

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, March 7, 2014.

These minutes are
unofficial and subject to
Aldermanic approval.

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Hall, St. Louis, Missouri 63103, in
order to avoid a lapse in your
subscription.

City of St. Louis Board of Aldermen
Chambers March 7, 2014.

The roll was called and the following
Aldermen answered to their names: Tyus,
Flowers, Bosley, Moore, 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. 28

*"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

Ms. Young moved to approve the minutes for February 21, 2014.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

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

To the President of the Board of Aldermen:

I wish to report that on the 7th day of March, 2014, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 273

An Ordinance, recommended by the Board of Public Service, authorizing and directing the Mayor and the Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00), and other good and valuable consideration, a permanent, irrevocable Easement, which shall give, grant, extend and confer on The Metropolitan St. Louis Sewer District, its agents, successors, and assigns, the exclusive right to build and maintain a sewer or sewers, including storm water improvements, on the strip or strips of ground described, and in City Block 9115 and containing an emergency clause.

Board Bill No. 300

An ordinance recommended by and authorizing and directing the Board of Public Service to let contracts, purchase materials, equipment and supplies, employ labor, hire consultants, pay fees, salaries and wages, and do all things necessary to provide for building, facility and equipment improvements to the Waterworks System of the City of St. Louis Water Division by projects approved by the Water Revenue Bonds (State of Missouri-Direct Loan Program), Series 2013 issuance in connection with the sale thereof to the Missouri Department of Natural Resources, as authorized by Ordinance Number 69504 approved July 11, 2013; to appropriate and pay the estimated cost of Eight Million Dollars (\$8,000,000.00) from the Water Works Contingent Account, pursuant to Section Five Hundred Two (502) of Ordinance Number 63135 approved March 29, 1994, which costs will be reimbursed to the Water Works

Contingent Account by the Missouri Department of Natural Resources pursuant to Ordinance Number 69504; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated expenditures, allocation and reversion authorizations, reimbursement authorization, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Bill No. 289

An Ordinance Approving The Petition Of An Owner Of Certain Real Property To Establish A Community Improvement District, Establishing The Magnolia Community Improvement District, Finding A Public Purpose For The Establishment Of The Magnolia Community Improvement District, Authorizing the Execution of a Transportation Project Agreement Between The City And The Magnolia Transportation Development District, Prescribing The Form And Details Of Said Agreement, Making Certain Findings With Respect Thereto, Authorizing Other Related Actions In Connection With The TDD Project, And Containing An Emergency Clause And Containing A Severability Clause.

Board Bill No. 226

An ordinance approving a blighting study and redevelopment plan dated October 22, 2013 for the 4010-66 West Pine Blvd./26-38 N. Sarah Ave./4001-13 Laclede Ave. 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 some of the property within the Area is 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 Bill No. 235

An Ordinance recommended by the Planning Commission on November 6, 2013, to change the zoning of property as indicated on the Central West End Form-Based District Map, from "NCT1" Neighborhood Center Type 1 Zone to the "NGT3" Neighborhood General Type 3 Zone in City Block 3920 (4054-66 West Pine Boulevard), so as to include the described parcel of land in SECTION ONE below and in City Block 3920; and to further change the overall boundaries of the "NCT1" Neighborhood Center Type 1 (Eastern Area) Zone and the "NGT3" Neighborhood General Type 3 (Eastern Area) Zone in the attached Amended Exhibit B and Amended Exhibit C and established under ordinance 69406; and containing an emergency clause.

David W. Sweeney, Clerk
Board of Aldermen

Office of the Mayor

None.

PETITIONS & COMMUNICATIONS

None.

Office of the Comptroller

City of St. Louis
Room 212 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-4389
Fax 622-4026
February 28, 2014
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

It is my honor to submit the following individuals for your consideration for

appointment to the Community Jobs Board, per Ordinance 69427:

Ms. JoAnn Williams, who resides at 4485 Carter Ave., St. Louis, MO 63115.

Mr. Lew Moye, who resides at 4472 Bircher Blvd., St. Louis, MO 63115.

I respectfully request your approval of these appointments. Thank you.

Sincerely,
Darlene Green
Comptroller

Mr. Kennedy moved to approve the following individuals for your consideration for appointment to the Community Jobs Board: Joann Williams and Lew Moye as requested by Comptroller Green.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR

None.

RESOLUTIONS - INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Baringer introduced by request:

Board Bill No. 331

An Ordinance pertaining to public nuisances; repealing Ordinance 68535 and enacting in lieu thereof a new ordinance establishing procedures for the abatement of public nuisances identified by the Public Safety Director and establishing an occupancy list requirement; containing definitions, penalties and an emergency clause.

Board Member Schmid introduced by request:

Board Bill No. 332

An Ordinance relating to the identification of High Merit historic properties in the City of St. Louis that are undergoing Demolition By Neglect providing procedures for the designation of such properties; and for the prosecution of owners and persons in control of such properties, promoting stabilization and restoration of such properties to the benefit of the City of St. Louis and its

residents; containing definitions, penalties and 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

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bills No. 331 and 332.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

None.

Ways and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, March 7, 2014.

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. 321

An ordinance recommended by the Board of Public Service authorizing the 2014 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls,

beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$5,500,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Bill No. 322

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the eastern 188.11' of the 20 foot wide east/west alley in City Block 938 as bounded by Delmar, 21st, Lucas and 22nd in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 329

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 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 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation

Board Bill No. 330

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 1) the 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 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

Alderman Bosley
Chairman of the Committee

Mr. Conway of the Committee on Transportation and Commerce submitted the

following report which was read.

Board of Aldermen Committee report, March 7, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 320

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a supplemental appropriation and set apart in the total amount of Four Million Dollars (\$4,000,000) from the "Airport Revenue Fund" (established under Ordinance 59286, Section 13, approved October 26, 1984) into the "Annual Budget" (established under authority of Ordinance No. 69432 approved July 1, 2013 for the fiscal year beginning July 1, 2013 and ending June 30, 2014, for current expenses of the government as detailed in EXHIBIT

Alderman Conway
Chairman of the Committee

Ms. Baringer of the Committee on Legislation submitted the following report which was read.

Board of Aldermen Committee report, March 7, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 204 (Committee Substitute)

An ordinance requiring the recording of all public meetings of the St. Louis Board of Aldermen, including committee meetings; the Board of Estimate & Apportionment; the Board of Public Service; and the Preservation Board; making such recordings publicly available; containing definitions; distribution of recordings; the creation of a YouTube Channel; exceptions; and an effective date.

Alderwoman Baringer
Chairman of the Committee

Ms. Young of the Committee on Public Safety submitted the following report which was read.

Board of Aldermen Committee report, March 7, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 309

An ordinance prohibiting the issuance of any package or drink liquor licenses for any currently unlicensed premises within the boundaries of the First Ward, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and containing an emergency clause.

Alderwoman Young
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. 276, 315, 292, 294, 288, 308, 317, 318, 319, 313, 312, 311, 293, 301, 302, 303, 304, 305, 306 and 307.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

Ms. Tyus moved to suspend the rules for the purpose of moving the following Board Bills to the Perfection calendar: Board Bills No. 309 and 204 (Committee Substitute).

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Moore, 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. 28

Noes: 0

Present: 0

BOARD BILLS FOR PERFECTION

Ms. Tyus moved that Board Bill No. 309 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. French moved that Board Bill No. 204 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Tyus.

Carried unanimously by voice vote.

THIRD READING CONSENT CALENDAR

Mr. Roddy moved for third reading and final passage of Board Bills No. 310, 274, 295, 296, 297, 298 and 299.

Seconded by Mr. Vaccaro

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Moore, Hubbard, Ingrassia, Young, Conway, Vollmer, Villa, Arnowitz, Howard, Florida, Baringer, Roddy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 26

Noes: 0

Present: 0

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.

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.

**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, March 7, 2014.

To the President of the Board of
Aldermen:

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

Board Bill No. 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.

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 Boyd
Chairman of the Committee

Board Bills Numbered 310, 274, 295, 296, 297, 298 and 299 were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

**COURTESY RESOLUTIONS
CONSENT CALENDAR**

President Reed introduced Resolutions No. 240 through 242 and the Clerk was instructed to read same.

Resolution No. 240

“Creative ConneXions” Art Exhibition

WHEREAS, The Bentil’s Jah’z Art Private Gallery, One of the Eight - Alliance of Black Owned Galleries located in the City of St. Louis, Celebrate “Creative ConneXions” Art Exhibit Commemorating the 250th Anniversary of St. Louis at T.A.B. Company, Inc., 5561 Enright Avenue on March 7 & 8th, 2014; and

WHEREAS, “Creative ConneXions” Art Exhibition celebrates the images and imagery inspired by the powerful creative cultural ties that bind humanity together under the sun of our age. Bentil’s Jah’z Art Private Gallery functions as a cultural bridge building establishment which uses afro centric visual arts and crafts for enlightenment and enhancement; and

WHEREAS, featured artist works include: Sami Bentil, Wiz Kudowor, Callistus Dogbatse-Akakpo, “T” Monnette Lartey, Doretha Washington, Linda Darnece Jones, Paapa Nketsiah, Dail Chambers, Cbabi Bayoc, Solomon Thurman, Ron Young and other Local & International artists. The exhibition also includes Photos & Video Presentation by Annetta Vickers-Bentil Celebrating the 250th Anniversary of the founding of the City of St. Louis, Missouri; and

WHEREAS, T.A.B. Company, Inc., a certified Minority/Women-Owned Business Enterprise in the City of St. Louis, has won numerous awards for business excellence and now celebrating its first public Art Exhibition in their private art gallery; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize T.A.B. Company, Inc., Sami Bentil and Annetta Vickers-Bentil for its “Creative ConneXions” Art Exhibition and we extend our best wishes for continued success and furthermore we 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 March, 2014 by:

Honorable Frank Williamson, Alderman 26th Ward

Resolution No. 241

Charles L. Alphin, Jr.

WHEREAS, Charles L. Alphin, Jr. is President of Building Life Foundations

NonviolenceCenter, St. Louis and Vice-President of DDK Historical and Educational Tours; and

WHEREAS, he is a Certified Trainer in Kingian Nonviolence, completing over 160 hours in Kingian Nonviolence Core Curriculum. Charles has taught this philosophy nationally and in South Africa, Ghana and Nigeria as an intervention and prevention method in psychological and physical violence; and

WHEREAS, Charles has completed Kingian Nonviolence training for many organizations, St. Louis PAL, St. Louis Can, Mentors in Blue (MIB), Baden Enrichment Center, St. Louis History Museum, Kingdom House, Midwest Regional Kingian Nonviolence Training Conference, St. Louis Public Schools, Ferguson-Florissant Schools, University City High School, Better Community Development, INC Little Rock, Arkansas, The King Center, Atlanta GA, the Boys and Girls Club of Atlanta; Fulton County; World Changers Church International Children’s Minister, Atlanta, GA; Bethel Christian Half-Way House for Substance Abuse, Atlanta, GA; Dr. Martin Luther King, Jr. Support Group, St. Louis; Atlanta Public Schools, Atlanta: “At Risk” students at the “4th Annual International Nonviolence Conference,” University of Rhode Island, Kingston, RI; Youth and adults, Johannesburg, South Africa; and AmeriCorps, Nashville, TN; and

WHEREAS, Charles received The President’s Call to Service Award in 2010. He is also Vice-President of DDK Historical and Educational Tours, which conducts tours both nationally and internationally. He has conducted Tours to Europe, West Africa and South Africa and was a board member of Gateway to Peace Museum; and

WHEREAS, he presently lives in O’Fallon, Missouri and is married to Michelle Alphin with two sons, Austin and Kaylen.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Charles L. Alphin, Jr. 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 7th day of March, 2014 by

Honorable Dionne Flowers, Alderwoman 2nd Ward

Resolution No. 242**Colonel Paul E. Mason II**

WHEREAS, we have been apprised Colonel Paul Mason will soon be retiring; and

WHEREAS, Colonel Paul Mason joined the St. Louis Airport Police Department in September 1987. He commanded each of the department's operational bureaus prior to being appointed Chief in March 1997; and

WHEREAS, the St. Louis Airport Police Department is a full service law enforcement agency that operates to ensure a safe and secure environment in and around Lambert-St. Louis International Airport. Colonel Mason is in command of nearly 90 commissioned officers, a civilian staff and all contract security operations; and

WHEREAS, Colonel Mason is past president of the Airport Law Enforcement Agencies Network (ALEAN) which represents law enforcement organizations from 115 airports in the U.S. Canada and the United Kingdom. Colonel Mason is a graduate of the University of Missouri-Columbia; and

WHEREAS, Colonel Mason holds the honor of receiving the Missouri Conspicuous Service Medal (2001) for his post 9/11 efforts with the Missouri National Guard during Task Force Show Me Eagle. In 2005, Colonel Mason received the Law Enforcement Executive Supporter Service Award from the National Organization of Black Law Enforcement Executives (NOBLE) in support of their initiative.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Colonel Paul Mason for his many years of service to the City of St. Louis and we wish him peace and happiness in his retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further 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 7th day of March, 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 Samuel L. Moore, Alderman 4th Ward
 Honorable Christine Ingrassia, 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 Thomas Villa, Alderman 11th Ward
 Honorable Larry Arnowitz, Alderman 12th Ward
 Honorable Alfred Wessels, Jr., Alderman 13th 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 Terry Kennedy, Alderman 18th Ward
 Honorable Craig Schmid, Alderman 20th Ward
 Honorable Antonio D. French, Alderman 21st Ward
 Honorable Shane Cohn, Alderman 25th Ward
 Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolutions No. 240 through 242 stood considered.

President Reed moved that Resolutions No. 240 through No. 242 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

None.

ADJOURNMENT

Mr. Roddy moved to adjourn under rules to return March 14, 2014.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

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

Bradley.

Absent: Director Skouby. (excused)

Request of the Director of Public Utilities to be excused from the Regular Meeting of March 4, 2014 was read and leave of absence granted.

Minutes of the Regular Meeting of March 4, 2014 were unanimously approved.

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

PRESIDENT

Detailed plans and specifications for the following work approved and the Board set date of April 15, 2014 for opening bids for work and Secretary instructed to insert proper advertisement therefore:

Letting No. 8544 - Salt Storage Building for: Airfield Maintenance at Lambert-St. Louis International Airport®

Letting No. 8545 - East Climate Boiler Control Upgrade at Lambert-St. Louis International Airport ®

Proposed contract and bond ordered approved as follows:

Letting No. 8534 - Improvements to Elevators, Freight Elevator No. 5 at 1520Market, Caldwell Contracting Company, 4838 Melissa Jo Lane, St. Louis, MO 63128, Contract No. 19887

Supplemental Agreement No. 8 to PSA No. 1043 - Program Management Consultant Services for the Airport Experience Program, Lambert-St. Louis International Airport® approved and President authorized to execute same.

Emergency Work Orders issued for the month of February 2014 by the Department of the President and Facilities Management Division, Board of Public Service for emergency work and repairs requiring prompt attention ordered approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

3 Permits ordered approved, subject to certain conditions as follows: 120152, Charter Communications, starting at existing vault in front of 1058 McCausland, Charter will bore north east onto private property to Lindell Bank at 6900 Clayton, 120139, Union Electric Company d/b/a AmerenUE, set and remove poles in alley of 2101 South Jefferson between Ann and Russell and, 120154, CH2MHILL, to encroach with 7 permanent monitoring wells along Henner and in alleyways between

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO - March 11, 2014

The Board met at 1:45 p.m.

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

Stratford and Henner and 1 monitoring well along Goodfellow near 4701 Goodfellow.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Application No. 120207, Pantanella Family LP, subdivide land at 5148-5166 and 5170 San Francisco and 5145-5167 Natural Bridge in C.B. 4386 ordered approved, subject to certain conditions.

DIRECTOR OF STREETS

2 Permits ordered approved, subject to certain conditions as follows: 119994, Washington Zion AME Church, amend permit to encroach with banners on 9 light poles along Delmar between No. Cardinal and TE Huntley (5 for Lucas Heights Apartments and 4 for Washington Zion AME Church) and, 120191, Ebersoldt and Associates Architecture, to encroach into the right of way at 3965 Laclede Avenue with three 13' granitoid decorative light poles.

DIRECTOR OF PARKS, RECREATION AND FORESTRY

120219, Andrew Benckendorf, Life Scout Troop 493, to install a 20' x 30' covered picnic pavilion located in Sublette Park ordered approved.

DIRECTOR OF PUBLIC SAFETY

5 Special Events permits for the following ordered approved as follows: 120212, Soulard Shamrock Party, declare a festival zone half a block of Geyer (from 9th Street to alley) March 15, 2014, 120213, Downtown St. Pat's Day Parade, declare a festival zone area bounded by Aloe Plaza to Kiener Plaza and all parks in between, Market and 20th St. to Broadway on March 15, 2014, 120214, Hibernian's St. Pat's Day Parade, to declare a festival zone area bounded by Oakland, Graham, Wade, Gregg, Manchester, Dale, Childress, Clayton and Art Hill Place on March 17, 2014, 120215, Transform UR Future-GSA, to declare a festival zone Olive Plaza Park and Pine between 13th and 14th Streets on May 8, 2014, 120216, Rep K May Art Fest, to declare a festival zone at Ruth Porter Park June 15, 2014.

Application No. 120142, Ballpark Village Holding Block 350 LLC, to encroach with 2 illuminated ground signs at 601 Clark. Signs will have a clearance of 16 feet ordered taken off of the table.

Application 120142, Ballpark Village Holding Block 350 LLC, to encroach with 2 illuminated ground signs at 601 Clark. Signs will have a clearance of 16 feet ordered approved subject to certain conditions.

Agenda Items for March 11, 2014 ordered approved.

The Board adjourned to meet Tuesday, March 18, 2014.

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 at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M., **April 15, 2014**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8544

JOB TITLE: Airfield Maintenance Salt Storage Building at Lambert-St. Louis International Airport®

BID DEPOSIT: \$7,725.00

Drawings and Specifications may be examined on the Board of Public Service website <http://www.stl-bps.org/planroom.aspx> (BPS On Line Plan Room) and may be purchased directly through the BPS website from INDOX Services at cost plus shipping if required. Purchased sets become the property of the prospective bidder and **no refunds** will be made.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208, City Hall. There will be a **Mandatory** Pre-bid meeting on **March 26, 2014**, at 10:30 AM at 11495 Navaid Rd., Bridgeton, MO 63044, on the Fourth Floor in the Training Room.

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

In case of a discrepancy between the

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

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of Saint Louis, Payable to the order of the City Treasurer, for the amount of Bid Deposit required, as heretofore stated.

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

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

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

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

All bidders must regard Federal Executive Order 111246, "Notice of Requirement for Affirmative Action to Ensure Equal Employment Opportunity", the "Equal Opportunity Clause" and the "Standard Federal Equal Employment Specifications" set for within and referenced at www.stl-bps.org (Announcements).

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

By order of the Board of Public Service,
March 11, 2014.

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 at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M., **April 15, 2014**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8545

JOB TITLE: East Climate Boiler Control Upgrade at Lambert-St. Louis International Airport®

BID DEPOSIT: \$15,200.00

Drawings and Specifications may be examined on the Board of Public Service website <http://www.stl-bps.org/planroom.aspx> (BPS On Line Plan Room) and may be purchased directly through the BPS website from INDOX Services at cost plus shipping if required. Purchased sets become the property of the prospective bidder and **no refunds** will be made.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208, City Hall. There will be a **Mandatory** Pre-bid meeting on March 25, 2014, at 10:30 AM at 11495 Navaid Rd., Bridgeton, MO 63044, on the Fourth Floor in the Training Room.

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

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

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of Saint Louis, Payable to the order of the City Treasurer,

for the amount of Bid Deposit required, as heretofore stated.

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

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

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

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

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

By order of the Board of Public Service,
March 11, 2014.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

the following:

Hearing No. 8163 – Adam Market c/o Basel Mutan, to consider revocation of Conditional Use Permit No. 118273, to occupy 1245-47 Walton as a convenience store, cooking, no liquor with inside storage Pursuant to City of St. Louis Revised Code Section 26.80.060(D) and 26.100.030.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

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

REQUEST FOR QUALIFICATIONS for Electrical One Line Update and Arc Flash Study, Lambert-St. Louis International Airport®. Statements of Qualifications due by 5:00 P.M., CT, **March 20, 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. 25% MBE and 5% WBE participation goals.

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, March 26, 2014** in Room 208 City Hall to consider the following:

APPEAL #10370– Appeal filed by Samantha's Learning Center LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a daycare center at 1429 Farrar Street. **WARD 3 AO511788-14 ZONE: "B"** – **Two Family Dwelling District**

APPEAL #10371 – Appeal filed by St. Louis Earth Day, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an administration office for a non profit program, 1st floor, at 4125 Humphrey. **WARD 15 #AO511598-14 ZONE: "A"** – **Single Family Dwelling District**

APPEAL #10372 – Appeal filed by Tri-Star Imports, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install three wall and two ground signs (illuminated), per plans, at 5924 Clayton

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday, March 25, 2014** in Room 208 at 1:45 p.m., City Hall to consider

Avenue. **WARD 17 #AB511608-14 ZONE: "G" Local Commercial and Office District**

APPEAL #10373 – Appeal filed by U-Haul, 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 truck rental business with inside storage at 418 S. Tucker. **WARD 7 #AB512042-14 ZONE: "T" Central Business District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, April 2, 2014** in Room 208 City Hall to consider the following:

APPEAL #10374 – Appeal filed by Hooked Up Towing LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a towing business and office with inside and outside storage of vehicles at 2800-04 Meramec. **WARD 9 #AO512136-14 ZONE: "F" – Neighborhood Commercial District**

APPEAL #10375 – Appeal filed by D & M Automotive LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto repair business with outside storage (no bodywork or painting) at 5901 S. Broadway. **WARD 11 #AO512176-14 ZONE: "F" – Neighborhood Commercial District**

APPEAL #10376 – Appeal filed by Coldwell Banker Gundaker, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install two illuminated wall signs, per plans, at 4301 Hampton. **WARD 16 #AB511643-14 ZONE: "F" – Neighborhood Commercial District "A" – Single Family Dwelling District**

APPEAL #10377 – Appeal filed by Hardee's Restaurant Tri-Star Imports, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one illuminated pole sign (LED Reader Board), per plans, at 2110 Hampton. **WARD 10 #AB511996-14 ZONE: "G" Local**

Commercial and Office District "J" – Industrial District

APPEAL #10378 – Appeal filed by 812 Union LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior alterations and ramp, per plans, for a theatre/gallery at 812 Union. **WARD 26 #AB511900-14 ZONE: "C" – Multiple Family Dwelling District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

Amended 03-05-14

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **March 27, 2014** on the following conditional uses:

3917 Louisiana - Home Occupancy Waiver-Exclusive Home Improvement (General Contractor/Office Use Only) " B " Two Family Dwelling District. Te **Ward 20**

6179 Sherry - Home Occupancy Waiver-All Things Electric (General Contracting/Office Use Only) "A" Single Family Dwelling District. Te **Ward 27**

6632 Hancock - Home Occupancy Waiver-PuraVida Handyman & Painting (Painting & Handyman/Office Use Only) "A" Single Family Dwelling District. Te **Ward 23**

3016 S. Jefferson - #AO-511890-14-Lykins Dog Care (Dog Grooming/Training/Dog Day Care/7am to 7pm) "F" Neighborhood Commercial District. Te **Ward 9**

1917 Rutger - #AO-511594-14-JLSK Properties, LLC (Office/Real Estate Rear of Building) "D" Multiple Family Dwelling District. Ah **Ward 6**

8306 N. Broadway - #AO-511491-14-Broadway Meat Market, LLC (Grocery Store/ Cooking/Packaged Liquor/Change of Ownership) "G" Local Commercial and Office District. Ah **Ward 2**

5477 N. Kingshighway - #AO-511491-14-Kenyas Market (Convenience Store/ Carryout Restaurant/Packaged Liquor/Change of Ownership) "F" Neighborhood Commercial District. **Ward 1**

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **April 3, 2014** on the following conditional uses:

6020 Wanda - Home Occupancy Waiver-Anderson Home Improvement (General Contractor/Office Use Only) "A" Single Family Dwelling District. Ah **Ward 13**

2507 January - #AO-512137-14-Carebear's Kidz, LLC (Daycare/30 Children/ 10 Infants/20 2 ½ to 5 ys/M-F/6a to 9p/ Cooking) "F" Neighborhood Commercial District. Ah **Ward 10**

1015 N. Grand - #AO-512133-14-Grand Market (Mini Market/Deli/Cooking/ No Liquor/Add to Existing Building) "H" Area Commercial District. Ah **Ward 19**

3104 Cherokee - #AO-512090-14-Ruby & Elvis Fabulous Finds (New & Used Clothing/Accessories Sales) "G"- Local Commercial and Office District. Te **Ward 20**

5535 S. Grand - #AO-511989-14-Premierz, LLC (Sitdown/Carryout Restaurant/Full Drink/Sidewalk Seating) "F"- Neighborhood Commercial District. Te **Ward 13**

1324 Hampton - #AO-508277-13-Taco Bell #29626 (Sitdown/Carryout Restaurant/ No Liquor/Change of Ownership/Drive Thru) "F"- Neighborhood Commercial District. Te **Ward 24**

3501 S. Grand - #AO-508274-13-Taco Bell #29624 (Sitdown/Carryout Restaurant/ No Liquor/Change of Ownership/Drive Thru) "H" Area Commercial District. Te **Ward 15**

3440 S. Kingshighway - #AO-508276-13-Taco Bell #29625 (Sitdown/Carryout Restaurant/No Liquor/Change of Ownership/ Drive Thru) "G"-Local Commercial and Office District. Te **Ward 10**

4206 S. Grand - #AB-511938-14-Speedie Gas (Construct Commercial Building/ Convenience Store/Zoning Only) "F"- Neighborhood Commercial District. Bl **Ward 25**

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

PUBLIC NOTICE

Meeting for Public Comments on the Environmental Cleanup at 5908-26 North Broadway. The large parcel at the corner of North Broadway and Prescott (5908-26 North Broadway) is owned by the Planned Industrial Expansion Authority. The site last operated as the Norman Corporation and was an industrial dry cleaning operation. This use has contaminated the property. Grant funds from the Environmental Protection Agency will be used to address environmental contamination, and demolish portions of the buildings in order to reach contaminated areas. We are hosting a public meeting to hear from anyone who has questions about our plans for the cleanup. **The meeting will be held at 4:30 PM on March 27, 2014, at 1520 Market Street, Suite 2000, St. Louis, MO 63103.** If you rather not attend the meeting, please contact Amy Lampe with comments or questions. 314-657-3737 or lampea@stlouis-mo.gov

REQUEST FOR PROPOSAL

The Department of Personnel of the City of St. Louis is soliciting proposals from qualified organizations to provide Cancer, Hospital Intensive Care, Accident Indemnity and Short Term Disability Coverage to employees of the City of St. Louis. A Request for Proposal may be obtained on-line at www.stlouis-mo.gov/government/procurement.cfm. You may also contact the City of St. Louis, Personnel Department, Employee Benefits Section, 1114 Market Street, Suite 900, St. Louis, MO 63101, 622-3200. The Deadline for receiving sealed proposals is 4:00 P.M. CDT, **April 11, 2014**, at the address referenced above.

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

Service.

The last date for filing an application for the following examinations is **MARCH 28, 2014**.

HEAVY EQUIPMENT OPERATOR I

Prom./O.C. 2125
\$27,924 to \$42,250 (Annual Salary Range)

SECRETARY II

Prom. 2126
(OPEN TO PERMANENT CITY EMPLOYEES ONLY)
\$27,924 to \$42,250 (Annual Salary Range)

The last date for filing an application for the following examination is **APRIL 4, 2014**.

ACCOUNTANT I (Per Performance)

O.C. 1985
\$17.50 (Hourly Salary)

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.

FLEET MAINTENANCE TECHNICIAN III (TRAINEE)

O.C.C. 2123
\$36,478 (Annual Salary)

PROCESS CONTROL SPECIALIST

Prom./O.C.C. 2124
\$64,792 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

March 12, 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, 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, **MARCH 18, 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, APRIL 8, 2014 Secondary Unit Substation per Requisition #42014Q0357. (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-notices.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
