

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
2015-2016

PRELIMINARY

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

Friday, October 30, 2015.

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

City of St. Louis Board of Aldermen
Chambers October 30, 2015.

The roll was called and the following
Aldermen answered to their names: Tyus,
Flowers, Moore, Hubbard, Ingrassia, Coatar,
Conway, Ortmann, Villa, Arnowitz, Murphy,
Baringer, Roddy, Kennedy, Davis, Spencer,
Boyd, Vaccaro, Cohn, Williamson, Carter,
Krewson and President Reed. 23

*"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. Kennedy moved to approve the
minutes for October 16, 2015.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

To the President of the Board of Aldermen:

I wish to report that on the 30th day of
October, 2015, 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. 163

An Ordinance recommended by the Planning Commission on July 1, 2015, to change the zoning of property as indicated on the District Map and in City Block 4563, from “F” Neighborhood Commercial District to the “C” Multiple-Family Dwelling District, at 4204 & 4146 Finney and from “C” Multiple-Family Dwelling District and “F” Neighborhood Commercial District to the “C” Multiple-Family Dwelling District only, at 4202 & 4148-4200 Finney, so as to include the described parcels of land in City Block 4563; and containing an emergency clause.

Board Bill No. 164

An Ordinance recommended by the Planning Commission on July 1, 2015, to change the zoning of property as indicated on the District Map, from “C” Multiple-Family Dwelling District and “J” Industrial District to the “F” Neighborhood Commercial District in City Block 4974 (1607R & 1617 Tower Grove), so as to include the described parcels of land in City Block 4974; and containing an emergency clause.

Board Bill No. 165

An Ordinance recommended by the Planning Commission on September 2, 2015, to change the zoning of property as indicated on the District Map and in City Block 3765.05, from “B” Two-Family Dwelling District to the “F” Neighborhood Commercial District, at 4960R Fountain Avenue, so as to include the described parcel of land in City Block 3765.05; and containing an emergency clause.

Board Bill No. 166

An Ordinance recommended by the Planning Commission on September 2, 2015, to change the zoning of property as indicated on the District Map and in City Block 972, from “C” Multiple-Family Dwelling District to the “G” Local Commercial and Office District, at 2615, 2617 & 2619 James ‘Cool Papa’ Bell Avenue and from “C” Multiple-Family Dwelling District and “G” Local Commercial and Office District to the “G” Local Commercial and Office District only, at 1301-13 N. Jefferson, so as to include the described parcels of land in City Block 972; and containing an emergency clause.

Board Bill No. 167

An Ordinance recommended by the Planning Commission on September 2, 2015, to change the zoning of property as indicated on the District Map, from “A” Single-Family

Dwelling District and “F” Neighborhood Commercial District to the “F” Neighborhood Commercial District in City Block 9115 (8975 & 8979 Riverview Drive), so as to include the described parcels of land in City Block 9115; and containing an emergency clause.

Board Bill No. 168

An Ordinance recommended by the Planning Commission on September 2, 2015, to change the zoning of property as indicated on the District Map and in City Block 779, from “G” Local Commercial and Office District to the “D” Multiple-Family Dwelling District, at 2117-31 S. 7th Street, so as to include the described parcel of land in City Block 779; and containing an emergency clause.

Board Bill No. 169

An Ordinance recommended by the Planning Commission on September 2, 2015, to change the zoning of property as indicated on the District Map and in City Block 3728, from “G” Local Commercial and Office District to the “C” Multiple-Family Dwelling District, at 4232 W. Dr. Martin Luther King Drive, so as to include the described parcel of land in City Block 3728; and containing an emergency clause.

Board Bill No. 170

An Ordinance recommended by the Planning Commission on September 2, 2015, to change the zoning of property as indicated on the District Map and in City Block 3730, from “C” Multiple-Family Dwelling District to the “F” Neighborhood Commercial District, at 4110 & 4136 Evans Avenue, so as to include the described parcels of land in City Block 3730; and containing an emergency clause.

Board Bill No. 182

An Ordinance recommended by the Board of Estimate and Apportionment authorizing The City of St. Louis, Missouri to issue its Taxable Industrial Development Revenue Bonds (Square, Inc. Project), Series 2015, in a principal amount of not to exceed \$3,000,000 for the purpose of providing funds to pay the costs of acquiring certain equipment for an industrial development project in the City; approving a plan for such project; authorizing and directing the Mayor and the Comptroller to execute certain documents related thereto; and authorizing and directing the taking of other actions and approval and execution of other documents as are necessary or desirable to carry out and comply with the intent hereof.

Donna Evans-Booker, Assistant Clerk
Board of Aldermen

Office of the Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
October 20, 2015

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

Dear Members of the Board:

I have the honor to return to you herewith, with my approval endorsed thereon, Boards Bills No. 128, 129, 130, 131, 132, 133, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 162 and 172.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
October 20, 2015

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

Dear Members of the Board:

I have the honor to return to you herewith, with my approval endorsed thereon, Boards Bills No. 160 and 176.

Sincerely,
FRANCIS G. SLAY
Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR

None.

RESOLUTIONS - INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Ingrassia introduced by request:

Board Bill No. 209

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 Three Thousand Dollars (\$3000.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Vickie Place Inc. certain City-owned property located in City Block 1260, which property is known by address of 2805 Hickory St.

Board Member Roddy introduced by request:

Board Bill No. 210

An ordinance dissolving Special Allocation Fund for the Chemical Building Redevelopment Area, and terminating the designation of a certain respective portion of the City of St. Louis, Missouri, relating to a redevelopment area and authorizing certain actions relating thereto and containing a severability and emergency clause.

Board Member Roddy introduced by request:

Board Bill No. 211

An Ordinance dissolving Special Allocation fund for the Jefferson Arms Redevelopment Area, and terminating the designation of a certain respective portion of the City of St. Louis, Missouri, relating to a redevelopment area and authorizing certain actions relating thereto and containing a severability and emergency clause.

Board Member Roddy introduced by request:

Board Bill No. 212

An ordinance determining that the Tax Increment Financing Plans listed in Exhibit "A" are making satisfactory progress under the proposed time schedule for completion of projects therein.

Board Member Roddy introduced by request:

Board Bill No. 213

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the 4494 Lindell Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the 4494 Lindell Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Member Roddy introduced by request:

Board Bill No. 214

An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the

execution of a redevelopment agreement between the City of St. Louis and Lindell Developer, Inc.; prescribing the form and details of said agreement; designating Lindell Developer, Inc. as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Member Roddy introduced by request:

Board Bill No. 215

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,500,000 plus issuance costs principal amount of tax increment revenue notes (4494 Lindell Redevelopment Project) Series 20__-A/B, of The City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Member Roddy introduced by request:

Board Bill No. 216

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the 32 North Euclid Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the 32 North Euclid Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Member Roddy introduced by request:

Board Bill No. 217

An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of a redevelopment agreement between the City of St. Louis and North Euclid Developer, Inc.; prescribing the form and details of said agreement; designating North Euclid Developer, Inc. as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Member Roddy introduced by request:

Board Bill No. 218

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$4,500,000 plus issuance costs principal amount of tax increment revenue notes (32 North Euclid Redevelopment Project) Series 20__-A/B, of The City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Members Hubbard and Coatar introduced by request:

Board Bill No. 219

An ordinance recommended by the Board of Estimate and Apportionment and the Board of Public Service authorizing and directing the execution and delivery of a St. Louis Riverfront Stadium Project Financing, Construction and Lease Agreement (the "Financing Agreement") by and among The City of St. Louis, Missouri (the "City"), the Regional Convention and Sports Complex Authority (the "Authority"), and the State of Missouri (the "State", and collectively with the City, the "Sponsors"), pertaining to the design, construction, financing and leasing of a new professional sports facility designed to host professional football and other sporting, recreational, and entertainment events, and issuance of and provision for repayment of bonds issued by the Authority to finance said facility; authorizing the planning, design and construction of certain public works or improvements; authorizing and directing the Mayor and the Comptroller to enter into and execute, on behalf of the City, said Financing Agreement; authorizing and directing the taking of other actions and approvals and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and containing an emergency clause and a severability clause.

Board Member Flowers introduced by request:

Board Bill No. 220

An ordinance authorizing and directing the Mayor, on the behalf of the City of St. Louis, to submit all necessary applications and to enter into agreements with the Department of Justice for the City of Saint Louis Department of Health Byrne Criminal Justice Innovation Program funding for Near Northside Project BCJI Implementation (Award # 2015-AJ-BX-0016) and authorizing the Mayor, upon approval of the Board of

Estimate and Apportionment, to expend any funds received by said grants to fulfill the obligations of the grants, and containing an emergency clause.

Board Member Flowers introduced by request:

Board Bill No. 221

An ordinance authorizing and directing the Mayor, on the behalf of the City of St. Louis, to submit all necessary applications and to enter into agreements with the Missouri Department of Health and Senior Services for the City of Saint Louis Department of Health / Public Health Emergency Preparedness (PHEP) Ebola LPHA funding and authorizing the Mayor, upon approval of the Board of Estimate and Apportionment, to expend any funds received by said grants to fulfill the obligations of the grants, and containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

Board Bills No. 220 and 221.

Housing, Urban Development & Zoning

Board Bills No. 210, 211, 212, 213, 214, 215, 216, 217 and 218.

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 Bills No. 209 and 219.

SECOND READING AND REPORT

OF STANDING COMMITTEES

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

Board of Aldermen Committee report, October 30, 2015.

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. 194

An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public works and improvement program (the "Airfield, Building & Environs Projects") at Lambert-St. Louis International Airport® (the "Airport"), consisting of capital improvement projects to and for the terminal complexes, concourses, parking facilities, taxiways, runways, aprons, ramps, and associated Airport buildings, structures, and facilities, roadways, driveways and environs, and other associated Airport improvements as more fully described in the attached EXHIBIT A, entitled "FISCAL YEAR 2016 PROJECT/EQUIPMENT LIST" that is incorporated herein, such authorization including, without limitation, engineering, planning and designing services, programming services, technical advice and assistance, inspection services, surveying and mapping services, appraisal services, legal services and related costs, CADD services, the removal or relocation of structures, obstructions, utilities, equipment, and related work, grading and landscaping costs and related work, software or hardware work or services, security services, relocation costs, transportation costs, remediation costs and related work, the demolition of improvements, the costs for the repair, renovation, or relocation of Airport improvements including fixtures and equipment, architectural, engineering and related consultant and management expense pertaining to the planning, design, consulting, installing mock-ups, the preparation and production of contract documents, solicitations, bill of sale, or other agreements or documents, or the advertising and taking of bids, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, general engineering services, consulting services and other technical advice and assistance, construction

management, construction, installation, renovation, rehabilitation, repair, expansion, reconfiguration, improvement, and inspection work or cost, the equipping and furnishing of Airport property including, without limitation, supplies, material parts, transponders, trucks, snow removal vehicles, and equipment, and other necessary and related work or services for the development, construction, installation, implementation, administration, management or monitoring of the Airfield, Building & Environs Projects at a total estimated cost of Twenty Five Million Dollars (25,000,000); authorizing an initial appropriation in the total amount of Nine Million Seven Hundred Eighty Four Thousand Nine Hundred Dollars (\$9,784,900) from the Airport Development Fund to be expended for the payment of costs for work and services authorized herein and providing for the receipt of supplemental appropriations when authorized by ordinance into this Ordinance as funds become available to continue the Airfield, Building & Environs Projects; authorizing the Mayor and the Comptroller of the City of St. Louis ("City") to enter into and execute on behalf of the City easement agreements granting such easements or right-of-ways as are necessary to the administration or implementation of the Airfield, Building & Environs Projects; authorizing and directing the Director of Airports with the approval of the Board of Estimate and Apportionment to let contracts providing for mapping, appraisal, and escrow services, title work, ground maintenance, security services, legal services, and other related services for the implementation and administration of the Airfield, Building & Environs Projects; authorizing and directing the Board of Public Service with the advice, consent, and approval of the Director of Airports to let contracts for all other approved work or services, purchase materials, supplies, and equipment, employ labor, pay salaries, wages, fees, retain consultants and otherwise provide for the work or services authorized herein; providing that any contract let hereunder, will be subject to the City's Charter and applicable City ordinances and Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants from time to time on the Treasurer of the City for payment of expenses authorized herein upon submission of properly certified vouchers in conformance with procedures established by the Comptroller and, authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents and employees of the City to make such applications or certifications and provide

such data to the appropriate parties, and to take whatever action necessary in order to provide for the payment or reimbursement of eligible costs authorized herein; authorizing and directing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek funds under the Airport Improvement Program, the Passenger Facility Charge Program or other federal, state or local programs or under contract for projects herein authorized, and to authorize the deposit of such funds as may be appropriate into this Ordinance to reimburse or pay in part for the costs of the Airfield, Building & Environs Projects herein authorized; directing that all contracts let under authority of this Ordinance be in compliance with all applicable minority and women or disadvantaged business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; and containing a severability and an emergency clause.

Board Bill No. 195

An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public works and improvement program (the "Emergency Building & Environs Project") at Lambert-St. Louis International Airport® (the "Airport"), consisting of a capital improvement project for the emergency replacement and restoration of certain Airport equipment, structures, buildings, and environs and other associated Airport drainage systems which due to their age, condition and design are causing flooding in Airport buildings, terminals and surrounding areas during periods of heavy precipitation, more fully described in Exhibit A entitled "Emergency CIP Project", which is attached hereto and incorporated herein, such authorization including, without limitation, engineering, planning and designing services, programming services, technical advice and assistance, inspection services, surveying and mapping services, appraisal services, legal services and related costs, CADD services, the relocation, removal, or disposal of damaged property or obstructions, the relocation or removal of utilities and equipment, and related work, grading and landscaping costs and related work, software services or work, security services, relocation costs, transportation costs, remediation and mitigation costs and related work, the demolition of improvements, the costs for the renovation, refurbishment of Airport

improvements including fixtures and equipment, architectural, engineering and related consultant and management expense pertaining to the planning, design, consulting, installing mock-ups, the preparation and production of contract documents, solicitations, bills of sale, or other agreements or documents, or the advertising and taking of bids, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, general engineering services, consulting services and other technical advice and assistance, construction management, construction, installation, renovation, rehabilitation, reconfiguration, improvement, and inspection work or cost, the equipping and furnishing of Airport property including, without limitation, supplies, materials, parts and equipment, and other necessary and related work or services for the construction, installation, replacement, renovation, refurbishment, implementation, administration, management or monitoring of the Emergency Building & Environs Project at a total estimated cost of Four Hundred Thousand Dollars (\$400,000); authorizing an initial appropriation in the total amount of Four Hundred Thousand Dollars (\$400,000) from the Airport Development Fund to be expended for the payment of costs for emergency work and services authorized herein; authorizing and directing the Mayor and the Comptroller of the City of St. Louis ("City") to enter into and execute on behalf of the City easement agreements granting such easements or right-of-ways as are necessary to the administration or implementation of the Emergency Building & Environs Project; authorizing and directing the Director of Airports with the approval of the Board of Estimate and Apportionment to let contracts providing for mapping, appraisal, and escrow services, title work, ground maintenance, security services, legal services, and other related services for the implementation and administration of the Emergency Building & Environs Project; authorizing and directing the Board of Public Service with the advice, consent, and approval of the Director of Airports to let contracts for all other approved work or services, purchase materials, supplies, and equipment, employ labor, pay salaries, wages, fees, retain consultants and otherwise provide for the work or services authorized herein; providing that any contract let hereunder, will be subject to the City's Charter and applicable City ordinances and Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants from time to time on the Treasurer of the City for payment of

expenses authorized herein upon submission of properly certified vouchers in conformance with procedures established by the Comptroller and authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents and employees of the City to make such applications or certifications and provide such data to the appropriate parties, and to take whatever action necessary in order to provide for the payment or reimbursement of eligible costs authorized herein; authorizing and directing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek funds under the Airport Improvement Program, the Passenger Facility Charge Program or other federal, state, or local programs for projects herein authorized; directing that all contracts let under authority of this Ordinance be in compliance with all applicable minority and women or disadvantaged business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; and containing a severability and an emergency clause.

Board Bill No. 196

An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer in an amount not to exceed Four Hundred Thousand Dollars (\$400,000) of excess moneys that The City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), intends to transfer from the Debt Service Stabilization Fund (the "DSSF") to the "Airport Development Fund" in accordance with Section 516.B of the Lambert-St. Louis International Airport Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee, dated as of October 15, 1984, as amended and restated as of July 1, 2009, as amended and supplemented (the "Indenture"); authorizing a transfer in an amount not to exceed Four Hundred Thousand Dollars (\$400,000) from the DSSF into the Airport Development Fund during the fiscal year beginning July 1, 2015, for the purpose of making funds available to make certain emergency replacements and repairs to Airport buildings, terminals, structures, equipment, and environs and other associated Airport drainage systems which due to their age, condition and design are causing flooding in Airport buildings, terminals and surrounding areas during periods of heavy

precipitation, more fully described in EXHIBIT A entitled "Emergency Repair & Replacement Project" that is incorporated herein; containing a severability clause; and containing an emergency clause.

Board Bill No. 197

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® (the "Airport") Lease Agreement No. AL-002 (the "Lease Agreement"), between the City and Trico Properties & Investments, LLC (the "Lessee"), granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Section 201 of the Lease Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 198

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for The City of St. Louis (the "City") to enter into and execute, on behalf of the City, the Lambert-St. Louis International Airport® ("Airport") Electronics Retail Concession Agreement AL-214 (the "Agreement"), between the City and HG-St. Louis JV II (the "Concessionaire"), granting to the Concessionaire the non-exclusive right and privilege to operate and manage an Electronics Retail Concession at the Airport, 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. 199

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® (the

"Airport") Space Permit No. AL-371 (the "Space Permit"), between the City and OUTFRONT Media, LLC (the "Permittee"), granting to the Permittee, subject to and in accordance with the terms, covenants, and conditions of the Space Permit, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Section 201 of the Space Permit that was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Alderman Krewson
Chairman of the Committee

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

Board of Aldermen Committee report,
October 30, 2015.

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. 203

An Ordinance Recommended by the Parking Commission of the City of St. Louis and Authorizing and Directing the City, Acting Through the Treasurer of the City in Her Capacity as Supervisor of Parking Meters, to Issue Parking Revenue Bonds, Series 2015B (Tax-Exempt), in an Aggregate Principal Amount Not to Exceed \$48,000,000; Setting Forth Certain Terms and Conditions Relative to Such Bonds; Appointing a Trustee, Bond Registrar and Paying Agent in Connection with the Bonds; Approving and Authorizing the Execution of a Supplemental Trust Indenture No. 5, an Escrow Agreement, a Continuing Disclosure Agreement and a Tax Compliance Agreement; Authorizing the Negotiated Sale of the Bonds and the Execution and Delivery of a Bond Purchase Agreement; Authorizing the Preparation and Distribution of the Preliminary Official Statement and the Preparation, Execution and Distribution of the Official Statement Respecting the Bonds and the Taking of Further Actions with Respect Thereto; the Taking of Other Actions, and the Execution and Approval of Other Documents (Exhibit 1), as Are Necessary or Desirable to Carry out and Comply with the Intent Hereof and to Comply with the Duties of the City

under Any Agreement for Bond Insurance; Authorizing the Reimbursement of Certain Amounts Previously Expended on the Issuance of the Series 2015BBonds and the Refunding of the Refunded Bonds and Containing a Severability Clause.

Alderman Conway
Chairman of the Committee

Ms. Flowers of the Committee on Health and Human Services submitted the following report which was read.

Board of Aldermen Committee report,
October 30, 2015.

To the President of the Board of Aldermen:

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

Board Bill No. 204

An Ordinance authorizing and directing the Director of the Department of Human Services, by and through the St. Louis Area Agency on Aging and on behalf of the City of St. Louis, to accept a Grant Award from SSM Health Business in the amount of \$49,000 over the next three fiscal years and to expend those funds for the City of St. Louis eHome Project as set forth in the Grant Award Agreement, attached hereto as Exhibit A; appropriating such funds and authorizing the Director of the Department of Human Services, upon approval of the Board of Estimate and Apportionment, to expend such funds as permitted by the Grant Award Agreement; and containing an Emergency Clause.

Alderman Flowers
Chairman of the Committee

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

Board of Aldermen Committee report,
October 30, 2015.

To the President of the Board of Aldermen:

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

Board Bill No. 183

An ordinance recommended by the Planning Commission approving the renaming of the entire length of an existing public street from North 3rd Street to Lumiere Place

Boulevard — extending between O’Fallon St. on the north to Washington Ave. on the south.

Alderman Bosley
Chairman of the Committee

Mr. Williamson of the Public Employees submitted the following report which was read.

Board of Aldermen Committee report, October 30, 2015.

To the President of the Board of Aldermen:

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

Board Bill No. 208

An ordinance authorizing and directing the Circuit Attorney, on behalf of the City of St. Louis, to enter into a contract with the United States Department of Justice, Bureau of Justice Assistance, Office of Justice Programs for funding to create a crime analysis-based diversion project within the Office of the Circuit Attorney (also referred to as the Redirect Program) and authorizing the Circuit Attorney to expend the contract grant funds necessary to support this effort including the hiring of personnel; and containing an emergency clause.

Alderman Williamson
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

President Reed requested that Board Bill No. 179 be moved from the Perfection Consent Calendar to the Perfection Calendar.

PERFECTION CONSENT CALENDAR

Mr. Kennedy 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. 109 (Committee Substitute/As Amended) and 192.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Roddy moved that Board Bill No. 179 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Flowers, Hubbard, Ingrassia, Coatar, Conway, Ortmann, Villa, Arnowitz, Murphy, Baringer, Roddy, Kennedy, Davis, Spencer, Vaccaro, Cohn, Williamson, Krewson and President Reed 16

Noes: Tyus, Moore, Carter. 3

Abstain: Boyd. 1

THIRD READING CONSENT CALENDAR

Mr. Kennedy moved for third reading and final passage of Board Bills No. 76, 141, 184 and 185.

Seconded by: Mr. Arnowitz

Carried by the following vote:

Ayes: Tyus, Flowers, Hubbard, Ingrassia, Coatar, Conway, Ortmann, Villa, Arnowitz, Murphy, Baringer, Roddy, Kennedy, Davis, Spencer, Boyd, Vaccaro, Cohn, Williamson, Carter, Krewson and President Reed. 22

Noes: Moore. 1

Present: 0

Board Bill No. 76

An ordinance pertaining to the Maya Angelou Birthplace, located at 3130 Hickory Street (the Property), having as subject matter the designation of the Property as a City of St. Louis Landmark, containing definitions, Landmark Standards and a severability clause.

Board Bill No. 141

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 Judith Court from Gasconade Avenue to Piedmont Avenue in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 184

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 900 block of Garrison Avenue at Bell as “Rev. Frederick Lemons Sr. Blvd.”

Board Bill No. 185

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1300 block of North Garrison Avenue at Sheridan Avenue as “Miss Tillie’s Corner.”

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, October 30, 2015.

To the President of the Board of Aldermen:

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

Board Bill No. 76

An ordinance pertaining to the Maya Angelou Birthplace, located at 3130 Hickory Street (the Property), having as subject matter the designation of the Property as a City of St. Louis Landmark, containing definitions, Landmark Standards and a severability clause.

Board Bill No. 141

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 Judith Court from Gasconade Avenue to Piedmont Avenue in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 184

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 900 block of Garrison Avenue at Bell as “Rev. Frederick Lemons Sr. Blvd.”

Board Bill No. 185

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1300 block of North Garrison Avenue at Sheridan Avenue as “Miss Tillie’s Corner.”

Alderwoman Davis
Chairman of the Committee

Board Bills Numbered 76, 141, 184 and 185 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 Resolution No. 130 and the Clerk was instructed to read same.

**Resolution No. 130
THE TEMPLE CHURCH OF CHRIST OF
THE APOSTOLIC FAITH, INC.**

WHEREAS, Bishop Austin Augustus Layne and his wife, Mother Selena Alberta Layne arrived in St. Louis, Missouri from New York City in 1913; and;

WHEREAS, Bishop Austin Augustus Layne founded the Temple Church of Christ on November 20, 1918; and

WHEREAS, on January 18, 1948, the Temple Church of Christ was erected at 4146 Washington Boulevard; and

WHEREAS, on November 25, 1962, the Temple Church of Christ liquidated the mortgage, six years before maturity; and

WHEREAS, Bishop Austin Augustus Layne departed this life at the age of 76 on October 15, 1967 and Mother Selena Alberta Layne departed this life at the age of 92 on January, 20, 1984; and

WHEREAS, during its 96 years, the Temple Church of Christ has been blessed with great pastors: Bishop Austin Augustus Layne, November 20, 1918-October 15, 1967; Bishop Samuel Austin Layne, October 1967-June 11, 1997; Elder Clifford Matthews, July 1997-October 2007, and the current Pastor, District Elder Ronald Earl Stephens beginning April 13, 2008; and

WHEREAS, under the leadership of District Elder Ronald Earl Stephens and Lady Dorretta D. Stephens, Sunday morning attendance has significantly increased from a small number to now approximately 200 members; and

WHEREAS, The Temple Church of Christ after 66 years at 4146 Washington Boulevard has now relocated to its current home at 2741 Dayton Street.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the relocation of Temple Church of Christ and we wish them continued success, achievement and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to

our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 30th day of October, 2015 by:

Honorable Freeman Bosley, Sr. Alderman 3rd Ward

Unanimous consent having been obtained Resolution No. 130 stood considered.

President Reed moved that Resolution No. 130 be adopted, at this meeting of the Board.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

**FIRST READING OF
RESOLUTIONS**

Ms. Krewson introduced Resolution No. 128 through 129 and the Clerk was instructed to read same.

**Resolution No. 128
TO APPROVE THE 2016
WASHINGTON PLACE SPECIAL
BUSINESS DISTRICT BUDGET**

WHEREAS, Washington Place Special Business District established by Ordinance Number 63483, approved June 2, 1995 is required under Section 7 thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

WHEREAS, the Board of Commissioners of said District has met to consider the budgetary requirements of the Special Business District; and

WHEREAS, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2016 and ending December 31, 2016 for consideration and approval by this Honorable Board of Aldermen:

**WASHINGTON PLACE
SPECIAL BUSINESS DISTRICT
ANNUAL 2016 BUDGET**

Estimated Income & Cash on Hand	
2015 Estimated Tax Income	\$40,000.00
2012, 2013 & 2014 Tax overdue (not yet paid)	
Income Carry-over from 2015	\$107,388.00
TOTAL	\$147,388.00
Estimated Expenses	
Board Approved Security/Safety Enhancements	\$75,000.00
Security/Safety expenditures under review	6,000.00
Security Services	

(10/1/15 - 12/31/16)	30,000.00
CWE - Neighborhood Security Initiative & Expenses	6,000.00
Insurance	1,300.00
Reserves available for special needs	29,088.00
TOTAL	\$147,388.00

NOW THEREFORE BE IT RESOLVED by this Honorable Board of Alderman that the aforesaid submitted budget is hereby approved.

Introduced on the 30th day of October, 2015 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

**Resolution No. 129
TO APPROVE THE 2016
WESTMINSTER-LAKE SPECIAL
BUSINESS DISTRICT BUDGET**

WHEREAS, Westminster-Lake Special Business District established by Ordinance Number 63481, approved June 2, 1995 is required under Section 7 thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

WHEREAS, the Board of Commissioners of said District has met to consider the budgetary requirements of the Special Business District; and

WHEREAS, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2016 and ending December 31, 2016 for consideration and approval by this Honorable Board of Aldermen:

**WESTMINSTER-LAKE SPECIAL
BUSINESS DISTRICT
2016 BUDGET**

REVENUE	
Property Taxes	\$67,500
New City School Contribution	\$2,500
Washington Place Contribution	\$23,760
Interest	\$75
TOTAL REVENUE	\$93,835

EXPENSES	
The City's Finest, LLC Security Services (average 120 hrs per month)	\$79,200
NSI dues	\$11,000
City permits (Halloween)	\$20
Office supplies	\$50
Accounting/auditing services	\$500
TOTAL EXPENSES	\$90,770
NET INCOME	\$3,065

NOW THEREFORE BE IT RESOLVED by this Honorable Board of Alderman that the aforesaid submitted budget

is hereby approved.

Introduced on the 30th day of October, 2015
by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolutions No. 128 through 129 stood considered.

Ms. Krewson moved that Resolutions No. 128 through 129 be adopted, at this meeting of the Board.

Seconded by Ms. Murphy.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Kennedy moved to excuse the following alderman due to their necessary absence: Mr. Bosley, Mr. Vollmer, Ms. Howard, Ms. Green, Mr. French and Mr. Ogilvie.

Seconded by Mr. Williamson.

Carried by voice vote.

ADJOURNMENT

Mr. Kennedy moved to adjourn under rules to return November 6, 2015.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

Respectfully submitted,

Donna Evans-Booker

Assistant Clerk, Board of Aldermen

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO - November 3, 2015

The Board met at 1:45 p.m.

Present: Directors Runde, Hayes, Moore, Gray and President Bradley.

Absent: Directors Skouby and Roth (excused).

Requests of the Directors of Public Utility and Human Services to be excused from

the Regular Meeting of November 3, 2015 was read and leaves of absence granted.

The Minutes of the Regular Meeting of October 27, 2015 were unanimously approved.

LETTINGS

Two sealed proposals for the public work advertised under Letting No. 8593 - Chiller 2 Replacement, East Climate Control at Lambert-St. Louis International Airport® was received, publicly opened, read and referred to the President.

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

PRESIDENT

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

Letting No. 8592 - Improvements to Tilles Park, Project No. 2014-87-152, SBC Contracting Inc., 6800 Langley Avenue, St. Louis, MO 63123, Amount: \$308,660.50

Standard Specifications, Bid Items, and Standard Details for Street and Alley Construction ordered approved.

PRESIDENT, DIRECTORS OF PUBLIC UTILITIES, STREETS AND PARKS, RECREATION AND FORESTRY

Application No. 121995, Maline Creek CSO BP and 051 and 052 Local Storage Facility, to construct with underground, storage cavern within City right of way of Riverview Dr, Riverview Blvd., Chain of Rocks Dr. right of way for City Water Conduits, Malone Creek and within the right of way of a dedicated unimproved road ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

4 Permits for Charter Communications ordered approved, subject to certain conditions as follows: 121858, dig shallow hole of 2'x2'x4' bore head going from pole at rear of 3704 Hereford St. in alley boring north bound toward Magnolia, come up turn hearing west re-enter shallow hole of 2'x2'x4' going west to Hereford St., 121898, relocate overhead Charter lines in alley of 4244 East St. Louis Ave. starting at utility pole #102847 along utility easement ending at 4200 East St. Louis Ave. pole #102848, 121899, relocate underground along same path bore along pole lines in alley of 4922 Palm St. where Charter is proposing to place coax underground between 4922 Palm St. to 4908 Palm St. and

place pedestal at base of pole B at rear of 4914 Palm St. and, 121900, relocate underground along same path where open trenching is being proposed to be performed from 2722 Sheridan Ave. to 2700 Sheridan Ave., asphalt cutting/backfilling will be done once cables are placed in trench.

Application No. 122014, Geo Drill, install four soil boring in city right of way (sidewalk) and one temporary 1" soil boring/piezometer at approx. 20' at 3711-3815 Market; the borings will be abandoned with bentonite chips and sealed with concrete ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Application No. 122035, Botanical Heights Homes LLC, re-subdivide land at 4172, 4174 and 4176 Blaine in C.B. 4970 ordered approved, subject to certain conditions.

DIRECTOR OF STREETS

Application No. 122037, SMB Holdings LLC d/b/a Shelly's in Souard, encroach with sidewalk café (4 tables and 16 chairs) with liquor at 2001-03 Menard St. ordered approved, subject to certain conditions.

DIRECTOR OF PUBLIC SAFETY

1 Festival zone ordered approved as follows, subject to certain conditions: 122063, Morganford American Outlaw Soccer Party, November 12, 2015 at Morganford between Connecticut and 3169 Morganford.

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

8 approved with conditions:

- 2038 Ann, roofing and contracting business (office use only) home occupancy wavier,
- 5521 Wells, multipurpose room for senior meals (no cooking)
- 1903 Ferry, cleaning company (office use only) home occupancy wavier,
- 4031 Shenandoah, seamstress and children's clothing manufacturer (office use only) home occupancy wavier,
- 1423-25 Hodiament, daycare, 32 children, 22 infants, 10 2 ½ to 5 years, Monday-Saturday, 6 a.m. to 12 midnight, 1st floor, no cooking,
- 3415H-17 N. 14th St., church, outreach center and meeting,
- 4142 Iowa, home healthcare business (office use only) home occupancy wavier,
- 1509 Marcus, carryout restaurant,

outside grill, no outside seating, no liquor.

Agenda Items for November 3, 2015 ordered approved with correction.

The Board adjourned to meet Tuesday, November 10, 2015.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Jones,
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., Tuesday, **November 24, 2015**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8594

JOB TITLE: MUNICIPAL RIVER TERMINAL SOUTH DOCK WAREHOUSE IMPROVEMENTS, MoDOT GRANT #FRE15000051, ST. LOUIS, MO

BID DEPOSIT: \$13,195.00

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.

A **pre-bid conference** for all contractors bidding on this project will be held on **November 3, 2015, at 10:00 A.M.** at the Municipal River Terminal South Dock Warehouse.

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 five percent (5%). 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,

OCTOBER 20, 2015.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Jones,
Secretary

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on Tuesday, **November 24, 2015** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8182 – Me Time Massage and Body Work, to operate a massage establishment at 1722 Olive pursuant to 8.24 of the City of St. Louis Revised Code and Ordinance Number 68570.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Jones,
Secretary

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for DESIGN OF GERMANIA STREET IMPROVEMENTS, GRAVOIS AVENUE TO I-55 SB OFF RAMP, FEDERAL PROJECT STP-5424(606), ST. LOUIS, MO. Statements of Qualifications due by 5:00 P.M., CT, **November 24, 2015** 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 the On Line Plan Room – Plan Room, or call the City of St. Louis, Board of Public Service at 314-622-3535. 12% DBE participation goal.

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for PROFESSIONAL SERVICES FOR PARTIAL CONDITION ASSESSMENT OF THE WATER DISTRIBUTION SYSTEM VALVES (HPZ), CITY OF ST. LOUIS – WATER DIVISION, STATE REVOLVING FUND PROJECT. Statements of Qualifications due by 5:00 P.M., CT, **DECEMBER 1, 2015** 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 BPS at 314-622-3535. 25% MBE and 5% WBE participation goals.

The project is financed through the Missouri State Revolving Fund, established by the sale of Missouri Water Pollution Control bonds and federal Capitalization Grants to Missouri.

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL SERVICES FOR PARTIAL CONDITION ASSESSMENT OF THE WATER DISTRIBUTION SYSTEM VALVES (LPZ), CITY OF ST. LOUIS – WATER DIVISION, STATE REVOLVING FUND PROJECT. Statements of Qualifications due by 5:00 P.M., CT, **DECEMBER 1, 2015** 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 BPS at 314-622-3535. 25% MBE and 5% WBE participation goals.

The project is financed through the Missouri State Revolving Fund, established by the sale of Missouri Water Pollution Control bonds and federal Capitalization Grants to Missouri.

AGENDA

BOARD OF ADJUSTMENT OF THE CITY OF ST. LOUIS

**Regular Meeting
November 18, 2015
1:30 p.m.**

Room 208, City Hall

1. Call to order.
2. A public hearing to consider each of the following:

APPEAL #10688 - Appeal filed by Affton Trucking Company from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office with outside storage of trailers and detailing of trucks at 620 Doddridge. **WARD 2 #AO524253-15 ZONE: "K" – Unrestricted District**

APPEAL #10689 - Appeal filed by QuikTrip #658 from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install four wall and one ground sign

(illuminated) per plans at 2600 Chouteau. **WARD 6 #AB524131-15 ZONE: "J" – Industrial District**

APPEAL #10690 - Appeal filed by QuikTrip #648 from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install two wall signs and one ground sign per plans (illuminated) at 3291 S. Kingshighway. **WARD 10 #AB524132-15 ZONE: "K" – Unrestricted District**

APPEAL #10691 - Appeal filed by Dale Sign Service, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to replace an existing ground sign per plans (illuminated) at 4924 Bancroft. **WARD 14 #AB524832-15 ZONE: "B" – Two Family Dwelling District ZONE: "F" Neighborhood Commercial District**

APPEAL #10692 - Appeal filed by Herbaria, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do erect wall sign (non-illuminated) per write-up, at 2016 Marconi. **WARD 10 #AB524794-15 ZONE: "F" – Neighborhood Commercial District**

APPEAL #10693 - Appeal filed by Al-Mustafa Supermarket from the determination of the Board of Public Service in the revocation of a conditional use permit with conditions, to operate a convenience store (no cooking and no liquor) at 4656 Gravois (**revocation hearing**) **WARD 14 #BPS120028/#AO509680-15 ZONE: "F" – Neighborhood Commercial District**

3. Deliberations on the above hearings
4. Approval of Written decisions, Findings of Fact and Conclusions of Law from hearings and deliberations held on November 4, 2015.

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

By authority of the Board of Adjustment.

J. Klitzing, Chairman

PUBLIC NOTICE

There will be no public hearing held by the Board of Adjustment at 1:30 p.m. on Wednesday, **November 25, 2015** in Room 208 City Hall.

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

By authority of the Board of Adjustment.

J. Klitzing, Chairman

PUBLIC NOTICE REVISED 10-28-15

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **November 19, 2015** on the following conditional uses:

3733 Oregon - Home Occupancy Waiver-Loving Hands Home Health Services (Home Health Care/Office Use Only) "B" – Two Family Dwelling District. Mv **Ward 20**

4354 Maffitt - Home Occupancy Waiver-BELLS Consumer Directed In Home Health Services, LLC (CDS/Home Health Care/Office Use Only) "C"-Multiple Family Dwelling District. Te **Ward 4**

8337 N Broadway - #AO-525718-15- Elite Supermarket & Grill (Grocery Store/ Carryout Restaurant/Full Packaged Liquor/No Patio) "G"-Local Commercial and Office District. Bl **Ward 2**

4534-38 Gravois - #AO-525500-15-Mi Lindo Michoacan Mexican Restaurant (Full Drink Restaurant/Front Sidewalk Seating) "F"-Neighborhood Commercial District. Dm **Ward 14**

PUBLIC NOTICE

No Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **November 26, 2015**.

PUBLIC NOTICE

The Housing, Urban Development and Zoning Committee of the St. Louis Board of Aldermen will hold a Public Hearing on **November 18, 2015** at 8:30 A.M. in the Kennedy Room (208) in City Hall:

BOARD BILL NO. 205

**Introduced By
Alderman Jeffrey Boyd**

An Ordinance recommended by the Planning Commission on October 7, 2015, to change the zoning of property as indicated on the District Map and in City Block 5239, from "G" Local Commercial and Office District to the "C" Multiple-Family Dwelling District, at 5714R Goodfellow Place, so as to include the described parcel of land in City Block 5239; and containing an emergency

clause.

Any person wishing to speak for or against the above cited board bills should be present.

Sincerely,
Donna Evans-Booker
Assistant Clerk, Board of Aldermen

REQUEST FOR PROPOSALS

CITY OF ST. LOUIS
DEPARTMENT OF HEALTH
BUREAU OF COMMUNICABLE DISEASE
GRANTS ADMINISTRATION

Starting Monday, October 19, 2015, The City of St. Louis, Department of Health, Communicable Disease – Grants Administration is requesting proposals from local organizations, community agencies, universities, local governmental entities and other interested parties eligible to receive federal funds to provide the following services: Mental Health, Medical & Non-Medical Case Management, Minority AIDS Initiative (i.e. childcare, medical transportation, psychosocial support and early intervention) to people living with HIV/AIDS in the St. Louis Eligible Metropolitan Area and portions of Illinois.

A copy of the Request for Proposals can be obtained from Chantel Joiner-Johnson, Administrative Assistant, DOH, 1520 Market Avenue, Room 4027, by either calling:

314-657-1579 or via email
Joiner-JohnsonC@stlouis-mo.gov.

Interested parties are encouraged to respond to the solicitation for proposal beginning **Monday, October 19, 2015**. Interested parties may also download the RFP from the City of St. Louis website at <http://www.stlouis-mo.gov/government/procurement.cfm>. If interested parties have downloaded the proposal from the website, they must register with Ms. Joiner-Johnson in order to be notified of any changes or amendments to the RFPs. **The deadline for submitting proposals is 4:00 p.m., Tuesday, December 1, 2015, at the address referenced above.**

PUBLIC NOTICE

The City of St. Louis Planning Commission will conduct a Presentation and Public Hearing on **Wednesday, December 2,**

2015 at 5:30 p.m. at 1520 Market St., Suite 2000 to consider the adoption of the North Riverfront Open Space & Redevelopment Plan as a Topical Plan. The purpose of the plan is to develop a vision for the north riverfront which takes advantage of the location and rich history of the site to develop a world-class destination. The plan area is generally bounded by the Eads Bridge on the south, the Riverfront on the east, the Stan Musial Veterans Memorial Bridge to the north, and North Broadway to the west. The site includes the potential location for a new NFL Stadium.

Information is available on the City of St. Louis website at <http://www.stlouis-mo.gov/planning/> or by e-mail at tomasulac@stlouis-mo.gov or by phone at (314) 657-3876. A copy of the plan and comment forms are available at the Central Library, 1301 Olive St. in the St. Louis Room (third floor).

REQUEST FOR QUALIFICATIONS (RFQ)

ST. LOUIS DEVELOPMENT CORPORATION
FOR
ENVIRONMENTAL ENGINEERING SERVICES

St. Louis Development Corporation (SLDC) is seeking Statements of Qualifications from environmental engineering firms for the purpose of establishing a “short list” of firms from which SLDC and its affiliated agencies and authorities may secure environmental engineering services. **The term of this prequalification is expected to be 4 years, from 1/1/2016 through 12/31/2019.** See <https://www.stlouis-mo.gov/sldc/documents/environmental-engineering-rfq-2015.cfm> for full RFQ or call Amy Lampe, Project Manager, at 314-657-3737 or lampea@stlouis-mo.gov. Minority and Women Business Enterprises are encouraged to submit responses. **Responses due 12/4/15 by 5 PM.**

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 **NOVEMBER 20, 2015.**

CARPENTER

Prom./O.C. 2349

\$36,478 to \$59,956 (Annual Salary Range)

COMMUNITY DEVELOPMENT RESEARCH ANALYST

Prom./O.C. 2350

\$47,814 to \$73,788 (Annual Salary Range)

SURVEY PROJECTS COORDINATOR

Prom./O.C. 2351

\$47,814 to \$73,788 (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/jobs>.

Richard R. Frank,
Director

November 4, 2015

ST. LOUIS LIVING WAGE ORDINANCE LIVING WAGE ADJUSTMENT BULLETIN

NOTICE OF ST. LOUIS LIVING WAGE RATES

EFFECTIVE APRIL 1, 2015

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 **\$12.56** 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

\$16.58 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: **\$4.02** 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, 2015**. 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> 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: March 13, 2015

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 Rachel Shklar, at (314) 426-8106, or can be accessed at http://www.mwdbe.org/living_wage.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **NOVEMBER 10, 2015** - 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.

WEDNESDAY, NOVEMBER 25, 2015

Recycling Container Lids
per **Requisition #51616Q0078**. (SG)

Saw, Model MS261
per **Requisition #41516Q1072**. (DB)

TUESDAY, DECEMBER 8, 2015

Bid for Clothing & Bedding
for a period of **Five (5) years from February 15, 2016 to February 14, 2021**. (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
