

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, January 15, 2016.

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

City of St. Louis Board of Aldermen
Chambers January 15, 2016.

The roll was called and the following
Aldermen answered to their names: Tyus,
Flowers, Moore, Hubbard, Coatar, Conway,
Ortmann, Vollmer, Villa, Arnowitz, Murphy,
Howard, Green, Baringer, Roddy, Kennedy,
Davis, Spencer, French, Boyd, Vaccaro,
Ogilvie, Cohn, Carter, Krewson and President
Reed. 26

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

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

None.

**INTRODUCTION OF
HONORED GUESTS**

None.

**APPROVAL OF MINUTES
OF PREVIOUS MEETING**

None.

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

None.

OFFICE OF THE MAYOR

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

(314) 622-3201
January 15, 2016
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individual for re-appointment to the **Great Rivers Greenway District:**

- The re-appointment of Mr. Neal Perryman, who resides in the 16th Ward, and whose term will expire on January 1, 2019.

I respectfully request your approval of this appointment.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Ortmann moved to approve the following individual for reappointment to the Great Rivers Greenway District: Neal Perryman.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
January 15, 2016
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individual for appointment to the **Westminster/Lake Special Business District:**

- The appointment of Mr. Corey R. Jones, who resides in the 28th Ward, and whose term will expire on December 31, 2018.

I respectfully request your approval of this appointment.

Sincerely,
FRANCIS G. SLAY
Mayor

Ms. Krewson moved to approve the following individual for appointment to the Westminster/Lake Special Business District: Corey R. Jones.

Seconded by Mr. Vollmer.

Carried unanimously by voice vote.

OFFICE OF THE PRESIDENT

None.

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**

Mr. Boyd moved to suspend the rules to introduce for first reading Board Bill No. 280.

Seconded by Mr. Arnowitz.

Carried by the following vote:

Ayes: Flowers, Moore, Hubbard, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Spencer, French, Boyd, Vaccaro, Ogilvie, Cohn, Carter, Krewson and President Reed. 25

Noes: 0

Present: 0

Board Bills Nos. 274 through 280 were First Read.

Board Member Krewson introduced by request:

Board Bill No. 274

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 of up to Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars (\$13,727,769) 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 Revenue Fund (the "Revenue 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 Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars (\$13,727,769) from the DSSF into the Revenue Fund during the fiscal year beginning July 1, 2015, to be used to make funds available to mitigate rates on an annual basis during the term of the Airport Use and Lease Agreement commencing July 1, 2011; containing a severability clause; and containing an emergency clause.

Board Member Kennedy introduced by request

Board Bill No. 275

An ordinance approving a Redevelopment Plan for the 4500 and 4510 Delmar Blvd. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated April 23, 2013 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Vollmer introduced by request:

Board Bill No. 276

An ordinance approving a blighting study and redevelopment plan dated December 15,

2015 for the 2123 Marconi 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 none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Ingrassia introduced by request:

Board Bill No. 277

An ordinance approving a Redevelopment Plan for the 2821 Oregon Ave. Area (“Area”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “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 dated December 15, 2015 for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”) through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Ortmann introduced by request:

Board Bill No. 278

An ordinance approving a Redevelopment Plan for the 3328 Lemp St. Area (“Area”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “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 dated December 15, 2015 for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”) through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible

occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Coatar introduced by request:

Board Bill No. 279

An ordinance pertaining to commercial semi-trailer trucks, also known as a semis, or tractor-trailers; prohibiting such traffic during certain hours along Russell Boulevard from the east boundary of Seventh Street to the west boundary of Gravois Avenue, exempting from said prohibition emergency vehicles, including privately owned tow trucks when providing emergency service to non-commercial vehicles, vehicles making deliveries to nearby addresses, and vehicles with a Gross Vehicle Weight (GVW) of less than 26,000 pounds, and containing an emergency clause.

Board Member Boyd introduced by request:

Board Bill No. 280

An Ordinance repealing Ordinance 69183 and making certain technical corrections, regulatory updates, and clarifications to The Firefighters’ Retirement Plan of St. Louis, as set forth in Ordinance No. 69245, as amended by Ordinance No. 69353, and as codified in Chapter 4.19 of the Revised Code of the City of St. Louis.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

Board Bill No. 275.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills Nos. 276, 277 and 278.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bill No. 280.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bill No. 279.

Transportation and Commerce

Board Bill No. 274.

Ways and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Conway of the Committee on Ways and Means submitted the following reports which were read.

Board of Aldermen Committee reports of January 13 and 15, 2016.

To the President of the Board of Aldermen:

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

Board Bill No. 178

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 Hundred Dollars (\$300.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Cassandra Griffin certain City-owned property located in City Block 3709, which property is known by address of 1029 N. Spring.

Board Bill No. 265

An ordinance submitting to the qualified voters of the City of St. Louis, pursuant to section 92.115 RSMo., the question whether to continue the earnings tax imposed by the City of St. Louis for a period of five years; providing for an election and the manner of voting thereat; providing that if such question shall receive the votes of a majority of the voters voting thereon that such earnings tax shall continue; and containing a severability clause and emergency clause.

Board Bill No. 267

An ordinance recommended by the Board of Estimate and Apportionment authorizing

and directing the St. Louis Municipal Finance Corporation (as further defined herein, the "Corporation") to issue and sell its Carnahan Courthouse Leasehold Revenue Refunding Revenue Bonds, Series 2016A (City of St. Louis, Missouri, Lessee) (the "Series 2016A Bonds") in an aggregate principal amount of not to exceed \$21,000,000 in order to refund all or a portion of its outstanding Carnahan Courthouse Leasehold Revenue Refunding Bonds, Series 2006A (City of St. Louis, Missouri, Lessee) (the "Series 2006A Bonds") issued by the Corporation in the original aggregate principal amount of \$23,725,000, the proceeds of which were used to refinance the Corporation's Carnahan Courthouse Leasehold Revenue Bonds, Series 2002A (the "Series 2002A Bonds"), the proceeds of which were used for the construction, renovation, equipping and installation of furnishings and equipment for Carnahan Courthouse, all for the general welfare, safety and benefit of the citizens of The City of St. Louis, Missouri (the "City"); authorizing and directing the officers of the Corporation to execute and deliver the Third Supplemental Indenture, the Second Supplemental Lease Agreement, the Tax Compliance Agreement, the Official Statement, the Bond Purchase Agreement, the Escrow Agreement, if any, and any Credit Agreement (the "Corporation Documents"); authorizing the obtaining of credit enhancement, if any, for the Series 2016A Bonds from a Credit Provider, as defined below, authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Mayor, the Comptroller and any other appropriate City officials, if necessary, to execute the Second Supplemental Lease Agreement, the Tax Compliance Agreement, the Official Statement, the Bond Purchase Agreement, the Continuing Disclosure Agreement, the Escrow Agreement, if any, and any Credit Agreement, or other documents related thereto (all as defined herein, the "City Documents"); authorizing participation of appropriate City officials, agents and employees in preparing the Corporation's preliminary Official Statement and final Official Statement for the Series 2016A Bonds, and the acceptance of the terms of a Bond Purchase Agreement for the Series 2016A Bonds and the taking of further actions with respect thereto; and authorizing and directing the taking of other actions, and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof, and containing an emergency clause.

Board Bill No. 268 (As Amended)

An Ordinance providing for and directing the submission to the qualified electors of the City of St. Louis at a Special Bond Election to be held in said city on the 5th day of April, 2016, of a Proposal for the Incurring of Indebtedness and the Issuance of Bonds of said city in evidence thereof in the aggregate amount of not to exceed Twenty-five Million dollars (\$25,000,000) upon the assent to the said proposal of Two-Thirds of the qualified electors of said city voting thereon, and containing an emergency clause.

Board Bill No. 269

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute a Quit Claim Deed to Myrtle Hilliard Davis Comprehensive Health Centers, Inc. for certain City-owned property located in City Block 3677, which property is described in Exhibit A, upon receipt of and in consideration of the sum of One Dollar (\$1.00), and containing an emergency clause.

Alderman Conway
Chairman of the Committee

Mr. Kennedy of the Committee on Public Safety submitted the following report which was read.

Board of Aldermen Committee report, January 14, 2016.

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. 247

An ordinance authorizing and directing the Fire Commissioner, on behalf of the Mayor and the City of Saint Louis, to enter into and execute a Grant Agreement with the U.S. Department of Homeland Security, Federal Emergency Management Agency, Assistance to Firefighters Grant, to fund the 2014 Fire Prevention and Safety Get Alarmed Program, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Alderman Kennedy
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

**PERFECTION
CONSENT CALENDAR**

Ms. Davis requested that Board Bills Nos. 251 (Committee Substitute) and 252 (Committee Substitute) be moved to the informal calendar.

President Reed granted Ms. Davis’s request.

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 Nos. 226, 233, 238, 245, 250 and 255 (Committee Substitute).

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION
None.

**THIRD READING
CONSENT CALENDAR**

Mr. Kennedy moved for third reading and final passage of Board Bills Nos. 127, 191 and 249.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Tyus, Flowers, Moore, Hubbard, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Spencer, French, Boyd, Vaccaro, Ogilvie, Cohn, Carter, Krewson and President Reed. 26

Noes: 0

Present: 0

Board Bill No. 127

An Ordinance directing the Director of Streets to establish the direction of Cottage Avenue as a one way street eastbound from Cora Avenue to North Taylor Avenue.

Board Bill No. 191

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Arlington Avenue at Clemens Place at a part of 300 feet north of Enright Avenue and the northeast corner of Arlington Avenue to the northwest corner of Arlington Avenue and containing an emergency clause.

Board Bill No. 249

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5000-5400 blocks of Shreve Avenue between Bircher and West Florissant as the “Reverend Donald Hunter Lane.”

**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, January 15, 2016.

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. 127

An Ordinance directing the Director of Streets to establish the direction of Cottage Avenue as a one way street eastbound from Cora Avenue to North Taylor Avenue.

Board Bill No. 191

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Arlington Avenue at Clemens Place at a part of 300 feet north of Enright Avenue and the northeast corner of Arlington Avenue to the northwest corner of Arlington Avenue and containing an emergency clause.

Board Bill No. 249

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5000-5400 blocks of Shreve Avenue between Bircher and West Florissant as the “Reverend Donald Hunter Lane.”

Alderswoman Davis
Chairman of the Committee

Board Bills Numbered 127, 191 and 249 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. 171 through No. 177 and the Clerk was instructed to read same.

**Resolution No. 171
Tyler Bosley Person**

WHEREAS, we pause today to note the passing and express our sadness to the family of Tyler Bosley Person, who was called to

her reward on January 4, 2016; and

WHEREAS, Tyler was born on March 26, 1927, and was the second child of eight children born to Preston T. and Alma J. Bosley; Tyler was raised in a loving Christian home with her parents and siblings and attended Samaritan United Methodist Church where she was baptized and confessed her faith in Jesus Christ; and

WHEREAS, Tyler Bosley Person attended Cole Elementary and Sumner High School; she was extremely intelligent and graduated from Sumner at the age of 16; she attended college at St. Louis University, where she graduated with honors. Tyler earned a Bachelor’s Degree in Sociology and a Master’s Degree in Social Work; and

WHEREAS, after graduating college Tyler began working as a social worker for the Missouri Department of Family Services and later served as a School Counselor for the St. Louis Public Schools; during this time she continued her education and received an Master’s of Science in Business Administration from Webster College and Master’s of Science in Business Mathematics from the University of Missouri-St. Louis; and

WHEREAS, for the majority of her career, Tyler worked as a Research Associate for the University of Missouri where she received numerous awards for her achievements in psychological research studies at the Missouri State Hospital in south St. Louis, she did not stop there; and

WHEREAS, Tyler retired from a Business Analyst position with Southwestern Bell/AT&T in 1992, but life as a retiree proved to be too boring, so she resumed employment as an Investment Officer for the City of St. Louis before retiring (again) in 2012; and

WHEREAS, Tyler Bosley Person was very active in local politics and highly respected and well-loved in her community; she is known by family and friends as the “Fixer,” because she was gifted with the ability to relate to people of all backgrounds and gain their trust and confidence; Tyler assisted anyone who came to her for help or advice, she had a heart of gold and the ability to touch and transform a person’s life; and

WHEREAS, in the midst of all her accomplishments, Tyler met and married the great love of her life, Albert Person, Jr., who preceded her in death and raised three children, Adria, Allan, and Lauren; Tyler loved to travel and attend social functions; she leaves many years of loving memories to her children,

grandchildren, and great-grandchildren and will be greatly missed by all who knew her; she will be forever present in their hearts.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis upon learning of the passing of Tyler Bosley Person that we pause to recognize and acknowledge her many accomplishments throughout her life and we offer our sincere condolences to her family during this time of sorrow. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy to the end that it may be presented to the family of Tyler Bosley Person at a time and place deemed appropriate by the Sponsor.

Introduced this 12th day of January, 2016, by:

- Honorable Lewis E. Reed, President, Board of Aldermen
- Honorable Sharon Tyus, Alderwoman 1st Ward
- Honorable Dionne Flowers, Alderwoman 2nd Ward
- Honorable Freeman Bosley, Sr., Alderman 3rd Ward
- Honorable Samuel L. Moore, Alderman 4th Ward
- Honorable Tamika Hubbard, Alderwoman 5th Ward
- Honorable Christine Ingrassia, Alderwoman 6th Ward
- Honorable Jack Coatar, Alderman 7th Ward
- Honorable Stephen Conway, Alderman 8th Ward
- Honorable Kenneth Ortmann, Alderman 9th Ward
- Honorable Joseph Vollmer, Alderman 10th Ward
- Honorable Thomas Villa, Alderman 11th Ward
- Honorable Larry Arnowitz, Alderman 12th Ward
- Honorable Beth Murphy, Alderwoman 13th Ward
- Honorable Carol Howard, Alderwoman 14th Ward
- Honorable Megan Ellyia Green, Alderwoman 15th Ward
- Honorable Donna Baringer, Alderwoman 16th Ward
- Honorable Joseph Roddy, Alderman 17th Ward
- Honorable Terry Kennedy, Alderman 18th Ward
- Honorable Marlene E. Davis, Alderwoman 19th Ward
- Honorable Cara Spencer, Alderwoman 20th Ward
- Honorable Antonio D. French, Alderman 21th Ward
- Honorable Jeffrey L. Boyd, Alderman 22nd Ward
- Honorable Joe Vacarro, Alderman 23rd Ward
- Honorable Scott Ogilvie, Alderman 24th Ward
- Honorable Shane Cohn, Alderman 25th Ward
- Honorable Frank Williamson, Alderman 26th Ward
- Honorable Chris Carter, Alderman 27th Ward
- Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 172

Grace and Peace Fellowship Church Neighborhood Steward Award

WHEREAS, the Grace and Peace Fellowship is a longtime and dedicated institution within the Skinker DeBaliviere neighborhood; and

WHEREAS, the church was a founding entity of the Skinker DeBaliviere Community Council in 1966; and

WHEREAS, the church provides Community Service Ministries to enhance and build strong families while increasing the quality of life; and

WHEREAS, the church is a financial supporter of the Skinker DeBaliviere Community Council, ensuring its ability to support and advocate for the community; and

WHEREAS, the church has been an anchor for the residents and the neighborhoods within the Skinker DeBaliviere community; and

WHEREAS, the church has been a prominent partner in the conception of the Dr. Martin Luther King Committee and Commemorative Celebration; and

WHEREAS, the church upholds a tradition of inclusion, tolerance and understanding that fosters true community.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Saint Louis that we pause in our deliberations to recognize the many contributions of the Grace United Methodist Fellowship by awarding it the Neighborhood Steward Award, in conjunction with the Skinker DeBaliviere Community Council Martin Luther King, Jr. Commemoration, and show our appreciation for the church's many contributions to the City of Saint Louis, 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 representatives of the church at a time and place deemed appropriate by the Sponsor.

Introduced this 15th day of January, 2016, by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 173

Grace United Methodist Church Neighborhood Steward Award

WHEREAS, the Grace United Methodist Church is a longtime and dedicated institution within the Skinker DeBaliviere neighborhood; and

WHEREAS, the church was a founding entity of the Skinker DeBaliviere Community Council in 1966; and

WHEREAS, the church provides Community Service Ministries to enhance and build strong families while increasing the quality of life; and

WHEREAS, the church is a financial supporter of the Skinker DeBaliviere

Community Council, ensuring its ability to support and advocate for the community; and

WHEREAS, the church has been an anchor for the residents and the neighborhoods within the Skinker DeBaliviere community; and

WHEREAS, the church has been a prominent partner in the conception of the Dr. Martin Luther King Committee and Commemorative Celebration; and

WHEREAS, the church upholds a tradition of inclusion, tolerance and understanding that fosters true community.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Saint Louis that we pause in our deliberations to recognize the many contributions of the Grace United Methodist Church by awarding it the Neighborhood Steward Award, in conjunction with the Skinker DeBaliviere Community Council Martin Luther King, Jr. Commemoration, and show our appreciation for the church's many contributions to the City of Saint Louis, 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 representatives of the church at a time and place deemed appropriate by the Sponsor.

Introduced this 15th day of January, 2016, by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 174

New Cote Brilliante Church of God Neighborhood Steward Award

WHEREAS, the New Cote Brilliante Church of God is a longtime and dedicated institution within the Skinker DeBaliviere neighborhood; and

WHEREAS, the church was a founding entity of the Skinker DeBaliviere Community Council in 1966; and

WHEREAS, the church provides Community Service Ministries to enhance and build strong families while increasing the quality of life; and

WHEREAS, the church is a financial supporter of the Skinker DeBaliviere Community Council, ensuring its ability to support and advocate for the community; and

WHEREAS, the church has been an anchor for the residents and the neighborhoods within the Skinker DeBaliviere community; and

WHEREAS, the church has been a prominent partner in the conception of the Dr. Martin Luther King Committee and Commemorative Celebration; and

WHEREAS, the church upholds a tradition of inclusion, tolerance and understanding that fosters true community.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Saint Louis that we pause in our deliberations to recognize the many contributions of the New Cote Brilliante Church of God by awarding it the Neighborhood Steward Award, in conjunction with the Skinker DeBaliviere Community Council Martin Luther King, Jr. Commemoration, and show our appreciation for the church’s many contributions to the City of Saint Louis, 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 representatives of the church at a time and place deemed appropriate by the Sponsor.

Introduced this 15th day of January, 2016, by:

Honorable Lyda Krewson, Alderwoman 28th Ward

**Resolution No. 175
St. Roch Parish**

Neighborhood Steward Award

WHEREAS, the St. Roch Parish is a longtime and dedicated institution within the Skinker DeBaliviere neighborhood; and

WHEREAS, the church was a founding entity of the Skinker DeBaliviere Community Council in 1966; and

WHEREAS, the church provides Community Service Ministries to enhance and build strong families while increasing the quality of life; and

WHEREAS, the church is a financial supporter of the Skinker DeBaliviere Community Council, ensuring its ability to support and advocate for the community; and

WHEREAS, the church has been an anchor for the residents and the neighborhoods within the Skinker DeBaliviere community; and

WHEREAS, the church has been a prominent partner in the conception of the Dr. Martin Luther King Committee and Commemorative Celebration; and

WHEREAS, the church upholds a tradition of inclusion, tolerance and understanding that fosters true community.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Saint Louis that we pause in our deliberations to recognize the many contributions of the St. Roch Parish by awarding it the Neighborhood Steward Award, in conjunction with the Skinker DeBaliviere Community Council Martin Luther King, Jr. Commemoration, and show our appreciation for the church’s many contributions to the City of Saint Louis, 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 representatives of the church at a time and place deemed appropriate by the Sponsor.

Introduced this 15th day of January, 2016, by:

Honorable Lyda Krewson, Alderwoman 28th Ward

**Resolution No. 176
Washington University
Neighborhood Steward Award**

WHEREAS, the Washington University was a founding entity of the Skinker DeBaliviere Community Council in 1966; and

WHEREAS, the university is a financial supporter of the Skinker DeBaliviere Community Council, ensuring its ability to support and advocate for the community; and

WHEREAS, the university has been an anchor for the residents and the neighborhoods within the Skinker DeBaliviere community; and

WHEREAS, the university provides and promotes educational opportunities for residents to enhance the quality of their lives and achieve academic success.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Saint Louis that we pause in our deliberations to recognize the many contributions of Washington University by awarding it the Neighborhood Steward Award, in conjunction with the Skinker DeBaliviere Community Council Martin Luther King, Jr. Commemoration, and show our appreciation for the university’s many contributions to the City of Saint Louis, 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 representatives of the university at a time and place deemed appropriate by the Sponsor.

Introduced this 15th day of January, 2016, by:

Honorable Lyda Krewson, Alderwoman 28th Ward

**Resolution No. 177
L’Ouverture School**

WHEREAS, we pause today in our deliberations to express our sense of appreciation and thanks to St. Louis Public Schools Superintendent Dr. Kelvin Adams, Special School Board Administrator Richard Gaines, and teacher Kelvin Carter for their time, effort, and hard work to assist committed members of the community and alumni to keep L’Ouverture School open; and

WHEREAS, prior to 2013, the St. Louis Public School system faced many challenges that led to the closing of some neighborhood schools; a Special Administrative Board was appointed and eventually a new superintendent was hired, leading up to the events that saved L’Ouverture School from closing; and

WHEREAS, in 2013, after L’Ouverture School was slated to close in May, a conversation between Valerie Miller and alumnus Percy Green led to the formation of the Committee to Reopen L’Ouverture School, with a concerted effort to improve the educational opportunities for youth in the community; and

WHEREAS, the Committee to Reopen L’Ouverture identified committed alumni, neighborhood residents, and community leaders who were invited to meet on Tuesday evenings in an attempt to come together and save the school; many of the members of this committee were senior citizens with a wealth of experience in organizing for action to benefit their community and were committed to carrying out their responsibilities; and

WHEREAS, the Tuesday night meetings, lead by Ollie Stewart, went on for two and a half years; ideas were exchanged, fundraising began, and a proposal was submitted for consideration to Richard Gaines and Dr. Kelvin Adams; and

WHEREAS, realizing the changing needs of the community, a plan was put forth to reestablish L’Ouverture as an “entrepreneurial” school, where students would learn various skills and trades leading to greater employment opportunities, including how to establish and operate a business; and

WHEREAS, thanks to the guidance and support of Richard Gaines, Dr. Kelvin Adams, Mr. Kelvin Carter, and all those who came to weekly meetings, made countless phone calls, sent e-mails, and had petitions signed—this dream was becoming a reality; and

WHEREAS, after just under three years, we would like to thank everyone involved, not only for working to reopen the school but also for demonstrating the importance of collaboration and collective action to improving community education in neighborhoods; and

WHEREAS, it is with sincere joy that we can announce the Academy of Environmental Science and Math at L'Ouverture was opened for the 2015/2016 school year under the guidance of Principal CeAndre Perry, and the students and community are anticipating a bright future full of hope and new opportunities.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to acknowledge and thank Richard Gaines, Dr. Kelvin Adams, and Kelvin Carter, along with everyone who contributed to this effort, for their sincere commitment to our youth, our schools, and our St. Louis community. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced this 15th day of January, 2016 by:

Honorable Marlene Davis, Alderman Ward 19
Honorable Lewis E. Reed, President, Board of Aldermen

Unanimous consent having been obtained Resolutions No. 171 through No. 177 stood considered.

President Reed moved that Resolutions No. 171 through No. 177 are adopted, at this meeting of the Board.

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

Mr. Boyd introduced No. 144 and the Clerk was instructed to read same.

Resolution No. 144

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ST. LOUIS ADOPTING THE ST. LOUIS REGIONAL ALL-HAZARD MITIGATION PLAN 2015-2020 (UPDATED 2015)

WHEREAS, the Board of Aldermen

recognizes the threat that natural hazards pose to people and property within the City of St. Louis, and recognizes the importance of improving the City's ability to resist natural disasters; and

WHEREAS, the City of St. Louis has implemented various measures such as building codes, fire codes, flood plain management regulations, zoning ordinances and storm water management regulations to minimize the impact of natural hazards; and

WHEREAS, the Federal Emergency Management Agency and the State Emergency Management Agency have developed all-hazard planning programs that assist communities in their efforts to become Disaster Resistant Communities; and

WHEREAS, the City of St. Louis wishes to commit to working with local schools, businesses, not-for-profit organizations and government partners to develop a Disaster Resistant Community Program; and

WHEREAS, the City of St. Louis has participated in the preparation of a multi-hazard mitigation plan, hereby known as the St. Louis Regional All-Hazard Mitigation Plan 2015-2020 (hereinafter referred to as the "Plan") in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the City of St. Louis from the impacts of future hazards and disasters; and

WHEREAS, by participating in the All-Hazard Mitigation Plan Update, the City of St. Louis will be eligible to apply for pre-disaster mitigation funds; and

WHEREAS, the Board of Aldermen recognizes that land use policies have a major impact on whether people and property are exposed to natural hazards, the City of St. Louis intends to make good faith efforts in implementing mitigation projects or programs by incorporation into other community planning mechanisms where appropriate; and

WHEREAS, adoption of the Plan by the Board of Aldermen demonstrates their commitment to hazard mitigation and achieving the goals outlined in the Plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that the City will continue to use its best efforts to be a Disaster-Resistant Community by supporting and participating in the All-Hazards Mitigation

Plan Update and by hazard identification and risk assessment to implement mitigation practices that can reduce vulnerability for citizens and property.

Introduced this the 4th day of December 2015 by:

Honorable Jeffrey L. Boyd, Alderman, 22nd Ward

Unanimous consent having been obtained Resolution No. 144 stood considered.

Mr. Boyd moved that Resolution No. 144 be adopted, at this meeting of the Board.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Kennedy introduced No. 165 As Amended and the Clerk was instructed to read same.

RESOLUTION NUMBER 165 AS AMENDED

WHEREAS, Ordinance 67794, approved January 14, 2008, established that the annual proceeds of a sales tax shall be initially deposited in a City Public Safety Protection Sales Tax Fund and shall be dedicated to and used for various purposes, commencing with the fiscal year beginning July 1, 2008, and each fiscal year thereafter; and

WHEREAS, Section One, subsection (v), of such Ordinance provides that one million dollars (\$1,000,000) shall be allocated annually for crime prevention programs to be administered by resolution of the St. Louis Board of Aldermen with approval of the Public Safety Committee and overseen by the City's public safety department; and

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 67794 the Public Safety Committee does hereby approve the recommendations of the Public Safety Committee for the appropriation of crime prevention program funds for the Fiscal Year 2016 attached hereto and Exhibit A, which is incorporated herein by reference.

BE IT FURTHER RESOLVED that copies of this resolution are to be maintained by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen; and delivered to the Director of Public Safety, the Budget Division, and the Comptroller.

Introduced on the 8th day of January, 2016 by:

Honorable Terry Kennedy, Alderman 18th Ward

Mr. Kennedy reported that Resolution

165 As Amended was passed by the Public Safety Committee. The resolution did not require action of the full Board.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Kennedy moved to excuse the following aldermen due to their necessary absence: Mr. Bosley, Ms. Ingrassia and Mr. Williamson.

Seconded by Mr. Villa.

Carried by voice vote.

ADJOURNMENT

Mr. Kennedy moved to adjourn under rules to return January 22, 2016.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

Respectfully submitted,
Timothy G. O'Connell
Clerk and Legal Counsel
Board of Aldermen

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO - JANUARY 19, 2016

The Board met at 1:45 p.m.

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

Absent: Director Roth. (excused)

Request of the Director of Human Services to be excused from the Regular Meeting of January 19, 2016 was read and leave of absence granted.

The Minutes of the Regular Meeting of January 12, 2016 were unanimously approved.

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

PRESIDENT

Detailed plans and specifications for the following work approved and Board set date of February 23, 2016 for opening bids for work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8602 - Tennis Court Renovations at Various Parks, R2015-87-145.

Proposed contracts and bonds ordered approved as follows:

Letting No. 8594 - Municipal River Terminal South Dock Warehouse Improvements, Raineri Construction, LLC, 1300 Hampton, Ste 200, St. Louis, MO 63139, Contract No. 19938

Letting No. 8596 - Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, Project No. SP-98, SBC Contracting Inc., 6800 Langley Ave., St. Louis, MO 63123, Contract No. 19939

Letting No. 8596 - Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, Project No. SP-99, SBC Contracting Inc., 6800 Langley Ave., St. Louis, MO 63123, Contract No. 19940

Addendum No. 1 to the plans and specifications for Letting No. 8602 - Installation of New 25 MGD Raw Water and 16 MGD Finished Water Pumping Units at Chain of Rocks Treatment Plant approved and made part of the original plans.

PSA No. 1176 - Design Services for Video Camera Surveillance Systems approved and President authorized to execute same.

Memorandum of Agreement Amendment to Contract #66734 - Memorandum of Agreement between the Bi-State Development Agency of the Missouri-Illinois Metropolitan District to extend the term of the contract through December 31, 2016 approved and President authorized to execute same.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 122180, Lafayette Square Restoration Committee, encroach with decorative wrought iron fence positioned on green space only at Albion at Jefferson, Hickory, Hickory at Jefferson and Whitemore at Jefferson ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

4 Permits for Union Electric Company d/b/a Ameren Missouri ordered approved, subject to certain conditions as follows: 122146, construct new multiple conduit duct banks on 10th St. b/t Washington and Locust at 415 No. 10th St., 122147, set and replace poles in alley of the north side of Flora Place east of Lawrence at 3971 Flora Pl., 122152, construct new multiple conduit duct banks and single manhole installation within 16th

and 17 St., 122190, construct new conduit duct banks within Children's Place at 4570 Children's Place.

3 Permits for Southwestern Bell Telephone Company d/b/a AT and T Missouri ordered approved, subject to certain conditions as follows: 122141, start at existing AT and T manhole located in sidewalk in front of 4411 No. Newstead, then bore south across Pope and enter private property at 4500 Pope, a fiber optic will be placed, 122142, start at an existing AT and T manhole located on Spruce between So. Broadway and So. 4th St. (side 320 So. Broadway) bore north across Spruce and meet up with a customer provided conduit at side of 320 So. Broadway and, 122187, start at existing manhole at front of 600 So. Vandeventer bore and place fiber cable west across So. Vandeventer for 75' turning north 2' off edge of pavement for 58' turning west 1' off edge of pavement of Clayton to 4044 Clayton.

3 Permits for AT and T Missouri ordered approved, subject to certain conditions as follows: 122173, replace existing 17"x35"x20" handhole with new 3'x5'x3' handhole at 2500 59th St. remove/restore pavement and hand dig 25' to place fiber tails from new handhole to new distribution box place new 4'x4' concrete pad with distribution box, 122174, start at existing manhole at 4159 Toenges bore for 91' from manhole to new 3'x5'x3' handhole at side of 6500 Morganford 2' off this new handhole place one new 4'x4' concrete pad with fiber distribution box., 122188, start at side of 4249 West Evans, place new copper cable through existing manhole, then bore buried copper cable within right of way to new pole at front of 4240 West Evans.

Application No. 122189, AT and T, bore and place fiber cable from existing handhole at front of 5976 Elizabeth, east then north to the side of 2185 Hampton ordered approved, subject to certain conditions.

DIRECTOR OF PUBLIC SAFETY

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

4 approved with conditions:

122226, 4364 Gannett, non-medical transportation business (office use only) home occupancy wavier,

122227, 5425 Hampton, restaurant and full drink bar,

122228, 4110 Botanical, senior services (office use only) home occupancy wavier,

122229, 4301 Hampton, install ATM machine (per plan for bank)

Addendum No. 1 to Agenda Items for January 19, 2016 ordered approved.

Agenda Items for January 19, 2016 ordered approved with corrections.

The Board adjourned to meet Tuesday, January 26, 2016.

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 by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **February 9, 2016** which time they will be publicly opened and read, viz:

LETTING NO. 8601

JOB TITLE: Installation of New 25 MGD Raw Water and 15 MGD Finished Water Pumping Units at Chain of Rocks Water Treatment Plant

DEPOSIT: 5% of Bid

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.

Purchased sets become the property of the prospective bidder and **no refunds** will be made.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208 City Hall.

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

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

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

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of five percent (5%). Final payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

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

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

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

All bidders must regard Federal **Executive Order 11246, "Notice of Requirement for Affirmative Action to Ensure Equal Employment Opportunity"**, the "Equal Opportunity Clause" and the "Standard Federal Equal Employment Specifications" set forth within and referenced at www.stl-bps.org (Announcements).

Nondiscrimination in Employment

Bidders on this work will be required to comply with the President's Executive Order Number 11246. Requirements for bidders and contractors under this order are explained in the specifications.

This Project was financed through the

Missouri State Revolving Fund, established by the sale of State Match Bonds and Federal Capitalization Grants to Missouri.

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

By order of the Board of Public Service,
JANUARY 5, 2016.

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 by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., Central Standard Time on **February 23, 2016** which time they will be publicly opened and read, via:

LETTING NO. 8602

JOB TITLE: ST. LOUIS CITY PARKS TENNIS COURTS RENOVATIONS

DEPOSIT: \$18,300.00

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.

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 **February 1, 2016 at 10:00 A.M.** in Room 208 City Hall. All bidders are encouraged to attend.

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

Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications, and plans.

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

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

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of five percent (5%). Final payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

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

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

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

All bidders must regard Federal Executive Order 11246, "Notice of Requirement for Affirmative Action to Ensure Equal Employment Opportunity", the "Equal Opportunity Clause" and the "Standard Federal Equal Employment Specifications" set forth 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,

JANUARY 19, 2016.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Jones,
Secretary

**CITY OF ST. LOUIS
BOARD OF PUBLIC SERVICE
REQUEST FOR CONTRACTOR
QUALIFICATIONS**

The City of St. Louis, Board of Public Service, intends to **PRE-QUALIFY CONTRACTORS to bid as PRIME CONTRACTOR for INSTALLATION SERVICES FOR VIDEO CAMERA SURVEILLANCE SYSTEMS, ST. LOUIS, MO.** The Request for Contractor Qualification package may be obtained from the Board of Public Service website, www.stl-bps.org under the On Line Plan Room – Plan Room, or by calling the Board of Public Service at 314-622-3535. Statements of Contractor Qualifications due by 4:30 PM, CT, **TUESDAY, FEBRUARY 9, 2016** at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. Statements of Contractor Qualifications will not be accepted after that time.

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

REQUEST FOR QUALIFICATIONS for ON-CALL TRAFFIC ENGINEERING DESIGN SERVICES, ST. LOUIS, MO. Statements of Qualifications due by 5:00 P.M., CT, **February 10, 2016** 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 contact Board of Public Service at 314-622-3535. 25% MBE and 5% WBE participation goals.

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

REQUEST FOR QUALIFICATIONS for DESIGN OF REMOVAL AND REPLACEMENT OF SOUTHWEST AND COLUMBIA BRIDGES OVER UNION PACIFIC RR, ST. LOUIS, MO, FEDERAL PROJECT STP-9900(675). Statements of Qualifications due by 5:00 PM, CT, **February 12, 2016** 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 – Plan Room, or call Board of Public Service at 314-622-3535. 15% DBE participation goal for this project.

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

REQUEST FOR QUALIFICATIONS for ENVIRONMENTAL CONSULTING SERVICES AT CITY-OWNED FACILITIES, ST. LOUIS, MO. Statements of Qualifications due by 5:00 PM CT, Thursday, **February 11, 2016** 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 Board of Public Service at 314-622-3535. 25% MBE and 5% WBE participation goals for this contract.

AGENDA

**BOARD OF ADJUSTMENT OF THE
CITY OF ST. LOUIS**

**Regular Meeting
February 3, 2016**

1:30 p.m.

Room 208, City Hall

1. Call to order.

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

APPEAL #10731 - Appeal filed by Living Space Construction from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct garage-port per plans at 4533 Wichita. **WARD 17 #AB525979-15 ZONE: "B" – Two-Family Dwelling District**

APPEAL #10732 - Appeal filed by D/B/A Comfort & Joy In Home Health Services from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a home health care office, Suite A, 1st Floor at 4300-16 Enright Ave. **WARD 18 #AO525774-15 ZONE: "B" – Two-Family Dwelling District**

APPEAL #10733 - Appeal filed by D/B/A Comfort & Joy Care from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an adult day care (20 adults), Suite B, 1st Floor at 4300-16 Enright Ave. **WARD 18 #AO525772-15 ZONE: "B" – Two-Family Dwelling District**

District

APPEAL #10734 - Appeal filed by Pappo’s Pizzeria from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one non-illuminated wall sign per plans at 3690 Forest Park Ave. **WARD 17 #AB526533-15 ZONE: “K” – Unrestricted District**

APPEAL #10698 - Appeal filed by Warren Sign Company, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one non-illuminated monument ground sign, per plans, at 2600 Hampton. **WARD 10 #AB524871-15 ZONE: “F” – Neighborhood Commercial District**

APPEAL #10683- Appeal filed by Gary Ploesser, from the determination of the Board of Public Service in the denial of a subdivision plat authorizing the Appellant to re subdivide land at 3126-36 Locust. (cont.) **WARD 19 BPS#121862 ZONE: “H” – Area 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 January 27, 2016.

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

By authority of the Board of Adjustment.

J. Klitzing, Chairman

AGENDA

BOARD OF ADJUSTMENT OF THE CITY OF ST. LOUIS

**Regular Meeting
February 10, 2016
1:30 p.m.
Room 208, City Hall**

1. Call to order.

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

APPEAL #10735 - Appeal filed by Patricia Ann Manley from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do exterior alterations, construct garage, per plans at 4774 Milentz. **WARD 13 #AB526226-15 ZONE: “A” – Single-Family Dwelling District**

APPEAL #10736 - Appeal filed by No Sleep Tire Company from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a used tire sales & repair with outside storage at 7819 North Broadway. **WARD 2 #AO526502-15 ZONE: “G” – Local Commercial and Office District**

APPEAL #10737 - Appeal filed by Landmark Sign Company from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install 2 non-illuminated wall signs (per plans) at 815 Ann. **WARD 7 #AB526573-15 ZONE: “D” – Multiple Family Dwelling District**

APPEAL #10738 - Appeal filed by Landmark Sign Company from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one non-illuminated ground sign, per plans at 4400 McPherson. **WARD 28 #AB526572-15 ZONE: “E” – Multiple-Family Dwelling District**

APPEAL #10739 - Appeal filed by Killeen Studio Architects from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct 5 attached single-family town homes with parking, per plans, zoning only at 2300-02 thru 2306-08 Pestalozzi. **WARD 9 #AB525985-15 ZONE: “F” – Neighborhood Commercial District**

APPEAL #10740 - Appeal filed by Maternal Child & Family Health Coalition from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office, non-profit membership organization at 1300 Hampton, Suite 111. **WARD 24 #AO526262-15 ZONE: “A” – Single-Family Dwelling District 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 February 3, 2016.

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

By authority of the Board of Adjustment.

J. Klitzing, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **February 4, 2016** on the following conditional uses:

5927 Harney - Home Occupancy Waiver-Eye 4 Fly (On Line Boutique/offsite Storage/Office Use Only) “A”-Single Family Dwelling District. Te **Ward 27**

5420 Ruskin - Home Occupancy Waiver-DBZ Construction (Construction/Gen. Con/Office Use Only) “A”-Single Family Dwelling District. Dm **Ward 1**

5466 Ashland - Home Occupancy Waiver-Lloyd Kilbert Cleaning Service, LLC (Cleaning/Office Use Only) “A”- Single Family Dwelling District. Dm **Ward 22**

5886 Delmar - #AO-526621-15-Earth Angels Day Care (Daycare/60 Children/16 Infants/44 2 ½ to 12yrs/Mon-Sat./6am to 9pm/No Cooking) “G”-Local Commercial and Office District. Dm **Ward 26**

3800-46 S. Grand - #AB-526684-15-Atwater Group (Construct Family Dollar per plans for Retail Sales) “F”-Neighborhood Commercial District. Te **Ward 25**

3940 S. Grand - #AB-523610-15-Hans-Joachim Koehl (New Construction per plans/ Zoning Only/Replace Convenience Store at Existing Station/Adding Cooking and Liquor) “F”-Neighborhood Commercial District. Te **Ward 25**

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **February 11, 2016** on the following conditional uses:

4737 Allemania - Home Occupancy Waiver-State Certified Home Health Care Services (Home Health Care/Office Use Only) “A” –Single Family Dwelling District. Te **Ward 12**

3642 Botanical - Home Occupancy Waiver-Eldercare Plus CDS, LLC (Home Health Care/Office Use Only) “B”-Two Family Dwelling District. Te **Ward 8**

4328 Maryland - Home Occupancy Waiver-GMC Investigations (Independent Contractor/Background/Investigations/Office Use Only) “E”- Multiple Family Dwelling District. Dm **Ward 18**

4168 Juniata - #AO-526632-15-House of Thai Yoga (Yoga Studio/Ste 3) “F”-

Neighborhood Commercial District. Dm **Ward 15**

1801 Park Ave. - #AOP-50-16-P & B Logistics, LLC (Restaurant w/ Patio Seating) "F"-Neighborhood Commercial District. Te **Ward 6**

5585 Pershing - #AOP-18-15-St Louis Support Center (Offices/Classes/Yoga/Counseling/Family Activities) "F"-Neighborhood Commercial District. Dm **Ward 28**

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 **FEBRUARY 5, 2016**.

COMPUTER OPERATOR I

Prom./O.C. 2381
\$27,924 to \$43,004 (Annual Salary Range)

PAYROLL SPECIALIST II

Prom./O.C. 2382
\$30,394 to \$46,800 (Annual Salary Range)

REAL PROPERTY APPRAISAL MANAGER

Prom./O.C. 2380
\$62,946 to \$97,214 (Annual Salary Range)

The last date for filing an application for the following examinations is **FEBRUARY 12, 2016**.

TECHNICAL SUPPORT SPECIALIST II

Prom./O.C. 2383
\$54,860 to \$84,630 (Annual Salary Range)

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

WEB DEVELOPMENT SPECIALIST I

Prom./O.C.C. 2314
\$46,306 to \$64,272 (Annual Salary Range)

Vacation, Holidays, Medical Leave,

Social Security, and Employees 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

January 20, 2016

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, **JANUARY 26, 2016** - 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, FEBRUARY 9, 2016

Snow Removal Vehicle

per Requisition #42016Q0246. (SG)

Friction Measuring Equipment

per Requisition #42016Q0247. (SG)

Snow Plow, Snow Blower

per Requisition #42016Q0248. (SG)

John Deere 605K Model Crawler/Loader

per Requisition #41516Q1100. (JC)

THURSDAY, FEBRUARY 11, 2016

Electronic Tracer

per Requisition #41516Q1096. (SG)

Vertical Mast Light Tower

per Requisition #41516Q1097. (SG)

Notice to All Suppliers

It is the policy of the City of St. Louis that all firms desiring to do business with the City of St. Louis must comply with employment practices that are in accordance with the ordinances of the City of St. Louis and the Mayor's Executive Order promulgated there-under to the end that all Contractors and suppliers of materials and services will offer equal opportunity for employment and job advancement to blacks and other minority groups in the St. Louis Metropolitan area.

Obtaining Bids

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

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

Bidders are invited to be present at the opening of bids. Bid results may be available 30 days following the date of bid opening. If you desire bid results, please include a self-address, stamped envelope with your bid.

Recycled Products

The City of St. Louis desires to purchase recycled products whenever possible, especially items containing post consumer waste materials. If your company can supply recycled products, please provide information to this office.

Surplus Property

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

Local Preference

ORDINANCE #69431

Board Bill No. 295

Committee Substitute As Amended

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

WHEREAS, local businesses which seek to enter into contracts with the City of St. Louis are at a competitive disadvantage with businesses from other areas because of the higher administrative costs of doing business in the City;

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

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

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

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

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

5.58.040 - Opening of bids.

A. Proposals shall be opened at the time and place fixed by the advertisement, in the

presence of such bidders as desire to be present, and shall be open to the inspection of bidders.

B. The bids shall not be materially modified or amended as to price, specification or otherwise, nor substitutions placed thereon, after opening except when the lowest bid is from a non-local bidder. When the lowest bid is from a non-local bidder, any local bidder within two percent of the lowest bid may match the lowest bid. If a local bidder matches the lowest bid, then the Supply Commissioner may select the bid from the local bidder. If more than one local bidder is within two percent of the lowest bid, then only the lowest local bidder may match the bid. In all other circumstances, modification, supplementation or amendment shall cause rejection of the bid. For purposes of this chapter, local bidder means a bidder whose principal place of business is within the City of St. Louis, has had a valid business license for at least one year, and is current in payment of local taxes.

Principal place of business shall be defined as the business's physical office, plant, or site where a majority (51%) of the full-time employees, chief officer, and managers of the business regularly work and conduct business, or where the plant or office and equipment required for the furnishing of the goods or performance of the services provided to the City, as required by the contract, are physically located in the City of St. Louis for at least one taxable year immediately prior to the date of the bid.

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

SECTION THREE. Severability.

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

Approved: April 29, 2013

The right to reject any and all bids is reserved

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