAS, he is a long time member of Greater Mount Carmel Church under the leadership of the Reverend Earl E. Nance Jr.; and

WHEREAS, birthdays are always another gift from God and an opportunity to pursue Life's Purpose; and

WHEREAS, God is truly in the blessing business and may his blessings for Lee be abundantly; and

WHEREAS, Lee is a man of great wisdom, resolve and integrity; and

WHEREAS, Mr. Lee Jeffries is a great Father, Grandfather, Husband, Uncle, Brother, and Friend; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize the 70th Birthday of Lee Jeffries and we wish him the most celebratory experience on this day and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes

of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 1st day of November 2013 by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Unanimous consent having been obtained Resolutions No. 146 through 151 stood considered.

Ms. Young moved that Resolutions No. 146 through 151 be adopted, at this meeting of the Board.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Ms. Young moved to excuse the following aldermen due to their necessary absence: Mr. Bosley, Mr. Moore, Ms. Hubbard, Ms. Baringer, Ms. Davis and President Reed.

Seconded by Mr. Arnowitz.

Carried by voice vote.

ADJOURNMENT

Ms. Young moved to adjourn under rules to return November 8, 2013.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO - November 5, 2013

The Board met at 1:45 p.m.

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

Absent: Director Siedhoff. (excused)

Request of the Director of Human Services to be excused from the Regular Meeting of November 5, 2013 was read and leave of absence granted.

Minutes of the Regular Meeting of October 29, 2013 were unanimously approved.

Hearing was held on the following matter:

HEARINGS

Hearing No. 8160 ordered continued to November 12, 2013 concerning Revocation of Permit No. 84777, New Life Evangelistic Center Inc., 1411 Locust, to operate a rooming house or hotel that is detrimental to the neighborhood pursuant to Ordinance 61971, as codified by Chapter 11.72 of the Revised Code of the City of St. Louis.

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

PRESIDENT

Detailed plans and specifications for the following work approved and the Board set date of December 10, 2013 for opening bids for work and Secretary instructed to insert proper advertisement therefore:

Letting No. 8533 - Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, Project No. SP-91.

Proposed contract and bond ordered approved as follows: Letting No. 8530 - FY 2014 and 2015 Citywide Sidewalk Contract, Project No. R2014-00-024, SBC Contracting Inc., 6800 Langley Avenue, St. Louis, MO 63123, Contract No. 19882

Supplemental Agreement No. 7 to PSA No. 1043 - Program Management Consultant Services for the Airport Experience Program, Lambert-St. Louis International Airport® approved and President authorized to execute same.

Emergency Work Orders issued for the month of October 2013 by the Department of the President and Facilities Management Division, Board of Public Service for emergency work and repairs requiring prompt attention ordered approved.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 119867, SSM Cardinal

Glennon Children's Hospital, for right of way dedication for part of Block 2 of West Compton in C.B. 2176 ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 119868, Union Electric Company d/b/a Ameren Missouri, set poles along Switzer and Bittner ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Application No. 119886, Woodcrest Capital, subdivide land at 401-15 So. 18th in C.B. 457 ordered approved, subject to certain conditions.

DIRECTOR OF STREETS

Application No. 119937, Subliminal Subs, encroach with sidewalk café (4 tables and 8 chairs) serving liquor at 5 Maryland Plaza ordered approved, subject to certain conditions.

DIRECTORS OF STREETS, PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

3 Permits ordered approved, subject to certain conditions as follows: 119403, Mardi Gras Inc., declare a festival zone January 6, 2014 to March 4, 2014 for the area of Lynch from the Mississippi River to I-55, the northwest corner of 13th and Pestalozzi, the northeast corner of Lemp and Sidney, I-55 to Gravois to Tucker, from Spruce to the River. Also includes area south of Arsenal, north and east of I-55 and west of Broadway, 119581, Big River Race Management, declare Soldiers Memorial, Schiller, Eternal Flame, Kauffman and Poelker Parks and surrounding streets a festival zone for event December 15, 2013 (set up December 13 and clean up December 15, 2013) and, 119908, St. Louis Hills Neighborhood Association, declare the area of Francis Park and Nottingham between Tamm and Donovan a festival zone December 1, 2013.

DIRECTORS OF STREETS AND HEALTH AND HOSPITALS

Application No. 119684, Grand Center Inc., declare the area of Grand between Lindell and Delmar a festival zone December 31, 2013 (cleanup: January 1, 2014) ordered approved, subject to certain conditions.

DIRECTOR OF PUBLIC SAFETY

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

766.

6 Approved with Conditions:

119945, 2846 Shenandoah, general contracting business (office use only) home occupancy wavier, 119946, 3219 Halliday, property management business (office use only) home occupancy wavier, 119947, 3240 So. Grand, office, seamstress, retail and resale of clothing and accessory business, 119948, 8941 Riverview, catering business with use of kitchen in daycare and no liquor, 119949, 1928-30 Martin Luther King Drive, to do interior alterations (per plans) for adult daycare (zoning only), 119450, 1928 E. Prairie, boxing gym.

Agenda Items for November 5, 2013 ordered approved.

The Board adjourned to meet Tuesday, November 12, 2013.

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 10**, 2013 will be publicly opened and read, viz:

LETTING NO: 8533

JOB TITLE: CONCRETE AND BRICK REMOVAL/REPLACEMENTAND COM-PLETE SIDEWALK INSTALLATION, PROJECT NO. SP-91, ST. LOUIS, MISSOURI

DEPOSIT: \$20,225.00

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

Purchased sets become the property of the prospective bidder and <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.

All bidders must regard Federal Executive Order 11246, "Notice of Requirement for Affirmative Action to

Ensure Equal Employment Opportunity",

the "Equal Opportunity Clause" and the "Standard Federal Equal Employment Specifications" set forth within and referenced at www.stl-bps.org (Announcements).

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

By order of the Board of Public Service, November 5, 2013.

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

PUBLIC NOTICE

The Board of Public Service will continue to hear Public Hearing No. 8160 on **Tuesday, November 12, 2013** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8160 - Revocation of Permit No. 84777, New Life Evangelistic Center Inc., 1411 Locust, operating a Rooming House or Hotel that is detrimental to the neighborhood pursuant to Ordinance 61971, as codified by Chapter 11.72 of the Revised Code of the City of St. Louis.

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

PUBLIC NOTICE

The Board of Public Service will continue to hear Public Hearing No. 8160 on **Tuesday, November 19, 2013** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8160 - Revocation of Permit No. 84777, New Life Evangelistic Center Inc., 1411 Locust, operating a Rooming House or Hotel that is detrimental to the neighborhood pursuant to Ordinance 61971, as codified by Chapter 11.72 of the Revised Code of the City of St. Louis.

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, November 20, 2013** in Room 400 City Hall to consider the following:

APPEAL #10298 – Appeal filed by North Side Way Market, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a convenience store (no liquor or cooking) at 2416 N. Newstead. WARD 4 #AO509634-13 ZONE: "C" – Multiple Family Dwelling District

APPEAL #10299 – Appeal filed by ALPS, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one illuminated wall sign, per plans, at 2700 S. Grand. WARD 8 #AB508329-13 ZONE: "H" – Area Commercial District "B" – Two Family Dwelling District

APPEAL #10300 – Appeal filed by White Castle, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a sit down/carryout restaurant with a drive-thru window, per plans, at 716 N. Kingshighway. WARD 18 #AB509066-13 ZONE: "H" – Area Commercial District

APPEAL #9928 – Appeal filed by Salam's Tire & Auto Service, from the determination of the Building Commissioner in the revocation of a use variance and occupancy permit, with conditions, authorizing the Appellant to operate a used auto sales, auto repair (no body work) and tire repair and sales business at 2616 N. Florissant. (Revocation Hearing) WARD 5 #AO495246-11 ZONE: "G" – Local Commercial & Office 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

There <u>will not</u> be a public hearing held by the Board of Adjustment at 1:30 p.m. on **Wednesday, November 27, 2013** in Room 208 City Hall.

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, **November 21, 2013** on the following conditional uses:

5407 S. Grand - Home Occupancy Waiver - Complete Wireless Services, LLC (Wireless Construction/Installation/Office Use Only) "F" Neighborhood Commercial District. Ah **Ward 13**

3320 Minnesota - Home Occupancy Waiver - Blasé Trees, LLC (Arboriculture Service/Office Use Only) "B"- Two Family Dwelling District. Ah **Ward 9**

4129 Utah - Home Occupancy Waiver-Second Look Treasures (Internet Sales/Office Use Only) "A" Single Family Dwelling District. Ah Ward 15

3401 Winnebago - #AO-509815-13-D Market (Convenience Store/No Cooking/No Liquor/1st fl) "F" Neighborhood Commercial District. Ah Ward 20

4100 Shenandoah - #AO-509722-13-Renew & Refresh, LLC (Resale Shop/Coffee Bar/Sidewalk Seating) "F" Neighborhood Commercial District. Te Ward 8

5400 Nottingham - #AB-509528-13-Five One Five, LLC (Interior & Exterior Alterations per plans for Restaurant/Full Drink/Sit Down/Carryout/Front & Rear Patio Seating) "F" –Neighborhood Commercial District. Te **Ward 16**

4940 Southwest - #AB-509776-13-Three Flags Tavern (Interior Alterations per plans for Full Drink Bar/Side Patio Seating) "F" Neighborhood Commercial District. Te **Ward 8**

PUBLIC NOTICE

There <u>will not</u> be a Conditional Use hearing held at 8:30 a.m. on **Thursday**, **November 28, 2013** in Room 208 City Hall due to the **Thanksgiving Holiday**.

REQUEST FOR PROPOSAL

The City of St. Louis, Missouri (the "City") is soliciting proposals from Certified

Public Accountants to provide audit services to the Special Administrative Board of the Transitional School District of the City of St. Louis (the "SAB"), as outlined in Section III, for a period of three fiscal years, subject to satisfactory performance and at the sole discretion of the Mayor, commencing with the 2013 - 2014 fiscal year ending June 30, 2014.

The audit services must be performed in accordance with generally accepted auditing standards as promulgated by the American Institute of Certified Public Accountants; the Government Accounting Standards Board; Guidelines for Financial and Compliance Audits of State and Local Governments; and any other compliance supplements approved by the Office of Management and Budget, State of Missouri, and the Federal District Court for Eastern Missouri.

The City reserves the right to negotiate with any or all bidders regarding the proposals, the right to award the contract to other than that firm submitting the lowest cost proposal, without negotiation, and reserves the right to reject any or all bids.

Copies of the prior year's Annual Report and A-133 report are available for interested parties at the Special Administrative Board Administration Building, Second Floor Fiscal Control Office, 801 N. 11th Street, St. Louis, Missouri 63101. This RFP may be obtained on the City website, http://www.stlouis-mo.gov/government/procurement.cfm

REQUEST FOR PROPOSAL

The City of St. Louis, Missouri (the "City") is soliciting proposals from Certified Public Accountants to provide audit services, as outlined in Part III herein, for a period of three fiscal years subject to satisfactory performance, and at the sole discretion of the Mayor, commencing with the fiscal year ending June 30, 2014.

The audit services must be performed in accordance with generally accepted auditing standards and the standards for financial audits contained in the Governmental Auditing Standards issued by the Comptroller General of the United States. The audit services must be performed in accordance with generally accepted auditing standards as promulgated by the Governmental Accounting Standards Board; the National Council on Government Accounting; Guidelines for Financial and Compliance Audits of Federally Assisted

Programs; the Single Audit Act of 1984; OMB Circular A-87; the provisions of OMB Circular A-133 Audits of State and Local Governments; the asset forfeiture guidelines as promulgated by the United States Department of Treasury and the Department of Justice, as applicable, GASB 34 guidelines; and any other compliance supplements approved by the Office of Management and Budget.

A copy of the prior year's Comprehensive Annual Financial Report (CAFR) and the latest available A-133 report is available to interested parties in Room 311, City Hall. The CAFR is also available on the web at http://www.stlouis-mo.gov/government/departments/comptroller/documents/Current-Year-Comprehensive-Annual-Financial-Report.cfm

This RFP may be obtained by visiting our website at http://www.stlouis-mo.gov/government/procurement.cfm

REQUEST FOR PROPOSAL

ST. LOUIS DRUG COURTS 22nd JUDICIAL CIRCUIT CITY OF ST. LOUIS, MISSOURI

St. Louis Drug Court seek proposals for a information case management system designed for the drug court program. A copy of the RFP can be obtained by writing to: Drug Court Administrator, Room 526, 1114 Market Street, St. Louis, Missouri 63101, by fax 314-552-7667, or by calling 314-589-6702 for a mail out copy. Interested vendors may obtain the proposal specifications by accessing www.stlcitycircuitcourt.com on the website click on Drug Court and RFP. Response proposals should be submitted no later than 4 p.m. Wednesday, December 11, 2013 in Room 526, 1114 Market Street, St. Louis, Missouri 63101.

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for

the following examinations is **NOVEMBER 22, 2013.**

COMMUNITY DEVELOPMENT SUPERVISOR

Prom./O.C. 2066 \$47,814 to \$72,696 (Annual Salary Range)

CONSTRUCTION EQUIPMENT OPERATOR I

Prom./O.C. 2067 \$34,840 to \$56,290 (Annual Salary Range)

CORRECTIONAL CASE WORKER

Prom./O.C. 2068 \$33,020 to \$49,998 (Annual Salary Range)

LIFEGUARD SUPERVISOR

Prom./O.C. 1978 \$10.95 (Hourly Salary)

PROGRAM SPECIALIST I (Civil Rights Enforcement Agency) (Per Performance)

O.C. 2069 \$14.61 (Hourly Salary)

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

Application forms and further information concerning duties of positions, desirable and necessary qualifications, relative weights of examination components, and duration of eligible lists may be secured at the office of the Department of Personnel, 1114 Market Street, Room 700, St. Louis MO 63101. Applications can be submitted on the Internet. Visit the City web site at http://stlouis-mo.gov and link to Online Jobs.

Richard R. Frank, Director

November 6, 2013

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE ADJUSTMENT BULLETIN

NOTICE OF ST. LOUIS LIVING WAGE RATES

EFFECTIVE APRIL 1, 2013

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

- Where health benefits as defined in the Ordinance are provided to the employee, the living wage rate is \$12.21 per hour (130% of the federal poverty level income guideline for a family of three); and
- Where health benefits as defined in the Ordinance are <u>not</u> provided to the employee, the living wage rate is \$15.92 per hour (130% of the federal poverty level income guideline for a family of three, plus fringe benefit rates as defined in the Ordinance).
- 3) Wages required under Chapter 6.20 of the Revised Code of the City of St. Louis: \$3.71 per hour.

These rates are based upon federal poverty level income guidelines as defined in the Ordinance and these rates are effective as of **April 1, 2013**. These rates will be further adjusted periodically when the federal poverty level income guideline is adjusted by the U.S. Department of Health and Human Services or pursuant to Chapter 6.20 of the Revised Code of the City of St. Louis.

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

City Compliance Official
Lambert-St. Louis International Airport®
Certification and Compliance Office
P.O. Box 10212
St. Louis, Mo 63145
(314) 426-8111

Dated: February 12, 2013

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 12, 2013** - 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.

TUESDAY, NOVEMBER 19, 2013

HELMETS, FOOTBALL

for RECREATION DIVISION per REQ. #5. (LC)

SHOULDER PADS, FOOTBALL for RECREATION DIVISION per REQ. #6. (LC)

PLACEMENT TEES, FOR FOOTBALL PROGRAM

for RECREATION DIVISION per REQ. #7.

(LC)

FOOTBALL HELMET HARDWARE

for RECREATION DIVISION per REQ. #8. (LC)

SKELETON TINE GRAPPLE

for FORESTRY DIVISION per REQ. #18. (LC)

TUESDAY, NOVEMBER 26, 2013 PUMP.

FLYGHT MODEL BS2640 MT-228

for WATER DIVISION per REQ. #1081. (**BF**)

VALVE CLOSURE SYSTEM

for WATER DIVISION per REQ. #1083. **(BF)**

Notice to All Suppliers

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

Obtaining Bids

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

You may also contact the Supply Commissioner's office at (314) 622-4580 or e-mail supplydivisionbidrequests.com.

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

Recycled Products

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

Surplus Property

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

Local Preference

ORDINANCE #69431 Board Bill No. 295

Committee Substitute As Amended

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

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

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

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

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

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

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

5.58.040 - Opening of bids.

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

B. The bids shall not be materially modified or amended as to price, specification or otherwise, nor substitutions placed thereon, after opening except when the lowest bid is from a non-local bidder. When the lowest bid is from a non-local bidder, any local bidder within two percent of the lowest bid may match the lowest bid. If a local bidder matches the lowest bid, then the Supply Commissioner may select the bid from the local bidder. If more than one local bidder is within two percent of the lowest bid, then only the lowest local bidder may match the bid. In all other circumstances, modification, supplementation or amendment shall cause rejection of the bid. For purposes of this chapter, local bidder

means a bidder whose principal place of business is within the City of St. Louis, has had a valid business license for at least one year, and is current in payment of local taxes. Principal place of business shall be defined as the business's physical office, plant, or site where a majority (51%) of the full-time employees, chief officer, and managers of the business regularly work and conduct business, or where the plant or office and equipment required for the furnishing of the goods or performance of the services provided to the City, as required by the contract, are physically located in the City of St. Louis for at least one taxable year immediately prior to the date of the bid.

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

SECTION THREE. Severability.

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

Approved: April 29, 2013

The right to reject any and all bids is reserved

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