The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY

Mayor

LEWIS E. REED

President, Board of Aldermen

DARLENE GREEN

Comptroller

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JOURNAL OF THE

Board of Aldermen

OF THE CITY OF ST. LOUIS

REGULAR SESSION 2008-2009

PRELIMINARY

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

Friday, May 16, 2008.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers May 16, 2008.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 27

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the minutes for May 2, 2008.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

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

None.

Office of the Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 May 13, 2008 Honorable Board of Aldermen Room 230 City Hall St. Louis, MO 63103

Dear Members of the Board:

I have the honor the pleasure to submit to your Honorable Board the following individuals for reappointment to the Loughborough Commons Community Improvement District:

The reappointment of Mr. Michael Anthon, whose business address is The Desco Group, Inc., 25 N. Brentwood Blvd., 63105, for a term ending May 19, 2009.

The reappointment of Karen A. Mills, whose business address is The Desco Group, Inc., 25 N. Brentwood, 63105, for a term ending May 19, 2009.

I respectfully request your approval of these appointments.

Sincerely, FRANCIS G. SLAY Mayor

Mr. Villa moved to approve the following reappointments to the Loughborough Commons Community Improvement District: Mr. Michael Anthon and Ms. Karen A. Mills.

Seconded by Mr. Wessels.

Carried unanimously by voice vote.

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 May 14, 2008 Honorable Board of Aldermen Room 230 City Hall St. Louis, MO 63103

Dear Members of the Board:

I have the honor the pleasure to submit to your Honorable Board the following individual for appointment to the Board of Adjustment:

The appointment of Ms. Sallie Burke, who resides at 6828 Scanlan Avenue, 63139, as an Alternate Member. Her term of appointment is for one year from date of

appointment. She will replace Ernest Smoot.

I respectfully request your approval of this appointment.

Sincerely, FRANCIS G. SLAY Mayor

Mr. Wessels moved to approve the following appointment to the Board of Adjustment: Ms. Sallie Burke.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

City of St. Louis

Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 May 13, 2008 Honorable Board of Aldermen Room 230 City Hall St. Louis, MO 63103

Dear Members of the Board:

I have the honor the pleasure to submit to your Honorable Board the following individuals for appointment to the Board of Truestees for the Community Mental Health Fund:

The appointment of Brooke Sehy, who resides at 4965 McPherson Avenue, Apt. E, 63108, and whose term will expire on December 31, 2008, replacing Alva Smith.

I respectfully request your approval of this appointment.

Sincerely, FRANCIS G. SLAY Mayor

Mr. Carter moved to approve the following appointment to the Board of Trustees for the Community Mental Health Fund: Brooke Sehy.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

PETITIONS & COMMUNICATIONS None.

BOARD BILLS FOR PERFECTION -INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING -INFORMAL CALENDAR

None.

RESOLUTIONS -INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Troupe introduced by request:

Board Bill No. 60

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 design and construction of the Kingshighway Memorial Boulevard Improvements between Bircher Boulevard and West Florissant Avenue (the "Kingshighway Memorial Blvd. Improvement Project"); and 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 Kingshighway Memorial Blvd. Improvement Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, and other governmental agencies for the Kingshighway Memorial Blvd. Improvement Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/ WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of the Kingshighway Memorial Blvd. Improvement Project of One Million, Three Hundred Thousand Dollars (\$1,300,000.00) from various sources including the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), 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 Member Conway introduced by request:

Board Bill No. 61

An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Magnolia Avenue at Alfred Avenue and containing an emergency clause.

Board Member Triplett introduced by request:

Board Bill No. 62

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City of St. Louis and 1900 Washington Tif, Inc.; prescribing the form and details of said agreement; designating 1900 Washington Tif, Inc. as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Member Triplett introduced by request:

Board Bill No. 63

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the 1900 Washington Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a Redevelopment Plan and a Redevelopment Project with respect thereto; adopting tax increment financing within the Redevelopment Area; making findings with respect thereto; establishing the 1900 Washington Special Allocation Fund; authorizing certain actions

by city officials; and containing a severability clause.

Board Member Triplett introduced by request:

Board Bill No. 64

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$500,000 plus issuance costs principal amount of Tax Increment Revenue Notes (1900 Washington Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Member Roddy introduced by request:

Board Bill No. 65

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the Station G Apartments Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a Redevelopment Plan and a Redevelopment Project with respect thereto; adopting tax increment financing within the Redevelopment Area; making findings with respect thereto; establishing the Station G Apartments Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Member Roddy introduced by request:

Board Bill No. 66

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City of St. Louis and Hepfner, Smith, Airhart & Day, Inc.; prescribing the form and details of said agreement; designating Hepfner, Smith, Airhart & Day, Inc. As Developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Member Roddy introduced by request:

Board Bill No. 67

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,681,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Station G Apartments Redevelopment Project) Series

200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the city to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 68

An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing a First Amendment to Section One of the Taxiway D Project Ordinance 67249 approved October 3, 2006, which authorized a multiyear public work and improvement program ("Taxiway D Project") at Lambert-St. Louis International Airport® ("Airport"), increasing the total estimated cost of the Taxiway D Project by Three Million Dollars (\$3,000,000) to Eight Million Two Hundred Thousand Dollars (\$8,200,000); authorizing a Second Supplemental Appropriation in the amount of Three Million Dollars (\$3,000,000) from the Series A Commercial Paper Construction Account of the Commercial Paper Construction Fund established and authorized pursuant to Ordinance 66232 approved March 30, 2004, into the Taxiway D Project Ordinance 67249, for the payment of costs for work and services authorized therein, and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 69

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Second Supplemental Appropriation in the amount of One Hundred Thousand Dollars (\$100,000) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, into the Building Projects Ordinance 67101 approved June 5, 2006, for the payment of costs for work and services authorized therein, and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 70

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Third Supplemental Appropriation in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000) from the Airport's FAA Land Sale Account into the Noise Mitigation Program Ordinance

64192 approved November 17, 1997, as amended by Ordinance 65217 approved June 29, 2001, for the payment of costs authorized therein; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 71

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Third Supplemental Appropriation in the amount of Six Million Five Hundred Thousand Dollars (\$6,500,000) from the Series A Commercial Paper Construction Account of the Commercial Paper Construction Fund into the Airport Schedule F CIP Project Ordinance 67357 approved December 19, 2006, for the payment of costs for work and services authorized therein; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 72

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® Restated and Amended Concession Agreement (Food and Beverage)(AL-415) (the "Concession Agreement"), between the City and Host International, Inc. (the "Concessionaire"), a corporation organized and existing under the laws of the State of Delaware, granting to the Concessionaire the non-exclusive right, license, and privilege to design, construct, operate, manage, and maintain a Food and Beverage Concession within the premises as described in the Concession Agreement, subject to and in accordance with the terms, covenants, and conditions of the Concession Agreement, which was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Concession Agreement; containing a severability clause; and containing an emergency clause.

Board Member Bosley introduced by request:

Board Bill No. 73

An ordinance pertaining to speed limits for vehicles, repealing Section Two of Ordinance 63774, codified in Chapter 17.10.040 of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new section pertaining to the same subject matter allowing for the enforcement of additional speed limits for vehicles, as posted by the Streets Department or the Missouri Department of Transportation, upon the roadways within the City of St. Louis, and containing an emergency clause.

Board Member Villa introduced by request:

Board Bill No. 74

An ordinance approving a blighting study and redevelopment plan dated April 22, 2008 for the 1022-30 Bates Street Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, 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; 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 ("LCRA") of the City of St. Louis, 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 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 up to 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.

Board Member Triplett introduced by request:

Board Bill No. 75

An Ordinance authorizing and directing the Treasurer of the City of St. Louis, acting in his capacity as supervisor of Parking Meters (the "Treasurer") to sell to the 1625 Group, LLC two parcels of real estate belonging to the Parking Commission of the City of St. Louis located at 1613 and 1621 Olive Street in City Block 511, Parcel Numbers 05110000500 and 05110000600 (Actual Survey To Govern), and containing a severability clause.

Board Member Triplett introduced by request:

Board Bill No. 76

An Ordinance approving a blighting study and redevelopment plan dated April 22, 2008 for the 3008 Victor Street Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, 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; 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 ("LCRA") of the City of St. Louis, 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 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 up to 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.

Board Member Flowers introduced by request:

Board Bill No. 77

An ordinance approving a development plan for the 6201-59 N. Broadway St. and 800-880 E. Taylor Ave. Area ("Area") finding that the Area is blighted, insanitary, undeveloped industrial area, as defined in Section 100.310(2), (11), (18) of the Revised Statutes of Missouri, 2000, 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") and 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 25, 2008, for the Area ("Plan")", incorporated herein by 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; finding that the property in the Area is unoccupied, but if it should become occupied, the Developer 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 up to ten (10) year tax abatement; and pledging cooperation of the 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.

Board Member Flowers introduced by request:

Board Bill No. 78

An ordinance approving a development plan for the Carrie Ave./Bulwer St./Adelaide Ave./W. 3rd St. Area ("Area") finding that the Area is blighted, insanitary, undeveloped industrial area, as defined in Section 100.310(2), (11), (18) of the Revised Statutes of Missouri, 2000, 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") and 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 25, 2008, for the Area ("Plan")", incorporated herin by 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;

finding that the property in the Area is unoccupied, but if it should become occupied, the Developer 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 up to ten (10) year tax abatement; and pledging cooperation of the 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.

Board Member Roddy introduced by request:

Board Bill No. 79

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 4065 W. Pine Blvd., 214-18 N. Sarah St. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, 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; 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 ("LCRA") of the City of St. Louis, 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 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 up to 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.

Board Member Roddy introduced by request:

Board Bill No. 80

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 4243 Laclede Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, 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; 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 ("LCRA") of the City of St. Louis, 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 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 up to 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.

Board Member Roddy introduced by request:

Board Bill No. 81

An ordinance approving a blighting study and redevelopment plan dated February 26, for the 1350-60 S. Kingshighway Blvd. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, 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; 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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that all of the property within the Area is occupied, and 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 up to 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.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions
None.

Health and Human Services
None.

Housing, Urban Development & Zoning Board Bills No. 62, 63, 64, 65, 66, 67, 77, 78, 79 and 81.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development Board Bills No. 74, 76 and 80.

<u>Parks and Environmental Matters</u>

None.

Personnel and Administration

None

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 60, 61 and 73.

Transportation and Commerce

Board Bills No. 68, 69, 70, 71 and 72.

Ways and Means

Board Bill No. 75.

SECOND READING AND REPORT OF STANDING COMMITTEES

None.

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bill No. 20.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Conway moved that Board Bill No. 25 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Mr. Conway moved that Board Bill No. 26 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried unanimously by voice vote.

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bill No. 23.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Waterhouse, Kirner, Williamson, Carter and President Reed. 25

Noes: 0

Present: 0

Board Bill No. 23

An ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), authorizing the Comptroller of the City of Saint Louis to execute an easement agreement with the Metropolitan Saint Louis Sewer District to allow for the maintenance of a public sewer to be built on City owned property.

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, May 16, 2008.

To the President of the Board of Aldermen

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

Board Bill No. 23

An ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), authorizing the Comptroller of the City of Saint Louis to execute an easement agreement with the Metropolitan Saint Louis Sewer District to allow for the maintenance of a public sewer to be built on City owned property.

Alderman Ortmann Chairman of the Committee

Board Bill Numbered 23 was read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 58 - 61 and the Clerk was instructed to read same.

Resolution No. 58 125th Anniversary of Walter Knoll Florist

WHEREAS, Walter Knoll Florist will be commemorating 125 years of outstanding service, dedication and commitment to the citizens of the City of St. Louis;

WHEREAS, the Knoll Family has been a St. Louis florist since before 1883 and the company is considered the oldest rose grower west of the Mississippi; and

WHEREAS, John G. Knoll and Sons grew American Beauty roses. Cut flowers were a local industry, as it was not possible to ship them any distance before they died. American Beauty roses became quite famous in St. Louis and the Knolls grew them locally until 1916. During the Reagan era, the American Beauty rose became an official symbol of the United States of America; and

WHEREAS, John had three sons, John

G. Jr., Herman and Walter Rudolph. Older sons John and Herman served in World War I while Walter Rudolph, still a child, stayed in St. Louis. John and Herman returned from their military service to find that their father had passed away. John took his inheritance and opened greenhouses in Imperial, Missouri. This business continues today. Herman took over the Holly Hills shop, now at 800 Holly Hills, renaming it Herman Knoll Florist. Herman did a great job teaching his son, Marvin, and his younger brother, Walter Rudolph, everything they needed to know about the floral business and soon each opened their own separate shops; and

WHEREAS, when Walter Rudolph Knoll passed away in 1959, his son Walter Robert and Walter Robert's wife, Gail, ran the business. They expanded with flower departments in local supermarkets, plant departments in the Venture discount stores, plus a full flower shop in the Famous Barr Department Store downtown; and

WHEREAS, the Walter Knoll Florist headquarters relocated to the St. Louis Flower Market District (historic Flower Row on LaSalle Street) in 2002. In 2003, construction began on new state-of-the-art coolers, receiving and production facilities. The new headquarters was completed in April of 2004. From this location Walter Knoll Florist manage their neighborhood stores; and

WHEREAS, Walter Robert and Gail Knoll are still working, but their three sons, Walter, Charles and David, as well as their respective wives, are in charge of the Walter Knoll Florist business today. This family business continues to be lovingly tended and nurtured and it continues to produce winners. The business now has 8 retail locations and 2 wholesale facilities and it also does well with an internet business website.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Walter Knoll Florist for its outstanding service, dedication and commitment to the citizens of St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 16th day of May, 2008 by:

Honorable Kacie Starr Triplett, Alderwoman 6th Ward Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 59

WHEREAS, The Rev. Dr. F. James Clark, sent out a clarion call to 20,000 African

American males to participate in A Call to Oneness: A Weekend of Reconciliation on Friday, May 30th Through Sunday, June 1 in the City of St. Louis; and

WHEREAS, African-American clergy, politicians, educators, police, ex-convicts, lawyers, former drug addicts and former gang members answered The Call To Oneness. The Call to Oneness - was organized to promote cooperation, collaboration and commitment among African American men in the St. Louis metropolitan area for the betterment of the communities; and

WHEREAS, the mission of this organization is to reclaim and foster in African American men and through them, the world, an understanding of the sacredness of life and the importance of cooperation and respect for a sustainable future; and

WHEREAS, A Call to Oneness has within its objectives the development of sustainable programs in primary, secondary, and adult education that focus' on exploring and solving the social, political, and moral issues that confront our community; and

WHEREAS, on Sunday, June 1, 2008 A Day of Reconciliation has been planned to bring together 20,000 African American men for a day of oneness to revitalize the community, and strengthen the family unit; and

WHEREAS, The march will begin at The Roberts Building ending at Tandy Park in the Greater Ville Neighborhood;

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 Call to Oneness "A Day of Reconciliation" event. 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 16th day of May, 2008 by:

Honorable Samuel L. Moore, Alderman 4th Ward

Resolution No. 60 MOTHER ELIZABETH MOORE

WHEREAS, we have been apprised Mother Elizabeth Moore will be honored by her family and friends for the many contributions that she has made to the St. Louis community and to her church family; and

WHEREAS, on June 19, 1926 in Wheatly, Arkansas Mother Moore was born to Clinton and Velcey Allmon. She was the

first of three children, a brother Robert Richard and one sister Mary Sue Dortch; and

WHEREAS, on October 1942 Mother Moore married Samuel Moore and to this union came sixteen children; and

WHEREAS, Mother Moore accepted Christ in the Church of God in Christ around 1945 and was a member of Williams Temple with her family when they moved to St. Louis in 1954; and

WHEREAS, Mother Moore and her husband started their own ministry at St. Samuel Temple Church of God in Christ and there she served as the First Lady for over forty years; and

WHEREAS, this faithful wife, mother, sister, friend and First Lady is known throughout St. Louis for her fancy Sunday hats and elegant outfits as well as her beautiful smile and kind words that she freely gives to everyone; and

WHEREAS, Mother Moore was featured in the St. Louis American Newspaper as a "Great Mother". Her favorite saying is "I may be hopping, but I'm not stopping."

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate and recognize Mother Elizabeth Moore and we wish her continued peace, good health and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 16th day of May, 2008 by:

Honorable Terry Kennedy, Alderman 18th Ward Honorable Samuel Moore, Alderman 4th Ward

Resolution No. 61

WHEREAS, Delta Sigma Theta Sorority, Inc. was founded on January 13, 1913, by twenty-two visionary woman at Howard University; and

WHEREAS, since that day Delta members have been actively involved in almost every major social movement in the United States: and

WHEREAS, the first public act performed by the Delta founders involved their participation in the historic Women's Suffrage March in Washington, D.C. in March 1913; and

WHEREAS, originally chartered as Lambda Sigma, the Saint Louis Alumnae Chapter of Delta Sigma Theta has been committed to public service in St. Louis for 77 years; and

WHEREAS, every Delta uses her influence for the enactment of laws to protect the unfortunate and for the repeal of those laws which deprive human beings of their privileges and rights; and

WHEREAS, on Friday, May 16, 2008, Deltas from throughout the St. Louis metropolitan area will gather at St. Louis City Hall to celebrate the 6th Annual Delta Day in the City of St. Louis;

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 honor the members of the St. Louis Chapter of Delta Sigma Theta Sorority and we thank them for their tireless efforts on behalf of the citizens of this community and we direct the Clerk of this Board to prepare a commemorative copy of this Resolution to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

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

Honorable Lewis E. Reed, President

Unanimous consent having been obtained Resolutions No. 58 - 61stood considered.

Pres. Reed moved that Resolutions No. 58 - 61 be adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

President Reed moved to go into closed session.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Waterhouse, Kirner, Williamson, Carter and President Reed. 25

Noes: 0

Present: 0

The board went into closed session under the provisions of Section 610.021 (3) in order to permit the members of the Committee to discuss matters related to the hiring, firing, disciplining or promoting of employees of the Board of Aldermen.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr. Boyd and Ms. Hanrahan.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return May 22, 2008.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO - May 20, 2008

Board met at 1:45 P.M.

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

Absent: President Melton. (excused)

Request of the President Board of Public Service to be excused from the Regular Meeting of May 20, 2008 designating Mr. Joseph Kuss to act in her behalf was read and leave of absence granted.

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

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

Minutes of the Regular Meeting of May 13, 2008 were unanimously approved.

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

LETTINGS

Three sealed proposals for the public work advertised under Letting No. 8357 - FY '08 Citywide Sidewalk Contract Project No.

08010, and,

Three sealed proposals for the public work advertised under Letting No. 8358 - Airport Terminal Dome Renovations was received, publicly opened, read and referred to the President.

PRESIDENT

Draft of the following ordinance approved, by this Board, and Secretary instructed to forward same to Board of Aldermen with the recommendation that it pass:

"An ordinance to authorizing a First Amendment to the Taxiway D (Delta) Project Ordinance 67249 increasing the authorization cap by \$3,000,000 changing the total amount from \$5,200,000 to \$8,200,000 and authorizing a Second Supplemental Appropriation in the amount of \$3,000,000 from the Airport Commercial Paper Fund established and authorized pursuant to Ordinance 66232 approved March 30, 2004 into the Taxiway D(Delta) Project Ordinance 67249 for payment of costs for work and services authorized therein. This ordinance contains an emergency clause."

Detailed plans and specifications for the following work and the Board set the date of June 24, 2008 for opening bids for the work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8362 - Demolition of Spring Avenue Bridge Phase II

Letting No. 8363 - Triple A Golf and Tennis Club-Forest Park Golf Course Renovations

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

Letting No. 8355 - Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, Project No. SP-75, Stika Concrete Contracting Co., Inc., 10703 Tesshire Dr., St. Louis, MO 63123, Amount: \$469,085.50

Emergency Work Orders issued for the month of April 2008 by the Department of the President and Facilities Management Division, Board of Public Service approved.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITES, STREETS AND PARKS, RECREATION AND FORESTRY

Application No. 114045, Gateway Foundation, amend permit to include installation of footings and foundation to allow certain minor encroachments within the City's right-of-way surrounding Market, 10th, Chestnut and 8th ordered approved, subject

to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

4 permits for Union Electric Company d/b/a AmerenUE, ordered approved subject to certain conditions as follows: 114113, install 15' conduit on south side of Children west of Taylor at 4540 Childrens Place, 114147, install conduit along south side of 13th from Carr to Biddle at 13th from Carr to O'Fallon and, 114155, replace duct bank and cable under 16th Street from Lucas to Delmar, 114176, install 4 each 5" conduit and 4x10x6 manhole on south side of Clark just west of 11th at 1106 Clark.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

3 permits ordered approved, subject to certain conditions as follows: 114199, Maurice Falls, subdivide at 4140 Kennerly in C.B. 3665, 114206, Washington University, subdivide surrounding Taylor, Clayton, Newstead and Missouri Interstate Highway 64 in C.B. 3971-N and, 114205, BSD and Clark Development LLC, resubdivide at 2621 Armand Place in C.B. 1382.

DIRECTOR OF STREETS

Affidavits ordered approved as follows: Petition No. 6685 of Sensient Colors Inc. and, Petition No. 6698 of LIP Investments.

6 permits ordered approved subject to certain conditions as follows: 114182, Third Street Restaurants d/b/a Sky Box Sports Bar and Grill, encroach with sidewalk café at 800 No. Third, 114184, Jacob Development Group, encroach with entrance canopy projecting 14'5" across sidewalk at 1209 Washington, 114185, Sandriana's STL LLC, encroach with sidewalk café at 5098 Arsenal, 114181, Rogado Spirits Inc d/b/a Three Monkeys, encroach with sidewalk café directly to the east and south of 3153 Morganford, 114179, The In Spot Dessert Bar and Lounge, encroach with sidewalk café at 5854A Delmar and, 114180, Zoe 3 LLC d/b/a Bobo Noodle House, encroach with sidewalk café directly to the west of 278 No. Skinker.

Application No. 114183, Union Electric Company d/b/a AmerenUE, set 45' pole on south side of alley that is east of Mississippi and north of Ann at 2118 Mississippi ordered approved, subject to certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

4 daycare centers ordered approved as follows: 114172, YWCA Head Start, 5035 Manchester, 113917, Step by Step Preschool, 5261 Delmar, 114189, TLC Child Care Development II, 3809 Louisiana, 114026,

Small Hearts II Day Care II, LLC, 2025-27 Jefferson.

3 adult day care centers ordered approved as follows: 114173, Young in Spirit Adult Day Care Center, 6566 Manchester, 114138, CMC Extended Care Center, Inc., 3520 Chouteau and, 114091, Friends, A Meeting Place, Inc., 716-20 No. Compton.

Application No. 114025, Mary Ryder Home, conduct skilled nursing facility at 4361 Olive ordered approved.

DIRECTOR OF PUBLIC SAFETY

11 Conditional Use Permits ordered approved, as submitted by the Hearing Officer, per Board Order No. 766 as follows: 114217, Mary Visintainer, development and/ or management business (office use only) at 1304 Mackay Place, 114218, Dea R. Hoover, tour operating business (office use only) at 5900 Columbia, 114219, Dea R. Hoover, tour operating (booking trips) office use only at 5900 Columbia, 114220, Reginald Simmons, lawn service business (office use only) at 4428 Kennerly, 114221, Christopher Vogelsang, real estate appraisal (office use only) at 6931 Hillsland, 114222, Jason Miltenberger, gas station and convenience store with 5% package liquor at 2327 Gravois, 114223, Erica Payne, home day care (10 children) at 5161 Maple, 114224, Kiddiversity Childcare and Developmental, summer program and/or latchkey (20 children) at 2405 Chippewa, 114225, Mai Truong, interior alterations (per plans) at #3 No. Euclid, 114226, Paul and Carolyn Pointer, parking lot and fence (per plans) at 3334 Lemp and, 114227, Meho Baharic, grocery store and deli with patio seating, bakery at 5005-07 So. Kingshighway.

 $\label{eq:Agenda Items} Agenda Items for May 20, 2008 ordered approved.$

Addendum No. 1 to Agenda Items for May 20, 2008 ordered approved.

Board Adjourn to meet Tuesday, May 27, 2008.

Todd Waelterman President pro tem

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 <u>June 03, 2008</u> will be publicly opened and read, viz:

JOB TITLE: CONCRETE AND BRICK REMOVAL/REPLACEMENTAND COM-PLETE SIDEWALK INSTALLATION, PROJECT NO. SP-76, ST. LOUIS, MISSOURI

LETTING NO. 8359

DEPOSIT: \$15,300.00

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

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of **TWENTY FIVE** dollars (\$25.00) for each set.

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

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

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

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

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

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

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

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

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

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

By Order of the Board of Public Service, **April 29, 2008.**

Marjorie L. Melton, P.E. President

ATTEST:

Cherise D. Thomas Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M. <u>June 10, 2008</u>, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

JOB TITLE: Reconstruction of Taxiway Delta from Taxiway L to K at LAMBERT-ST. LOUIS INTERNATIONAL AIR-PORT®

LETTING NO. 8360

DEPOSIT: \$71,562.00

Plans, specifications and general information may be obtained in the Office of the Assistant Director of Airports for Planning/Engineering, Room MT-1296, Airport Main Terminal, Lambert-St. Louis International Airport®, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of ONE HUNDRED FIFTY dollars

(\$150.00) for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 426-8015.

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

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

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

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

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

"The City of St. Louis hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award." The Disadvantaged Business Enterprise Goal for this project is 10%.

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

be paid to all workmen.

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

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

By Order of the Board of Public Service, $\underline{\text{May 6, 2008.}}$

Marjorie L. Melton, P.E. President

ATTEST:

Cherise D. Thomas Secretary

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

SEALED PROPOSALS will be received for the Public Work Hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M. <u>June 17, 2008.</u> St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

Job Title: Residential Sound Insulation Program, Part XLVII at LAMBERT - ST. LOUIS INTERNATIONALAIRPORT®

LETTING NO. 8361.

DEPOSIT: \$ 11,150.00

Plans, specifications and general information may be obtained in the **Planning and Development Office, 11425 Navaid Rd., 4th Floor, Bridgeton, Missouri 63044, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of fifty dollars** (\$50.00) for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 551-5025.

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

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

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

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

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

"The City of St. Louis hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises

will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award."

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

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

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

By order of the Board of Public Service, May 13, 2008.

Marjorie L. Melton, 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 JUNE 24, 2008 at which time they will be publicly opened and read, viz:

JOB TITLE: DEMOLITION OF SPRING AVENUE BRIDGE PHASE II

LETTING NO: 8362

DEPOSIT: \$18,502.00

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

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

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

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

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

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

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

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

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The DBE goal for this project is 16%.

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

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

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

By Order of the Board of Public Service, May 20, 2008.

Marjorie L. Melton, P.E. President

ATTEST:

Cherise D. Thomas Secretary

Office of the Board of Public Service

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 301 City Hall, until 1:45P.M., on June 24, 2008 St. Louis, Missouri time at which time they will be publicly opened and read. Announcement of the selected Pre – Qualified bidder will be made upon completion of evaluation of the bids.

JOB TITLE: TRIPLE A GOLF AND TENNIS CLUB FOREST PARK GOLF COURSE RENOVATIONS

LETTING NO: 8363 DEPOSIT: \$66,950.00

The following firms have been qualified by the City to submit proposals on this project, Only Proposals from these Pre-Qualified firms will be considered the General Contractor. It is imperative that the team proposed on the submittal remain the same.

Duininck Bros. Inc. Golf

Golf Course Builders International, Inc. Mid-America Golf and Landscape, Inc. Gateway Contractors

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

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

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

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 301 City Hall.

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

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

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

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

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated

against on the grounds of race, color or national origin in consideration for an award. The M/WBE goal for this project is 25% and 5%.

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

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

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

By Order of the Board of Public Service, May 20, 2008.

Marjorie L. Melton, P.E. President

ATTEST:

Cherise D. Thomas Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, June 4, 2008,** in Room 208 City Hall to consider the following:

APPEAL #9067 - Appeal filed by Tim Vogt, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior and exterior alterations (carriage house) per plans at 5250 Westminster. WARD 28 #AB424673-08 ZONE:"A" - Single Family Dwelling District

APPEAL #9068 - Appeal filed by Johnboy Auto Service & Sales, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a used car sales & auto repair business per plans at 8854 N Broadway. WARD 2 #AO427067-08 ZONE: "F" - Neighborhood Commercial District

APPEAL#9069 - Appeal filed by Harris Company, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a confectionary store (retail sales) per plans at 4401 Virginia Ave. WARD 25 #AO426988-08 ZONE: "B" – Two Family Dwelling District

Appeal #9070 - Appeal filed by William Oberkrom, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a plumbing office in the basement per plans at 2725 Watson Rd. WARD 24 #AO424927-08 ZONE: "F"- Neighborhood Commercial District

Appeal #9071 - Appeal filed by Lamb's Bride Church of God Inc, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct an addition to existing building per plans at 4325-29 Manchester. WARD 17 #AB420880-08 ZONE: "G" - Local commercial and Office District

Appeal #9072 - Appeal filed by Edina Cehic, from the determination of the Board of Public Service in the denial of an occupancy permit authorizing the Appellant to operate a full drink bar and sit-down coffee shop at 4632 Gravois. WARD 14 BPS111080 ZONE: "F" – Neighborhood Commercial District

n 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, June 5, 2008,** on the following conditional uses:

616 Blow - Home Occupancy Waiver-Tree Service (Office Use Only) "B"-Two-Family Dwelling District. Mv **Ward 11**

5716 Floy - Home Occupancy Waiver-Janitorial (Office Use Only) – "A" Single-Family Dwelling District. Pmg **Ward 27**

4935 McPherson - Home Occupancy Waiver – Locksmith (Office Use Only) – "E" Multiple-Family Dwelling District. Te **Ward 28**

4036 McRee - Home Occupancy Waiver – Lawn Care (Office Use Only) – "C" Multi-Family Dwelling District. Bl **Ward 17**

5310 N. Euclid Apt. 207 - Home Occupancy Waiver – Outside Photographer (Office Use Only) – "D" Multiple-Family Dwelling District. Te **Ward 1**

1301-1327 N. Grand - #AO-429647-08 - Office (Title Loan) - "H" Area Commercial District. Te Ward 19

3601 Weber Road - #AO-429711-08 – Adult Daycare/30 Clients/Monday – Friday/ 8:00AM-5:00PM – "F" Neighborhood Commercial District. My Ward 11

6225-27 Delmar - #AB-429521-08 — Interior Alterations for Restaurant Per Plans - "F" Neighborhood Commercial District. Bl Ward 28

374 S. Grand - #AB-426135-08 -Interior & Exterior Alterations Per Plans -"D" Multi-Family Residential Dwelling District. Bl Ward 19

REQUEST FOR BIDS

ST. LOUIS PUBLIC LIBRARY BID NO. 08-00112 BOOKMARK COPIERS

Sealed Bids will be received by the Purchasing Department, St. Louis Public Library, 1301 Olive Street, St. Louis, Missouri, 63103, until 4:00 p.m., **June 12, 2008**.

A single copy of the bid documents may be obtained during regular business hours at the above address, or by calling (314) 539-0312.

Donald E Gillum Purchasing Manager

CITY OF ST. LOUIS SEALED BIDS WANTED

Sealed bids will be received at the Office of the Airport Properties Department, Room MTN-2450, Mid Level, Main Terminal, 10701 Lambert International Boulevard, until 2:00 p.m. local time on the following date:

Tuesday, July 8, 2008 Public Communications Services

All bids submitted will be publicly opened and read on the date specified above for the rights and privileges so described at Lambert-St. Louis International Airport®.

Bid documents may be obtained at the above location between the hours of 8:30 a.m. and 5:00 p.m., Monday-Friday, or by calling (314) 426-8184. Thank you.

David Lazarus Concessions Manager

CITY OF ST. LOUIS LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT®

SEALED REQUEST FOR PROPOSALS WANTED

Sealed Proposals will be received at Lambert-St. Louis International Airport®, Airport Properties Department, Room MTN-2450, Mid Level, Main Terminal Building, Lambert Airport, 10701 Lambert International Boulevard, St. Louis, Missouri until 2:00 p.m. on **Friday**, **July 11**, **2008**, for the following professional services at Lambert-St. Louis International Airport®.

Airport Liability, Property/ Business Interruption/Boiler and Machinery, and Fine Arts.

Bid documents may be obtained at the office of the Airport Properties Department, Room MTN-2450 Mid-Level, Main Terminal Building, Lambert Airport, any working day between the hours of 8:30 a.m. and 5:00 p. m. or by calling Theodore E. LaBoube (314) 426-8102 or by e-mail at telaboube@lambert-stl.org.

NOTICE TO ALL BIDDERS

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

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examination is **JUNE 6, 2008.**

PAROLE AND PROBATION OFFICER (LEAD)

Prom. 1506

(OPEN TO PERMANENT CITY EMPLOYEES ONLY)

\$40,326 to \$59,982 (Annual Salary Range)

The last date for filing an application for the following examination is **JUNE 27, 2008.**

AIRPORT POLICE OFFICER

Prom./O.C. 1505

\$35,048 to \$51,974 (Annual Salary Range)

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

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

Richard R. Frank Director

May 21, 2008

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

Copies of the Ordinance and Regulations are available upon request from <u>La Queta Russell-Taylor</u>, at (314) 551-5048, or can be accessed at http://www.mwdbe.org/livingwage.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, May 27, 2008 - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

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

Requesting a Bid

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

WEDNESDAY, JUNE 18, 2008 VIDEO EQUIPMENT

for furnishing the Communications Department per Req. #19.

HUMMINBIRD SONAR EQUIPMENT

for furnishing the Fire Department per Req. #222

AIRFIELD SIGNS & PANELS

for furnishing the Airport Authority per Req. #557.

GEFANUC LOGIC DEVELOPER PRO, W/1YR GLOBAL CARE

for furnishing the Water Division per Req. #1493.

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

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

The right to reject any and all bids is reserved.

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