

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
2013-2014

PRELIMINARY

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

Friday, February 21, 2014.

These minutes are
unofficial and subject to
Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers February 21, 2014.

The roll was called and the following
Aldermen answered to their names: Tyus,
Flowers, Bosley, Hubbard, Ingrassia, Young,
Conway, Ortmann, Vollmer, Villa, Arnowitz,
Howard, Florida, Baringer, Roddy, Kennedy,
Davis, Schmid, French, Boyd, Vaccaro,
Ogilvie, Cohn, Williamson, Carter, Krewson
and President Reed. 27

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Roddy moved to approve the
minutes for February 7, 2014.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

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

None.

Office of the Mayor

City of St. Louis
 Room 200 City Hall
 1200 Market Street
 St. Louis, MO 63103
 (314) 622-3201
 February 12, 2014
 Honorable Board of Aldermen
 Room 230 City Hall
 St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 249, 268 and 290 (Committee Substitute).

Sincerely,
 FRANCIS G. SLAY
 Mayor

City of St. Louis
 Room 200 City Hall
 1200 Market Street
 St. Louis, MO 63103
 (314) 622-3201
 February 13, 2014
 Honorable Board of Aldermen
 Room 230 City Hall
 St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 256, 261, 279, 280, 281, 282 and 285.

Sincerely,
 FRANCIS G. SLAY
 Mayor

City of St. Louis
 Room 200 City Hall
 1200 Market Street
 St. Louis, MO 63103
 (314) 622-3201
 February 13, 2014
 Honorable Board of Aldermen
 Room 230 City Hall
 St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bill No. 229 (Floor Substitute).

Sincerely,
 FRANCIS G. SLAY
 Mayor

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

(314) 622-3201
 February 19, 2014
 Honorable Board of Aldermen
 Room 230 City Hall
 St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 88, 266, 271, 278, 283, 284 and 287.

Sincerely,
 FRANCIS G. SLAY
 Mayor

PETITIONS & COMMUNICATIONS

None.

**BOARD BILLS FOR PERFECTION
- INFORMAL CALENDAR**

Mr. Roddy requested that Board Bill No. 226 and Board Bill No. 235 be placed on the Perfection Consent Calendar.

**BOARD BILLS FOR
THIRD READING
- INFORMAL CALENDAR**

None.

**RESOLUTIONS
- INFORMAL CALENDAR**

None.

**FIRST READING
OF BOARD BILLS**

Board Member Roddy introduced by request:

Board Bill No. 316

An ordinance approving the release and termination of a reversionary interest in certain property known as 412 South Sarah Street; authorizing the execution of a quitclaim deed for said property; prescribing the form and details of said quitclaim deed; making findings with respect thereto; authorizing certain actions by city officials; and containing a severability clause.

Board Member Roddy introduced by request:

Board Bill No. 317

An Ordinance adopting and approving Redevelopment Projects for Redevelopment Project Area 5 and Redevelopment Project Area 7, as Described in the St. Louis Innovation District Tax Increment Financing (Tif) Redevelopment Plan; Adopting Tax Increment Financing within Redevelopment Project Area 5 and Redevelopment Project Area 7; establishing the Rpa 5 Account and the Rpa 7 Account of the St. Louis Innovation District Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Member Roddy introduced by request:

Board Bill No. 318

An Ordinance authorizing the execution of a Second Amendment to Redevelopment Agreement between the City of St. Louis, Missouri, and St. Louis Innovation District, LLC; prescribing the form and details of said amendment; authorizing certain actions by City officials; and containing a severability clause.

Board Member Roddy introduced by request:

Board Bill No. 319

An Ordinance authorizing and directing the issuance and delivery of one or more Series of Tax Increment Revenue Notes (St. Louis Innovation District/Rpa 7 Project) Series A and Series B (Collectively, the "Rpa 7 Notes") in an Aggregate Principal Amount Not to Exceed \$37,100,000, plus Costs of Issuance, for certain reimbursable Redevelopment Project costs associated with Redevelopment Project Area 7 of the St. Louis Innovation District Redevelopment Area in accordance with the terms of the Redevelopment Agreement; authorizing and directing the Mayor and the Comptroller to execute and deliver the Supplemental Trust Indenture in connection with the Issuance of Rpa 7 Notes; designating the trustee for such notes; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; 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

Board Bills No. 317, 318 and 319.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

None.

Ways and Means

Board Bill No. 316.

SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Conway of the Committee on Transportation and Commerce submitted the following report which was read.

Board of Aldermen Committee report, February 21, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 274

An Ordinance, recommended by the Board of Public Service, authorizing and directing the President of the Board of Public Service to enter into a Cooperative Agreement by and between the Metropolitan Park and Recreation District d/b/a Great Rivers Greenway District a political subdivision duly established under the laws of the State of Missouri (hereinafter called "GRG") and the City of St. Louis, acting by and through the Board of Public Service (hereinafter the "CITY") for a project called "Bike St. Louis - Phase III" (hereinafter called the "Project"), which involves upgrading and updating approximately 56 miles of existing Bike St. Louis routes, and the implementation of approximately 52 miles of new Bike St. Louis routes.

Board Bill No. 295

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Fuel System Lease and Use Agreement" (the "First Amendment") to the Lambert-St. Louis International Airport® Fuel System Lease and Use Agreement AL-442 between the City and STL Fuel Company LLC, dated December 22, 2011, and authorized by City

Ordinance No. 69039, approved November 18, 2011 (the "Agreement"); the First Amendment, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; containing a severability clause and an emergency clause.

Board Bill No. 296

An ordinance recommended by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis, Missouri, a municipal corporation ("St. Louis"), to enter into and execute on behalf of St. Louis the "Agreement and Contract of Sale" (substantially in the form as set out in ATTACHMENT "1" which is incorporated herein), between St. Louis, the owner and operator of Lambert-St. Louis International Airport® ("Airport"), which is located in St. Louis County, Missouri, and Memorial Tabernacle Baptist Church To Preserve the Heritage and Legacy of the Family of Harrold, a not-for-profit Missouri corporation ("Buyer"), necessary for the sale by St. Louis to Buyer of certain surplus property (the "Property") located within the City of Kinloch, St. Louis County, Missouri that is more fully described in Section 1 and EXHIBIT "A" of the Agreement and Contract of Sale, subject to and in accordance with its provisions and to the applicable rules and regulations of the Federal Aviation Administration ("FAA") and the applicable provisions of the Airport's Amended and Restated Indenture of Trust between UMB Bank, N.A., Trustee, dated October 15, 1984 as amended, and restated on September 10, 1997 as amended; providing for the deposit of the proceeds from the Agreement and Contract of Sale; authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis the "Quit Claim Deed" substantially in the form as set out in EXHIBIT "B" to the Agreement and Contract of Sale subject to and in accordance with the terms of the Agreement and Contract of Sale, remising, releasing and forever quit-claiming unto Buyer, their successors and assigns, the Property subject to the easement and restrictive covenants as defined and provided for in the Quit Claim Deed; conditioning the execution and delivery by St. Louis of the agreements, documents, and instruments contemplated in this Ordinance on the FAA's prior written approval of: a) the release and sale of the surplus Property to the Buyer, b) the

provisions of the Agreement and Contract of Sale including, without limitation, the "Purchase Price" of Twelve Thousand Five Hundred Dollars (\$12,500), as defined and provided for in Section 2 of the Agreement and Contract of Sale, and c) any other related matter required to be submitted to and approved by the FAA; authorizing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, officials, agents, designees, representatives, and employees of St. Louis, with the advice of the Director of Airports, to enter into and execute on behalf of St. Louis and in St. Louis' best interest any attendant or related documents, agreements, affidavits, certificates, or instruments deemed necessary to effectuate the terms set forth in the Agreement and Contract of Sale, the Quit Claim Deed, and/or deemed necessary to preserve and protect St. Louis' interest and to take such actions as are necessary or appropriate in connection with the sale of the Property or the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the agreements, documents, and instruments approved and/or authorized by this Ordinance, and containing a severability clause, and an emergency clause.

Board Bill No. 297

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller, on behalf of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), to accept and execute on behalf of the City a certain Airport Aid Agreement offered by the Missouri Highways and Transportation Commission (the "Grant Agreement") for the design of a new west cargo ramp at the Airport for a maximum obligation of Three Hundred Sixty Five Thousand Sixty Eight Dollars (\$365,068) for the reimbursement of direct costs associated with the projects funded under the Grant Agreement; and containing an emergency clause.

Board Bill No. 298

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City") to enter into and execute, on behalf of the City, the Lambert-St. Louis International Airport® ("Airport") Ground Transportation

Concession Agreement AL-322 (the "Agreement"), between the City and Best Transportation, Inc. (the "Concessionaire"), granting to the Concessionaire the non-exclusive right, license, and privilege to design, construct, operate, manage, and maintain a ground transportation concession at the Airport within the premises as described in the Agreement, subject to and in accordance with the terms, covenants, warranties, and conditions of the Agreement, which was awarded and approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; and containing a severability clause and an emergency clause.

Board Bill No. 299

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City") to enter into and execute on behalf of the City the "Second Amendment To East Terminal Agency Agreement" (the "Second Amendment") to the East Terminal Agency Agreement AL-446 at Lambert-St. Louis International Airport®, between the City and Airport Terminal Services, Inc., dated December 27, 2007, and authorized by City Ordinance No. 67787, approved November 30, 2007, as amended by the First Amendment dated February 27, 2013, which was authorized by City Ordinance 69368, approved January 16, 2013 (collectively referred to herein as the "Agreement"); the Second Amendment, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; containing a severability clause and an emergency clause.

Alderman Conway
Chairman of the Committee

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

Board of Aldermen Committee report, February 21, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 310

An ordinance authorizing and directing the Mayor and Comptroller of the City of St.

Louis to execute, upon receipt of and in consideration of the sum of five hundred dollars (\$500.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto SLLC Real Estate, LLC, a certain City-owned Parcel ("Parcel") located in City Block 3953 (formerly City Block 2585) which Parcel is known by the legal description as contained in Exhibit I and incorporated herein by reference.

Alderman Kennedy
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Roddy moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 273, 300, 289, 226 and 235.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

THIRD READING CONSENT CALENDAR

Mr. Roddy moved for third reading and final passage of Board Bill No. 286.

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Baringer, Roddy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Carter, Krewson and President Reed. 25

Noes: 0

Present: 0

Board Bill No. 286

An Ordinance intended to eliminate, reduce and remedy discrimination in housing, employment, education, services, public accommodations, and real property transactions and uses, and to provide equal opportunity enforcement amending and restating Sections Four and Ten (C) of Ordinance 67119 approved June 13, 2006 and containing a severability clause.

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, February 21, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 286

An Ordinance intended to eliminate, reduce and remedy discrimination in housing, employment, education, services, public accommodations, and real property transactions and uses, and to provide equal opportunity enforcement amending and restating Sections Four and Ten (C) of Ordinance 67119 approved June 13, 2006 and containing a severability clause.

Alderman Boyd
Chairman of the Committee

Board Bill Numbered 286 was read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 230 through 232 and the Clerk was instructed to read same.

Resolution No. 230

Officer Wendell Ishmon

WHEREAS, Officer Wendell Ishmon was selected by his peers as the 2013 Officer of the Year for the Second District. Officer Ishmon is an eighteen year veteran with the police department. He was selected twice as Officer of the Month in March and August of 2013; and

WHEREAS, he has consistently demonstrated his leadership skills to fellow officers on his platoon and his duties as a Field Training Officer; and

WHEREAS, Officer Ishmon spent seven years in the Narcotics Undercover Street Unit and the Sixth District before coming to the Second District. He is the recipient of a

Chief's Letter of Commendation and numerous Captain Letters of Commendation. During the past year, Officer Ishmon conducted 99 arrest and assists, resulting in 102 felony, misdemeanor, and city ordinances charges. He also issued over 160 traffic citations, answered over 1,640 radio assignments and wrote over 150 police reports; and

WHEREAS, Officer Ishmon has only missed one day of work since becoming a member of the police department. Officer Ishmon believes he was instilled with a tremendous work ethic by his father, Wendell Sr., a machinist for over 45 years who is retiring this year; and

WHEREAS, Officer Ishmon enjoys traveling, spending time with his family and he is the proud father to his son, Wendell the 3rd, who is currently away at Missouri University of Science and Technology studying Chemical Engineering; and

WHEREAS, Officer Ishmon's commitment to duty and to the residents and businesses of the Second District has earned him the title of Officer of the Year for 2013.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Officer Wendell Ishmon on his achievement and we wish him continued success and achievement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 21st day of February, 2014 by:

- Honorable Joseph Vaccaro, Alderman 23rd Ward
- Honorable Lewis E. Reed, President, Board of Aldermen
- Honorable Dionne Flowers, Alderwoman 2nd Ward
- Honorable Freeman Bosley, Sr., Alderman 3rd Ward
- Honorable Christine Ingrassia, Alderwoman 6th Ward
- Honorable Phyllis Young, Alderwoman 7th Ward
- Honorable Kenneth A. Ortmann, Alderman 9th Ward
- Honorable Thomas Villa, Alderman 11th Ward
- Honorable Larry Arnowitz, Alderman 12th Ward
- Honorable Carol Howard, Alderwoman 14th Ward
- Honorable Jennifer Florida, Alderwoman 15th Ward
- Honorable Donna Baringer, Alderwoman 16th Ward
- Honorable Joseph Roddy, Alderman 17th Ward
- Honorable Marlene Davis, Alderwoman 19th Ward
- Honorable Antonio D. French, Alderman 21st Ward
- Honorable Jeffrey L. Boyd, Alderman 22nd Ward
- Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 231

Ms. Ruby Perryman

WHEREAS, Ruby Perryman was born December 13, 1928. She was the youngest daughter of seven children born to Amos and Eva Bell Perryman; and

WHEREAS, Ruby's siblings were Goodney Perryman, Anna Mary Perryman-Townsend, Lonzell Perryman, Mattie Perryman-McGlothan, Julia Mae Perryman-Smith, Lee Perryman. All have preceded her in death; and

WHEREAS, Ruby was educated at the elementary and secondary schools in Sunflower, Mississippi; and

WHEREAS, Ruby met and married Less Campbell after which the couple moved to St. Louis, Missouri to raise their ten children in 1952. Ruby's children are: Less Campbell Jr., Corine Campbell, James Campbell, John Campbell, David Campbell, Michael Campbell, Mary Campbell, Eli Campbell, Kevin Campbell and Redman Campbell. All transitioned before Ruby; and

WHEREAS, Ruby was a very dedicated and caring nurse as she served her patients at the Normandy Hospital where she worked for over thirty years before retiring; and

WHEREAS, Ruby was a very active and involved leader in the Order of Eastern Star, there she encouraged many new "Sisters of the Order" while she strategically moved through ranks to become Worthy Matron of Electa Chapter No.1 in June of 1999. There she led that chapter with a deep consciousness for the rules of the Order of Eastern Starr. Ruby was an excellent member of Electa Chapter No. 1 for over 35 years; and

WHEREAS, Ruby was a member of Shalom Church City of Peace in Berkeley, Missouri under the Pastorship of Reverend, Dr. Freddie Clark where she worshiped until her health began to decline.

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 Ruby Perryman 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 Perryman family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 21st day of February, 2014

by:

Honorable Chris Carter, Alderman 27th Ward

Resolution No. 232

Gitana Productions "Living the Dream: 50 Years and Beyond"

WHEREAS, Gitana Productions was launched in 1996 by Cecilia Nadal with the objective of bringing to St. Louis a global vision of music, dance and drama; and

WHEREAS, Ms. Nadal and partner Danny Clark felt that many St. Louisans lacked the opportunity to participate in arts presentations which encouraged broad cross-cultural awareness and appreciation and that such experiences could heal and contribute to progress in St. Louis; and

WHEREAS, students in Gitana's Global Education through the Arts program have, for the last six years, toured greater St. Louis through the months of February and March delivering a message of peace and nonviolence through a dynamic 45-minute performance with music, drama and dance titled "Living the Dream;" and

WHEREAS, Gitana's programming focuses on community health and global healing, emphasizes the importance of compassion and love and the relationship between these virtues and the goals of diversity and nonviolence; and

WHEREAS, this years "Living the Dream" tour, subtitled "50 Years and Beyond," will feature youth who've been trained in various forms of artistic expressions who will entertain and educate audiences around the city, from the Juvenile Detention Centers to the chambers of City Hall; and

WHEREAS, we commend the work of Gitana and recognize the power of the arts in transforming hearts and minds and healing individuals, communities, cities and the world, bridging divides, broadening understandings of shared human experiences and encouraging love while discouraging violence.

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 thank Gitana Productions for their dedication to global healing through music, dance and drama and for their contributions to the City of St. Louis. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 21st day of February, 2014 by:

Honorable Terry Kennedy, Alderman 18th Ward
Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Antonio D. French, Alderman 21st Ward

Unanimous consent having been obtained Resolutions No. 230 through 232 stood considered.

President Reed moved that Resolution No. 230 through 232 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Roddy moved to excuse the following alderman due to his necessary absence: Mr. Moore.

Seconded by Mr. Ortmann.

Carried by voice vote.

ADJOURNMENT

Mr. Roddy moved to adjourn under rules to return February 28, 2014.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO - February 25, 2014

The Board met at 1:45 p.m.

Present: Directors Skouby, Waelterman, Bess, Siedhoff, Rice-Walker, Gray and President Bradley.

Absent: None.

Minutes of the Regular Meeting of February 18, 2014 were unanimously approved.

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

COMMUNICATIONS

Fact and Findings for revocation (Hearing No. 8162) Conditional Use Permit No. 110702 issued to Precious Children Day Care, occupy 3900 So. Broadway as a day care center with 40 children 2½-12 years, Monday-Saturday, 6 a.m.-8 p.m., Pursuant to City of St. Louis Revised Code Chapter 26.100.030 of the Revised Code ordered approved.

PRESIDENT

Proposed contract and bond ordered approved as follows:

Letting No. 8534 - Improvements to Elevators, Freight Elevator No. 5 at 1520 Market, Caldwell Contracting Company, 4838 Melissa Jo Lane, St. Louis, MO 63128, Contract No. 19889

Supplemental Agreement No. 3 to PSA No. 1104 - Testing and Inspection of Materials for Projects throughout the City of St. Louis, Missouri with Geotechnology Inc., 11816 Lackland Road, Suite 150 in the amount of \$13,500 approved and President authorized to execute same.

The Board declared that the following emergency actions ordered approved:

Work for Fairground Park Comfort Station ADA Improvements and, 2014 repairs to South Fire House and Airfield Maintenance, Lambert-St. Louis International Airport®.

PRESIDENT AND DIRECTOR OF PARKS, RECREATION AND FORESTRY

Application No. 120138, Lafayette Park Conservancy, encroach with a patio at 1908 Comfort Station in Lafayette Park ordered approved, subject to certain conditions.

DIRECTOR OF PUBLIC UTILITIES

The Board declared as an emergency action replacement of Howard Bend Transformer #3 Primary Bushings ordered approved.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

5 Permits ordered approved, subject to certain conditions as follows: 120173, Mark Warrad, consolidate land at 8801 No. Broadway in C.B. 6364, 120177, Trinity Church, consolidate land at 600 No. Euclid in C.B. 4575, 120178, Melinda Stewart, re-

subdivide land at 4247-49 Russell in C.B. 4963, 119799, Bissinger's Inc., re-subdivide land surrounding Gratiot, So. Vandeventer and I-64 in C.B. 3956 and, 120174, One Way Missionary Baptist Church, subdivide land at 3921-49 Garfield in C.B. 3640.

DIRECTOR OF STREETS

Draft of the following ordinances approved, by this Board, and the Secretary instructed to forward same to Board of Alderman with recommendation that they be passed:

“An Ordinance to conditionally vacate the remaining 99.90' +/- 01' of the 15 foot wide east/west alley in City Block 4591-W as bounded by Oakland Avenue, Oakview Place, Berthold Avenue, Hampton Avenue And Clayton Avenue.”

“An Ordinance to conditionally vacate 1) southernmost 159.355' +/- 3.755' of the 15 foot wide north/south alley in City Block 576 as bounded by Cass, 10th, O'Fallon and Tucker/13th and 2) the excess portion of 13th/Tucker abutting City Block 576.

Application No. 120104, Rosalita's Cantina, encroach with 40' banner across Washington, attached to the building at 1235 Washington and 1234 Washington from April 13, 2014 to May 5, 2014 ordered approved, subject to certain conditions.

DIRECTOR OF PUBLIC SAFETY

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

7 approved with conditions:

120179, 3654 Fillmore, portrait photography business (office use only)

120180, 3950 Potomac, home repair and remodeling business (office use only) home occupancy wavier,

120181, 1019 No. 9th St. paragliding education and sales business (office use only) home occupancy wavier,

120182, 2831 Lafayette, real estate development business (office use only) home occupancy wavier,

120183, 4746 Gravois, miniature museum and gift shop with classroom and exhibits on the 1st and 2nd floor,

120184, 1400 Grattan, construct commercial building for school (zoning only),

120185, 4331 Natural Bridge, supermarket with package liquor and no cooking.

Conditional Use No. 120186, Stan's Loan and Jewelry, to operate a pawn shop at 1408 No. Kingshighway ordered taken off of the table.

Conditional Use No. 120186, Stan's Loan and Jewelry, to operate a pawn shop at 1408 No. Kingshighway ordered approved.

Agenda Items for February 25, 2014 ordered approved.

The Board adjourned to meet Tuesday, March 4, 2014.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

**CITY OF ST. LOUIS
BOARD OF PUBLIC SERVICE**

REQUEST FOR QUALIFICATIONS for PROFESSIONAL ENGINEERING SERVICES FOR DESIGN OF NORTH BROADWAY IMPROVEMENTS, THRUSH AVENUE TO WALTER AVENUE, FEDERAL PROJECT STP-9900(665), ST. LOUIS, MISSOURI. Statements of Qualifications **due** by 5:00 P.M., CT, **MARCH 6, 2014** 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 On Line Plan Room, or call Bette Behan at 314-589-6214. 18% DBE participation goal.

PUBLIC NOTICE

There will be a public hearing held by the Board of Adjustment at 1:30 p.m. on **Wednesday, March 12, 2014** in Room 400 City Hall to consider the following:

APPEAL #10358 – Appeal filed by Starz Salon LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a unisex beauty and barber salon at 4445 Virginia. **WARD 25 #AO511505-14 ZONE: “B” – Two Family Dwelling District**

APPEAL #10359 – Appeal filed by Retro Image Apparel Two LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office to warehouse wholesale bicycle jerseys with online retail sales at 6425 Hampton. **WARD 16 #AO511571-14 ZONE: “F” – Neighborhood Commercial District**

APPEAL #10360 – Appeal filed by D/B/A Snarf's, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant

to operate a sit-down/carryout restaurant with a front summer garden and 22% beer and wine at 374 S. Grand Blvd. **WARD 19 #AO511635-14 ZONE: “D” – Multiple Family Dwelling District**

APPEAL #10361 – Appeal filed by St. Louis Auto House, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto sales office with outside storage of autos, at 1721-27 Union. **WARD 22 #AO511626-14 ZONE: “F” – Neighborhood Commercial District**

APPEAL #10362 – Appeal filed by Jazz at the Bistro, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior alterations, per plans, for a jazz nightclub with music lessons, zoning only, at 3536-38 and 3540 Washington Blvd. **WARD 19 #AB511353-14 ZONE: “H” – Area Commercial District #AB511354-14**

APPEAL #10363 – Appeal filed by Stephen & Mary Troll, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a detached garage, per plans, at 3416-20 Commonwealth. **WARD 24 #AB510778-13 ZONE: “A” – Single Family Dwelling District**

APPEAL #10348 – Appeal filed by Mid America Transplant Services, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one illuminated wall sign, per plans, at 1110 E Highlands Plaza. **(Table) WARD 17 #AB510739-13 ZONE: “H” – Area Commercial District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, March 19, 2014** in Room 208 City Hall to consider the following:

APPEAL #10364 – Appeal filed by Patti Anne's Exchange, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office and retail/resale shop of furniture, etc on the 1st floor and a work shop with storage in the basement at 6022-26

Southwest. **WARD 24 #AO511322-14 ZONE: “A” – Single Family Dwelling District**

APPEAL #10365 – Appeal filed by St. Louis Auto Bahn, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a new and used auto sales business, no auto repair at 2424 N. Vandeventer. **WARD 4 #AO511331-14 ZONE: “F” – Neighborhood Commercial District**

APPEAL #10366 – Appeal filed by Commerce Bank, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one illuminated ground sign, per plans, at 4001 Chouteau. **WARD 17 #AB511685-14 ZONE: “J” Industrial District “G” – Local Commercial and Office District**

APPEAL #10367 – Appeal filed by Anthony Duncan Architect, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations for a carry out restaurant and two white box retail spaces, per plans, at 5023 Goodfellow. **WARD 27 #AO511781-14 ZONE: “A” – Single Family Dwelling District**

APPEAL #10368 – Appeal filed by New Union Vine M B Church, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations, per plans, for a church at 3160 Evans. **WARD 19 #AO511521-14 ZONE: “C” – Multiple Family Dwelling District**

APPEAL #10369 – Appeal filed by KWA Klitzing Welsch, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior remodeling, per plans, for a multi-family at 2400-08 S. 9th Street. **WARD 7 #AB511857-14 ZONE: “J” – Industrial 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 NOT** be held in Room 208 City Hall at 8:30 a.m. on Thursday **March 13, 2014**.

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **March 20, 2014** on the following conditional uses:

7606 S. Broadway - Home Occupancy Waiver - Colard Contracting, LLC (Contracting/Office Use Only) "F" Neighborhood Commercial District. Ah **Ward 11**

392 N. Euclid - #AO-511883-14 - Cucino Pazzo by Justin (Full Drink Bar/Restaurant/Summer Garden) "F" Neighborhood Commercial District. Ah **Ward 28**

4712 Natural Bridge - #AO-511786-14 - Lambs, Inc. (Full Drink Banquet Hall/Office/Floors 1 & 2) "F"-Neighborhood Commercial District. Ah **Ward 21**

5942 Delmar - #AO-511798-14 - Just Chicken (Sitdown/Carryout Restaurant/Full Drink/Rear Patio) "F"-Neighborhood Commercial District. Te **Ward 26**

716 N. Compton - #AO-511698-14 - Friends A Meeting Place (Full Drink Banquet Hall/Cooking) "H" Area Commercial District. Te **Ward 19**

5803-15 Natural Bridge - #AO-511418-14 - Cost to Cost, LLC (Carryout Restaurant/No Liquor/Change of Ownership) "F"-Neighborhood Commercial District. Te **Ward 22**

1110 Salisbury - #AO-511827-14 - Gas Mart 26 (Gas Station/Convenience Store/Cooking/Deli/Packaged Liquor) "F"-Neighborhood Commercial District. Ah **Ward 3**

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

**Request For Proposals (RFP) for
Management & Operation of
Parking Facilities Services**

SEALED BIDS WANTED

Proposal 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) 426-8184. This RFP may also be obtained by visiting our website at www.flystl.com (Click on "Business").

Robert Salarano
Airport Properties Division Manager

REQUEST FOR PROPOSAL

The Board of Trustees for the Firefighters' Retirement Plan City of St. Louis is currently soliciting proposals from qualified organizations for Pension IT Services/Software/Solutions. The deadline for receiving sealed proposals is 4 PM on **March 26, 2014**. The Request for Proposals (RFP) may be secured at the Firefighters' Retirement Plan's website: www.stlouis-mo.gov/frp

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examination is **MARCH 7, 2014**.

DATA PROCESSING MANAGER

Prom. 2116
(OPEN TO PERMANENT CITY
EMPLOYEES ONLY)
\$72,202 to \$109,980 (Annual Salary Range)

The last date for filing an application for the following examinations is **MARCH 14, 2014**.

AIRFIELD OPERATIONS SPECIALIST

Prom./O.C. 2115
\$36,400 to \$55,224 (Annual Salary Range)

HOUSING DEVELOPMENT ANALYST

Prom./O.C. 2117
\$41,730 to \$63,336 (Annual Salary Range)

Applications for the following examinations will be accepted until a sufficient number are received to fill anticipated vacancies. Please submit application as soon as possible.

ENVIRONMENTAL HEALTH OFFICER

Prom./O.C.C. 2119
\$36,400 to \$55,224 (Annual Salary Range)

PIPEFITTER

Prom./O.C.C. 2104
\$36,478 to \$59,072 (Annual Salary Range)

PROGRAMMER / ANALYST I

Prom./O.C.C. 2101

\$47,814 to \$72,696 (Annual Salary Range)

SENIOR PLAN EXAMINER

Prom./O.C.C. 2118
\$47,814 to \$72,696 (Annual Salary Range)

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

Application forms and further information concerning duties of positions, desirable and necessary qualifications, relative weights of examination components, and duration of eligible lists may be secured at the office of the Department of Personnel, 1114 Market Street, Room 700, St. Louis MO 63101. Applications can be submitted on the Internet. Visit the City web site at <http://stlouis-mo.gov> and link to Online Jobs.

Richard R. Frank,
Director

February 26, 2014

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE ADJUSTMENT BULLETIN

NOTICE OF ST. LOUIS LIVING WAGE RATES

EFFECTIVE APRIL 1, 2013

In accordance with Ordinance No. 65597, the St. Louis Living Wage Ordinance ("Ordinance") and the Regulations associated therewith, the City Compliance Official for the City of St. Louis has determined that the following living wage rates are now in effect for employees of covered contracts:

- 1) Where health benefits as defined in the Ordinance are provided to the employee, the living wage rate is **\$12.21** per hour (130% of the federal poverty level income guideline for a family of three); and
- 2) Where health benefits as defined in the Ordinance are **not** provided to the employee, the living wage rate is **\$15.92** per hour (130% of the federal poverty level income guideline for a family of three, plus fringe benefit rates as defined in the Ordinance).
- 3) Wages required under Chapter 6.20 of the Revised Code of the City of St. Louis: **\$3.71** per hour.

These rates are based upon federal poverty level income guidelines as defined in the

Ordinance and these rates are effective as of **April 1, 2013**. These rates will be further adjusted periodically when the federal poverty level income guideline is adjusted by the U.S. Department of Health and Human Services or pursuant to Chapter 6.20 of the Revised Code of the City of St. Louis.

The Ordinance applies to employers who are covered by the Ordinance as defined in the Ordinance, where the contract or grant is entered into or renewed after the effective date of the Ordinance, which is November 3, 2002. A copy of the Ordinance may be viewed online at <http://www.mwdbe.org/livingwage> or obtained from:

City Compliance Official
 Lambert-St. Louis International Airport®
 Certification and Compliance Office
 P.O. Box 10212
 St. Louis, Mo 63145
 (314) 426-8111

Dated: February 12, 2013

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](mailto:La.Queta.Russell-Taylor@cityofstlouis.org), at (314) 426-8185, or can be accessed at <http://www.mwdbe.org/livingwage>.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **MARCH 4, 2014** - INFORMAL and 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.

TUESDAY, MARCH 11, 2014

Rope Climbing

per Requisition #21414Q0058. (JC)

Furniture

per Requisition #61114Q0103. (JC)

Pacer Transfer Pumps

per Requisition #51414Q0129. (BF)

Crew Cab Pick ups with Dump Bed # Snow Plow

per Requisition #42014Q0325. (JC)

16 Inch x 9-1/9 FLG X FLG Spool

per Requisition #41514Q1140. (BF)

TUESDAY, MARCH 18, 2014

2014 John Deere Tractors

per Requisition #42014Q0340. (LC)

Snow Removal Vehicle

per Requisition #42014Q0342. (JC)

6 Inch Foster Adapters

per Requisition #41514Q1141. (BF)

Pump Impeller Wear Ring

per Requisition #41514Q1143. (BF)

G.E.I.P. PART

#IC755CSS12CDA GE 12" QP
 per Requisition #41514Q1146. (JC)

2014 Pick-Up

per Requisition #41514Q1147. (JC)

Notice to All Suppliers

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.

Obtaining Bids

To download bids log on to: <http://stlouis-mo.gov/supply/bid-notice.cfm> then, search available bids.

You may also contact the Supply Commissioner's office at (314) 622-4580 or e-mail supplydivisionbidrequests.com.

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.

Recycled Products

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.

Local Preference

ORDINANCE #69431

Board Bill No. 295

Committee Substitute As Amended

An Ordinance repealing Section One, part 86.040 of Ordinance 56716, pertaining to the opening of bids, codified as Section 5.58.040 of the Revised Code of the City of St. Louis, and enacting a new provision on the same subject matter which allows a local bidder to match the lowest bid when the lowest bid is from a non-local bidder; enacting a new provision on the same subject matter; containing severability clause.

WHEREAS, local businesses which seek to enter into contracts with the City of St.

Louis are at a competitive disadvantage with businesses from other areas because of the higher administrative costs of doing business in the City;

WHEREAS, the City of St. Louis desires to encourage businesses to remain in the City and to relocate to the City;

WHEREAS, by enacting a local preference law that allows a local firm to match the lowest bid when its bid is within 2% percent of the lowest bid, the City hopes to encourage and stimulate local business.

BE IT ORDAINED BY THE CITY OF ST. LOUIS AS FOLLOWS:

SECTION ONE. Section One, part 86.040, Ordinance 56716 is hereby repealed.

SECTION TWO. Enacted in lieu thereof is the following new section.

5.58.040 - Opening of bids.

A. Proposals shall be opened at the time and place fixed by the advertisement, in the presence of such bidders as desire to be present, and shall be open to the inspection of bidders.

B. The bids shall not be materially modified or amended as to price, specification or otherwise, nor substitutions placed thereon, after opening except when the lowest bid is from a non-local bidder. When the lowest bid is from a non-local bidder, any local bidder within two percent of the lowest bid may match the lowest bid. If a local bidder matches the lowest bid, then the Supply Commissioner may select the bid from the local bidder. If more than one local bidder is within two percent of the lowest bid, then only the lowest local bidder may match the bid. In all other circumstances, modification, supplementation or amendment shall cause rejection of the bid. For purposes of this chapter, local bidder means a bidder whose principal place of business is within the City of St. Louis, has had a valid business license for at least one year, and is current in payment of local taxes. Principal place of business shall be defined as the business's physical office, plant, or site where a majority (51%) of the full-time employees, chief officer, and managers of the business regularly work and conduct business, or where the plant or office and equipment required for the furnishing of the goods or performance of the services provided to the City, as required by the contract, are physically located in the City of St. Louis for at least one taxable year immediately prior to the date of the bid.

C. Bids may be for one or more or all the

articles advertised for, but there shall be a specific bid on each article. The award may be made to the lowest bidder for any article, or to the lowest bidder for the entire requisition or any part thereof, but the Board of Standardization may reject any or all bids or any part of any bid.

SECTION THREE. Severability.

The provisions of this section are severable. If any provision of this ordinance is declared invalid, that invalidity shall not affect other provisions of the ordinance which can be given effect without the invalid provision.

Approved: April 29, 2013

The right to reject any and all bids is reserved

Carol L. Shepard, CPA
Supply Commissioner
(314) 622-4580
www.stlouis-mo.gov

