

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
2010-2011

PRELIMINARY

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

Friday, May 7, 2010.

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

City of St. Louis Board of Aldermen
Chambers May 7, 2010.

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,
French, Boyd, Vaccaro, Waterhouse, Cohn,
Williamson, Carter, Krewson and President
Reed. 29

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

None.

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

None.

Office of the Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103

(314) 622-3201
 May 3, 2010
 Honorable Board of Aldermen
 Room 230 City Hall
 St. Louis, Missouri 63103

Dear Board Members:

In accordance with the authority granted this office pursuant to Section 67.1451.5 of the Revised Statutes of Missouri, as amended, it is my pleasure to submit to your Honorable Board the following individuals for appointment to the Board of Directors of the Laurel Community Improvement District:

The appointment of Steve Metherd, who resides at 24 Berkshire Drive, 63117-1039, and whose term will expire on May 3, 2014.

The appointment of Mary Fortenberry, who resides at 8802 Dragonwick Drive, Apartment B, 63121, and whose term will expire on May 3, 2014.

The appointment of Nate Forst, who resides at 4242 Flad Avenue, 63110, and whose term will expire on May 3, 2014.

Also, in accordance with the authority granted this office pursuant to Section 67.1451.5 of the Revised Statutes of Missouri, as amended, it is my pleasure to submit to your Honorable Board the following individuals for reappointment to the Board of Directors of the Laurel Community Improvement District:

The appointment of Amos Harris, who resides at 316 N. Eighth Street, 63101-1502, and whose term will expire on May 3, 2014.

I respectfully request your approval of these appointments.

Sincerely
 FRANCIS G. SLAY
 Mayor

Ms. Young moved to approve the following individuals for appointment and reappointment to the Board of Directors of the Laurel Community Improvement District: Steve Metherd, Mary Fortenberry, Nate Forst and Amos Harris.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

City of St. Louis
 Room 200 City Hall
 1200 Market Street
 St. Louis, MO 63103
 (314) 622-3201
 May 4, 2010
 Honorable Board of Aldermen
 Room 230 City Hall
 St. Louis, Missouri 63103

Dear Board Members:

I have the pleasure to submit to your Honorable Board the following individual for reappointment to the Forest Park Advisory Board:

The reappointment of Ms. Karen Goering, who resides at 3675 Castleman Avenue, 63110, and whose term will expire on June 25, 2014.

I respectfully request your approval of this appointment.

Sincerely
 FRANCIS G. SLAY
 Mayor

Ms. Krewson moved to approve the following individuals for reappointment to the Forest Park Advisory Board: Karen Boering, Stephen Michael Murry and Michael Flowers, Jr.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

City of St. Louis
 Room 200 City Hall
 1200 Market Street
 St. Louis, MO 63103
 (314) 622-3201
 May 4, 2010
 Honorable Board of Aldermen
 Room 230 City Hall
 St. Louis, Missouri 63103

Dear Board Members:

I have the pleasure to submit to your Honorable Board the following individual for reappointment to the Great Rivers Greenway Board:

The reappointment of Mr. Stephen Michael Murray, who resides at 4545 Lindell Boulevard #29, 63108, and whose term will expire on January 1, 2013.

I respectfully request your approval of this appointment.

Sincerely
 FRANCIS G. SLAY
 Mayor

Mr. Kennedy moved to approve the following individual for reappointment to the Great Rivers Greenway Board: Stephen Michael Murray.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

City of St. Louis
 Room 200 City Hall
 1200 Market Street
 St. Louis, MO 63103

(314) 622-3201
 May 4, 2010
 Honorable Board of Aldermen
 Room 230 City Hall
 St. Louis, Missouri 63103

Dear Board Members:

I have the pleasure to submit to your Honorable Board the following individual for reappointment to the History Museum Subdistrict Board:

The reappointment of Mr. Frank Hamsher, who resides at 33 Waterman Place, 63112, and whose term will expire on October 1, 2012.

I respectfully request your approval of this appointment.

Sincerely
 FRANCIS G. SLAY
 Mayor

Mr. Roddy requested that the following individual for appointment to the History Museum Subdistrict Board: Frank Hamsher be referred to the Committee on Parks and Environmental Matters.

City of St. Louis
 Room 200 City Hall
 1200 Market Street
 St. Louis, MO 63103
 (314) 622-3201
 May 4, 2010
 Honorable Board of Aldermen
 Room 230 City Hall
 St. Louis, Missouri 63103

Dear Board Members:

I have the pleasure to submit to your Honorable Board the following individual for reappointment to the Affordable Housing Commission:

The appointment of Ms. Nancy Y. Enos, 3184 Oak Hill, 63128, and whose term will expire on June 30, 2012.

I respectfully request your approval of this appointment.

Sincerely
 FRANCIS G. SLAY
 Mayor

Mr. Wessels moved to approve the following individual for appointment to the Affordable Housing Commission: Nancy Y. Enos.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

City of St. Louis
 Room 200 City Hall
 1200 Market Street

St. Louis, MO 63103
 (314) 622-3201
 April 30, 2010
 Honorable Board of Aldermen
 Room 230 City Hall
 St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith Board Bills No. 144, 328 (Committee Substitute) and 346 with my approval endorsed thereon.

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 Conway and President Reed introduced by request:

Board Bill No. 1

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government, Water Division, St. Louis Airport Commission, Affordable Housing Trust Fund, Health Care Trust Fund, Use Tax Excess Trust Fund, Building Demolition Fund, Assessor, Victim's Fund, Communications Division, City Employee Pension Trust Fund, Forest Park Fund, Child Support Unit (Circuit Attorney's Office), Circuit Attorney Training and Collection Fee Funds, Port Administration, Peace Officer Training Fund, Capital Improvement Projects Fund, Capital Improvements Sales Tax Trust Fund, Metro Parks Sales Tax Fund, Centralized Mailroom Internal Service Fund, Tourism Fund, Lateral Sewer Fund, Public Safety Trust Fund, Public Safety Sales Tax Trust Fund, Local Parks Fund, Neighborhood Parks Fund, BJC/City Trust Fund, Miscellaneous Special Funds, Trustee Lease Fund, Riverfront Gaming Fund, Various Grant Funds, Tax Increment District Special Allocation Fund, City Convention and Sports

Facility Trust Fund and Employee Benefits Fund (Department of Personnel); for the Fiscal Year beginning July 1, 2010 and ending June 30, 2011, amounting in the aggregate to the sum of Nine Hundred Thirty Two Million, Eighty Five Thousand, Nine Hundred Five Dollars (\$932,085,905) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

Board Member Vaccaro introduced by request:

Board Bill No. 47

An ordinance approving a blighting study and redevelopment plan dated April 27, 2010 for the 7078, 7082, 7085 Bancroft Avenue Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a 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; and containing a severability clause.

Board Member Ford-Griffin introduced by

request:

Board Bill No. 48

An ordinance approving a blighting study and redevelopment plan dated April 27, 2010 for the 2432 N. Spring Ave., 3630 N. Market St., 3616 Garfield Ave., 2411 Fall St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Ortmann introduced by request:

Board Bill No. 49

An ordinance approving a blighting study and redevelopment plan dated April 27, 2010 for the 3435 Indiana Avenue Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as

amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a 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; and containing a severability clause.

Board Member Roddy introduced by request:

Board Bill No. 50

An ordinance approving a blighting study and redevelopment plan dated March 23, 2010 for the 4366 Manchester Avenue Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area

by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Roddy introduced by request:

Board Bill No. 51

An ordinance approving a blighting study and redevelopment plan dated February 16, 2010 for the 4455 Arco Avenue Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the

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

Board Member Triplett introduced by request:

Board Bill No. 52

An ordinance approving a blighting study and redevelopment plan dated April 27, 2010 for the 3315 Russell Blvd. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a 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; and containing a severability clause.

Board Member Kennedy introduced by request:

Board Bill No. 53

An Ordinance pertaining to the City Housing Conservation Program; repealing Section Seventeen of Ordinance 67914 and enacting in lieu, thereof, a new section pertaining to the same subject matter.

Board Member Conway introduced by request:

Board Bill No. 54

An ordinance, recommended by the Board of Estimate and Apportionment, ratifying the actions of the Board of Public Service and the Mayor of the City of St. Louis, in submitting, on behalf of the City, an Energy Efficiency and Conservation Strategy (the "EECBG Strategy") to the United States Department of Energy ("DOE") as required to apply for funding under the Federal American Recovery and Reinvestment Act ("ARRA") Energy Efficiency and Conservation Block Grant ("EECBG"), authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with DOE for the receipt of 2010 EECBG funds ("EECBG Entitlement Funds"), appropriating the sum of Three Million Seven Hundred Seventeen Thousand Five Hundred Dollars (\$3,717,500), which amount of EECBG Entitlement Funds the City has been awarded, authorizing and directing the Board of Public Service ("BPS") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of EECBG Entitlement Funds, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Board Member Troupe introduced by request:

Board Bill No. 55

An ordinance pertaining to littering and household goods in sidewalk or street, amending Ordinance 56726, approved March 29, 1974, by repealing Section 11.18.140 of Section 805.140 of said Ordinance pertaining to household goods in sidewalk or street and enacting in lieu thereof a new section pertaining to the same subject matter and containing an emergency clause.

Board Member Villa introduced by request:

Board Bill No. 56

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-service rights for vehicle, equestrian and pedestrian travel in 1) The 20 foot wide north and south alley in City Block 3236 as bounded by Espenschied, Reilly, Catalan and Vulcan, 2) The 20 foot wide north and south alley in City Block 3237 as bounded

by Espenschied, Polk, Catalan and Reilly, 3) The westernmost 20 foot wide north and south alley in City Block 3248 beginning at Lorentz and extending 310.42 feet northwardly to a point and being bounded by Catalan, Reilly, Lorentz and Vulcan, 4) The easternmost 20 foot wide north and south alley in City Block 3248 beginning at Catalan and extending 310.42 feet southwardly to a point and being bounded by Catalan, Polk, Lorentz and Reilly, 5) Catalan from the east curb line of Reilly to the east curb line of Polk, 6) Polk from the south curb line of Espenschied to the south curb line of Catalan, 7) Reilly from the south curb line of Espenschied southwardly 136.92 feet to a point, 8) Reilly from the south curb line of Catalan to the north curb line of Lorentz in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Cohn introduced by request:

Board Bill No. 57

An ordinance approving a blighting study and redevelopment plan dated April 27, 2010 for the 5102 Wicklow Place Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the

Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a 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; and containing a severability clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

None.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills No. 47, 48, 49, 50, 51, 52 and 57.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bills No. 53 and 55.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bill No. 56.

Transportation and Commerce

None.

Ways and Means

Board Bills No. 1 and 54.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, May 7, 2010.

To the President of the Board of Aldermen:

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

Board Bill No. 8

An ordinance of the City of St. Louis authorizing and directing the Mayor and the Comptroller to execute an amendment, pertaining to casualty insurance payments, to the Operating Lease authorized by Ordinance 62385 for the Convention and Sports facility, currently known as the Edward Jones Dome.

Board Bill No. 27

An ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by the City of St. Louis, Missouri for deposit in its general revenue fund for the calendar year ending December 31, 2010, and remaining uncollected and other revenues remaining to be collected and deposited in the general revenue fund for fiscal year ending June 30, 2011, all such revenues for the general revenue fund in the treasury of the city of St. Louis, Missouri through the issuance by the City of St. Louis, Missouri of its tax and revenue anticipation notes, and the acquiring of credit enhancement, if necessary, in order to lower the cost of such borrowing; prescribing the form and details of such notes; authorizing and approving certain documents and other actions; and containing an emergency clause.

Alderman Conway
Chairman of the Committee

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

Board of Aldermen Committee report, May 7, 2010.

To the President of the Board of Aldermen:

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

Board Bill No. 25

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5500 block of Page Street as "Rev. James Edward Cook Street."

Board Bill No. 35

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 20 foot wide north/south alley in City Block 4530 bounded by Cote Brilliance, Burd, Dr. Martin Luther King and Clara 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.

Alderman Bosley
Chairman of the Committee

**REPORT OF
SPECIAL COMMITTEES**

None.

**PERFECTION
CONSENT CALENDAR**

None.

BOARD BILLS FOR PERFECTION

None.

**THIRD READING
CONSENT CALENDAR**

None.

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

None.

**REPORT OF THE
ENROLLMENT COMMITTEE**

None.

**COURTESY RESOLUTIONS
CONSENT CALENDAR**

President Reed introduced Resolutions No. 54 through 57 and No. 60 through 61 and the Clerk were instructed to read same.

Resolution No. 54**Eagle Scout Jimmy Bernhard**

WHEREAS, we have been advised that on Friday, April 30, 2010 the rank of Eagle Scout will be awarded to Jimmy Bernhard who lives with his family at 5528 Itaska; and

WHEREAS, Jimmy is the son of James and Margaret Bernhard, who are both proud and happy to announce this momentous accomplishment in Jimmy's life; and

WHEREAS, Jimmy has been an active member of Troop 4 since he crossed over from Cub Scouts and received his Eagle Scout when he was 18. Before he earned Eagle Scout, he was a Order of the Arrow Representative, Patrol Leader and Troop Guide; and

WHEREAS, for his project he built bleachers for the Bishop DuBourg football team. The whole project was constructed out of metal except for the walk boards and seats which were made out of wood; and

WHEREAS, those who are familiar with Scouting are aware that the rank of Eagle Scout is a goal sought by many but attained by few; requiring intelligence, perseverance, and a strong sense of service to your community; and

WHEREAS, since the summer of 2008, Jimmy has worked at the S-F Scout Ranch on the Ranger Program. Currently he is attending Southeast Missouri State pursuing a degree in mass communications and is a member of the Southeast Missouri State Chapter of Delta Chi.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, being apprised of the significant recognition to be bestowed on Jimmy Bernhard at the Eagle Court of Honor, and wishing in some small way to add our congratulations and best wishes to Jimmy and his family, we pause in our deliberations to consider and adopt this resolution, and instruct the Clerk of this Board to spread a copy of this resolution over the permanent rolls of the Board and to further prepare a copy of this resolution so that it may be presented to our honoree as deemed appropriate by the resolution's sponsor.

Introduced on the 30th day of April, 2010 by:

Honorable Donna Baringer, Alderwoman 16th Ward

Resolution No. 55**Bishop James A. Johnson, D.D.**

WHEREAS, Bishop James A. Johnson was born in Flint, Michigan and graduated from the Flint Northern High School in January 1943 and completed various courses of study at St. Louis University and Concordia Seminary in St. Louis, Missouri; and

WHEREAS, he was baptized in Jesus' Name under the pastorate of Elder (the late Bishop Frank R. Bowdan) in Flint, Michigan and received the gift of the Holy Ghost on January 8, 1939; and

WHEREAS, he was inducted into the U.S. Army in March 1943, served our nation with great honor and distinction, both in the U.S. and overseas in England and France and was honorably discharged in January 1946; and

WHEREAS, he was united in holy matrimony to Sister Josephine B. Johnson, November 8, 1947 until her demise in 1998 and they were blessed with seven children and seven grandchildren. He later fell in love and married on May 16, 2004, to Sister Juana J. Cox; and

WHEREAS, Bishop preached his first sermon in January 1943, and his first revival in Grand Rapids, Michigan in 1946. He was ordained at the International Convention of the Pentecostal Assemblies of the World, Inc. (P.A.W., Inc.) in 1949 in Detroit, Michigan and has evangelized and preached all over the world; and

WHEREAS, he came to Bethesda Temple Church in May 1950, and became pastor after a six months trial period as successor to Elder Morris E. Golder; and

WHEREAS, he held numerous positions in the P.A.W. Inc., including member of the Aeon Bible School Board of Directors in 1954, General Secretary of the P.A.W., Inc. from 1961-1968, Elevated to the Bishopric and assigned to the Fourteenth Episcopal District of the P.A.W., Inc. (Northwestern District Council comprising the States of Colorado, Kansas, and part of Western Missouri.), Elected to the Board of Directors of the National Sunday School in 1969 and reappointed in 1971, Served as Chairman of the Board of Directors of the Apostolic Light Press and also began his tenure of service as Parliamentarian of the P.A.W., Inc. in 1971, Served as Assistant Chairman of the Midwestern District Council from 1979-1985, Served as a member of the Judicial Committee of the Executive Board of the P.A.W., Inc., from 1980-1986, and as Secretary of the same Board starting in 1983, Served as Diocesan of the Twelfth Episcopal District, comprising part of the States of Missouri and Southern Illinois from 1987 - 2001, and served the highest office in the organization as Presiding Bishop of the Pentecostal Assemblies of the World, Inc. from 1986-1992; and

WHEREAS, he is the author of two books, "ENDURING THE NIGHT" and "JESUS CHRIST, WITH US GOD", and author of a manuscript titled "Theology of the Cross"; and

WHEREAS, he was degreed in March 1995 by the International Apostolic College of Grace & Truth of Dayton, Ohio with four Doctoral degrees (Doctor of Divinity (D.D.), Doctor of Christian Education (C.E.D.), Doctor of Philosophy (Ph.D.) and Doctor of Theology (Th.D.) He was degreed with a Master of Theology degree and a Bachelor of Christian Education. He was also degreed by the Aeon Bible College of Indianapolis, Indiana with a Doctor of Divinity (D.D.) and Degreed by the Gateway College of Evangelism in St. Louis, Missouri with a Doctor of Divinity (D.D.); and

WHEREAS, he is a blessed man of God, highly favored by our Lord and Savior Jesus Christ, anointed and blessed to preach and teach the unadulterated Word of the Lord; and

WHEREAS, he is under God, a highly respected and sought after minister and father of the gospel of our Lord and Savior Jesus Christ, and has been for over 60 years; and

WHEREAS, he is now Bishop Emeritus on the Executive Board of the P.A.W., Inc.;

and

WHEREAS, he is a noted Pastor among pastors, and God has given him a shepherd's heart according to the scripture in Jeremiah 3:15; and

WHEREAS, Bishop has been pastor of Bethesda Temple Church of the Apostolic Faith, Inc. for 60 years; and

WHEREAS, Bethesda Temple Church has been established and is celebrating its 75th church anniversary.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Bishop James A. Johnson 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 7th day of May, 2010 by:

- Honorable Charles Quincy Troupe, Alderman 1st Ward
- Honorable Lewis E. Reed, President, Board of Aldermen
- Honorable Kacie Starr Triplett, Alderwoman 6th 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 Marlene E. Davis, Alderwoman 19th Ward
- Honorable Craig Schmid, Alderman 20th Ward
- Honorable Antonio D. French, Alderman 21st Ward
- Honorable Jeffrey L. Boyd, Alderman 22nd Ward
- Honorable Joseph Vaccaro, Alderman 23rd Ward
- Honorable William Waterhouse, Alderman 24th Ward
- Honorable Frank Williamson, Alderman 26th Ward
- Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 56

Andre' DiMino

WHEREAS, Andre' DiMino has been a member of UNICO National since 1990. He is a charter member and founding officer of the Woodcliff Lake, New Jersey Chapter. He served as Woodcliff Lake Chapter President for three years; NJ District IX Governor for two years; National Treasurer for three years and ascended the chairs from National 3rd VP to National Executive Vice President from 2005 to 2009. On August 1, 2009, Andre' DiMino was inaugurated as the 87th National President of UNICO National at the National Convention in Lake Las Vegas. He serves as National President for the 2009 to 2010 term; and

WHEREAS, Andre' has been the recognized leader of the Italian American community in his efforts against the MTV series "Jersey Shore" since before its debut in

November 2009 as well as other negative portrayals of Italian Americans in the media. He has appeared on dozens of major TV and radio programs and his editorials and interviews have been in a wide number of newspapers, national magazines and publications. He is an articulate and outspoken advocate for Italian Americans and has championed many positive initiatives celebrating Italian heritage and culture. It has been noted by many organizations and prominent individuals that he has amassed a significant record in his contributions to the positive Italian American identity in the United States; and

WHEREAS, Andre' is an accomplished business executive with an extensive engineering and science background in the design, development, commercialization and manufacturing of medical and precision electronics and devices; environmentally-safe chemical formulations; and, personal care and cosmetic products. He has several issued and pending patents in these fields as well as technical publications. He has decades of extensive experience in US and International regulatory requirements for medical products and has been responsible for the commercialization of a number of innovative products and technologies. He currently serves as President and Chief Executive Officer of a technology-based manufacturing company. He holds a BS in engineering and an MBA in Finance; and

WHEREAS, Andre' has been actively involved in public and community service. He was elected to four terms as councilman and 8 years as Council President for the Borough of Woodcliff Lake as well as 3 years as Fire Commissioner and 13 years as Finance Chairman. He served as Chairman of the Cost Containment Committee for two years and Community Development Representative for seven years for the County of Bergen. He was Trustee of the Pascack Historical Society from 1994 to 2000; a member of the Finance Committee for OLMC Church from 1990 to 1999 and Vice-Chair of the NW Bergen Chapter of the American Heart Association from 1998 to 1999, among numerous other activities. Since 2000 he has served on the Advisory Board to the Computer Science and Engineering Departments at Fairleigh Dickinson University; and

WHEREAS, for his community service activities he was awarded the Pascack Valley Chamber of Commerce Citizen of the Year Award in 1993 and the Bergen County Volunteer of the Year Award for both 1991 and 1993; and

WHEREAS, in 2008, the Anti-Bias

Committee of UNICO National presented Andre' with its Mille Grazie Award, for his untiring efforts at defending and promoting the Italian heritage and culture as well as combating negative stereotyping in the media and entertainment industries; and

WHEREAS, Andre' has been a member of the National Auctioneers Association and has volunteered his professional auctioneering skills since 1990 to a wide range of charitable organizations including schools, churches, charities and fraternal organizations; and

WHEREAS, Andre' also combines his technical and professional background with his love for his Italian heritage by writing a monthly newspaper column on Italian and Italian American scientists for a national Italian American newspaper.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Andre' DiMino for his many achievements 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 7th day of May, 2010 by:

Honorable Joseph Vaccaro, Alderman 23rd Ward
Honorable Stephen M. Gregali, Alderman 14th Ward

Resolution No. 57
SPACE, LLC

WHEREAS, SPACE, LLC was formed in March, 2005 by Tom Niemeier and has quickly grown to a firm of 14 people with diversified project experience including hospitality, education, health care, corporate and institutional work. Mike Benz joined as partner on January 1, 2007; and

WHEREAS, SPACE has been strategically shaped by hiring proven leaders from other area design firms, chosen for their experience, imagination and leadership skills. SPACE has evolved from designing 3,000sf tenant interiors to 45,000sf corporate headquarters and hospitals; and

WHEREAS, in just 5 years, SPACE has achieved a high degree of success, winning American Institute of Architect design awards for the past three years in 2007, 2008, and 2009 as well as several awards in publications such as At Home-St. Louis Magazine and Remodeling Magazine, and another award given by the International Interior Design Association in 2009; and

WHEREAS, in 2007, a subsidiary company, Space Constructors, LLC was

created to provide architect-led Design-Build construction services to construct the SPACE designs, offering clients a one source responsibility from design through construction; and

WHEREAS, their Grove office is the first project in which the Space employees have played all of the major project roles including Owner, Developer, Architect, Interior Designer, and General Contractor; and

WHEREAS, the project at 4168 Manchester would not have been possible in this economy without pursuit and approval of several construction incentives including the following: Brownfield Tax Credits, State Historic Tax Credits, Federal Historic Tax Credits, Small Business Association Loan, SLDC revolving loan, SLDC forgivable loan, SLDC Neighborhood District Improvement Program, SLDC 10 year tax abatement, Ameren UE Business Energy Efficiency Program, American Recovery and Reinvestment Act and PNC equipment lease; and

WHEREAS, SPACE has had the best annual parties 5 years running.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberation to recognize the many achievements of SPACE, LLC and welcome them to the City of St. Louis 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 7th day of May, 2010 by:

Honorable Joseph Roddy, Alderman 17th Ward

Resolution No. 60
5th District Officer of the Year
Ceremony

WHEREAS, the 5th District Business Association will sponsor its 5th District Officer of the Year Ceremony luncheon on Wednesday, May 12, 2010; and

WHEREAS, under the outstanding leadership of 5th District Commander/Captain Mary E. Edwards-Fears have the officers of 5th District continued to serve and protect the residents of the City of St. Louis in an exemplarily fashion; and

WHEREAS, police officers; Andrew Griffin (January), James Wilcox (January), Det. Adrian York (February), Eric Moran (February), Marvis Moody (March), Erin McBride (March), Mathew Burle (April), Thomas Zipf, Jr. (April), James Wilcox (May), Ronald Vaughan (June), Thomas Streckfuss (July) Todd Hefe (July), Kyle Chandler

(August), Joseph Haman (August), Eric Moran (September), Terri Owens (October), Lucinda Miller (October), Eric Moran (November), Marvis Moody (November) and Nicola Lampkin (December) have been recognized by their peers as "Officers of the Month for 2009"; and

WHEREAS, police officers Kyle Chandler and Joseph Haman have been further deemed as "Officers of the Year 2009"; and

WHEREAS, the residents and stakeholders of the Jeff-Vander-Lou, St. Louis Place, Old North St. Louis, Near North Riverfront, Hyde Park, Colledge Hill, Fairground, O'Fallon and Fairground are all appreciative of the bravery and commitment of the 5th District officers and officials.

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 men and women of the 5th District for making the City of St. Louis a better place to live and work 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 7th day of May, 2010 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Antonio D. French, Alderman 21st Ward

Resolution No. 61

Emeritus Mother Earlie King

WHEREAS, we pause in our deliberations to note the untimely passing of longtime St. Louis area resident, Emeritus Mother Earlie King; and

WHEREAS, Emeritus Mother Earlie King was born on October 5, 1937 in Meridian, Mississippi to RJ & Minnie Lee Johnson. Both parents, one grandson Christopher T. King and her husband, Emeritus Pastor Cleo King preceded her in death. Mother King, was the matriarch of the family and the oldest of six children, Robert, Walter, Luvenia, RV and Clara. She was affectionately known as "Chick;" and

WHEREAS, she was baptized at an early age and love to sing a joyful noise unto the Lord. After graduating from high school, she moved to St. Louis and joined Newstead Baptist Church. The young Mrs. Earlie met and married the widowed Cleo King in 1963. After marrying Mr. King, she joined Union Tabernacle and served faithfully in the choir. She help raised two of his children Damita

and Fernanadez and embraced his children, Alvin and Harriet. They soon added four more children to the family; DeFreitas, Ogreita, Everett and Angela. Mother King in her loving way raised her children not to say stepsister or brother but to love equally. She worked diligently with her husband to form the Siloam Missionary Baptist Church where she passionately served beside him ministering to God's people for over 25 years; and

WHEREAS, she retired from Dobbs House (TWA) - Dobbs International Services, Inc., after a successful career of 27 years. She lived a life of devotion to the Lord Jesus Christ and was a faithful member of the Berean District Wives and Widows organization. Her passion in life was to serve the Lord with gladness of heart, fulfilling his purposes for her life and encouraging others to do the same. She was a faithful wife, mother, Sunday School teacher, spiritual leader, counselor and prayer warrior; a mighty woman of God, who loved her family. She always delighted to have family gatherings where she shared her love for the Father. Even through her sickness her faith remained steadfast and unmovable. She touched so many lives, in so many ways. She will be missed greatly by everyone who knew her; and

WHEREAS, Mother Earlie King departed this life on May 2, 2010 at 3:00am. She leaves to cherish her memories: her children, DeFreitas, Ogreita, Everett (Michelle), Angela (Charles), Damita, Fernandez (Cereatha) of Arlington, Texas, Alvin Higginbottom, and Harriet of Los Angeles; two sisters, Luvenia and Clara (Tommie); three brothers, Robert (Louvade), Walter (Jeanette) and RV(Cora); 14 Grandchildren, Andre (Marni), Lashawna, India, Antwon, Jordan, Christian (Henry), Erica, Natasha, Jazmine, Charnelle, Chasidy, Omina, Malik and Precious; 9 great-grandchildren; the Siloam Church family and a host of sister-in-laws, brother-in-laws, nieces, nephews, cousins, and friends.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember the many contributions of Emeritus Mother Earlie King to the citizens of the City of St. Louis and we join with her many friends in expressing our sorrow at her passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the King family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 7th day of May, 2010 by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Unanimous consent having been obtained Resolutions No. 54 through 57 and No. 60 through 61 stood considered.

President Reed moved that Resolutions No. 54 through 57 and No. 60 through 61 be adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Vaccaro introduced Resolution No. 58 and the Clerk was instructed to read same.

Resolution No. 58

WHEREAS, Pinnacle Entertainment's March 10 Settlement Agreement with the Missouri Gaming Commission to terminate operations at the President Casino indicates that employees could lose their jobs in as few as 60 days and "no later than July 1, 2010" and the Agreement is completely silent about the preservation of the jobs of President Casino employees; and

WHEREAS, employees say they were promised in employee meetings held March 10 in the President Casino that Pinnacle would provide either a severance package or a retention bonus for those who stayed; and

WHEREAS, on April 19, Pinnacle Entertainment sent notices to the St. Louis Mayor, employees, unions, and state officials stating that it intends to permanently layoff all of the approximately 220 people employed at its facility without any "bumping" or other forms of transfer or reassignment of personnel;" and

WHEREAS, in addition to providing the skills and experience that have made Pinnacle Entertainment a very successful company that provides great wealth to its investors, President Casino employees sustain our neighborhoods, businesses, and community organizations as members, customers, and leaders; and

WHEREAS, recently Pinnacle opened its new \$400 million River City Casino in South County and saw the second anniversary of its \$500 million Lumiere Place Casino, just steps away from the President Casino and has the organizational and financial wherewithal to address the impacts of the closure of the President on employees and their communities; and

WHEREAS, Pinnacle Entertainment may be a relatively new Missouri business, it still has a moral responsibility to its employees, residents, and institutions to minimize the impacts of its business decisions and mitigate any unemployment or hardship

on employees and their communities that might be the result of its settlement agreement with the Missouri Gaming Commission.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we urge Pinnacle Entertainment to come to an agreement as quickly as possible with the employees and/or their representatives and place them at its other St. Louis facilities.

Introduced on the 7th day of May, 2010 by:

- Honorable Joseph Vaccaro, Alderman 23rd Ward**
- Honorable Stephen M. Gregali, Alderman 14th Ward**
- Honorable Lewis E. Reed, President, Board of Aldermen**
- Honorable Fred Heitert, Alderman 12th Ward**
- Honorable Jennifer Florida, Alderwoman 15th Ward**
- Honorable Marlene E. Davis, Alderwoman 19th Ward**
- Honorable Jeffrey L. Boyd, Alderman 22nd Ward**
- Honorable Frank Williamson, Alderman 26th Ward**
- 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 A. Ortman, Alderman 9th Ward**
- Honorable Joseph Vollmer, Alderman 10th Ward**
- Honorable Matthew Villa, Alderman 11th Ward**
- Honorable Alfred Wessels, Jr., Alderman 13th Ward**
- Honorable Donna Baringer, Alderwoman 16th Ward**
- Honorable Joseph Roddy, Alderman 17th Ward**
- Honorable Terry Kennedy, Alderman 18th Ward**
- Honorable Craig Schmid, Alderman 20th Ward**
- Honorable Antonio D. French, Alderman 21st Ward**
- Honorable William Waterhouse, Alderman 24th Ward**
- Honorable Shane Cohn, Alderman 25th Ward**
- Honorable Gregory J. Carter, Alderman 27th Ward**
- Honorable Lyda Krewson, Alderwoman 28th Ward**

Unanimous consent having been obtained Resolution No. 58 stood considered.

Mr. Vaccaro moved that Resolution No. 58 be adopted at this meeting of the Board.

Seconded by Mr. Schmid.

Mr. Schmid moved that Resolution No. 58 be adopted, en banc.

Seconded by Ms. Ford-Griffin.

Carried unanimously by voice vote.

Mr. Vollmer introduced Resolution No. 59 and the Clerk was instructed to read same.

**Resolution No. 59
Woof Properties, LLC
of the City of St. Louis
Enhanced Enterprise Zone**

WHEREAS, by Ordinance No. 67350 this St. Louis Board of Aldermen (the "Board")

authorized the Mayor, on behalf of the City of St. Louis (the "City"), to request the designation of a certain area of the City, as more fully described in said ordinance approved December 11, 2006 as an Enhanced Enterprise Zone ("EEZ") eligible for the tax incentives provided in Sections **135.950** through **135.973**, inclusive, R.S.MO. (2000) as amended (the "Statute"); and

WHEREAS, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent real estate improvements made in EEZ areas to be abated up to 100% for a period not to exceed 25 years from the date the original EEZ Area was so designated, or until December 11, 2031; and

WHEREAS, Ordinance No. 67350 provides for a ten (10) year abatement of taxes on real property in the EEZ in accordance with the requirements of Section **135.963** of the Statute, as amended from time to time, subject to certain terms and conditions; and

WHEREAS, Ordinance No. 67350 provides for the Enhanced Enterprise Zone Board (the "EEZ Board") to review plans for subsequent improvements on real property in the EEZ (the "Subsequent Improvements") and to recommend to this Board the extent to which tax abatement should be granted therefor; and

WHEREAS, Woof Properties, LLC, is relocating its business to 1501 S. Kingshighway Blvd.; resulting in Subsequent Improvements; and

WHEREAS, it is estimated that the Subsequent Improvements will cost approximately \$590,000.00; and will result in 8-10 new jobs; and

WHEREAS, EEZ Board has reviewed plans for Woof Properties, LLC Subsequent Improvements and recommends that the ad valorem taxes that would otherwise be imposed on, Subsequent Improvements be abated fully for a period of ten (10) years; and

WHEREAS, Woof Properties, LLC began the Subsequent Improvements after January 11, 2007, the effective date of Ordinance No. 67350; and

WHEREAS, Section **135.963** of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the enterprise zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision

in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the _____ day of _____, 200__, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

NOW, THEREFORE, be it resolved by the St. Louis Board of Aldermen as follows:

1. The Subsequent Improvements for property at 1501 S. Kingshighway Blvd. shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon, for a period of ten (10) years.
2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements, from the assessment in effect for such improvements as of January 1, 2009, shall be deemed attributable to the Subsequent Improvements.
3. In accordance with Section **135.963.2** of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

Introduced this 7th day of May, 2010 by:

Honorable Joseph Vollmer, Alderman 10th Ward

Mr. Vollmer moved that Resolution No. 59 be referred to the Committee on Housing, Urban Development and Zoning.

Seconded by Mr. Ortman.

Carried unanimously by voice vote.

Mr. Boyd introduced Resolution No. 62 and the Clerk was instructed to read same.

Resolution No. 62

WHEREAS, recently in the 95th General Assembly, 2nd Regular Session, the Missouri Senate and the Missouri House of Representatives passed HCS/SB 739; and

WHEREAS, currently under Section 320.097 RSMo., upon approval of the Board of Alderman, no employee of a fire department shall, as a condition of employment, be required to reside within a fixed and legally recorded geographical area of the fire

department if the only public school district available to the employee within such fire department's geographical area is a public school district that is or had been unaccredited or provisionally accredited in the last five years of such employee's employment.

WHEREAS, under SCS/SB 739, no employee of a fire department who has worked for seven years for shall department shall be required to reside within a fixed and legally recorded geographical area of the fire department if the only public school district available to the employee within such fire department's geographical area is a public school district that is or has been unaccredited or provisionally accredited in the last five years of such employee's employment. Employees who have satisfied the seven year requirement and who choose to reside outside the geographical boundaries of the department shall reside within a one hour response time. HCS/SB 739 removes the provision allowing the voters of St. Louis to vote to supersede that statute and removes the provision requiring employees who reside outside the city to forfeit one percent of his or her salary for the time the employee is not living in the city to offset any lost revenue to the city; and

WHEREAS, the Charter of the City of St. Louis was adopted by the vote of the citizens on June 30, 1914. The Charter can only be changed by a vote of the people. Since 1914 various parts of the Charter have been changed. The Charter is the plan for the government of the city; and

WHEREAS, Article VIII, Section 2 of the Charter of the City of St. Louis states, "In addition to other qualifications required by this charter, except as provided herein below, all officers and employees (in non-temporary, full-time positions) must reside in the City of St. Louis on or before 120 days have elapsed after appointment or, if the officer or employee serves in a working test period as provided by Civil Service Rule, then 120 days after the end of an initial working test period, not to exceed one year, and all employees and officers must maintain residence within the City of St. Louis during the entire tenure of their employment or of their appointment as an officer after said 120-day period and failing or ceasing so to reside, shall forfeit their office or employment"; and

WHEREAS, Article VIII, Section 2 of the Charter was created and later amended by a vote of the citizens of the City of St. Louis not by the Missouri General Assembly. The state legislature clearly does not have the power to waive the residency requirement of the Charter as to any city employees, that power clearly lies with the citizens of the City of St. Louis under the Charter; and

WHEREAS, all city employees are governed by the St. Louis City Charter; and

WHEREAS, the Missouri General Assembly has usurped the will and the rights of the citizens of the City of St. Louis as granted by the Charter of the City of St. Louis on a purely local matter; and

WHEREAS, at a time when the State of the Missouri and City of St. Louis are in a financial crisis, this pending legislation could be an additional burden on both state and local governments with unnecessary litigation.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we strongly urge Governor Jay Nixon to veto HCS/SB 739 because the General Assembly does not have authority to enact legislation which supersedes the provisions of the Charter with respect to the residency of St. Louis City firefighters.

Introduced on the 7th day of May, 2010 by:

- Honorable Jeffrey L. Boyd, Alderman 22nd Ward
- Honorable Lewis E. Reed, President, Board of Aldermen
- Honorable Charles Quincy Troupe, Alderman 1st Ward
- Honorable Dionne Flowers, Alderwoman 2nd Ward
- Honorable Freeman Bosley, Sr., Alderman 3rd Ward
- Honorable Samuel L. Moore, Alderman 4th Ward
- Honorable April Ford Griffin, Alderwoman 5th Ward
- Honorable Kacie S. Triplett, Alderwoman 6th Ward
- Honorable Phyllis Young, Alderwoman 7th Ward
- Honorable Stephen J. Conway, Alderman 8th Ward
- Honorable Kenneth A. 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
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- 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 Antonio D. French, Alderman 21st Ward
- Honorable William Waterhouse, Alderman 24th Ward
- Honorable Shane Cohn, Alderman 25th Ward
- Honorable Frank Williamson, Alderman 26th Ward
- Honorable Gregory J. Carter, Alderman 27th Ward
- Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 62 stood considered.

Mr. Boyd moved that Resolution No. 62 be adopted at this meeting of the Board.

Seconded by Mr. Schmid.

Mr. Conway moved that Resolution No. 62 be adopted, en banc.

Seconded by Mr. Bosley.

Mr. Conway moved to reconsider that Resolution No. 62 be adopted, en banc.

Seconded by Mr. Vaccaro.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Villa, Heitert, Wessels, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Carter, Krewson and President Reed. 27

Noes: Gregali, 1.

Present: 0

Mr. Boyd moved that Resolution No. 62 be adopted.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Waterhouse, Cohn, Williamson, Carter, Krewson and President Reed. 27

Noes: 0

Present: 0

Mr. Roddy introduced Resolution No. 63 and the Clerk was instructed to read same.

Resolution No. 63

WHEREAS, the Metropolitan Zoological Park and Museum District consists of the Saint Louis Zoological Park, the Saint Louis Art Museum, the Saint Louis Science Center, Missouri Botanical Garden and Missouri History Museum, all of which are located in the City of St. Louis; and

WHEREAS, the Metropolitan Zoological Park and Museum District's annual tax revenue has increased from \$3.9 million dollars in 1972 to more than \$72 million dollars in 2008 and approximately 15% of that revenue is provided by St. Louis City residents; and

WHEREAS, on November 6, 2009 Alderman and Parks and Environmental Matters Committee Chairman Joseph Roddy requested that Mr. J. Patrick Dougherty, the Executive Director of the Metropolitan Zoological Park and Museum District prepare a presentation for the Parks and Environmental Matters Committee relating to the organization of the Metropolitan Zoological Park and Museum District and the district's relationship with the member institutions; and

WHEREAS, on November 13, 2009 Mr.

Dougherty forwarded copies of a 2008 report titled "Building a Vibrant St. Louis" and did not address the request to appear before the Parks and Environmental Matters Committee; and

WHEREAS, on November 20, 2009 Alderman Roddy sent a second letter to Mr. Dougherty requesting a presentation to the committee and also sent a sunshine request to the district any salary surveys pertaining to the executive directors of the five institutions of the district; and

WHEREAS, on November 30, 2009 Mr. Dougherty responded by letter that the district would provide the information requested under Missouri Sunshine Laws in December. Mr. Dougherty also declined Alderman Roddy's request to present before the committee because the 2008 annual report previously sent provided the requested information and he consider the "matter resolved."; and

WHEREAS, on December 8, 2009 Mr. Dougherty forwarded a single page document which was titled "Executive Compensation Status Report" and it simply provided the various executives' names, title and compensation and if they were compliant with the Internal revenue Code and Federal Treasury Department.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we direct the Parks and Environmental Matters Committee of this board to convene hearings for the purpose of examining the structure and organization of the Metropolitan Zoological Park and Museum District, and its relationship with the five institutions, and all other related matters and we further direct the committee to include in such discussion J. Patrick Dougherty, the Executive Director of the Metropolitan Zoological Park and Museum District and all other parties deemed appropriate and necessary by the Parks and Environmental Matters Committee.

Introduced on the 7th day of May, 2010 by:

Honorable Joseph Roddy, Alderman 17th Ward

Unanimous consent having been obtained Resolution No. 63 stood considered.

Mr. Roddy moved that Resolution No. 63 be adopted at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

None.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return May 14, 2010.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO - May 11, 2010

Board met at 1:45 P.M.

Present: Directors Bess, Siedhoff, Rice-Walker, Bryson and President Bradley.

Absent: Directors Skouby and Waelterman. (excused)

Requests of the Director of Public Utilities to be excused and designating Mr. Jim Sonderman to act in his behalf and of the Director of Streets to be excused from the Regular Meeting of May 11, 2010 were read and leave of absences granted.

Minutes of the Regular Meeting of May 4, 2010 were unanimously approved.

Communications, reports, recommendations and documents were submitted by

Board Members and action thereon taken as follows:

PRESIDENT

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

Design/Build Services for Replacement of Brine Cooling System at Steinberg Skating Rink in Forest Park Corrigan Company, 3545 Gratiot, St. Louis, MO 63104, Amount: \$679,654.00

Letting No. 8402 - Taylor Avenue Street Lighting Project, Project No. R2009-71-034, Gerstner Electric Inc., 2400 Cassens Drive, Fenton, MO 63026, Amount: \$300,335.00

Letting No. 8414 - South Grand Improvements, Arsenal to McDonald, ARRA-

ES06(027), Kozeny-Wagner, 951 West Outer Road, Arnold, MO 63010, Amount: \$1,432,133.60

Letting No. 8418 - Salisbury Street Enhancements, Phase 2, Project No. ARRA-STP-5595(611), Gershenson Construction Co. Inc., 2 Truitt Drive, Eureka, MO 63025, Amount: \$829,220.00

Letting No. 8421 - Residential Sound Installation Program, Part 52, Lambert St. Louis International Airport®, Leadco, LLC, 316 Fee Fee Road, Maryland Heights, MO 63043, Amount: \$447,485.00

Letting No. 8423 - Tandy Recreation Center Proposition P - Center Repairs, Bid Package 2 - Interiors, BPS Project No. R-07951.03, Raineri Construction, LLC, 5400 Devonshire Avenue, St. Louis, MO 63109, Amount: \$871,931.00

Proposed contracts and bonds ordered approved as follows:

Letting No. 8405 - Cherokee Street Enhancements Federal Project No. ARR-STP-5417(603), SBC Contracting Inc., 6800 Langley Avenue, St. Louis, MO 63123, Contract No. 19777

Letting No. 8408 - Dr. Martin Luther King Jr. Pedestrian Lighting, Federal Project No. ARRA-ES06(031), Gerstner Electric Inc., 2400 Cassens Drive, Fenton, MO 63026, Contract No. 19778

Letting No. 8409 - South Broadway Streetscape Enhancements, Federal Project No. ARRA-ES06(036), Midwest Mudjacking and Construction Co. Inc., 250 Hawning Road, St. Charles, MO 63301, Contract No. 19774

Addendum No. 2 to the plans and specifications for Letting No. 8427 - America's Center Roof Replacement, approved and made part of the original plans.

Addendum No. 1 to the plans and specifications for Letting No. 8428 - America's Center Roof Chiller and Cooling Tower Plant Improvements approved and made part of the original plans.

Missouri Highway and Transportation Commission STP-Urban Program Agreement between the City of St. Louis and the Missouri Highways and Transportation Commission for Rehabilitation of South Broadway from Park Avenue north to the Interstate Highway 55 Overpass approved and President authorized to execute same.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 116535, AT&T Missouri, place fiber optic cable and 2 cabinets by boring and/or trenching at 2821 No.

Kingshighway ordered approved, subject to certain conditions.

3 Permits for AT&T Missouri, place fiber optic cable by boring and/or trenching ordered approved, subject to certain conditions as follows: 116560, 4600 Arsenal, 116559, 1113 No. 8th Street and, 116561, 622 Chouteau.

Application No. 116550, St. Louis Housing Authority, encroach with directional signs to be mounded on light poles at Dr. Martin Luther King Drive, Compton at School, Compton at Delmar, Bell at Josephine Baker, Leonard at School, School at Josephine Baker, Blumeyer and Page at Blumeyer ordered approved, subject to certain conditions.

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

Application No. 116530, CBS Radio - KEZK and Y98, hold event June 18-19, 2010 at Poelker and Kauffman Parks ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

2 Permits to consolidate land ordered approved, subject to certain conditions as follows: Application No. 116604, Vito Favazza, 5207 and 5209 Southwest in C.B. 4072-S and, Application No. 116589, Frank Logan, 3018 and 3024 Rutger in C.B. 1268.

DIRECTOR OF STREETS

3 Permits ordered approved, subject to certain conditions as follows:

Application No. 116553, Marian Middle School, encroach with banners on 3 light poles in the 4100 block of Wyoming and 3 in the 4100 block of Humphrey,

Application No. 116591, Nathan Babcock, encroach with 5'0" open-lattice fence at 5400 Itaska and,

Application No. 116590, Wells Fargo Advisors, replace banners on 41 poles surrounding Market, Jefferson and Olive.

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

Application No. 116526, St. Gabriel's Parish, hold event June 11-13, 2010 at Francis Park ordered approved, subject to certain conditions.

DIRECTORS OF PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

2 Permits ordered approved, subject to

certain conditions as follows:

Application No. 116402, St. Louis Harvest Church and Platinum Plus, hold event July 24-25, 2010 at Minniewood Park and,

Application No. 116527, Soulard Safety Program, hold event June 18-19, 2010 at Soulard Market Park.

DIRECTORS OF PARKS, RECREATION AND FORESTRY AND PUBLIC SAFETY

Application No. 116614, J and M Displays, Inc., conduct small fireworks display May 15, 2010 in Forest Park ordered approved, subject to certain conditions.

DIRECTOR OF PUBLIC SAFETY

Application No. 116625, Pastor Ray Sewell, denial of permit and license to operate a boarding house at 3202 Pulaski pursuant to City of St. Louis Revised Code Section 25.32.480, subsection 903.1 ordered approved.

Application No. 116626, Renee Ivory, denial of permit and license to operate a rooming house at 4518 Blair (30 beds) pursuant to City of St. Louis Revised Code Section 25.32.480, subsection 903.1 ordered approved.

10 Conditional Use Permits ordered approved as submitted by the Hearing Officer, per Board Order No. 766: 116615, 4116 Louisiana, residential garage builder (office use only) home occupancy wavier, 116616, 4004 No. 25th Street, daycare, 116617, 323 Clara #32, entertainment (office use only) home occupancy wavier, 116618, 4625 Gravois, sit-down restaurant with full drink bar and outside patio, 116619, 6442 Marmaduke, photography (office use only) home occupancy wavier, 116620, 5414 Grace, wholesale flooring distributor (office use only) home occupancy wavier, 116621, 3942 So. Compton, gift basket making (office use only) home occupancy wavier, 116622, 1731 So. Broadway, interior and exterior alterations for school classroom addition (zoning only), 116623, 5329 No. Euclid, construction business (office use only) home occupancy wavier and, 116624, 8511-23 So. Broadway, construct parking lot per plans.

Addendum No. 1 to Agenda Items for May 11, 2010 ordered approved.

Agenda Items for May 11, 2010 ordered approved.

The Board adjourned to meet Tuesday, May 18, 2010.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 301 City Hall, until 11:00 A.M., on **May 28, 2010** St. Louis, Missouri time at which time they will be publicly opened and read. Announcement of the selected Design/Builder will be made upon completion of evaluation of the proposals.

JOB TITLE: 21st Ward Video Surveillance Cameras Installation and Monitoring REQUEST FOR PROPOSAL DESIGN / BUILD

DEPOSIT: \$7,925.00

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

The Request for Proposal Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of **TWENTY FIVE (\$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 301 City Hall.

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

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

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

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

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

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

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

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

The right of the Board of Public Service to reject any or all bids is expressly reserved, **April 27, 2010.**

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for ENERGY EFFICIENCY RETROFITS FOR ST. LOUIS CITY HALL AND THE CARNAHAN COURTHOUSE, ST. LOUIS, MO. Statements of Qualifications

due by 5:00 PM CT, **THURSDAY, MAY 20, 2010** at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stl-bps.org under Contracts & Bids, Professional Services, or call Bette Behan at 314-589-6214. 25% MBE and 5% WBE participation goals.

PUBLIC NOTICE

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR CONTRACTOR QUALIFICATIONS to pre-qualify Contractors to bid as Prime Contractor for the Airport Experience Program Concourses A & C Renovations at Lambert-St. Louis International Airport. Statements of Qualifications are due by 4:00 pm (CST), **Friday, May 21, 2010**, at the City of St. Louis Board of Public Service, 1200 Market Street, Room 301 City Hall, St. Louis, MO 63103. The RFQ may be obtained from the website www.stl-bps.org under Virtual Plan Room (VPR); by pick up from BPS at the address listed above; or by calling Bette Behan at 314-589-6214. M/WBE participation goals of 25%/5% have been established for this project.

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday, May 25, 2010** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8127 – Ho Wah, revocation of permit to occupy 5011 Virginia as a rooming house pursuant to City of St. Louis Revised Code Section 26.100.030.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday, May 25, 2010** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8130 – Mar's Best Barbeque, revocation of Conditional Use Permit No. 109829, to operate a sit down restaurant at 4064 So. Grand, pursuant to the City of St. Louis Revised Code Chapter 26.100.030, Ordinance No. 64051.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, May 26, 2010** in Room 208 City Hall to consider the following:

APPEAL #9535 – Appeal filed by Dale Sign Service, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect six (6) wall signs, two (2) illuminated, per plans, at 4119 Lindell. **WARD 18 #AB477073-10 ZONE: "H" – Area Commercial District**

APPEAL #9536 – Appeal filed by Killeen & Killeen Development LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior alterations for office use, per plans, at 3015 Salena. **WARD 9 #AB477107-10 ZONE: "C" – Multiple Family Dwelling District**

APPEAL #9537 – Appeal filed by Quinton Richardson, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct one car frame garage/deck at 1800 S. 8th Street. **WARD 7 #AB475950-10 ZONE: "D" – Multiple Family Dwelling District**

APPEAL #9538 – Appeal filed by Quickness International, from the determination of the Building Commissioner in the revocation of an occupancy permit authorizing the Appellant to operate an auto sales/services with inside and outside storage and towing at 8879 N. Broadway. (**Revocation Hearing**) **WARD 2 #AO476202-10 ZONE: "F" – Neighborhood Commercial District**

APPEAL #9505 – Appeal filed by C & P Auto, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a used car sales business at 2925 N. Florissant. (**Table**) **WARD 5 #AO474689-10 ZONE: "A" – Single Family Dwelling District**

APPEAL #9529 – Appeal filed by Klitzing, from the determination of the Board of Public Service, in the denial of a building permit authorizing the Appellant to construct a detached garage, per plans, at 5230 Mardel. (**cont**) **WARD 23 #BPS116388 ZONE: "A" Single Family Dwelling District**

#AB466329-09

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, June 2, 2010** in Room 208 City Hall to consider the following:

APPEAL #9539 – Appeal filed by Ready Made Auto Sale, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a used auto sales lot and office at 108 W Ferry. **WARD 2 #AO476678-10 ZONE: "K" – Unrestricted District**

APPEAL #9540 – Appeal filed by Alderman Shane Cohn, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office and police substation at 3840 Keokuk. **WARD 25 #AO477719-10 ZONE: "B" – Two Family Dwelling District**

APPEAL #9541 – Appeal filed by Liberty Auto Salvage Company, from the determination of the Building Commissioner in the denial of an occupancy permit to operate an auto salvage with outside storage of vehicles and retail sales business at 3611-25 Cass. **WARD 5 #AO477216-10 ZONE: "G" – Local Commercial & Office District**

APPEAL #9542 – Appeal filed by The Gramophone, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one illuminated projecting sign, per plans, at 4243-45 Manchester. **WARD 17 #AB477521-10 ZONE: "G" – Local Commercial & Office District**

APPEAL #9543 – Appeal filed by Michael Knobbe, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a driveway and parking pad, per plans, at 6209 Tilden. **WARD 13 #AB477064-10 ZONE: "A" – Single Family Dwelling District**

APPEAL #9544 – Appeal filed by Northside Regeneration LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior and exterior

alterations for a senior living facility and museum, per plans, at 1849 -59 Cass. **WARD 5 #AB477170-10 ZONE: "C" - Multiple Family Dwelling District "G" - Local Commercial & Office District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, May 27, 2010**, on the following conditional uses:

4014 Shenandoah - Home Occupancy Waiver - Ousada Active Wear (Internet Sales/ Office Use Only) "B"-Two Family Dwelling District. Te **Ward 8**

28 Thornby - Home Occupancy Waiver -Wilson Street Glass (Make Stained Glass for Art Shows/Office Use Only) "A"- Single Two Family Dwelling District. Pmg **Ward 26**

5214 S. Compton - Home Occupancy Waiver - Deep Green Cleaning & Restoration (Janitorial Services/Res. & Comm./Office Use Only) "B" Two Family Dwelling District. Te **Ward 25**

3511 Louisiana - Home Occupancy Waiver - Kingdom Come, LLC (E-Commerce/ Making Homemade Jewelry/Office Use Only) "B"-Two Family Dwelling District. Te **Ward 20**

3627 California - Home Occupancy Waiver - F S Contractor (General Contractor/ Office Use Only) "B" Two Family Dwelling District. Te **Ward 20**

2826 N. Vandeventer - #AO-478228-10 - Varies Childcare Learning Center, LLC (Daycare/30 Children/3 to 12 years/Mon.-Sat./ 6am to 9pm/1st fl) "G" Local Commercial and Office District. Te **Ward 3**

4160-66 Olive - #AO-478022-10 -The Boxing Gym CWE, LLC (Cardio Kick Boxing/ Cardio Boxing Gym/4160 A & B) "G"-Local Commercial and Office District. Mv **Ward 18**

7701 S. Broadway - #AO-477842-10 - Carondelet Farmers Market (Farmers Market-May 2010 to October 2010/Parking Lot) "F"- Neighborhood Commercial District. Mv **Ward 11**

1509 Marcus - #AO-478039-10 -The Herman Williams New Generation (Daycare/ 27 Children/4 Infants/23 2 ½ yrs to 13 years/

Sun-Sat/6am to Midnight/1st fl) "G"- Local Commercial and Office District. Mv **Ward 18**

2109 S. Spring - #AO-477759-10 - City Garden Montessori School (Pre/Elem. School/ 150 Children/2 ½ - 12 years/ 8:30am to 3:30pm/M-F/LL/UL) "B"-Two Family Dwelling District. Mv **Ward 8**

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, June 3, 2010**, on the following conditional uses:

1826 LaSalle - Home Occupancy Waiver - Nelson Construction (Construction/ Office Use Only) "B"-Two Family Dwelling District. Te **Ward 6**

6832 Fyler - Home Occupancy Waiver - Alcaraz, Inc. (Buy & Sell on Internet of Firearms/Sales Rep./Office Use Only) "A"- Single Two Family Dwelling District. Pmg **Ward 23**

5018 Granberry - Home Occupancy Waiver - Star's Home Cooking (Catering-on Site/Office Use Only) "C" Multiple Family Dwelling District. Te **Ward 1**

3318 S. Compton - Home Occupancy Waiver - Mobuks, Inc. (Business Management/Photography/Writing/Sound Mixing/Office Use Only) "B"-Two Family Dwelling District. Te **Ward 20**

4656 Dahlia - Home Occupancy Waiver- S.D.P. Enterprise, Inc. (Mobile Mechanic/ Auto Repair/Office Use Only) "A" Singel Family Dwelling District. Te **Ward 13**

2741 Shenandoah - Home Occupancy Waiver - Under Bid Cleaning Service (Janitorial Cleaning/Office Use Only) "C" Multiple Family Dwelling District. Te **Ward 7**

4615 Macklind - #AO-478383-10 -The Mack (Full Drink Bar & Restaurant/Sidewalk Seating) "F"-Neighborhood Commercial District. Pmg **Ward 16**

711-13 Soulard - #AO-478451-10 -Crossfit Gambit (Gym) "G"- Local Commercial & Office District. Pmg **Ward 7**

1712 S. Tucker - #AO-478219-10-2001 Hair Designs (Beauty, Barber & Nail Salon/1st Fl) "D"- Multiple Family Dwelling District. Pmg **Ward 7**

5870 M. L. King - #AO-478199-10 - Ali Market, Inc (Supermarket w/Deli/Cooking & No Liquor) "G"-Local Commercial & Office District. Pmg **Ward 8**

5067-69 Delmar - #AB478393-10 -

Anderson Design Consultants, LLC Construct Parking Lot per Plans) "H" Area Commercial District. Te **Ward 18**

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

Solicitation For Bids (SFB)

for

Sealed, Non-Gassing Battery System and Uninterrupted Power Supply (UPS) Maintenance Services

SEALED BIDS WANTED

Bidding documents may be obtained at **Lambert St. Louis International Airport® - Airport Properties Division**, Monday through Friday between 8:30 a.m. and 5:00 p.m., or by calling (314) 426-8174. This SFB may also be obtained by visiting our website at www.flystl.com (Click on "Business").

Robert Salarano
Airport Properties Division Manager

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

Bidders [Proponents] are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations apply to the service [concession] [lease] [City Financial Assistance] for which [bids] [proposals] are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful [bidder] [proponent] and the City [Agency] must be paid a minimum of the applicable Living Wage rates set forth in the attached Living Wage Bulletin, and, if the rates are adjusted during the term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder [proponent] must submit the attached "Living

Wage Acknowledgment and Acceptance Declaration” with the bid [proposal]. Failure to submit this Declaration with the bid [proposal] will result in rejection of the bid [proposal]. A successful bidder’s [proponent’s] failure to comply with contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set forth in the Ordinance and Regulations.

Copies of the Ordinance and Regulations are available upon request from La Queta Russell-Taylor, at (314) 426-8185, 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, **May 18, 2010** - 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.

THURSDAY, JUNE 3, 2010

MANDATORY PRE-BID MEETING FOR REQUISITION #853 FIRE APPARATUS PUMPER AND REQUISITION #854 FIRE APPARATUS HOOK AND LADDER.

THE MEETING WILL BE AT 9:00AM, AT THE FIRE DEPT. HEADQUARTERS, 1421 N. JEFFERSON AVE., ST. LOUIS, MO 63106. VENDORS MUST HAVE A REPRESENTATIVE PRESENT AT THE MEETING IN ORDER TO BID.

THURSDAY, JUNE 10, 2010

BID PROPOSAL FOR CRACK FILLER

for a period of three (3) years from October 15, 2010 to October 14, 2013.

TUESDAY, JUNE 15, 2010

BID PROPOSAL FOR CONCRETE SLAB BOXES

for a period of three (3) years from November 1, 2010 to October 31, 2013.

WEDNESDAY, JUNE 16, 2010

BID PROPOSAL FOR ASPHALT (HOT & COLD MIX)

for a period of three (3) years from December 1, 2010 to November 30, 2013.

THURSDAY, JUNE 17, 2010

FIRE APPARATUS PUMPER

for Equipment Services Division per Req. #853.

FIRE APPARATUS HOOK & LADDER

for Equipment Services Division per Req. #854.

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.

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.

Surplus Property

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

The right to reject any and all bids is reserved.

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