

The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY
Mayor

LEWIS E. REED
President, Board of Aldermen

DARLENE GREEN
Comptroller

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

PRELIMINARY

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

Friday, November 14, 2008.

These minutes are
unofficial and subject to
Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers November 14, 2008.

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

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

**ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY**

None.

**INTRODUCTION OF
HONORED GUESTS**

None.

**APPROVAL OF MINUTES
OF PREVIOUS MEETING**

Mr. Wessels moved to approve the
minutes for October 31, 2008.

Seconded by Mr. Villa.

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 14th day of

November, 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. 236

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-108-2008, dated September 3, 2008, for a maximum federal obligation of Three Million Two Hundred Seven Thousand Eleven Dollars (\$3,207,011.00), which is filed in the Office of the City Register [Comptroller Document No. 57975], for the reimbursement of direct costs associated with the replacement of Runway 12L/30R Keel Section (Center 50'); and containing an emergency clause.

Board Bill No. 237

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® Vending Concession Agreement AL-435 (the "Agreement"), between the City and Airport Vending, LLC, a Missouri corporation (the "Concessionaire"), granting to the Concessionaire the non-exclusive right, license, obligation, and privilege to design, construct, operate, manage, and maintain a vending concession within the premises as described in the Agreement, subject to and in accordance with the terms, covenants, and conditions of the 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 Agreement; containing a severability clause; and containing an emergency clause.

Board Bill No. 208

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in an alley varying in width from 12.00 feet to 13.42 feet extending from Locust southwardly 105 feet to the 15 foot wide east/west alley in City

Block 280 as bounded by Locust, 10th, Olive and 11th. 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. 235

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) Mason from Hickory southwardly 221.5' ± 13.5' to a point 2) 15' wide east/west alley in City Block 152 bounded by Hickory, 6th, I-44 and Mason 3) Sixth from Hickory southwardly 115' to a point in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 181

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 15 foot wide north/south alley in City Block 341 as bounded by Benton, 9th, North Market and 10th 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. 229

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

Board Bill No. 230

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

Board Bill No. 222 (Committee Substitute)

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Sarah Street as "Cheramara Motley Street."

David W. Sweeney, Clerk
Board of Aldermen

Office of the Mayor

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

November 7, 2008
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for reappointment and appointment to the Board of Adjustment:

The reappointment of Sharon L. Cunningham, who resides at 5819 Dewey Avenue, 63116, and whose term will expire on August 15, 2012. Ms. Cunningham will be an At-Large Member.

The reappointment of Irene Soll, who resides at 5054 Cates Avenue, 63108, and whose term will expire on August 15, 2012. Ms. Soll will be an At-Large Member.

The reappointment of John L. Caruso, who resides at 5535 Columbia Avenue, 63139, and who will be an Alternate Member. His term will be for one year from date of appointment.

The appointment of John D. Albert, Sr. Who resides at 2744 Burd, 63112, and who will be an Alternate Member. His term will be one year from date of appointment.

I respectfully request your approval of these appointments.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Wessels moved to approve the following individuals for appointment and reappointment to the Board of Adjustment: Sharon L. Cunningham, Irene Soll, John L. Caruso and John D. Albert, Sr.

Seconded by Mr. Kennedy

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
November 10, 2008
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 179, 187, 192, 196 and 228.

Sincerely
FRANCIS G. SLAY
Mayor

City of St. Louis
 Room 200 City Hall
 1200 Market Street
 St. Louis, MO 63103
 (314) 622-3201
 November 10, 2008
 Honorable Board of Aldermen
 Room 230 City Hall
 St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 229, 230, 236 and 237.

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 Members Bosley, Young, Krewson, Roddy and Carter introduced by request:

Board Bill No. 296

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing public works and improvement projects for the design and construction of three (3) Congestion Mitigation Air Quality Projects involving traffic signal interconnection and upgrades (the "CMAQ Projects") including the Vandeventer Avenue CMAQ Project from Forest Park to St. Louis Avenue (the "Vandeventer CMAQ Project"), the West Florissant Avenue CMAQ Project from Goodfellow Boulevard to Grand Boulevard (the "West Florissant CMAQ Project"), and the Lindell Boulevard and Olive Street CMAQ Project from Skinker Boulevard to Fourteenth Street (the Lindell/Olive CMAQ Project"); and authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the CMAQ Projects, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests,

and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, and other governmental agencies for the CMAQ Projects 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 three (3) CMAQ Projects of Ten Million One Hundred Thousand Dollars (\$10,100,000.00) which includes the Vandeventer Avenue CMAQ Project estimated cost of Two Million Seven Hundred Thousand Dollars (\$2,700,000.00), the West Florissant Avenue CMAQ Project estimated cost of Two Million Eight Hundred Thousand Dollars (\$2,800,000.00), and the Lindell/Olive CMAQ Project estimated cost of Four Million Six Hundred Thousand Dollars (\$4,600,000.00) from various sources including the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), the Leasehold Revenue Bond Series 2008 Fund, and the 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 Member Young introduced by request:

Board Bill No. 297

An ordinance approving the First Amended and Restated Petition to Establish the Laclede's Landing Community Improvement District, establishing the Laclede's Landing Community Improvement District, determining that the Laclede's Landing Area is a "blighted area" as defined in Section 67.1401.1(3), RSMo and reaffirming its finding in Ordinance No. 57085 that the Laclede's Landing Area is a "blighted area" as defined in Chapter 353, RSMo, and containing a severability clause and an emergency clause.

Board Member Roddy introduced by request:

Board Bill No. 298

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 5240 Oakland Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that all of the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall not be available real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Roddy introduced by request:

Board Bill No. 299

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 3700 Forest Park Ave., 3711-49 and 3815-19 Market St. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain or otherwise; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Roddy introduced by request:

Board Bill No. 300

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 4525 Wichita Avenue and 4531 Arco Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general

welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Roddy introduced by request:

Board Bill No. 301

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 4541 Oakland Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied he Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of

implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Triplett introduced by request:

Board Bill No. 302

An Ordinance recommended by the Planning Commission on November 5, 2008, to change the zoning of property as indicated on the District Map, from "J" Industrial District to the "H" Area Commercial District, in City Block 940 (2003 & 2007 Delmar Blvd. and 2000 Dr Martin Luther King Drive), so as to include the described parcels of land in City Block 562; and containing an emergency clause.

Board Members Young and Kennedy introduced by request:

Board Bill No. 303

An ordinance recommended by the Board of Estimate and Apportionment relating to special events; with definitions of terms; establishing a Special Events Office as a division of the Department of Public Safety; providing procedures for the issuance of special events permits; authorizing regulations; with a severability provision.

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. 298 and 302.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills No. 299, 300 and 301.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bill No. 303.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bill No. 296.

Transportation and Commerce

None.

Ways and Means

Board Bill No. 297.

**SECOND READING AND REPORT
OF STANDING COMMITTEES**

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

Board of Aldermen Committee report, November 14, 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. 238

An Ordinance recommended by the Planning Commission on October 1, 2008, to change the zoning of property as indicated on the District Map, from the "A" Single-Family Dwelling District and the "F" Neighborhood Commercial District to the "G" Local Commercial and Office District, in City Block 5245 (4852, 4858, 4860 & 4862 Austria Street, 4857, 4861 & 4865 Germania Street and 7320 Gravois Avenue), so as to include the described parcels of land in City Block 5245; and containing an emergency clause.

Board Bill No. 239

An ordinance pertaining to check-cashing and short-term loan establishments; repealing Ordinance 64836 and 64837; amending Sections 1 and 2 of Ordinance 64836, codified in Section 26.08.101 of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new section pertaining to the same subject matter defining check-cashing establishments; amending Sections 1 and 2 of Ordinance 64837, codified in Section 26.08.384 of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new section pertaining to the same subject matter defining short-term loan establishments; containing severability clause.

Board Bill No. 242

An Ordinance to repeal Ordinance #68009, approved June 25, 2008, relating to establishing and creating a Planned Unit

Development District for a portion of City Block 3893 to be known as the "City Walk on Euclid Planned Unit Development District".

Board Bill No. 243

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 3893 to be known as the "City Walk on Euclid Planned Unit Development District".

Board Bill No. 278

An Ordinance recommended by the Board of Estimate and Apportionment amending Ordinance No. 67060 pertaining to the issuance and delivery of tax increment revenue notes for the Grand Center Redevelopment Project and authorizing a First Supplemental Trust Indenture and Note Purchase Agreement relating thereto; prescribing other matters relating thereto; and containing a severability clause and an emergency clause.

Alderman Wessels
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, November 14, 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. 274

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 "Third Amendment" to the Airport Lease Agreement dated January 1, 1985, as authorized by Ordinance 59733 approved February 26, 1986, as amended by the "First Amendment" dated April 7, 1992, authorized by Ordinance 62604 approved March 31, 1992, and as amended and completely restated in the Restated and Second Amendment dated December 17, 2001, authorized by 65245 approved July 18, 2001 (the "Restated and Amended Lease Agreement AL-154"); this "Third Amendment" to the Restated And Amended Lease Agreement AL-154", which was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment and is attached hereto as ATTACHMENT "1" and made a part hereof, adds certain real property known as Tract II-

D to the Premises as more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 275

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® (the 'Airport') Concession Agreement (On-Airport Passenger Vehicle Rental)" (the "First Amendment") to the On-Airport Passenger Vehicle Rental Concession Agreement AL-251 between the City and C&J Rental Inc., d/b/a Thrifty Car Rental, Inc., a corporation of the State of Missouri, dated December 10, 2003, and authorized by City Ordinance No. 66074, approved November 4, 2003 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Bill No. 276

An Ordinance pursuant to Sections 70.210-70.320 of the Revised Statutes of Missouri (2000) and recommended by the Airport Commission; authorizing and directing the Mayor and the Comptroller on behalf of The City of St. Louis (the "City") to execute and deliver an intergovernmental cooperation and development assistance agreement (the "Cooperation Agreement") by and among the State of Missouri, acting by and through its Department of Economic Development, the County of St. Louis, Missouri, and the City concerning the formation of an intergovernmental joint cooperation and development commission (the "Commission") to further assess the potential for, and support to the extent appropriate, an Air Freight Hub Initiative and a Commercial Hub Initiative, as defined in the Cooperation Agreement, between China and the Midwest region of the United States; making certain findings and determining and declaring the official intent of the City with respect thereto; prescribing and approving the form and details of said Cooperation Agreement and authorizing its execution by the Mayor; appointing a member to the Commission's governing body; and containing a severability clause.

Board Bill No. 277

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® Public Communications Services Concession Agreement AL-434 (the "Agreement"), between the City and Power Station LLC, a Nevada corporation (the "Concessionaire"), granting to the Concessionaire the non-exclusive right, license, obligation, and privilege to design, construct, operate, manage, and maintain a Public Communication Services concession within the premises as described in the Agreement, subject to and in accordance with the terms, covenants, and conditions of the 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 Agreement; containing a severability clause; and containing an emergency clause.

Alderman Young
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 261 (Committee Substitute), 258, 259, 260, 269, 270, 271, 272, 273 and 254.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Ms. Young moved to suspend the rules for the purpose of moving the following Board Bills to the Third Reading calendar for final passage: Board Bills No. 258 and 259.

Seconded by Mr. Roddy.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner and President Reed. 24

Noes: 0

Present: 0

BOARD BILLS FOR PERFECTION

Mr. Roddy requested that Board Bills No. 265, 266 and 267 be placed on the Informal calendar.

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 258, 259, 139 (Committee Substitute), 249, 215, 173, 210, 251, 262, 218 and 263.

Seconded by Mr. Heitert.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson and President Reed. 26

Noes: 0

Present: 0

Board Bill No. 258

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the Chemical Building 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 Chemical Building Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 259

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 Crossland Capital Partners, Inc.; prescribing the form and details of said agreement; designating Crossland Capital Partners, 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. 139 (Committee Substitute)

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to enter into a Lease Agreement with JM Management, LLC, to lease property located in City Block 516 of the City of St.

Louis, for a period of Ten (10) years, and for the purposes of conducting operations of the City of Saint Louis Board of Election Commissioners, and containing an emergency clause.

Board Bill No. 249

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Seven Hundred Forty-Two Dollars (\$742.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Roy A Becker and Kevin T. King, certain City-owned property located in City Block 1254, which property is a side lot fronting 9 feet 6 inches on Carroll Street, and containing an emergency clause.

Board Bill No. 215

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute a lease of City-owned property located in City Block 3178 to Speed Through Power LLC, for a period of Twenty (20) years, with Two (2) additional Five (5) year options for renewal at lessee's request; and containing an emergency clause.

Board Bill No. 173

An ordinance establishing a stop site for all northbound traffic traveling on Cora Avenue at Cote Brillante Avenue and containing an emergency clause.

Board Bill No. 210

An ordinance establishing stop site for all eastbound and westbound traffic traveling on Pestalozzi Street at Michigan Avenue and containing an emergency clause.

Board Bill No. 251

An ordinance repealing Ordinance No. 65110, which provided for the vacation of 3rd Street between Miller Street and Rutger Street adjoining City Blocks 202 and 692 of the City of St. Louis, Missouri.

Board Bill No. 262

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the 4900 Manchester 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 4900 Manchester Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 218

An ordinance, recommended by the Board of Estimate and Apportionment, making a supplemental appropriation to the Annual Budget Ordinance No. 67972, approved by the Mayor on June 30, 2008, for the Department of Parks, Recreation and Forestry for the fiscal year which began July 1, 2008 and ends June 30, 2009, amounting to the sum of One Million Two Hundred Thousand Dollars (\$1,200,000.00); and containing an emergency clause.

Board Bill No. 263

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 4900 Manchester Tif, Inc.; prescribing the form and details of said agreement; designating 4900 Manchester Tif, Inc., as developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

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

Board of Aldermen, Committee Report,
St. Louis, November 14, 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.

Mr. Vollmer requested that Board Bill
No. 264 be placed on the Informal calendar.

Alderman Ortmann
Chairman of the Committee

**REPORT OF THE
ENROLLMENT COMMITTEE**

Board of Aldermen, Committee Report,
St. Louis, November 14, 2008.

To the President of the Board of
Aldermen

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

Board Bill No. 258

An Ordinance designating a portion of
the City of St. Louis, Missouri as a

Redevelopment Area known as the Chemical
Building 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 Chemical Building Special
Allocation Fund; authorizing certain actions
by city officials; and containing a severability
clause.

Board Bill No. 259

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 Crossland
Capital Partners, Inc.; prescribing the form
and details of said agreement; designating
Crossland Capital Partners, 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. 139
(Committee Substitute)**

An ordinance authorizing and directing
the Mayor and Comptroller of the City of St.
Louis to enter into a Lease Agreement with
JM Management, LLC, to lease property
located in City Block 516 of the City of St.
Louis, for a period of Ten (10) years, and for
the purposes of conducting operations of the
City of Saint Louis Board of Election
Commissioners, and containing an emergency
clause.

Board Bill No. 249

An ordinance authorizing and directing
the Mayor and Comptroller of the City of St.
Louis to execute, upon receipt of and in
consideration of the sum of Seven Hundred
Forty-Two Dollars (\$742.00) and other good
and valuable consideration, a Quit Claim Deed
to remise, release and forever quit-claim unto
Roy A Becker and Kevin T. King, certain City-
owned property located in City Block 1254,
which property is a side lot fronting 9 feet 6
inches on Carroll Street, and containing an
emergency clause.

Board Bill No. 215

An ordinance authorizing and directing
the Mayor and Comptroller of the City of St.
Louis to execute a lease of City-owned
property located in City Block 3178 to Speed
Through Power LLC, for a period of Twenty
(20) years, with Two (2) additional Five (5)
year options for renewal at lessee's request;
and containing an emergency clause.

Board Bill No. 173

An ordinance establishing a stop site for
all northbound traffic traveling on Cora Avenue
at Cote Brillante Avenue and containing an
emergency clause.

Board Bill No. 210

An ordinance establishing stop site for
all eastbound and westbound traffic traveling
on Pestalozzi Street at Michigan Avenue and
containing an emergency clause.

Board Bill No. 251

An ordinance repealing Ordinance No.
65110, which provided for the vacation of
3rd Street between Miller Street and Rutger
Street adjoining City Blocks 202 and 692 of
the City of St. Louis, Missouri.

Board Bill No. 262

An Ordinance designating a portion of
the City of St. Louis, Missouri as a
Redevelopment Area known as the 4900
Manchester 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 4900 Manchester Special
Allocation Fund; authorizing certain actions
by City officials; and containing a severability
clause.

Board Bill No. 218

An ordinance, recommended by the
Board of Estimate and Apportionment,
making a supplemental appropriation to the
Annual Budget Ordinance No. 67972,
approved by the Mayor on June 30, 2008,
for the Department of Parks, Recreation and
Forestry for the fiscal year which began July
1, 2008 and ends June 30, 2009, amounting
to the sum of One Million Two Hundred
Thousand Dollars (\$1,200,000.00); and
containing an emergency clause.

Board Bill No. 263

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 4900
Manchester Tif, Inc.; prescribing the form and
details of said agreement; designating 4900
Manchester Tif, Inc., as developer of the
Redevelopment Area; making certain findings
with respect thereto; authorizing other related
actions in connection with the redevelopment
of certain property within the Redevelopment
Area; and containing a severability clause.

Alderman Ortmann
Chairman of the Committee

Board Bills Numbered 139 (Committee Substitute), 173, 210, 215, 218, 249, 251, 258, 259, 262 and 263 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. 234 through 241 and the Clerk was instructed to read same.

Resolution No. 234 The 101st Annual Church of God in Christ Holy Convocation

WHEREAS, we have been apprised that from November 3 through November 11, 2008, the Church of God in Christ International and its 6.5 million member denomination will be holding the 101st Annual Church of God in Christ Holy Convocation; and

WHEREAS, the theme of this year's event is "Marching into the Future with Resurrection Power"; and

WHEREAS, the Holy Convocation unfolded as the nation went to the polls and made history with the election of Barack Obama as the 44th President of the United States; and

WHEREAS, Bishop Charles E. Blake and President-elect Barack Obama will lead both the Church of God in Christ International and the country to a triumphant and successful future; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the 101st Annual Church of God in Christ Holy Convocation and we wish them 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 14th day of November, 2008 by:

Honorable Samuel L. Moore, Alderman 4th Ward

Resolution No. 235 National Community Education Day in St. Louis

WHEREAS, the community education philosophy advocates full use of public facilities, programs, and services by every age group in the community; and

WHEREAS, the community education philosophy assumes that when local communities identify their own needs and resources and public agencies work cooperatively, community betterment will result; and

WHEREAS, the involvement of local neighborhoods and community councils are essential to the development of community education programs; and

WHEREAS, one outstanding selected example of a community education program is a partnership with the Odd Fellows St. Louis Lodge # 5 to develop the Community Education Student Ambassador's Club; and

WHEREAS, the Student Ambassador's Club provides leadership development, community service-learning opportunities and civic government experiences for St. Louis Public Schools' students; and

WHEREAS, November 18, 2008, has been proclaimed "National Community Education Day" by joint resolution of Congress and by authorization of The President of the United States, and

WHEREAS, the theme of National Community Education Day in 2008 is "Connecting Community Education to You."

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize National Community Day in St. Louis and direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 14th day of November, 2008 by:

**Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Craig Schmid, Alderman 20th Ward**

Resolution No. 236 Marion Clasen

WHEREAS, we have been apprised that Marion Clasen will soon be retiring after working for the City of St. Louis for the past 20 years; and

WHEREAS, Marion was hired by License Collector Billie Boykins on January 4, 1988; and

WHEREAS, Marion has spent her entire career working in the License Collector's Office; and

WHEREAS, Marion is the proud mother of four children, Diane, Doug, David

and Donald; and

WHEREAS, Marion is the proud grandmother of four grandchildren, Corey, Cortney, Austin and Kylie; and

WHEREAS, in retirement Marion will be able to spend more time with her grandchildren and reading.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberation to thank and recognize Marion Clasen for her dedicated and productive service to the City of St. Louis and we express our best wishes to her for good health and happiness in her well-deserved retirement and 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 14th day of November, 2008 by:

Honorable Joseph Roddy, Alderman 17th Ward

Resolution No. 237 Mike Kociela

WHEREAS, the Taste of St. Louis has grown into one of the largest and best attended events in the City of St. Louis; and

WHEREAS, this celebration of the best food, art, music and culture our great city has to offer has something for everyone. The array of activities and participants continues to grow each year and the turnout of more than 300,000 patrons this year proves that importance and excitement around this annual event; and

WHEREAS, this year's events and activities included: St. Louis Bread Co. Top Chef Competition, Sauce Magazine's Restaurant Row including 35 unique restaurants, Grant's Farm Kids Zone, Charter Marketplace, ArtDimensions Village, SoCo Tasty Band Competition with winner Madahoochi, and the Southern Comfort Music Concerts which included Everclear, Josh Kelley, Soul Asylum, the Wild Stallyns and Honeyvox; and

WHEREAS, the Taste of St. Louis has flourished only through the dedication and hard work of Davide Weaver (Festival Director), K Sonderegger (Marketing Director) and Mike Kociela (Sponsorship and Logistics Director); and

WHEREAS, Mike Kociela is a proud St. Louis City resident and owner of Entertainment St. Louis which is a St. Louis business that has produced a multitude of large-scale events in the St. Louis region and beyond.

NOW THEREFORE BE IT

RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Mike Kociela for the continued success of the Taste of St. Louis and wish him continued success in the future and direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 14th day of November, 2008 by:

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 Terry Kennedy, Alderman 18th 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. 238

Davide Weaver

WHEREAS, the Taste of St. Louis has grown into one of the largest and best attended events in the City of St. Louis; and

WHEREAS, this celebration of the best food, art, music and culture our great city has to offer has something for everyone. The array of activities and participants continues to grow each year and the turnout of more than 300,000 patrons this year proves that importance and excitement around this annual event; and

WHEREAS, this year's events and activities included: St. Louis Bread Co. Top Chef Competition, Sauce Magazine's Restaurant Row including 35 unique restaurants, Grant's Farm Kids Zone, Charter Marketplace, ArtDimensions Village, SoCo Tasty Band Competition with winner Madahoochi, and the Southern Comfort

Music Concerts which included Everclear, Josh Kelley, Soul Asylum, the Wild Stallyns and Honeyvox; and

WHEREAS, the Taste of St. Louis has flourished only through the dedication and hard work of Davide Weaver (Festival Director), K Sonderegger (Marketing Director) and Mike Kociela (Sponsorship and Logistics Director); and

WHEREAS, Davide Weaver is a proud St. Louis City resident and small business owner of DreamWeavers Consulting and co-founder of ArtDimensions, a 501(c)3 nonprofit arts organization which worked for 2 years to bring the Taste of St. Louis back to life by creating the main concepts of the event and bringing the other partners together to create the Taste of St. Louis as it is today.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Davide Weaver for the continued success of the Taste of St. Louis and wish him continued success in the future and direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 14th day of November, 2008 by:

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
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 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. 239

K Sonderegger

WHEREAS, the Taste of St. Louis has grown into one of the largest and best attended events in the City of St. Louis; and

WHEREAS, this celebration of the best food, art, music and culture our great city has to offer has something for everyone. The array of activities and participants continues to grow each year and the turnout of more than 300,000 patrons this year proves that importance and excitement around this annual event; and

WHEREAS, this year's events and activities included: St. Louis Bread Co. Top Chef Competition, Sauce Magazine's Restaurant Row including 35 unique restaurants, Grant's Farm Kids Zone, Charter Marketplace, ArtDimensions Village, SoCo Tasty Band Competition with winner Madahoochi, and the Southern Comfort Music Concerts which included Everclear, Josh Kelley, Soul Asylum, the Wild Stallyns and Honeyvox; and

WHEREAS, the Taste of St. Louis has flourished only through the dedication and hard work of Davide Weaver (Festival Director), K Sonderegger (Marketing Director) and Mike Kociela (Sponsorship and Logistics Director); and

WHEREAS, K Sonderegger is a small business owner from the St. Louis region and the owner of Made You Look!, Inc. which is a design and marketing firm providing a full range of creative solutions aimed to increase sales.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize K Sonderegger for the continued success of the Taste of St. Louis and wish her continued success in the future and direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 14th day of November, 2008 by:

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
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 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. 240

The Senior and Disabled Services Committee

WHEREAS, the Senior and Disabled Services Committee was formed to improve the quality of life for residents who live in the St. Louis community; and

WHEREAS, the Senior and Disabled Services Committee is involved in a multitude of critical activities such as; Christmas adoption programs, health advocacy and outreach, creating volunteer opportunities for residents and in providing transportation services for residents; and

WHEREAS, the Senior and Disabled Services Committee has helped to facilitate the continued involvement of seniors and disabled persons who wish to participate in the Senior Olympics; and

WHEREAS, under the direction of president Elbert Black and other officers and executive committee members; Brenda Summers, Ernestine Anderson, Darryle Hall, Gwendolyn Sims, Joyce Chapman and Debbie Gurrly, does the Senior and Disabled Services Committee assist the St. Louis Housing Authority in fulfilling its mission; and

WHEREAS, Marvin Bostic of the St. Louis Housing Authority is to be commended for his dedication and tireless devotion to ensuring the effectiveness of the Senior and Disabled Services Committee.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize the Senior and Disabled Services Committee for their stellar accomplishments 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 honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 14th day of November, 2008

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 241

Tom Schlafly's 60th Birthday

WHEREAS, Tom Schlafly was born on October 28, 1948 in St. Louis, Missouri to Dan and Adelaide Schlafly. His siblings are Dan Schlafly of St. Louis and Ellen Shafer of Rye, New York. He attended Priory High School, Georgetown University and Oxford University; and

WHEREAS, Tom opened the Schlafly Tap Room at 2100 Locust St. on December 26, 1991 and has been brewing Schlafly Beer for over 15 years; and

WHEREAS, Tom has endured years of struggles to make Schlafly an icon in St. Louis and in 1997 his dog Sparky paraded a Schlafly keg into Busch Stadium Clydesdale-style delivering the first shipment of Schlafly Beer to the Anheuser-Busch owned stadium; and

WHEREAS, Schlafly Beer offers over 40 different styles of beer, of which typically six or more are served at any one time; and

WHEREAS, Tom has demonstrated a long standing commitment to the City of St. Louis by bringing the best beers ever brewed, throughout history, anywhere in the world. All of St. Louis is encouraged to attend his birthday party on November 18, 2008.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Tom Schlafly on his 60th Birthday and wish him and Schlafly Beer continued success in the future and direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 14th day of November, 2008 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Unanimous consent having been obtained Resolutions No. 234 through 241 stood considered.

President Reed moved that Resolutions No. 234 through 241 be adopted, at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

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

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return November 21, 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 - November 18, 2008

Board met at 1:45 P.M.

Present: Directors Waelterman, Bess, Bryson and President Melton.

Absent: Directors Skouby, Siedhoff and Rice-Walker. (excused)

Request of the Director of Public Utilities to be excused from the Regular Meeting of November 18, 2008 and designating Mr. Tom Rothermich to act in his behalf and leave of absence granted.

Request of the Director of Human Services to be excused from the Regular Meeting of November 18, 2008 and designating Mr. Patrick Brennan to act in his behalf was read and leave of absence granted.

Request of the Director of Health and Hospitals to be excused from the Regular Meeting of November 18, 2008 was read and leave of absence granted.

All actions pertaining to the Director of Public Utilities and Health and Hospitals shall be the Special Order of the Day by the Board.

Minutes of the Regular Meeting of November 4, 2008 were unanimously

approved.

Minutes of the Special Called Meeting of November 7, 2008 were unanimously approved.

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

PRESIDENT

Detailed plans and specifications for the following work approved and Board set date of January 6, 2009 for opening bids for work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8373 - Municipal Terminal Warehouse Apron Repair, Project No. 2008-00-008

Addendum No. 2 to the plans and specifications for Letting No. 8370 - Triple A Golf and Tennis Club Clubhouse Renovations, Forest Park approved and made part of the original plans.

PSA No.1070 with Crawford, Murphy and Tilly Inc., for Design of Airfield and Airfield Security Projects at Lambert-St. Louis International Airport® approved and President authorized to execute same.

Emergency Work Orders for the months of September and October 2008 by the Department of the President and Facilities Management Division, Board of Public Service ordered approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 114745, Quest Communications, place fiber optic cable by boring and/or trenching at So. Broadway and 9th ordered approved, subject to certain conditions.

Application No. 114804, Charter Communications, place fiber optic cable by boring and/or trenching at Hickory and 6th ordered approved, subject to certain conditions.

6 permits for AT&T Missouri, place fiber optic cable by boring and/or trenching ordered approved, subject to certain conditions as follows: 114748, Grand and St. Louis University, 114746, 1015 Locust, 114747, 4303 So. Grand, 114796, 1419 Carroll, 114802, 4315 No. 2nd and 114803, Leduc and Euclid.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Application No. 114829, Union West Florissant Housing Solutions, Inc., consolidate land at 4931-33 Ashby in C.B. 5466 ordered approved, subject to certain conditions.

2 resubdivisions ordered approved, subject to certain conditions as follows: 114701, The Meyer Company, 2646 Michigan and 3119 Magnolia and, 114835, Eliot School L.P., 4218 Grove and 4247 No. Florissant.

DIRECTOR OF STREETS

2 Permits ordered approved, subject to certain conditions as follows: 114797, Holy Trinity Serbian Eastern Orthodox Church, place banners at areas surrounding Serbian, Allen and Geyer and, 114823, Supatana's Corp. d/b/a Thai Pizza Co., encroach with sidewalk café at 606-8 Eastgate.

3 Permits for Union Electric Company d/b/a AmerenUE, ordered approved as follows: 114822, set 1 pole on north side of alley east of Macklind between Magnolia and Reber, 114821, set 45' pole on north side of Cook, west of Blumeyer and, 114672, set 40' pole in alley east of 14th and south of St. Louis Avenue.

Denial ordered rescinded for Application No. 114738, Crepes in the City, encroach with bike rack at 500 No. 14th and permit ordered approved, subject to certain conditions.

DIRECTORS OF STREETS AND PARKS, RECREATION AND FORESTRY

Application No. 114824, St. Louis and Visitors Commission, encroach with pole banners in Forest Park along Government Drive across from Government Hill ordered approved, subject to certain conditions.

DIRECTOR OF PARKS, RECREATION AND FORESTRY

Subcontract and operating Agreement between Eagle Golf Inc. and First Tee of Greater St. Louis ordered approved.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

7 Day care centers ordered approved as follows: 114690, Les Beaux Enfants, 3348-50 No. Union, 114688, Les Beaux Enfants Nursery School, 3346 No. Union, 1st floor, 114689, Les Beaux Enfants Nursery School, 3346 No. Union, 2nd floor, 112864, The Little School and Gym, 2116 So. 13th, 114020, CDC New Vision Learning Academy, 3133 Cherokee, 114836, Busy B's Childhood Learning Center, 2737 So. Kingshighway and, 114754, Tiny Two Child Care, 8035 Broadway.

3 Adult day care centers ordered approved as follows: 113860, Happy Spirit Adult Day Care, 3624 No. Spring, 114718, Emmanuel Adult Daycare Center, 2125 Bissell and, 114216, Judevine Center for Autism, 3601 Weber Road.

Application No. 114755, Bernard Care Center, conduct nursing home at 4335 West Pine ordered approved.

4 Permits ordered filed, due to abandonment as follows: 113332, Cozy Corner Child Care, conduct day care center at 4856 Page, 111796, The Little People Academy, conduct day care center at 7604 Michigan, 114549, Angels Adult Daycare, conduct adult daycare center at 5021 Northland and, 113110, Mabili Watoto Academy and Tutoring Center, conduct private school at 5077 Geraldine.

DIRECTOR OF PUBLIC SAFETY

11 Conditional Use Permits ordered approved as submitted by the Hearing Officer, per Board Order No. 766 as follows: 114837, 4405-17 Aldine, construct parking lot and ramp (per plans), 114838, 5630 Pershing #20, delivery business (office use only), 114839, 4563 Shenandoah Apt B, courier service (delivery of small parcels) (office use only), 114840, 3345 So. Kingshighway, interior alterations for rent-to-own warehouse (per plans), 114841, 5151 Goethe, organize conference and class business (office use only) 114842, 5966 DeGiverville, cleaning company (office use only), 114843, 5614 St. Louis, remodeling business (office use only), 114844, 3723 So. Broadway, general contracting business (office use only), 114845, 500 DeBaliviere, addition to building (zoning only), 114846, 8035 No. Broadway, day care center and 114847, 5024 Ruskin, general contracting business.

Agenda Items for November 18, 2008 ordered approved.

Adjourned to meet Tuesday November 25, 2008 at 1:45 p.m.

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. **December 2, 2008** St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

JOB TITLE: NEW EAST ELEVATORS AND STAIRS IN MAIN TERMINAL PARKING GARAGE – PHASE II at LAMBERT ST. LOUIS INTERNATIONAL

AIRPORT®**LETTING NO. 8369****DEPOSIT: \$37,835.50**

Plans, specifications and general information may be obtained in the **Office of the Assistant Airport Director 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 dollars (\$100.00)** 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.

There will be a **mandatory** pre-bid meeting at 10:00 AM on November 10, 2008 in the Planning and Engineering Conference Room.

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 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,
October 28, 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., **December 9, 2008**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

Job Title: Lambert-St. Louis International Airport® Experience Program Construction of Airport Monuments

Letting No: 8371

Deposit: \$10,631.00

The **bid package will be available** for purchase from 8:30 a.m. to 4:30 p.m., Monday through Friday **commencing November 10, 2008**, through DigiReprographics USA, Inc., 9331 Natural Bridge Road, St. Louis, MO 63134 (Phone: 314-428-0124) at cost, plus shipping, if required. Purchased sets become the property of the prospective bidder and no refunds will be made.

A mandatory pre-bid conference will be held at 9:00 a.m., November 19, 2008, at the Fourth Floor Conference Room, Airport Office Building, 11495 Navaid

Road, Bridgeton, Missouri 63044.

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 its proposal, without interlineations, alternations or erasures, 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 Total Bid Amount 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 each item, 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 St. Louis, payable to the order of the City Treasurer or a Surety Bond approved by the Comptroller of the City of St. Louis 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 5%. 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, that Minority Business Enterprises and Women Business Enterprises will be afforded full opportunity to submit proposals 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%/5%. For more information, please log on to www.mwdbe.org.

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,
November 4, 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 **DECEMBER 09, 2008** at which time they will be publicly opened and read, viz:

**JOB TITLE: SALISBURY STREET
STREETSCAPE ENHANCEMENTS**

LETTING NO: 8372

DEPOSIT: \$13,000.00

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.stlbps.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 14%.

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,
November 4, 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 **January 06, 2009** at which time they will be publicly opened and read, viz:

**JOB TITLE: MUNICIPAL TERMINAL
WAREHOUSE APRON REPAIR**

LETTING NO: 8373

DEPOSIT: 18,600.00

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.stlbps.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,
November 18, 2008.

Marjorie L. Melton, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

CITY OF ST. LOUIS
BOARD OF PUBLIC SERVICE

**REQUEST FOR QUALIFICATIONS
for CONSTRUCTION SUPERVISION
AND MATERIAL TESTING FOR 3
RUNWAY/TAXIWAY RECONSTRUC-
TION PROJECTS, LAMBERT-ST. LOUIS
INTERNATIONAL AIRPORT®.** State-
ments of Qualifications due by 5:00 PM CT,
Thursday, December 4, 2008 at Board of
Public Service, 1200 Market, Room 301 City
Hall, St. Louis, MO 63103. RFQ may be
obtained from website www.stlbps.org, under
Contracts & Bids, Professional Services, or
call Bette Behan at 314-589-6214.

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday, December 2, 2008** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8101 – Saleh M. Malik,

permit and license to operate a residential care facility at 4300 Enright pursuant to City of St. Louis Revised Code Section 25.32.480, subsection 903.1.

Marjorie L. Melton, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday, December 2, 2008** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8102 – Compton Speedy Gas, to consider revocation of Conditional Use Permit No. 106963, to occupy 3750 So. Compton as a Convenience Store and Gas Station due to violation of conditions.

Marjorie L. Melton, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday, December 9, 2008** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8103 – Jeffrey Hood, to appeal decision of the Forestry Commissioner regarding removal of dead/hazardous tree at 3911 McCausland in the City of St. Louis.

Marjorie L. Melton, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

CITY OF ST. LOUIS
BOARD OF PUBLIC SERVICE

**REQUEST FOR QUALIFICATIONS
for DESIGN SERVICES FOR UPGRADES
AT AMERICA'S CENTER, ST. LOUIS,
MO.** Statements of Qualifications due by 5:00 PM CT, **Thursday, December 11, 2008** at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stlbps.org, under Contracts & Bids, Professional Services, or call Bette Behan at 314-589-6214.

PUBLIC NOTICE

**DUE TO THE HOLIDAYS,
THERE WILL BE NO BOARD
OF ADJUSTMENT HEARINGS
ON NOVEMBER 26, 2008 AND
DECEMBER 31, 2008.**

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, December 3, 2008**, in Room 208 to consider the following:

APPEAL #9204 - Appeal filed by Malick RCF, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a residential care facility at 4300 Enright. **WARD 18 #AO441869-08 ZONE: "B" – Two Family Dwelling District**

APPEAL #9205 - Appeal filed by Shannon Safe House, from the determination of the Building Commissioner in the denial of an occupancy permit to operate a transitional living facility for abused women at 4226 E. Labadie. **WARD 4 #AO441591-08 ZONE: "B" – Two Family Dwelling District**

APPEAL #9206 - Appeal filed by The Karmell Group, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a photography studio/office at 2805 Shenandoah. **WARD 7 #AO441992-08 ZONE: "C" - Multiple Family Dwelling District**

APPEAL #9207 - Appeal filed by Seamus McGowan, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior and exterior alterations and construct a parking garage per plans (zoning only) at 3693 Forest Park Blvd. **WARD 17 #AB441934-08 ZONE: "J" – Industrial District**

APPEAL #9208 - Appeal filed by Scorpio Transportation Inc, from the determination of the Board of Public Service in the denial of a conditional use permit authorizing the Appellant to operate a trucking business for office use only at 8105 Carlsbad Drive. **WARD 12 #BPS114608 ZONE: "A" – Single Family Dwelling District**

APPEAL #9209 - Appeal filed by Brookdale Redevelopment LLC, from the determination of the Board of Public Service in the denial of a permit authorizing the Appellant to construct a motel per plans at 4525 Delmar. **WARD 18 #BPS114669**

ZONE: "G" – Local Commercial and Office District

APPEAL #9187 - Appeal filed by Dudic Tires and Custom Wheels, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a commercial building per plans at 6257 Gravois. (Cont) **WARD 13 #AB434363-08 ZONE: "F" – Neighborhood Commercial 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, December 10, 2008**, in Room 208 to consider the following:

APPEAL #9210 - Appeal filed by Greenlight Solutions, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one illuminated ground sign at 504 Bates. **WARD 11 #AB441561-08 ZONE: "F" – Neighborhood Commercial District**

APPEAL #9211 - Appeal filed by Greenlight Solutions, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one illuminated ground sign at 701 Russell. **WARD 7 #AB441558-08 ZONE: "G" – Local Commercial and Office District**

APPEAL #9212 - Appeal filed by Greenlight Solutions, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install two illuminated ground signs at 902 S. Broadway. **WARD 7 #AB441559-08 ZONE: "L"- Jefferson Memorial District**

APPEAL #9213 - Appeal filed by Greenlight Solutions, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one illuminated ground sign at 4403 Laclede. **WARD 17 #AB441556-08 ZONE: "F" – Neighborhood Commercial**

APPEAL #9214 - Appeal filed by US Neon Company, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one double sided projecting neon wall sign at 1137 Washington. **WARD 7 #AB441818-08 ZONE: "T"– Central**

Business District

APPEAL #9215 - Appeal filed by Morganford Plaza LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one joint identification ground sign at 3192 Morganford. **WARD 10 # AB440864-08 ZONE: "F" – Neighborhood Commercial District**

APPEAL #9216 - Appeal filed by Signcrafters, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install two wall signs at 701 Market Street. **WARD 7 #AB442976-08 ZONE: "T" – Central Business District**

APPEAL #9217 - Appeal filed Warren Sign Company Inc., from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install 13 illuminated wall signs at 5720 Oakland. **WARD 17 #AB436148-08 ZONE: "G" – Local Commercial and Office District "J" – Industrial District**

APPEAL #9218 - Appeal filed by Tom Peterson, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior and exterior alterations at 2705 Juniata. **WARD 9 #AB443118-08 ZONE: "B" – Two Family Dwelling District**

APPEAL #9219 - Appeal filed by YMCA Of Greater St. Louis, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct an addition to the existing building at 3150 Sublette. **WARD 10 #AB442138-08 ZONE: "A" – Single 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, December 4, 2008**, on the following conditional uses:

1436 Dolman - Home Occupancy Waiver-Real Estate/Property Management/Home Office (Office Use Only) "A"-Single-Family Dwelling District. Pmg **Ward 7**

1516 Gieseeking - Home Occupancy

Waiver- Tuckpointing (Office Use Only) – "A" – Single-Family Dwelling District. Te **Ward 2**

915 Olive St. #712 - Home Occupancy Waiver – Cleaning Services (Office Use Only) – "T" Central Business District. Te **Ward 7**

5229 Terry - Home Occupancy Waiver – Home Remodeling/Rehab (Office Use Only) – "A" Single-Family Dwelling District. Sc **Ward 1**

4242 W. Cote Brilliante - Home Occupancy Waiver – Wholesale Clothing (Office Use Only) – "C" Multiple-Family Dwelling District. Te **Ward 4**

5923 Park Lane - Home Occupancy Waiver – Security Protection (Office Use Only) "A" Single-Family Dwelling District. Te **Ward 27**

823 Rutger - Home Occupancy Waiver – Wedding Consultant (Office Use Only) - "D" Multiple-Family Dwelling District. Te **Ward 7**

4557 Laclede - #AO-443338-08 – Administrative Office (Entire Building) "E" Multiple-Family Dwelling District. Mv **Ward 17**

3525 Watson - #AO-442410-08 – Clothing Resale Shop "F" Neighborhood Commercial District. Pmg **Ward 23**

1012 Loughborough - #AB-443450-08 – Construct Bank Per Plans – "H" Local Commercial District. Bl **Ward 11**

5607-09 Highland - #AB-443713-08 – Construct a Parking Lot Per Plans "A" Single-Family Dwelling District. Pmg **Ward 22**

PUBLIC NOTICE OF PUBLIC HEARING

A public hearing will be held by the St. Louis Port Authority from 2:00 P.M. on **Tuesday, December 2, 2008**, at St. Louis Development Corporation in the Board Room, 1015 Locust Street, Suite 1200, St. Louis, MO 63101, to notify the public of a recommendation for a change in the current adjusted base rate for rental of all land and mooring privileges owned by the City of St. Louis which is situated within the Port District.

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 **DECEMBER 5, 2008**.

VIDEO PRODUCTION SPECIALIST (TECHNICAL PRODUCTION AND TALENT)

Prom./O.C. 1573

Hourly Pay Range (Per Performance):
\$18.50 - \$24.30

Annual Salary Range (Full-Time):
\$36,478 - \$57,902

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

November 19, 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:LaQueta.Russell-Taylor@cityofstlouis.com), 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, **November 25, 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.

THURSDAY, DECEMBER 4, 2008

CONTRACT FOR EQUIPMENT RENTAL (RE-ADVERTISEMENT)

for a period of three (3) years from March 1, 2009.

TUESDAY, DECEMBER 16, 2008

2009 CHEVROLET COLORADO EXTENDED CAB 4 X 4

for furnishing the Community Sanitation per Req. 24.

13" x 24" x 18" BOX, QUAZITE TYPE

for furnishing the Traffic Division per Req. 48.

MOSS BASKET, SPHAGNUM – 26"
for furnishing the Parks Division per Req. 89.

GLASS, SINGLE PANE – 24 X 26
for furnishing the Parks Division per Req. 92.

ALUMINUM STAIRCASE

for furnishing the Water Division per Req. 1222.

AUTOMATIC LUBRICATING DISPENSERS

for furnishing the Water Division per Req. 1223.

HEAVY DUTY WHITE LIME FEEDER BELTS

for furnishing the Water Division per Req. 1225.

828 METHROHM IC DUAL SUPPRESSOR

for furnishing the Water Division per Req. 1238.

FIREHOSES

for furnishing the Water Division per Req. 1245.

HDPE PIPE 10"

for furnishing the Water Division per Req. 1247.

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
