

The CITY JOURNAL

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FRANCIS G. SLAY
Mayor

LEWIS E. REED
President, Board of Aldermen

DARLENE GREEN
Comptroller

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JOURNAL
OF THE
**Board of
Aldermen**
OF THE
CITY OF ST. LOUIS
REGULAR
SESSION
2008-2009

PRELIMINARY

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

Thursday, May 22, 2008.

These minutes are
unofficial and subject to
Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers May 22, 2008.

The roll was called and the following
Aldermen answered to their names: Troupe,
Flowers, Bosley, Moore, Young, Conway,
Ortmann, Vollmer, Villa, Heitert, Wessels,
Gregali, Florida, Baringer, Roddy, Kennedy,
Schmid, Jones-King, Boyd, Hanrahan,
Waterhouse, Kirner, Williamson, Krewson and
President Reed. 25

*"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. Roddy moved to approve the
minutes for May 9, 2008.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

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

To the President of the Board of
Aldermen:

I wish to report that on the 22nd day of

May, 2008, I delivered to the Office of the Mayor of the City of St. Louis the following board bill that was truly agreed to and finally adopted.

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.

David W. Sweeney, Clerk
Board of Aldermen

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 Bosley introduced by request:

Board Bill No. 82

An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses, including lease purchase agreements involving Parking Division assets, and debt service expenses of the Parking Division of the Treasurer's Office, Kiel Parking Facilities, Argyle Parking Facility, Chouteau Parking Facility, Williams Paper Parking Facility, and the Central Downtown Parking Facility for the fiscal year beginning July 1, 2008 and ending June 30, 2009, amounting in the aggregate to the sum of Twelve Million, Five Hundred Twenty Nine Thousand, Nine Hundred Ninety Dollars (\$12,529,990) and containing an emergency clause.

Board Member Troupe introduced by request:

Board Bill No. 83

An Ordinance establishing an Aldermanic Gas Mileage Expense Account, in which each alderman receives a monthly payment; and establishing a rate to be used.

Board Member Kirner introduced by request:

Board Bill No. 84

An Ordinance recommended by the Planning Commission on May 7, 2008, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District to the "F" Neighborhood Commercial District, in City Block 2700 (3144 Osceola), so as to include the described parcel of land in City Block 2700; and containing an emergency clause.

Board Member Triplett introduced by request:

Board Bill No. 85

An Ordinance recommended by the Planning Commission on May 7, 2008, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District to the "G" Local Commercial and Office District, in City Block 1809 (1412 Mississippi and 1922 & 1924 Park), so as to include the described parcels of land in City Block 1809; and containing an emergency clause.

Board Member Baringer introduced by request:

Board Bill No. 86

An ordinance pertaining to graffiti and tagging; containing definitions; prohibiting conduct and possession of graffiti tools without consent; prohibiting the sale of graffiti tools to persons under eighteen; requiring vendors to view and copy the identification of any individual purchasing any three or more graffiti tools; requiring vendors to record the transaction at the time of the sale of any three or more graffiti tools; requiring vendors of graffiti tools to place in clear public view a sign stating that graffiti is a crime and each said offense is punishable; an enforcement provision; a penalty clause; severability clause; and an emergency clause. This ordinance is not withstanding any other ordinances previously passed.

Board Member Gregali introduced by request:

Board Bill No. 87

An ordinance limiting the contracting of City of St. Louis construction contracts in excess of two thousand five hundred dollars (\$2,500.00) to "Responsible Contractors" and defining the term "Responsible Contractors", requiring the use of "Responsible Contractors", requiring a OSHA safety course, requiring compliance verification, applying to all publicly funded construction projects, requiring drug testing and containing a severability clause.

Board Member Flowers introduced by request:

Board Bill No. 88

An Ordinance recommended by the Planning Commission on May 7, 2008, to change the zoning of property as indicated on the District Map, from "F" Neighborhood Commercial District to the "J" Industrial District, in City Block 4398 (840-80 E. Taylor), so as to include the described parcel of land in City Block 4398; and containing an emergency clause.

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. 84, 85 and 88.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

Board Bill No. 87.

Public Safety

Board Bill No. 86.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bill No. 82.

Transportation and Commerce

None.

Ways and Means

Board Bill No. 83.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, May 22, 2008.

To the President of the Board of Aldermen:

The Committee on Ways and Means to whom was referred the following Board Bill, report that they have considered the same and

recommend adoption.

Board Bill No. 33

An ordinance approving the Petition of PNK (ES) LLC, Casino One Corporation, Pinnacle Entertainment, Inc. and PNK (St. Louis RE), LLC as the owners of certain real property, to establish a Community Improvement District, establishing the Riverside Community Improvement District, finding a public purpose for the establishment of the Riverside Community Improvement District, and containing a severability clause.

Alderman Conway
Chairman of the Committee

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

Board of Aldermen Committee report,
May 20, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 15

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® Parking Facilities Operating Agreement (Public Parking Facilities) (the "First Amendment") to the Parking Facilities Operating Agreement AL-126 between the City and Central Parking Systems of St. Louis, Inc., dated July 2, 2003, and authorized by City Ordinance No. 65882, approved June 12, 2003 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 16

An ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a supplemental appropriation and set apart in the total amount of Four Million Two Hundred Thousand Dollars (\$4,200,000) from the Airport Development Fund established under Ordinance No. 59286 approved October 26, 1984, to the "Annual Budget" established under authority of Ordinance No. 67483 approved June 27, 2007

for the fiscal year beginning July 1, 2007 and ending June 30, 2008, for current expenses of the government as detailed in EXHIBIT "1" which is attached hereto and incorporated herein; and containing an emergency clause.

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 multi-year 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 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 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 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 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.

Alderwoman Young
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

None.

BOARD BILLS FOR PERFECTION

None.

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 20, 25 and 26.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore,

Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Krewson and President Reed 25

Noes: 0

Present: 0

Board Bill No. 20

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the 15 foot wide "T" shaped alley bounded by Mullanphy, 13th St., Cass and East 14th St. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 25

An ordinance recommended by the Board of Estimate and Apportionment of the City of St. Louis, Missouri (the "City") amending Ordinance No. 67969 and authorizing and directing the issuance and sale by the St. Louis Municipal Finance Corporation (the "Corporation") of its Tax-Exempt Public Safety Sales Tax Leasehold Revenue Bonds (City of St. Louis, Missouri, Lessee), Series 2008A (the "Series 2008A Bonds"), its Tax-Exempt Juvenile Detention Center Leasehold Revenue Bonds (City of St. Louis, Missouri, Lessee), Series 2008C (the "Series 2008C Bonds" and, together with the Series 2008A Bonds, the "Tax-Exempt Bonds"), in order to fund the construction, installation, rehabilitation, and improvement of certain capital improvements, and/or its Taxable Public Safety Sales Tax Leasehold Revenue Bonds (City of St. Louis, Missouri, Lessee), Series 2008B (Pension Funding Project) (the "Taxable Bonds") in order to pay certain actuarially required contributions coming due in the City's current fiscal year ("Fiscal Year 2008") in connection with the City of St. Louis Police Retirement System (the "PRS"), the City of St. Louis Firemen's Retirement System (the "FRS"), and/or the City of St. Louis Employees' Retirement System (the "ERS" and together with the PRS and FRS, the "Retirement Systems"), in an aggregate principal amount not to exceed \$45,000,000 (collectively, the "Series 2008 Bonds"), for the general welfare, safety, and benefit of the citizens of the City; authorizing and directing the Corporation to execute and deliver, as necessary or desirable to facilitate the transactions contemplated hereby, any of the Indenture, the Base Lease, the Lease Purchase Agreement, the Leasehold Deed of Trust, the Interest Rate Exchange Agreement, the Tax Compliance Agreement, the Official Statement,

and the Bond Purchase Agreement (all as defined herein); authorizing the City to execute and deliver, as necessary or desirable to facilitate the transactions contemplated hereby, any of the Base Lease, the Lease Purchase Agreement, the Tax Compliance Agreement, the Continuing Disclosure Agreement (as defined herein), any Interest Rate Exchange Agreement to which the City is a party, the Official Statement, and the Bond Purchase Agreement; providing for a debt service reserve fund or funds, if any, for the Series 2008 Bonds; authorizing the Corporation and the City to obtain credit enhancement for a portion or all of the Series 2008 Bonds from a Credit Provider (as defined herein); authorizing the payment of any obligations due to a Credit Provider, if any; and authorizing the Comptroller and any other appropriate City officials to execute the Credit Agreement (as defined herein) and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing the Official Statement; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance of the Series 2008 Bonds; 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 superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing an emergency clause.

Board Bill No. 26

An ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by the City of St. Louis, Missouri for deposit in its general revenue fund for the calendar year ending December 31, 2008, and remaining uncollected and other revenues remaining to be collected and deposited in the general revenue fund for fiscal year ending June 30, 2009. All such revenues for the general revenue fund in the Treasury of the City of St. Louis, Missouri through the issuance by the City of St. Louis, Missouri of its Tax and Revenue Anticipation Notes, and the acquiring of credit enhancement if necessary in order to lower the cost of such borrowing; prescribing the form and details of such notes; authorizing and approving certain documents and other actions; and containing an emergency clause.

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, May 22, 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 they are truly enrolled.

Board Bill No. 20

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the 15 foot wide "T" shaped alley bounded by Mullanphy, 13th St., Cass and East 14th St. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 25

An ordinance recommended by the Board of Estimate and Apportionment of the City of St. Louis, Missouri (the "City") amending Ordinance No. 67969 and authorizing and directing the issuance and sale by the St. Louis Municipal Finance Corporation (the "Corporation") of its Tax-Exempt Public Safety Sales Tax Leasehold Revenue Bonds (City of St. Louis, Missouri, Lessee), Series 2008A (the "Series 2008A Bonds"), its Tax-Exempt Juvenile Detention Center Leasehold Revenue Bonds (City of St. Louis, Missouri, Lessee), Series 2008C (the "Series 2008C Bonds" and, together with the Series 2008A Bonds, the "Tax-Exempt Bonds"), in order to fund the construction, installation, rehabilitation, and improvement of certain capital improvements, and/or its Taxable Public Safety Sales Tax Leasehold Revenue Bonds (City of St. Louis, Missouri, Lessee), Series 2008B (Pension Funding Project) (the "Taxable Bonds") in order to pay certain actuarially required contributions coming due in the City's current fiscal year ("Fiscal Year 2008") in connection with the City of St. Louis Police Retirement System (the "PRS"), the City of St. Louis Firemen's Retirement System (the "FRS"), and/or the City of St. Louis Employees' Retirement System (the "ERS" and together with the PRS and FRS, the "Retirement Systems"), in an aggregate principal amount not to exceed \$45,000,000 (collectively, the "Series 2008 Bonds"), for the general welfare, safety, and benefit of the citizens of the City; authorizing and directing the Corporation to execute and deliver, as necessary or desirable to facilitate the transactions contemplated hereby, any of the

Indenture, the Base Lease, the Lease Purchase Agreement, the Leasehold Deed of Trust, the Interest Rate Exchange Agreement, the Tax Compliance Agreement, the Official Statement, and the Bond Purchase Agreement (all as defined herein); authorizing the City to execute and deliver, as necessary or desirable to facilitate the transactions contemplated hereby, any of the Base Lease, the Lease Purchase Agreement, the Tax Compliance Agreement, the Continuing Disclosure Agreement (as defined herein), any Interest Rate Exchange Agreement to which the City is a party, the Official Statement, and the Bond Purchase Agreement; providing for a debt service reserve fund or funds, if any, for the Series 2008 Bonds; authorizing the Corporation and the City to obtain credit enhancement for a portion or all of the Series 2008 Bonds from a Credit Provider (as defined herein); authorizing the payment of any obligations due to a Credit Provider, if any; and authorizing the Comptroller and any other appropriate City officials to execute the Credit Agreement (as defined herein) and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing the Official Statement; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance of the Series 2008 Bonds; 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 superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing an emergency clause.

Board Bill No. 26

An ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by the City of St. Louis, Missouri for deposit in its general revenue fund for the calendar year ending December 31, 2008, and remaining uncollected and other revenues remaining to be collected and deposited in the general revenue fund for fiscal year ending June 30, 2009, All such revenues for the general revenue fund in the Treasury of the City of St. Louis, Missouri through the issuance by the City of St. Louis, Missouri of its Tax and Revenue Anticipation Notes, and the acquiring of credit enhancement if necessary in order to lower the cost of such borrowing; prescribing the form and details of such notes; authorizing and approving certain documents and other actions; and containing an emergency clause.

Alderman Ortmann
Chairman of the Committee

Board Bills Numbered 20, 25 and 26 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. 62 - 67 and the Clerk was instructed to read same.

Resolution No. 62 Officer Sean Lipina

Whereas, we have been apprised that Officer Sean Lipina was unanimously selected as the St. Louis Metropolitan Police Department Sixth District Officer of the Year; and

Whereas, Officer Lipina entered the academy on July 11, 2005 and was commissioned on February 26, 2006. He is currently assigned to the North Patrol Division, 6th District night watch. He has received the awards of Officer of the Month for the month of May in 2007 and a letter of accommodation from the Captain (Burglary arrest); and

Whereas, Randy and Deagnes Lipina are the proud parents of this officer, who have always been enthusiastic and supportive. He has a younger brother, Ryan Lipina, who is currently studying electrical engineering at SIUE and an older and wiser sister, Kim Lestinski, who is the ideal mother of six living in Phoenix, Arizona; and

Whereas, Officer Lipina has demonstrated a consistent professional model of a police officer. Officer Lipina remains prompt for his tour of duty sharp in appearance; and

Whereas, Officer Lipina approaches his assigned tasks with great concern for the community's safety and progressive development. Officer Lipina is frequently sought after by his peers for guidance and assistance with various assignments and projects. Officer Lipina is proactive in that he constantly seeks out problem areas and develops an action plans for resolutions without direction; and

Whereas, Officer Lipina is committed to preserving the peace and safety of the citizens in that he led the district by making 109 arrests with a total of 313 charges, 74 being felonies. Because of his overall awareness, strong initiative and dedication to the community, Officer Lipina removed several criminals from the neighborhoods and helped create a safer environment.

NOW THEREFORE BE IT

RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and congratulate Officer Sean Lipina for the award of Officer of the Year for the Sixth District and we wish him continued success and achievement 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 23rd day of May, 2008 by

Honorable Gregory J. Carter, Alderman 27th Ward
Honorable Charles Quincy Troupe, Alderman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Bennice Jones-King, Alderwoman 21st Ward
Honorable Jeffrey Boyd, Alderman 22nd Ward

Resolution No. 63

WHEREAS, we pause in our deliberations to note the untimely passing of longtime St. Louis resident, Mr. Leon Mix; and

WHEREAS, Mr. Leon Mix was born on December 31, 1951 in St. Louis, Missouri to the late Tard and Frances Mix. He was the fifth of ten children. Of the ten children, Beatrice and Rodney preceded him in death. He departed this life on March 22, 2008 at his home to be with his Heavenly Father in His Kingdom; and

WHEREAS, Leon attended Patrick Henry Grade School and O'Fallon Tech High. He graduated from Central High School in 1969. He attended Northeast Missouri State College for 2 ½ years; and

WHEREAS, Leon worked at Hardy Men Show Store as a manager, Southwestern Bell Telephone Company as a Sales Representative and worked for the City Workhouse as a Correctional Officer for 20 years. In 1975, he went into business for himself by owning Albu Music Shop, a year later he expanded his shop to the 14th Street Mall and named it Hudson Embury Shop; and

WHEREAS, Leon started coaching, in 1976, little league football and basketball. He was a pillar of the community. He loved children and was a family person. His home was a welcome door. He liked to cook, music, and D.J. He was a fun person; he liked partying and barbecued all the time. He was an inspiration to his children and other people, especially to the boys; and

WHEREAS, Leon leaves to cherish his ex-wife, Sharon (Mix) Cole; four children, Dwjuan, Damita, Dion, Damarr and Leon Mix in San Antonio, Texas, a Staff Sgt. serving in the U.S. Air Force; one daughter-in-law,

Stacey; four grandsons, Jerry, Jeremiah, DaShawn and Dwjuan; two brothers, LeRoy Mix and Alvin Mix; five sisters, Schryl Taylor, Flora Mix, LaVern Neal, Arlene Neal and Anita Mix; six brother-in-laws, Michael Neal, Mark Taylor, Harold Small, Charles Thomas, Alfred Robinson and Orville Jackson; four sister-in-laws, Lois Gates, Gwen Stevenson, Sheila Downs and Cynthia Robinson; ex-mother-in-law, Willa Mae Brown; and special loving Godson, Steve Goodlow.

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 Leon Mix to the citizens of the City of St. Louis and we join with his many friends in expressing our sorrow at his 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 Mix family, at a time and place deemed appropriate by the Sponsor

Introduced on the 23rd day of May, 2008 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Bennice Jones-King, Alderwoman 21st Ward

Resolution No. 64

WHEREAS, This Honorable Board of Aldermen of the City of St. Louis is aware of the upcoming 17th Annual African Arts Festival to be held in Forest Park at the Worlds Fair Pavilion beginning Saturday, May 24 and ending Monday, May 26, 2008; and

WHEREAS, This Board recognizes that from the beginning St. Louis has been a diverse ethnic and cultural community filled the richness of many ways of living, perspectives and traditions; and

WHEREAS, The African Arts Festival began with the high ideal of bringing the St. Louis community closer together through a better understanding of the depth and vitality of African culture and its enormous contribution to St. Louis and the world; and

WHEREAS, The first African Arts Festival began in 1991 and was an outgrowth of the 34th Annual African Studies Conference held at Washington University that same year; and

WHEREAS, The African Arts Festival is sponsored by the African Heritage Association of St. Louis whose board of directors include a number of distinguished St. Louisans all committed to presenting a quality festival and learning experience; and

WHEREAS, Over the past 17 years, despite the many challenges in organizing such an ambitious endeavor, the festival organizers have been able to present a variety of activities

for various age ranges all in an educational African village setting; and

WHEREAS, Such a festival helps to promote cultural understanding, enriches and enlivens the City as well as the larger area and continues to represent the diversity of communities that make up the greater St. Louis community and helps to make the City a better and more interesting place to live.

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 17th Annual African Arts Festival and by adoption of this resolution joins in the festivities 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 22nd day of May, 2008 by:

Honorable Terry Kennedy, Alderman 18th Ward
Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Charles Quincy Troupe, Alderman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Samuel L. Moore, Alderman 4th Ward
Honorable April Ford Griffin, Alderwoman 5th Ward
Honorable Kacie S. Triplett, Alderwoman 6th Ward
Honorable Phyllis Young, Alderwoman 7th Ward
Honorable Stephen J. Conway, Alderman 8th Ward
Honorable Kenneth Ortmann, Alderman 9th Ward
Honorable Joseph Vollmer, Alderman 10th Ward
Honorable Matthew Villa, Alderman 11th Ward
Honorable Fred Heitert, Alderman 12th Ward
Honorable Alfred Wessels, Jr., Alderman 13th Ward
Honorable Stephen Gregali, Alderman 14th Ward
Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Donna Baringer, Alderwoman 16th Ward
Honorable Joseph Roddy, Alderman 17th Ward
Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Craig Schmid, Alderman 20th Ward
Honorable Bennice Jones-King, Alderwoman 21st Ward
Honorable Jeffrey Boyd, Alderman 22nd Ward
Honorable Kathleen Hanrahan, Alderwoman 23rd Ward
Honorable William Waterhouse, Alderman 24th Ward
Honorable Dorothy Kirner, Alderwoman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 65

DR. ALICE F. ROACH

WHEREAS, Dr. Alice F. Roach has an extensive record of service and achievement in St. Louis Public Schools, having served as principal of Carr Lane Visual & Performing Arts Middle School and in Central Administration, among countless other assignments; and

WHEREAS, Dr. Alice F. Roach is a 2008

recipient of the Metlife Foundation Ambassadors in Education Award, which recognizes school principals in 25 cities throughout the country who demonstrate their commitment to public school and community collaboration above and beyond the call of duty; and

WHEREAS, Dr. Roach exemplifies the tenets of the Metlife Foundation Ambassadors in Education Award by building partnerships with community organizations, parents, and guardians; resolving conflicts and promoting safety in Carnahan High School of the Future and in the Dutchtown, Marine Villa, and Mt. Pleasant neighborhoods and Chippewa-Broadway Business District; and by promoting civic engagement and community service; and

WHEREAS, Dr. Alice F. Roach has spent hours of her time to support a team of teachers, faculty, students, parents, staff, administrators and community stakeholders who are determined to enrich student learning opportunities and performance; and

WHEREAS, Dr. Alice F. Roach was hand-picked to step into a rather precarious situation at the then Mel Carnahan Middle School to bring about the transition of the school to Mel Carnahan High School of the Future in a way that would be a source of pride to the school's namesake and for the community; and

WHEREAS, the herculean efforts of Dr. Alice F. Roach and her team exude respect for their students and love for education, thereby leading to the metamorphosis of the ill-fated Carnahan Middle School to the tradition of success evident in Mel Carnahan High School of the Future.

NOW THEREFORE BE IT RESOLVED, that we pause in our deliberations to recognize and honor Dr. Alice F. Roach for her receipt of the 2008 Metlife Foundation Ambassadors in Education Award. She has helped to foster a spirit of success that brings true honor to the late Governor Mel Carnahan, his family, to the school and to the community in which it is located. We further direct the Clerk of the 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 its sponsors.

Introduced on the 22nd day of May, 2008 by:

Honorable Craig N. Schmid, Alderman 20th Ward
Honorable Kenneth Ortmann, Alderman 9th Ward

Resolution No. 66

WHEREAS, we pause in our

deliberations to note the untimely passing of Alta Louise Harris on Saturday, May 10, 2008; and

WHEREAS, Alta Harris was born on June 5, 1908, in New Franklin, Missouri the first child of Viola (Hughes) and Alexander Crosby Lewis; and

WHEREAS, Mrs. Harris was the wife of the late entrepreneur, Ezra Enoch Harris and the mother of six children; three preceded her in death: Carol Sue Harris, Thraceton Harris, and Gwynneth Martinez; and three survive her: Mrs. Joyce Smith of St. Louis, Shirley Prince of Los Angeles, and Carolyn Richard of St. Louis, and the devoted grandmother to 15 grandchildren, 25 great grandchildren, and 3 great great grandchildren; and

WHEREAS, Mrs. Harris will be remembered as an enthusiastic and tireless participant in a variety of community activities, including as a lifelong and faithful member of the Samaritan United Methodist Church, founding member of the Horticultural Study Club, member of the St. Louis Junior League, and a dedicated alumnus of Lincoln University in Missouri; and

WHEREAS, Mrs. Harris will be greatly missed by the friends, organizations and individuals whose lives she greatly enriched.

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 Mrs. Alta Louise Harris 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 Harris family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 22nd day of May, 2008 by:

Honorable April Ford Griffin, Alderwoman 5th Ward

**Resolution No. 67
THE NEIGHBORHOOD CLEANUP**

WHEREAS, several volunteers came out on Saturday, May 3rd to assist in the neighborhood Cleanup sponsored by the Enter Apprentice Masons from the School of Instructions of Prince Hall Masons; and

WHEREAS, the volunteers utilized their own supplies to pick up trash, broken bottles, rusted cans and other debris from the alleys, streets and vacant lots; and

WHEREAS, these men extended their voluntary services to the Forestry

Department; by removing dead limbs and fallen trees and filling the loaders to capacity.

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 Mark Dowdy, Kendrick Joshway, Reginald White, Frederick Spencer, Eddie Thomas, Wilbert Peebles, Ronnie Vernell, Daryl Marsaw, Tyler Berry, Tony Wilson and Jeffrey Giles and we thank them for offering their service to the 3rd ward 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 22nd day of May, 2008 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Unanimous consent having been obtained Resolutions No. 62 - 67 stood considered.

Pres. Reed moved that Resolutions No. 62 - 67 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**

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Ms. Ford-Griffin, Ms. Triplett, Ms. Davis and Mr. Carter.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return May 30, 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 27, 2008

Board met at 1:45 P.M.

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

Absent: Directors Bess, Siedhoff and President Melton. (excused)

Request of the President Board of Public Service to be excused from the Regular Meeting of May 27, 2008 designating Mr. Joseph Kuss to act in her behalf and the Director of Human Services to be excused from the Regular Meeting of May 27, 2008 and designating Mr. Patrick Brennan to act in his behalf was read and leave of absences granted.

In the absence of the President, Board of Public Service, the Director of Health and Hospitals was appointed President pro tem.

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

Minutes of the Regular Meeting of May 20, 2008 were unanimously approved.

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

PRESIDENT

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

Letting No. 8356 - Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, Project No. SP-76, Ready to Roll Concrete, 10306 Yarwood, St. Louis, MO 63136, Amount: \$127,032.30

Addendum No. 1 to the plans and specifications for Letting No. 8360 - Reconstruction of Taxiway L to K at Lambert-St. Louis International Airport® approved and made part of the original plans.

Reimbursable Agreement between the U.S. Department of Transportation, Federal Aviation Administration and the City of St. Louis, Lambert-St. Louis International Airport® which calls for the FAA to reimburse the Airport for certain expenses incurred by the Airport related to the relocation for navigational assistance (Navaid) equipment at Lambert-St. Louis International Airport®

approved and President authorized to execute same.

The Board declared as an emergency work for Renovations of Existing Properties Offices Main Terminal - Baggage Claim Level, Lambert-St. Louis International Airport® .

PRESIDENT AND DIRECTOR OF STREETS

Application No. 114104, George E. Walsh, extend curb at northwest corner of intersection at Jefferson and Washington into both Washington and Jefferson, place piece of artwork on newly extended curb and place bike racks on sidewalk along Washington ordered denied, the Street Department will not allow extended curbs on Jefferson.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

4 permits for AT&T Missouri, place cable and conduit by boring and/or trenching ordered approved subject to certain conditions as follows: 114112, 1500 So. 2nd, 114145, 7822 Morganford, 114148, 1914 East College and, 114146, 7000 Chippewa.

DIRECTOR OF STREETS

2 permits ordered approved, subject to certain conditions as follows: 114231, Masterpiece Bar-B-Que Catering and Carry Out LLC, encroach with sidewalk café directly to the south and east of 201 No. 7th and, 114207, Laclede Coffee Company LLC d/b/a Laclede Coffee Company, encroach with sidewalk café directly to the north of 3722 Laclede.

DIRECTORS OF STREETS AND PARKS, RECREATION AND FORESTRY

Application No. 114232, Susan G. Komen Race for the Cure, hold event June 21, 2008 at Eternal Flame, Schiller, Poelker, Kauffman, Olive Plaza and Memorial Plaza ordered approved, subject to certain conditions.

PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

Application No. 104049, United Bosnian Association, amend date to October 5, 2008 at Carondelet Park ordered approved, subject to certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

3 daycare centers ordered approved as follows: 114055, Land of Oz Academy, 1172-76 No. Kingshighway, 114073, Urban League North Spring, 911 Spring and, 114118, Fairy Tales Day Care Inc., 1172-76 No. Kingshighway.

DIRECTOR OF PUBLIC SAFETY

Na-Im Mohommad, to operate a transitional housing (25 males, ages 14-21 years and 4 staff members) at 5815 Dr. Martin Luther King ordered denied pursuant to City of St. Louis Revised Code Section 25.32.480, subsection 903.1.

Conditional Use Permit No. 114220, Reginald Simmons, to operate a lawn service (office use only) at 4428 Kennerly approval ordered rescinded and the Board set a date for a Hearing.

Agenda Items for May 27, 2008 ordered approved.

Board Adjourn to meet Tuesday, May 27, 2008.

Pamela Rice-Walker
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 at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M. **June 10, 2008**, 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 AIRPORT®

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,
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. **June 17, 2008**, 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 INTERNATIONAL AIRPORT®

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-tps.org/contract.asp> (BPS Virtual Plan Room).

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

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

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

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

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

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

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

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The DBE goal for this project is **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 **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 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 11, 2008**, in Room 208 City Hall to consider the following:

APPEAL #9073 - Appeal filed by Ramos Accessories, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto repair/retail sales of auto accessories-wheels, radios, tires, etc. per plans at 2854 Chippewa. **WARD 20 #AO403194-07 ZONE: "F" – Neighborhood Commercial District**

APPEAL #9074 - Appeal filed by Glez Auto Repair, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto repair (no body work) change of ownership per plans at 5475 Gravois. **WARD 13 #AO426491-08 ZONE: "F" – Neighborhood Commercial District**

APPEAL #9075-Appeal filed by Cleartalk, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a rooftop antenna per plans at 2400 S Jefferson. **WARD 7 #AB426383-08 ZONE: "G" – Local Commercial & Office District**

Appeal #9076 - Appeal filed by Network Real Estate, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a cellular tower per plans at 5525 Page. **WARD 22 #AB427639-08 ZONE: "F"- Neighborhood Commercial District "C"- Multiple Family Dwelling District "B"- Two Family Dwelling District**

Appeal #9077 - Appeal filed by Grand

Islamic Center, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to reface one (1) wall sign per plans at 3415 S Grand. **WARD 15 #AB426162-08 ZONE: "H" - Area Commercial District**

Appeal #9078-Appeal filed by ASI Modulex, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect twenty-one (21) non-illuminated projecting signs per plans at 1901 Washington. **WARD 6 #AB426529-08 ZONE: "T" - 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 Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, June 12, 2008**, on the following conditional uses:

3941 Shenandoah - Home Occupancy Waiver-Contractor (Office Use Only) "B"-Two-Family Dwelling District. Pmg **Ward 8**

3243 Hawthorne - Home Occupancy Waiver- Candy Making (Office Use Only) - "A" - Single-Family Dwelling District. Te **Ward 6**

5474-76 N. Kingshighway - #AO-430154-08 - Daycare - 47 Kids/15 Infants/32- 2 1/2 - 12yrs. Monday - Friday/6:30AM-6:30PM/1-2 floors - "F" Neighborhood Commercial District. Mv **Ward 1**

4036 S. Grand - #AO-430165-08 - Motorcycle Repair Inside Storage (Rear of Building) - "F" - Neighborhood Commercial District. Mv **Ward 25**

7706-08 Ivory - #AO-430100-08 - Sitdown Restaurant w/Full Drink - "F" Neighborhood Commercial District. Mv **Ward 11**

5485-87 Union - #AO-428672-08 - Daycare - 41 Kids/16 Infants/25 2 1/2 - 6yrs/ Monday-Friday/6:00AM-6:00PM/1st floor Expansion "F" Neighborhood Commercial District. Mv **Ward 1**

2846 California - #AO-429676-08 - Massage Therapy (3 Rooms) In Existing Business - "F" Neighborhood Commercial District. Mv **Ward 9**

3737 S. Grand - #AB-428965-08 - Interior & Exterior Alterations for a Full Drink

Restaurant & Pool Hall Per Plans "F" Neighborhood Commercial District. Pmg **Ward 15**

3144-54 Osceola - #AB-426256-08 - Construct a Parking Lot Per Plans "B" Two-Family Dwelling District. "F" Neighborhood Commercial District. Pmg **Ward 25**

REQUEST FOR PROPOSAL

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

RFP - INDEPENDENT ANALYSIS OF SHOTS FIRED INCIDENTS

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, June 27, 2008**, they will be opened publicly and announced.

Request for Proposal documents may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

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

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

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

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

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

CAROL SHEPARD
DIRECTOR OF PURCHASING
PHONE# 314-444-5608

NOTICE TO ALL BIDDERS

CITY ORDINANCE requires that any individual or company who performs work within the City limits must obtain a Business License. This would also apply to businesses who employ sales or delivery personnel to come into the City. Contracts requiring work to be performed in the City will **NOT** be awarded to unlicensed businesses. 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 13, 2008**.

LABOR FOREMAN I (Building Division)

Prom. 1508
(OPEN TO PERMANENT CITY
EMPLOYEES ONLY)
\$31,902 to \$47,346 (Annual Salary Range)

PROGRAM SPECIALIST II (CORRECTIONS)

Prom. 1510
(OPEN TO PERMANENT CITY

EMPLOYEES ONLY
\$31,902 to \$47,346

The last date for filing an application for the following examination is **JUNE 20, 2008.**

AIRPORT POLICE LIEUTENANT

Prom. 1507

(OPEN TO PERMANENT CITY
EMPLOYEES ONLY)

\$40,326 to \$65,910 (Annual Salary Range)

URBAN FORESTRY SUPERINTENDENT

Prom./O.C. 1509

\$53,014 to \$78,988 (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 28, 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 La Queta Russell-Taylor, at (314) 551-5048, or can be accessed at <http://www.mwdbe.org/living-wage>.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **June 3, 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.

NO ADVERTISED BIDS THIS WEEK

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