

The CITY JOURNAL

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FRANCIS G. SLAY
Mayor

LEWIS E. REED
President, Board of Aldermen

DARLENE GREEN
Comptroller

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JOURNAL OF THE **Board of Aldermen** OF THE CITY OF ST. LOUIS REGULAR SESSION 2007-2008

PRELIMINARY

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

Friday, February 8, 2008.

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

City of St. Louis Board of Aldermen
Chambers February 8, 2008.

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

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

None.

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

To the President of the Board of
Aldermen:

I wish to report that on the 1st day of
February, 2008, I delivered to the Office of
the Mayor of the City of St. Louis the
following board bills that were truly agreed to
and finally adopted.

Board Bill No. 387 (Committee Substitute)

An ordinance approving a Redevelopment Plan for the McRee Town West Area ("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 October 23, 2007 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 certain 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 or otherwise; finding that the property within the Area is partially 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 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. 434

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) Papin from Gratiot south to Papin (vacated Ord. 46915), and Papin from Grand west to Papin (vacated Ord. 46915). 2) The 15' wide north/south alley and the remaining 165' of the 20' wide east/west alley in City Block 2184 as bounded by Papin, Grand, Chouteau and Prospect (vacated Ord. 46915) 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. 390

An Ordinance recommended by the Planning Commission on November 7, 2007, to change the zoning of property as indicated on the District Map, from "J" Industrial District to "H" Area Commercial District, in

City Block 1540 (3411 S. Broadway), so as to include the described tract of land in City Block 1540; and containing an emergency clause.

Board Bill No. 393 (Committee Substitute)

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 various bridge preventive maintenance procedures associated with the "Bridge Maintenance and Management Plan"; 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 Bridge Maintenance and Management Plan, 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, railroads, and other governmental agencies for the Bridge Maintenance and Management Plan 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 therefore; 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 Bridge Maintenance and Management Plan of Five Million Four Hundred Thousand Dollars (\$5,400,000.00)

from various sources including the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), General Obligation Bonds, and City Major Capital 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. 444

An ordinance establishing a two way stop site for all east-west traffic traveling on Lafayette Avenue approaching the intersection of California Street and Lafayette Avenue and containing an emergency clause.

David W. Sweeney, Clerk
Board of Aldermen

Office of the Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
February 7, 2008
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for appointment and reappointment to the Locust Central Business District:

The appointment of Mr. Jimmie Miller, who owns Miller Construction Company at 2233 Olive Street, 63103, and whose term will expire on December 31, 2009. He will replace Mr. Dennis Barton.

The reappointment of Mr. Louis Shaw, who resides at 2419 Locust Street, 63103, and whose term will expire on December 31, 2011.

I respectfully request your approval of these appointments.

Sincerely,
FRANCIS G. SLAY
Mayor

Ms. Triplett moved to approve the following appointment and reappointment to the Locust Central Business District: Jimmie Miller and Louis Shaw.

Seconded by Ms. Davis.

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
February 4, 2008
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 390, 393 (Committee Substitute) and 444.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
February 4, 2008
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 360 and 422 (Floor 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 Boyd introduced by request:

Board Bill No. 498

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Margaretta Avenue as "Officer Norvelle T. Brown Avenue."

Board Member Wessels introduced by request:

Board Bill No. 499

An Ordinance pertaining to a Citywide Housing Conservation Program; repealing earlier adopted ordinances establishing housing conservation districts and regulations; enacting in lieu thereof, an Ordinance pertaining to the same matter subject matter with provisions setting forth the procedures, requirements, fees, regulations, inspections, issuance and revocation of Certificates of Inspection for dwelling units; and containing a penalty clause and severability clause.

Board Bill No. 500 - NUMBER NOT USED

Board Member Young introduced by request:

Board Bill No. 501

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. 502

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Second Supplemental Appropriation in the total amount of Seventeen Million Forty Four Thousand Dollars (\$17,044,000) as follows: a) Seventeen Million Nine Thousand Dollars (\$17,009,000) from the Series A Commercial Paper Construction Account of the Commercial Paper Construction Fund, and b) Thirty Five Thousand Dollars (\$35,000) from the Airport Development 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. 503

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 Airport SPA Concession Agreement AL-431 at Lambert-St. Louis International Airport® (the "Concession Agreement"), between the City and XpresSpa St. Louis Airport, LLC (the "Concessionaire"), a corporation organized and existing under the laws of the State of New York, granting to the Concessionaire the non-exclusive right, license, and privilege to design, construct, operate, manage, and maintain an Airport Spa 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 Young introduced by request:

Board Bill No. 504

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for the City of St. Louis (the "City") to enter into and execute on behalf of the City a First Amendment (the "First Amendment") to its Airport Use and Lease Agreement with a term ending June 30, 2011 (the "Use Agreement") authorized by Ordinance 66926 approved December 14, 2005 for the use of Lambert-St. Louis International Airport®; said First Amendment to be between the City and any airline operator listed in ATTACHMENT A attached to this Ordinance executing the First Amendment by which the Use Agreement is modified to provide for a Base Landed Weight of 9,323,323 pound units of Landed Weight for determining landing fee rate mitigation in the Use Agreement and which was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment, and is attached hereto as ATTACHMENT B to this Ordinance and made a part hereof; containing a severability clause; and containing an emergency clause.

Board Members Krewson, Ortmann, Davis, Wessels and Florida introduced by

request:

Board Bill No. 505

An ordinance relating to panhandling; repealing Ordinance 62974; defining, prohibiting, regulating, and punishing the act of panhandling; and containing a severability clause and an emergency clause.

Board Member Roddy introduced by request:

Board Bill No. 506

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in a portion of Kentucky beginning 123.5 feet north of Chouteau and continuing 120.5 feet northwardly to a point (terminus) in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Troupe introduced by request:

Board Bill No. 507

An ordinance approving an amended plan for the Natural Bridge Ave./Euclid Ave./Shreve Ave./Sacramento Ave. Area after affirming that the area blighted by Ordinance 67814 known as the Natural Bridge Ave./Euclid Ave./Shreve Ave./Sacramento Ave. Area ("Area") as described in Exhibit "A-1" attached hereto and incorporated by reference, is a blighted area 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), and that all additional property contained in the amended area as described in "Exhibit A" is found to be blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, affirming 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 Amended Blighting Study and Plan dated January 22, 2008 ("Amended Plan"), incorporated herein by Exhibit "B" for an amended Area ("Amended Area"), incorporated herein by Exhibit "A," pursuant to Section 99.430; 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 currently partially occupied, and that the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable

the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10) year tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan.

Board Member Triplett introduced by request:

Board Bill No. 508

An ordinance amending Ordinance No. 66658; authorizing the execution of an amendment to Redevelopment Agreement by and between the City of St. Louis and 1511 Washington TIF, Inc., a Missouri corporation, as assignee of CHD Design Development, LLC; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Member Triplett introduced by request:

Board Bill No. 509

An ordinance recommended by the Board of Estimate and Apportionment repealing Ordinance Number 66677 of the City of St. Louis, and, in lieu thereof, authorizing and directing the issuance and delivery of not to exceed \$1,414,000 plus issuance costs principal amount of tax increment revenue notes (East Bank Lofts TIF 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; and prescribing other matters relating thereto; and containing a severability clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism
None.

Engrossment, Rules and Resolutions
None.

Health and Human Services
None.

Housing, Urban Development and Zoning
Board Bills No. 507, 508 and 509.

Intergovernmental Affairs
None.

Legislation
None.

Neighborhood Development
None.

Parks and Environmental Matters
None.

Personnel and Administration
None.

Public Employees
None.

Public Safety
Board Bills No. 499 and 505.

Public Utilities
None.

Streets, Traffic and Refuse
Board Bills No. 498 and 506.

Transportation and Commerce
Board Bills No. 501, 502, 503 and 504.

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, February 8, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 456

An ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the Laclede Power House Tif 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 Laclede Power House Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 457

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 MDLPG, Inc.; prescribing the form and details of said agreement; designating MDLPG, 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 Bill No. 458

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,142,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Laclede Power House Redevelopment Project), 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 Bill No. 480

An ordinance amending Ordinance No. 67022; authorizing the execution of an amendment to Amended and Restated Redevelopment Agreement by and between the City of St. Louis and UVA Development Company; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause, an appropriation clause, and an emergency clause.

Board Bill No. 481

An ordinance amending Ordinance No. 65528 adopted by the Board of Aldermen on April 26, 2002; authorizing the execution of an amendment to redevelopment agreement by and between the City and 4200 Laclede Corp.; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 486

An ordinance amending Ordinance No. 66652 adopted by the Board of Aldermen on February 11, 2005; authorizing the execution of an amendment to redevelopment agreement by and between the City and Dogtown Walk II, LLC; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 489

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 Laurel Tif, Inc.; prescribing the form and details of said agreement; designating Laurel Tif, Inc. As developer of Redevelopment Project Area 2 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 Bill No. 490

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$16,100,000 plus issuance costs principal amount of revenue notes (600 Washington Redevelopment Project 2), 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 Bill No. 491

An ordinance approving the petition of Dillards Building LLC, as the owner of certain real property, to establish a Community Improvement District, establishing the Laurel Community Improvement District, finding a public purpose for the establishment of the Laurel Community Improvement District, and containing a severability clause.

Board Bill No. 492

An ordinance authorizing the execution of a Transportation Project Agreement between the City and the Laurel Transportation Development District; prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing other related actions in connection with the Transportation Project; and containing a severability clause.

Alderman Wessels
Chairman of the Committee

Mr. Bosley of the Committee on Streets, Traffic & Refuse submitted the following report which was read.

Board of Aldermen Committee report,
February 8, 2008.

To the President of the Board of Aldermen:

The Committee on Streets, Traffic & Refuse to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 455

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in a 67.91 foot portion of the 15 foot wide north/south alley beginning 106.42' south of Poplar and continuing southwardly to a point in City Block 147 as bounded by Poplar, 6th, Cerre and 7th Streets 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. 461

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Oakland Avenue at the east curb line of Kingshighway Boulevard and containing an emergency clause.

Board Bill No. 464

An Ordinance to repeal Ordinance #67854, approved January 15, 2008 authorizing and directing the Director of Streets to close, barricade or otherwise impede the flow of traffic on John Street by blocking said traffic flow at the south line of Blair at John Street.

Board Bill No. 465

An ordinance recommended by the Board of Public Service to amend Section One of Ordinance 67779, dated November 19, 2007 by revising the legal description of 1) Benton from the east right-of-way line of Elliott eastwardly 150 feet to the west right-of-way line of the 15 foot wide north/south alley in City Block 1901 (vacated) and City Block 2364 2) Elliott from the north right-of-way line of Benton southwardly 120 feet to a point in the City of St. Louis, Missouri, as hereinafter described.

Board Bill No. 482

An ordinance to amend Ordinance No. 66037 relating to the vacation of Belmont Street and a portion on 15th Street, both located in City Block 220 of the City of St. Louis, by repealing Section Ten thereof, and enacting in lieu thereof a new Section Ten to allow additional time to submit an affidavit of completion.

Board Bill No. 485 (Committee Substitute)

An Ordinance repealing Ordinance 67859, approved January 15, 2008, and enacting a new ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on north Market Street at the east curb line of Marcus Avenue and on Dick Gregory Place at the north curb line of Dr. Martin Luther King Drive; remove, redirect and establish the direction of Aldine Avenue as a one way street from eastbound to westbound; remove, redirect and establish the direction of Leduc as a one way street from eastbound to westbound; remove, redirect and establish the direction of Cote Brillante Avenue as a one way street from westbound to eastbound and containing an emergency clause.

Alderman Bosley
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Roddy placed Board Bills No. 343 and 443 on the Informal Perfection Calendar.

Mr. Conway placed Board Bill No. 454 on the Informal Perfection Calendar.

Mr. Roddy moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 430, 432, 433, 435 and 459.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Williamson moved that Board Bill No. 391 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

Ms. Hanrahan moved to suspend the rules for the purpose of moving the following Board Bills to the Third Reading Consent calendar: Board Bills No. 430, 432, 433, 435 and 459.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Moore, Ford-Griffin, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 25

Noes: 0

Present: 0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 328, 429, 430, 432, 433, 435 and 459.

Seconded by Mr. Villa

Carried by the following vote:

Ayes: Troupe, Moore, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 24

Noes: 0

Present: 0

Board Bill No. 328

An ordinance designating a portion of the Downtown West Neighborhood within the 7th Ward as a Housing Conservation District; said area being bounded by 15th Street, Chestnut Street, Pine Street, prolongation of 16th Street and Olive Street; and containing an effective date.

Board Bill No. 429

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a First Supplemental Appropriation in the amount of One Million One Hundred Thousand Dollars (\$1,100,000) from the Airport Development Fund established and authorized pursuant to Ordinance 59286, Section 13, approved October 26, 1984, into the Airport Engineering Assistance Program Ordinance 67100 approved June 5, 2006, for the payment of costs for work and services authorized therein, and containing an emergency clause.

Board Bill No. 430

An ordinance approving the petition of 100 N. Euclid Community Improvement District and establishing the 100 N. Euclid Community Improvement District, finding blighted area and a public purpose, and containing a severability clause.

Board Bill No. 432

An Ordinance recommended by the Planning Commission on December 5, 2007, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "F" Neighborhood Commercial District, in City Block 6124 (6427R Chippewa), so as to include the described tract of land in City Block 6124; and containing an emergency clause.

Board Bill No. 433

An Ordinance recommended by the Planning Commission on December 5, 2007, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District and "G" Local Commercial and Office District to the "G" Local Commercial and Office District only, in City Block 6493 (1231 Blumeyer), so as to include the described tract of land in City Block 6493; and containing an emergency clause.

Board Bill No. 435

An ordinance recommended by the Planning Commission and approving an amended and restated Community Unit Plan for an area located in the City of St. Louis and

comprising a portion of the Washington University Danforth Campus; 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 Community Unit Plan; authorizing and directing the taking of other actions, and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof and the Community Unit Plan.

Board Bill No. 459

An ordinance amending Ordinance Nos. 66494 and 66752 adopted by the Board of Aldermen on November 19, 2004 and June 23, 2005, respectively; authorizing the execution of a second amendment to redevelopment agreement by and between the City and Adler Lofts, LLC; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, St. Louis Committee Report, February 1, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 328

An ordinance designating a portion of the Downtown West Neighborhood within the 7th Ward as a Housing Conservation District; said area being bounded by 15th Street, Chestnut Street, Pine Street, prolongation of 16th Street and Olive Street; and containing an effective date.

Board Bill No. 429

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a First Supplemental Appropriation in the amount of One Million One Hundred Thousand Dollars (\$1,100,000) from the Airport Development Fund established and authorized pursuant to Ordinance 59286, Section 13, approved October 26, 1984, into the Airport Engineering

Assistance Program Ordinance 67100 approved June 5, 2006, for the payment of costs for work and services authorized therein, and containing an emergency clause.

Board Bill No. 430

An ordinance approving the petition of 100 N. Euclid Community Improvement District and establishing the 100 N. Euclid Community Improvement District, finding blighted area and a public purpose, and containing a severability clause.

Board Bill No. 432

An Ordinance recommended by the Planning Commission on December 5, 2007, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "F" Neighborhood Commercial District, in City Block 6124 (6427R Chippewa), so as to include the described tract of land in City Block 6124; and containing an emergency clause.

Board Bill No. 433

An Ordinance recommended by the Planning Commission on December 5, 2007, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District and "G" Local Commercial and Office District to the "G" Local Commercial and Office District only, in City Block 6493 (1231 Blumeyer), so as to include the described tract of land in City Block 6493; and containing an emergency clause.

Board Bill No. 435

An ordinance recommended by the Planning Commission and approving an amended and restated Community Unit Plan for an area located in the City of St. Louis and comprising a portion of the Washington University Danforth Campus; 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 Community Unit Plan; authorizing and directing the taking of other actions, and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof and the Community Unit Plan.

Board Bill No. 459

An ordinance amending Ordinance Nos. 66494 and 66752 adopted by the Board of Aldermen on November 19, 2004 and June 23, 2005, respectively; authorizing the execution of a second amendment to redevelopment agreement by and between the City and Adler Lofts, LLC; prescribing the form and details of said amendment; making certain findings with respect thereto;

authorizing other related actions; and containing a severability clause.

Alderman Ortmann
Chairman of the Committee

Board Bills Numbered 328, 429, 430, 432, 433, 435 and 459 were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 329, 330, 331 and 333 and the clerk was instructed to read same.

Resolution No. 329 TERRY J. HOUSTON

WHEREAS, we have been apprised that Roosevelt High School Principal Terry J. Houston received the Principal of the Year Award for 2006-2007 from Teach for America; and

WHEREAS, Principal Houston is enrolled in a Doctoral Program in Education at Lindenwood University and upon graduation will earn a doctoral degree in education with a special focus on the impact of Transformational Leadership in the high school community; and

WHEREAS, Principal Houston completed a Masters of Arts Degree in Educational Leadership from St. Louis University and a Bachelor of Science Degree in PE/Health from the University of Virginia; and

WHEREAS, Principal Houston has previously received the Notable Teacher Award for the City of Petersburg Public Schools in 1981 and the Optimist Award for Outstanding Educator for the City of Petersburg Public Schools; and

WHEREAS, Principal Houston has been employed by St. Louis Public Schools since May 1999 and completed the Leadership Academy for Character Education (LACE Academy) at the University of Missouri at St. Louis; and

WHEREAS, Principal Houston was the Head Football Coach at Soldan High School in the St. Louis Public School District from 2003-2006; and

WHEREAS, Principal Houston became the principal of Roosevelt High School in the St. Louis Public School District in October 2006 and during that time he refined his leadership skills and has chosen to lead the staff and students by example. He has worked diligently to shape the Roosevelt School

culture into an environment that is conducive for student learning, student success and staff development; 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 that Principal Terry J. Houston received the Principal of the Year Award for 2006-2007 from Teach for America and we wish him, his students and staff continued success, achievement and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 8th day of February, 2008 by:

Honorable Kenneth Ortmann, Alderman 9th Ward
Honorable Kacie Starr Triplett, Alderwoman 6th Ward
Honorable Stephen J. Conway, Alderman 8th Ward
Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Craig Schmid, Alderman 20th Ward

Resolution No. 330 FRANKIE MUSE FREEMAN

WHEREAS, we have been apprised that on February 8, 2008, Delta Sigma Theta Sorority will honor Frankie Muse Freeman as the 14th National President of Delta Sigma Theta Sorority from 1967-1970; and

WHEREAS, Frankie Muse Freeman (Soror Freeman) was elected the fourteenth National President of Delta Sigma Theta at its 29th National Convention in Cincinnati, Ohio in August 1967. Before being elected National President, she had served as National First Vice-President; and

WHEREAS, in her biography, *A Song of Faith and Hope*, Soror Freeman noted that the Cincinnati convention had a number of highlights; a commendation for Delta's Teen-Lift program from Vice-President Hubert Humphrey and a call to action by Texas state senator Barbara Jordan to join in helping to eliminate racism; and

WHEREAS, one of Soror Freeman's goals as president was to have every Delta become more involved in government at all levels, a goal based on her belief that every individual should be involved in social action and to personally let legislators know what laws they wanted enacted; and

WHEREAS, at the Baltimore convention, Delta's largest convention since the first, Soror Freeman was elected to a second two-year term. It was at that convention that she called for Deltas to push

for enforcement of legislation that impacted civil rights; and

WHEREAS, Soror Freeman wrote a supplementary statement, in her position as the lone woman on the US Commission on Civil Rights (1967), to the "Racial Isolation in the Public Schools" report. That statement, in which she wrote, "For we are now on a collision course which may produce within our borders two alienated and unequal nations confronting each other across a widening gulf created by a dual educational system based upon income and race" was the impetus for her call to convention in Baltimore; and

WHEREAS, Soror Freeman was wife to Shelby T. Freeman, Jr. and is mother to Shelby Patricia. During her presidency, she was Associate General Counsel of the St. Louis Housing and Land Clearance Authorities and served on the Board of Directors of the National Council of Negro Women. She has also held memberships in the St. Louis Branch NAACP, YWCA of Metropolitan St. Louis, League of Women Voters, American and National Bar Associations and the Mound City Bar Association

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Frankie Muse Freeman on the occasion of her recognition as the 14th National President of Delta Sigma Theta Sorority and we wish her continued peace, achievement and success 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 8th day of February, 2008 by:

Honorable Gregory J. Carter, Alderman 27th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 331 **JULIA B. STEELE**

WHEREAS, we pause in our deliberations to note the untimely passing of longtime St. Louis resident, Julia B. Steele; and

WHEREAS, Julia was born on April 19, 1927, in West Point, Mississippi, to her parents Clarence Townsend and Bennie Will (Gibson) Townsend, who both preceded her in death. She is survived by six loving siblings, Clara Moore, Mattie Cooperwood (Roosevelt), Ruthie Baisden (Jimmie), Benjamin Townsend, Charles Townsend (Jewette), and Nathaniel Townsend; and

WHEREAS, Julia professed hope and love in Christ at an early age and attended New Hope Missionary Baptist Church with her family in West Point, Mississippi; and

WHEREAS, Julia completed her education in Mississippi and moved to St. Louis in 1948. She was joined in holy matrimony to Emmett Young (who preceded her in death) and they had one child. Later, she married and had three children with Joseph Steele (who preceded her in death); and

WHEREAS, Julia was a faithful member of New Union Vine Missionary Baptist Church. She served diligently on the Mother's Board, the Usher Board and was active in Sunday School; and

WHEREAS, Julia had two loving children who preceded her in death, Benjamin Steele, Sr. (1995) and Vanessa Steele (2001). She is survived by her other two loving children, Delores (Young) Smart and Westley Steele, Sr. (Ramona); and

WHEREAS, Julia's grandchildren fondly referred to her as "Grandbaby" and she loved her nickname. Grandbaby's loving grandchildren are Laurie Bolden, Dedree (Smart) Thornton (Jerron), Benjamin Steele, Jr., Sharon McDaniels, Westley Steele, Jr., Mary Steele and Tracy Steele. Her loving great grandchildren are Scott (A.J.) McClendon, Jr., Marcus Jackson, Lauryn Jackson and Lauriel Scates; and

WHEREAS, Julia had a wonderful creative spirit and enjoyed gardening. She won "Most Outstanding Garden of the Year" from the St. Louis Urban League. Additionally, she loved spending quality time with family and friends. She participated in many social activities and community functions; and

WHEREAS, Julia devoted her life to family, extended family, and friends. She was "the rock" for her family and everyone could always depend on her in the time of need. She always made herself available in times of illness, marriage, death, and all other significant events; and

WHEREAS, Julia leaves behind a host of nieces, nephews, cousins, friends, and neighbors to cherish her memory.

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 Julia B. Steele 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 Steele family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 8th day of February, 2008 by:

Honorable Samuel L. Moore Alderman 4th Ward

Resolution No. 333

WHEREAS, we have been apprised that on Saturday February 9, 2008 James A. Hathman will be recognized for his 47 years as an Ironworker; and

WHEREAS, Jim is a third generation Ironworker, initiated on July 1, 1961, who by his less than regular attendance at work, his not so good safety record and his generally low productivity rate, quickly developed a reputation as an Ironworker whose talents might better be suited to holding elective office than working on the iron, so it was no surprise that in 1969 he was elected to the executive board and has since remained an elected officer of the union including the positions of Business Agent, Business Manager, and General Organizer and President of the Iron Workers District Council of St. Louis; and

WHEREAS, Jim's management style made him a legend among his fellow elected office holders, it can be summarized by taking credit for their work while hanging around Zia's, Biggies, or one of St. Louis' other fine drinking establishments; and

WHEREAS, Jim is widely credited for personally creating the most union man hours of any union official in St. Louis history, unfortunately these were not ironworker hours, but were for the beer bottlers and brewers union; and

WHEREAS, in 2000 Jim was selected as Port Council's Labor Man of the Year, a surprise to everyone, as this honor is usually bestowed on men of great accomplishment; and

WHEREAS, Jim during retirement, plans to pursue his volunteer work in boxing, wherefore it was in the ring that he earned so much distinction for the large number of punches he blocked with his face, and the impact those punches have had on his cognitive abilities.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberation to recognize the many achievement of Jim Hathman in his 47 year career as an Ironworker and particularly for his sense of humor that he shared with those whom he worked and the loyalty he showed to those who contributed to his success, we

further direct the Clerk of this Board to spread 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 8th day of February, 2008 by:

Honorable Joseph Roddy, Alderman 17th Ward

Unanimous consent having been obtained Resolutions No. 329, 330, 331 and 333 stood considered.

President Reed moved that Resolutions No. 329, 330, 331 and 333 be adopted, at this meeting of the Board.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Kennedy introduced Resolution No. 332 and the clerk was instructed to read same.

Resolution No. 332

WHEREAS, the issue of City of St. Louis employee benefits and salaries is of great concern to this Board of Aldermen and many city residents; and

WHEREAS, this Board is empowered to enact legislation related to City Employees; and

WHEREAS, the St. Louis Fire Department employs approximately 900 personnel, which includes Firefighters, EMTs, Paramedics, and civilians; and

WHEREAS, there are more than 1300 St. Louis Police Department officers and staff; and

WHEREAS, there are approximately 3500 civil service city employees; and

WHEREAS, the City of St. Louis Personnel Department is responsible for implementing Article XVIII of the City Charter and for administering the Civil Service System; and

WHEREAS, the personnel department is responsible for staffing the various City departments through effective recruiting, testing, and certifying of eligible candidates to selecting officials; for properly classifying City jobs, for establishing pay policy and appropriate recognition and reward programs; for effectively training City employees; and for administering the City's Employees Retirement System and various benefit programs; and

WHEREAS, the personnel department also counsels operating officials and City employees on all personnel-related matters;

and

WHEREAS, the personnel department also negotiates with area labor unions and associations on behalf of the city; and

WHEREAS, frequently, negotiations by the personnel department requires legislation to be considered and passed the St. Louis Board of Aldermen, and

WHEREAS, the most recent legislation before the Board related to the personnel department contract negotiations seemed to cause much frustration by various employee unions; and

WHEREAS, during the consideration of this legislation many questions were raised about the process of negotiations used by the personnel department, and

WHEREAS, it is imperative that the St. Louis Board of Aldermen have a full understanding and comprehension of the contract negotiation process between the city and various labor organizations, including the process most recently used, to help in the consideration of future legislation related to personnel department negotiations.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we direct the Public Employees Committee to convene hearings for the purpose of examining the issue of city employee contract negotiations and related matters in the City of St. Louis and we further direct the committee to include in such discussion the Director of Personnel for the City of St. Louis and all other parties deemed appropriate by the Public Employees Committee.

Introduced on the 8th day of February 2008 by:

Honorable Terry Kennedy Alderman 18th Ward

Unanimous consent having been obtained Resolution No. 332 stood considered.

Mr. Kennedy moved that Resolution No. 332 be adopted, at this meeting of the Board.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Ms. Flowers and Ms. Jones-King.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return February 15, 2008.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO - February 12, 2008

Board met at 1:45 P.M.

Present: Directors Greco, Waelterman, Bess, Siedhoff, Rice-Walker and President Melton.

Absent: Director Bryson (excused).

Request of the Director of Public Safety to be excused from the Regular Meeting of February 12, 2008 was read and leave of absence granted.

All actions pertaining to the Director Public Safety shall be the Special Order of the Day by the Board.

Minutes of the Regular Meeting of February 5, 2008 were unanimously approved.

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

PRESIDENT

Supplemental Agreement No. 4 to P.S.A. 999 with ERM Technologies for Primary Pumping Facility Automation for the City of St. Louis Water Division approved and President authorize to execute same.

Emergency Work Orders issued for the month of January 2008 by the Department of the President and Facilities Management Division ordered approved.

The Board declared as emergency work Asbestos Abatement, Fish Hatcheries Building in Forest Park.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 113744, AT&T, to deploy two WiFi Nods at 430 So. 15th ordered approved, subject to certain conditions.

DIRECTOR OF PUBLIC UTILITIES

The Board declared as an emergency action providing material handling, transportation and disposal of PCB surge capacitors on the pump motors at Chain of Rocks and Howard Bend Water Treatment Plants ordered approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

2 permits for AT&T Missouri, to place cable and conduit by boring and/or trenching ordered approved, subject to certain conditions as follows: 113657, 4200 Fair and, 113529, 6025 Goodfellow.

2 permits for AT&T Missouri, to place cable and conduit by boring and/or trenching including VRAD and SAI cabinet ordered approved, subject to certain conditions as follows: 113656, 418 Vandeventer and, 113655, 4535 So. Grand.

2 permits ordered approved, subject to certain conditions as follows: 113710, BSB Development Co., to install underground conduit in alley at 2312 So. 10th St and, 113711, WK LLC, to install underground conduit in alley at 15 Lenox Pl.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

2 permits to consolidate land ordered approved, subject to certain conditions as follows: 113775, Continental Cement, 1820 No. 1st in C.B. 236 and 237 and, 113779, Graham & Viveca Lane, 1301-07 No. Market in C.B. 634.

DIRECTOR OF STREETS

Application No. 113780, 1920 North Broadway LLC, to demolish railroad dock and replace with new parking lot; construct raised platform to hold HVAC units and allow underground parking, new trash enclosure and ramp from loading dock to trash enclosure at 1920 No. Broadway ordered approved, subject to certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

2 permits ordered approved as follows: 110993, TLC Child Care Development II, conduct day care center at 3809 Louisiana and, 113684, Riverview Center, conduct adult day care center at 8937-41 Riverview.

8 massage parlors ordered filed, businesses have closed as follows: 84370A, Mildred's Health Salon, 5627 Gravois,

103073, Midwest Hair Designers, 6821-23 Gravois, 101242, Alternative Body Care, 128 St. Louis Union Station, 103613, Phishe Art Gallery & Books, 2728 Hampton Apt A, 99320, Benjamin T. Heckel Massage Services, 314 No. Broadway, Suite 800, 100143, Genesis Health Massage Therapy, 314 No. Broadway, Suite 939, 89817, Spartan Health Club, 200 So. 4th and, 83828, Carl Biondo, 201 So. 20th.

DIRECTOR OF PUBLIC SAFETY

12 Conditional Use Permits ordered approved, as submitted by the Hearing Officer, per Board Order No. 766.

Hearing No. 8087 - Emmanuel Outreach Ministry, to operate a rooming house at 2125 Biddle (8 rooms) appealing Section 25.32.480, Section 903 of the Maintenance Code which states "No such application shall be approved wherein a church, elementary school or secondary school is located within the radius of five hundred feet plus one-half of the width of the front of the premises, from the center of such premises projected to the streets, taken off of the Table.

Hearing No. 8087 - Emmanuel Outreach Ministry, to operate a rooming house at 2125 Biddle (8 rooms) appealing Section 25.32.480, Section 903 of the Maintenance Code which states "No such application shall be approved wherein a church, elementary school or secondary school is located within the radius of five hundred feet plus one-half of the width of the front of the premises, from the center of such premises projected to the streets ordered approved, subject to certain conditions.

Addendum No. 1 to Agenda items for February 12, 2008 ordered approved.

Agenda Items for February 12, 2008 ordered approved.

Adjourn to meet Tuesday, February 19, 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 **March 04, 2008**

at which time they will be publicly opened and read, viz:

JOB TITLE: ST LOUIS SENIOR CENTER PARKING LOT

LETTING NO. 8352

DEPOSIT: 3,490.00

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 **no refunds** will be made.

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

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

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

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

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

The City of St. Louis will affirmatively

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

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

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

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

By Order of the Board of Public Service,
January 29, 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, February 20, 2008**, in Room 208 City Hall to consider the following:

APPEAL #8995 - Appeal filed by Lindell Bank, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect one (1) LED illuminated ground sign (zoning only) at 6900 Clayton. **WARD 24 #AB419284-07 ZONE: "G" - Local Commercial & Office District**

APPEAL #8996 - Appeal filed by St. Louis Brick & Stone, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office with outside storage of brickwork equipment & company trucks at 5572 Natural Bridge. **WARD 22 #AO419288-07 ZONE: "G" - Local Commercial & Office District**

APPEAL #8997 - Appeal filed by Mubeen Investment Group, Inc., from the

determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to operate a car wash at 1812 N. 9th Street. **WARD 5 #AO418071-07 ZONE: "J" - Industrial District**

APPEAL #8998 - Appeal filed by C B & E Construction Group, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect three (3) illuminated wall signs and three (3) non-illuminated projecting marquees (zoning only) at 529 Chestnut. **WARD 7 #AB419836-07 ZONE: "I" - Central Business District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, February 27, 2008**, in Room 208 City Hall to consider the following:

APPEAL #8999 - Appeal filed by Cambridge Real Estate Investment, LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to have a warehouse with inside and outside storage of construction materials in the entire building at 7409 Broadway. **WARD 11 #AO419416-07 ZONE: "F" - Neighborhood Commercial District**

APPEAL #9000 - Appeal filed by Piros Signs, LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install two (2) illuminated ground signs per plans at 2121 Sulphur. **WARD 24 #AB421428-08 ZONE: "H" - Area Commercial District**

APPEAL #9001 - Appeal filed by Dave Hausmann, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a four (4) car detached garage per plans at 5109-11 S. Broadway. **WARD 11 #AB420375-08 ZONE: "B" - Two Family Dwelling District**

APPEAL #9002 - Appeal filed by James Henagan, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a used auto sales business at 3100 Goodfellow. **WARD 22 #AO420828-08 ZONE: "F" - Neighborhood Commercial**

District

APPEAL #9003 - Appeal filed by Carondelet Schoolhouse Condos, LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete alterations for condominiums and construct townhouse dwellings per plans at 8201 Minnesota. **WARD 11 #AB413658-07 ZONE: "B" - Two Family Dwelling District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, February 28, 2008**, on the following conditional uses:

1109 Sanford Avenue - Home Occupancy Waiver-Property Management (Office Use Only) "A"-Single-Family Dwelling District. Mv **Ward 24**

4317 Schirmer - Home Occupancy Waiver- Private Investigator (Office Use Only) - "A" - Single-Family Dwelling District. Pmg **Ward 12**

3030 S. Jefferson - #AO-422264-08 - Massage Therapy Establishment - "F" Neighborhood Commercial District. Mv (also 2315 Arsenal) **Ward 9**

6316 West Florissant - #AO-422355-08 - Tattoo Parlor - "F" Neighborhood Commercial District. Mv **Ward 27**

6318 West Florissant - #AO-402919-07 - Recording Studio - "F" Neighborhood Commercial District. Bl **Ward 27**

7801 S. Broadway - #AO-420784-07 - Tattoo Parlor/Office - "F" Neighborhood Commercial District. Mv **Ward 11**

3225 N. Florissant - #AB-422410-08 - Construct Rooftop Antenna Per Plans - "A" Single-Family Dwelling District. Pmg **Ward 5**

3359 S. Jefferson - #AB-418185-07 - Interior & Exterior Alterations for a Restaurant Per Plans - "F" Neighborhood Commercial District. Pmg **Ward 9**

4500 Hampton - #AB-422530-08 - Interior Alterations for a Restaurant Per Plans - "F" Neighborhood Commercial District. Pmg **Ward 16**

4963 Natural Bridge - #AB-418160-07 – Interior & Exterior Alterations (Replace Building) (Zoning Only) Per Plans “F” – Neighborhood Commercial District. Pmg Ward 1

PUBLIC NOTICE

CIVIL SERVICE COMMISSION

The Civil Service Commission of the City of St. Louis, Missouri, will hold a Public Hearing concerning a new classification and compensation plan.

The Public Hearing will be held on **Wednesday, February 20, 2008, 8:00 A.M.** in Room 714 Carnahan Courthouse, 1114 Market Street, St. Louis, Missouri.

The classification and compensation plan may be reviewed at the City's Website or in the Offices of the Department of Personnel, 1114 Market Street, Room 700, 8:00 A.M. to 5:00 P.M., Monday through Friday.

By direction of the
CIVIL SERVICE COMMISSION

Richard R. Frank
Secretary

NOTICE OF OPEN MEETING

February 11, 2008
12:00 pm

Notice is hereby given that the **Human Development Corporation of Metropolitan St. Louis** will conduct a meeting at **12:00 noon, on Friday, February 29, 2008, at 935 N. Vandeventer, St. Louis, MO.**

A tentative agenda of the meeting includes:

- I. Roll Call of Members Present
- II. Review of Minutes:
 - December 21, 2007
- III. Correspondence
- IV. Reports
 - 1) Chairman's Report
 - 2) Budget and Audit Committee Report
 - 3) President/CEO's Report
- V. Old Business
- VI. New Business

Representatives of the news media may obtain copies of this notice by contacting:

Mrs. Ruth A. Smith
929 North Spring Avenue

St. Louis, MO 63108
(314) 613-2200

PUBLIC SALE OF SURPLUS PROPERTY

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

#210-08002 –

Chain link fence w/ mesh attachment

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, **Friday, February 29, 2008** when they will be opened publicly and announced.

Official bid forms on which bids must be submitted may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

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

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

CAROL SHEPARD
DIRECTOR OF PURCHASING
(314) 444-5608

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 Administrative Office, Room MTN-

2276, Mid Level, Main Terminal Building, Lambert Airport, 10701 Lambert International Boulevard, St. Louis, Missouri until 2:00 p.m. on **Friday, March 21, 2008**, for the following professional services at Lambert-St. Louis International Airport for:

Management and Operation of Parking Facilities at Lambert-St. Louis International Airport®.

An optional **Pre- Bid Meeting** will be held **Friday, February 22, 2008 at 2:00 pm** in the **Joanne Wayne Room** in the Main Terminal of Lambert-St. Louis International Airport®.

Bid documents may be obtained at the office of the Airport Properties Department, Room MTN-2276, 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.

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 **FEBRUARY 29, 2008.**

ACCOUNT CLERK II

Prom./O.C. 1457
\$29,354 to \$43,524 (Annual Salary Range)

The last date for filing an application for the following examinations is **FEBRUARY 22, 2008.**

PERSONAL PROPERTY APPRAISER II

Prom. 1456
(OPEN TO PERMANENT CITY EMPLOYEES ONLY)
\$31,902 to \$47,346 (Annual Salary Range)

The last date for filing an application for the following examinations is **MARCH 7, 2008.**

EXECUTIVE SECRETARY TO THE COMPTROLLER

Prom./O.C. 1458
\$40,326 to \$59,982 (Annual Salary Range)

GARDENER SUPERVISOR

Prom./O.C. 1459

\$29,354 to \$43,524 (Annual Salary Range)

Application period for the following examination will close when enough applications are received to fill the anticipated vacancies. Please submit application as soon as possible.

ACCOUNTANT II

Prom./O.C.C. 1367

\$40,326 to \$59,982 (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

February 13, 2008

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

Bidders [Proponents] are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations apply to the service [concession] [lease] [City Financial Assistance] for which [bids] [proposals] are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a

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

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **February 19, 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.

AIRPORT ROTATING BEACON

for furnishing the Airport Authority per Req. 354.

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

TUESDAY, MARCH 11, 2008

RENTAL: FULL SIZE, ½ TON PICKUPS

for furnishing the Forestry Division per Req. 56.

