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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, March 4, 2016.

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

**IMPORTANT
NOTICE TO
SUBSCRIBERS**

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subscription for the ensuing year,
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Hall, St. Louis, Missouri 63103, in
order to avoid a lapse in your
subscription.

City of St. Louis Board of Aldermen
Chambers March 4, 2016.

The roll was called and the following
Aldermen answered to their names: Tyus,
Flowers, Bosley, Moore, Hubbard, Ingrassia,
Conway, Ortmann, Villa, Arnowitz, Murphy,
Howard, Green, Baringer, Roddy, Kennedy,
Davis, Spencer, Boyd, Vaccaro, Ogilvie, Cohn,
Williamson, 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 GUEST

The aldermen introduced a number of honored guests.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Kennedy moved to approve the minutes for February 19, 2016.

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 26th day of February, 2016 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. 279 (As Amended)

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 Bill No. 281

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to designate honorarily the 700 block of North Spring Avenue as "Leon Henderson Avenue."

Board Bill No. 283

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Terry Avenue at the west curb line of Kingshghway Memorial Boulevard and containing an emergency clause.

Board Bill No. 297

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to designate honorarily the 4600 block of Page Avenue as "Rev. Dr. Ronald L. Bobo Sr. Avenue."

Board Bill No. 298

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to designate honorarily the 4200 block of Kennerly Avenue as "Bishop Robert J. Ward Avenue."

Board Bill No. 304

An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Page Avenue at Marcus Avenue and containing an emergency clause.

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

OFFICE OF THE MAYOR

None.

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

None.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

None.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

None.

Ways and Means

Board Bill No. 323 (previously referred to Housing, Urban Development and Zoning).

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, March 4, 2016.

To the President of the Board of Aldermen:

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

Board Bill No. 280 (Committee Substitute)

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.

Alderman Kennedy
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, March 4, 2016.

To the President of the Board of Aldermen:

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

Board Bill No. 270

An ordinance pertaining to parking within the "Gerhart Lofts Building Residential

Parking District,” including residents of 3900-3914 Laclede; authorizing the Traffic and Transportation Administrator to designate the location and restrictions for curbside parking of residential parking zones within the south side of 3900 Laclede, the “Gerhart Lofts Building Residential Parking District” daily, between the hours of 12:01 a.m. and 11:59 p.m.; authorizing the placement of “Residential Permit Parking Only” signs within the District; authorizing Traffic and Transportation Administrator or its designee to issue parking permits; prohibiting the parking, within the Gerhart Lofts Building Residential Parking District, of any vehicle which does not display the authorized permit; and exempting residential disabled parking permits issued by Traffic and Transportation Administrator under to the provisions of Ordinance 65142; containing definitions, a penalty clause, and a severability clause.

Board Bill No. 271

An ordinance pertaining to parking within The Buckingham Court Residential Parking District, revising Ordinance 66386 (currently codified at Chapter 17.101 of the Revised Code of the City of St. Louis) to expand the District, authorizing the Traffic and Transportation Administrator to designate the location and restrictions for curbside parking of residential parking zones within the east side of North Kingshighway, between the intersection of Kingshighway and Laclede Avenue and the northern property line of 20 North Kingshighway.

Board Bill No. 284

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Wabada Avenue 75 feet east of the west curb line from Union Boulevard and containing an emergency clause.

Board Bill No. 320

An ordinance repealing Ordinance 66922 pertaining to a certain temporary street closing and enacting a new ordinance in lieu thereof authorizing and directing the Director of Streets to close, barricade, or otherwise impede the flow of traffic on McCausland Avenue by blocking said traffic flow at a point 156 feet west of the west curb line of Chippewa Street and further authorizing and directing the Director of Streets to close, barricade or otherwise impede the flow of traffic on Plainview Avenue by blocking said traffic flow at a point 155 feet west of the west curb line of Jamieson Avenue and further authorizing and directing the Director of Streets to close, barricade or otherwise impede the flow of traffic on Hiview Avenue by blocking said

traffic flow at a point 155 feet west of the west curb line of Jamieson Avenue, and containing an emergency clause.

Board Bill No. 313

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on North Pointe Boulevard by blocking said traffic flow at Goodfellow Boulevard, and containing an emergency clause.

Board Bill No. 319

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Saloma Avenue by blocking said traffic flow at Woodstock Avenue, and containing an emergency clause.

Alderman Bosley
Chairman of the Committee

Ms. Davis of the Committee on Engrossment, Rules, Resolutions and Credentials submitted the following report which was read.

Board of Aldermen Committee report, March 4, 2016.

To the President of the Board of Aldermen:

The Committee on Engrossment, Rules, Resolutions and Credentials to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

**Board Bill No. 309
(As Amended)**

An ordinance requiring certain votes taken by the Board of Aldermen to be published online, containing a Severability Clause and an effective date.

Alderwoman Davis
Chairman of the Committee

**REPORT OF
SPECIAL COMMITTEES**

None.

**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 Nos. 286, 287, 288, 289, 291, 292, 293, 301, 302, 312, 316 (Committee Substitute), 236 (As Amended), 235, 275, 303, 315, 317, 209, 314 (As Amended) and 318.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Ogilvie moved that Board Bill No. 296 (As Amended) before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Cohn.

Debate was had on Board Bill No. 296 (As Amended).

Ms. Spencer offered an amendment, Amendment No. 1 to Board Bill No. 296 (As Amended).

Seconded by Mr. Ogilvie.

Amendment No. 1 was carried by the following vote:

Ayes: Flowers, Ingrassia, Murphy, Green, Roddy, Kennedy, Davis, Spencer, Ogilvie, Cohn, Carter and Krewson. 12

Noes: Bosley, Hubbard, Conway, Villa, Arnowitz, Howard, Baringer, Vaccaro and Williamson. 9

Present: Tyus and Ortmann. 2

Mr. Ogilvie renewed his motion to perfect Board Bill No. 296 (As Amended).

Failed by the following vote:

Ayes: Ingrassia, Green, Spencer, Ogilvie, Cohn and Krewson. 6

Noes: Tyus, Flowers, Bosley, Hubbard, Conway, Ortmann, Villa, Arnowitz, Murphy, Howard, Baringer, Roddy, Davis, Vaccaro and Carter. 15

Present: Kennedy. 1

**THIRD READING
CONSENT CALENDAR**

Mr. Kennedy moved for third reading and final passage of Board Bills Nos. 253 (As Amended), 274, 260, 262, 263, 264, 285 and 282.

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Hubbard, Ingrassia, Ortmann, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Spencer, Vaccaro, Ogilvie, Cohn, Carter and Krewson. 21

Noes: 0

Present: 0

Board Bill No. 253 (As Amended)

An Ordinance to amend Ordinance No. 58728, approved December 23, 1982, and as amended by Ordinance No. 59248, approved September 10, 1984, and as amended by Ordinance No. 60530, approved October 30, 1987 and as amended by Ordinance No. 65133 approved on January 18, 2001 enlarging the boundaries thereof, and as amended by Ordinance No. 66767 approved on or about June 30, 2005, relating to the Locust Central Business District, a special business district, established pursuant to the provisions of Sections 71.790 - 71.808 R.S.Mo. by repealing Section Seven of Ordinance No. 58728 and enacting a new Section 7 pertaining to the same subject matter; and containing a severability clause.

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 Bill No. 260

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in an irregular portion of Children's Place west of Taylor 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. 262

An ordinance recommended by the Board of Public Service vacating a portion of air rights for an irregular portion of Children's Place, west of Taylor, adjacent to City Block 4781-S 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. 263

An ordinance recommended by the Board of Public Service vacating a portion of air rights for a 15 foot section of Taylor, south of Children's Place, adjacent to City Blocks 3970 and 4781-S 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. 264

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 a 5' x 10' section of sidewalk on Children's Place, west of Taylor, adjacent to City Block 4781-S 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. 285

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works project for the Traffic Management Enhancements - Phase 3 which improves upon the means for the City to manage traffic and safety within the transportation network including the establishment of a new Real-Time Transportation Intelligence Center located at 1915 Olive Street (the "PROJECT"); authorizing and directing the City of St. Louis (the "CITY"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the PROJECT; authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, as necessary for completion of the PROJECT, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, railroads, and other governmental agencies as necessary for completion of the PROJECT, all in

accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. § 110, et seq.), these agreements may include, but are not limited to, sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wage requirements, including prevailing wage holiday and overtime pay, and compliance with all applicable statutes of the State of Missouri (Sections 290.210 through 290.340 of the Revised Statutes of Missouri 2000, as amended), the City Charter, City ordinances including the "Complete Streets Policy" (City Ordinance 69955), when applicable, and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance shall provide for: compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring that all contractor's shall comply with the provisions of Sections 285.525 through 285.555 of the Revised Statutes of Missouri 2000, as amended, by requiring enrollment and participation in a federal work authorization program and agreeing not to knowingly employ unauthorized aliens; requiring that all contractor's shall comply with the provisions of Section 292.675 of the Revised Statutes of Missouri 2000, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; requiring that all contractor's shall comply with the provisions of Section 34.057 of the Revised Statutes of Missouri 2000, as amended, (Prompt Payment/Retainage), as applicable; requiring the furnishing of a bond by every contractor on this public works project pursuant to the provisions of Section 107.170 of the Revised Statutes of Missouri 2000, as amended; requiring compliance with Section 34.353 of the Revised Statutes of Missouri 2000, as amended (Domestic Product Procurement Act - Buy American); requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the

Revised Statutes of Missouri 2000, as amended; appropriating the total estimated cost of the PROJECT of Three Million, Eight Hundred Thousand Dollars (\$3,800,000.00) from various sources including the Federal Highway Administration Moving Ahead for Progress in the 21st Century (MAP-21), and various sources including the Metropolitan St. Louis Police Department, Downtown STL, Inc., and the Laclede Group; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this Ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. § 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 282

An ordinance repealing Ordinance 70166, which authorized the City to enter into a financing agreement with the Regional Convention and Sports Complex Authority that would have used public monies to help fund the construction of a new professional sports facility designed to host professional football and other sporting, recreational, and entertainment events; and containing an emergency clause.

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, March 4, 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 enrolled.

Board Bill No. 253 (As Amended)

An Ordinance to amend Ordinance No. 58728, approved December 23, 1982, and as amended by Ordinance No. 59248, approved September 10, 1984, and as amended by Ordinance No. 60530, approved October 30, 1987 and as amended by Ordinance No. 65133 approved on January 18, 2001 enlarging the boundaries thereof, and as amended by Ordinance No. 66767 approved on or about

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An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works project for the Traffic Management Enhancements - Phase 3 which improves upon the means for the City to manage traffic and safety within the transportation network including the establishment of a new Real-Time Transportation Intelligence Center located at 1915 Olive Street (the "PROJECT"); authorizing and directing the City of St. Louis (the "CITY"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the PROJECT; authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, as necessary for completion of the PROJECT, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, railroads, and other governmental agencies as necessary for completion of the PROJECT, all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. § 110, et seq.), these agreements may include, but are not limited to, sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and

specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wage requirements, including prevailing wage holiday and overtime pay, and compliance with all applicable statutes of the State of Missouri (Sections 290.210 through 290.340 of the Revised Statutes of Missouri 2000, as amended), the City Charter, City ordinances including the "Complete Streets Policy" (City Ordinance 69955), when applicable, and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance shall provide for: compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring that all contractor's shall comply with the provisions of Sections 285.525 through 285.555 of the Revised Statutes of Missouri 2000, as amended, by requiring enrollment and participation in a federal work authorization program and agreeing not to knowingly employ unauthorized aliens; requiring that all contractor's shall comply with the provisions of Section 292.675 of the Revised Statutes of Missouri 2000, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; requiring that all contractor's shall comply with the provisions of Section 34.057 of the Revised Statutes of Missouri 2000, as amended, (Prompt Payment/Retainage), as applicable; requiring the furnishing of a bond by every contractor on this public works project pursuant to the provisions of Section 107.170 of the Revised Statutes of Missouri 2000, as amended; requiring compliance with Section 34.353 of the Revised Statutes of Missouri 2000, as amended (Domestic Product Procurement Act - Buy American); requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri 2000, as amended; appropriating the total estimated cost of the PROJECT of Three Million, Eight Hundred Thousand Dollars (\$3,800,000.00) from various sources including the Federal Highway Administration Moving Ahead for Progress in the 21st Century (MAP-21), and various sources including the Metropolitan St. Louis Police Department, Downtown STL, Inc., and the Laclede Group; authorizing and directing the Comptroller of the City to

draw warrants from time to time and disburse funds appropriated by this Ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. § 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 282

An ordinance repealing Ordinance 70166, which authorized the City to enter into a financing agreement with the Regional Convention and Sports Complex Authority that would have used public monies to help fund the construction of a new professional sports facility designed to host professional football and other sporting, recreational, and entertainment events; and containing an emergency clause.

Board Bills Numbered 253 (As Amended), 274, 260, 262, 263, 264, 285 and 282 were read and all other business being suspended, the Vice-President of the Board, Mr. Roddy, 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

Vice-President Roddy introduced Resolutions Nos. 208, 209, 211 and 212 and the Clerk was instructed to read same.

Resolution No. 208 Leo Stanley

WHEREAS, we have been apprised that Mr. Leo Stanley will be celebrating his 50th birthday; and

WHEREAS, Leo is a native of Maywood Park, Illinois, where he began his career at the storied Arlington Race Track; and

WHEREAS, in 1996, he moved to the City of St. Louis to work for the Casino Queen, where he is still employed today; and

WHEREAS, in 2000 Leo met the love of his life, Amanda McMurtry and brought to the world their beautiful daughter, Samantha; and

WHEREAS, Mr. Stanley is an avid fan of the Chicago Cubs and Chicago Blackhawks, we must recognize that no one is perfect, but being the good-hearted people of the City of St. Louis and of this august body we will try not to hold it against him; and

WHEREAS, Leo is a dedicated member of the Spanish Society and loves to play Rana,

and, although he's not all that good, according to Brian McMurtry he is a great Rana point shooter.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we celebrate Mr. Leo Stanley's 50th birthday with him and we further wish him peace and good health as we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may presented at a time and place deemed appropriate by the Sponsor.

Introduced on the 26th day of February, 2016, by:

Honorable Larry Arnowitz, Alderman 12th Ward

Resolution No. 209 Coach Hampten Hayes

WHEREAS, Coach Hampten Hayes was born October 1, 1941, in Carbondale, Illinois, the son of Mr. Hamp Hayes and Mrs. Rosalie Menley-Hayes; he is the oldest of five brothers (Larry, Barry, James, and Loma) and five sisters (Ruby Lee, Norvella, Terry, Vanessa, and Joyce); and

WHEREAS, Coach Hamp, as he was called, graduated from Hadley Vocational-Technical in 1958 and was a popular amateur boxer; he married Amanda McGruder in 1959 and they had seven rambunctious boys and one lovely girl: Donald, Hampton, Milton, Tyrone, Richard, Robert, Wanda, and Olandes; and

WHEREAS, Coach Hamp had the trifold responsibility of being a father, boxing coach, and minister of the Gospel of Jesus; it was during the late 1960s to 1970s, that he became the boxing coach of the Cochran Gardens boxing team, coaching a number of young men to win the St. Louis City Boxing Championships; and

WHEREAS, in the 1970s, he became a St. Louis City employee and continued coaching under the popular head coach, Sam Westbrook, at Tandy Recreation Boxing team; Coach Hamp and Coach Westbrook worked alongside Mr. Popa Latimore, Mr. Clifton Weaver, and Mr. Palmer Hubbard, and Coach Hamp eventually became head coach; he beamed with pride that all seven of his sons boxed and that Tandy won many St. Louis City Diamond Gloves Boxing Championships and Golden Gloves Boxing Championships; and

WHEREAS, Mr. Hayes died on February 15, 2016, and he will be missed greatly.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize the many contributions of Coach Hampton Hayes to our City and our community. Further, we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may presented at a time and place deemed appropriate by the Sponsor.

Introduced on the 26th day of February, 2016, by:

Honorable Samuel L. Moore, Alderman 4th Ward

**Resolution No. 211
Otis Grundy**

WHEREAS, Otis Grundy was born in Texarkana, Texas, on February 15, 1926, to Eddie Lincoln and Isadora Shepard; and

WHEREAS, Mr. Grundy entered the Army on November 16, 1945; he served as a Longshoreman in the Aleutian Islands of Alaska and was honorably discharged on December 11, 1946; he was awarded the World War II Victory Medal; and

WHEREAS, Mr. Grundy moved to St. Louis by 1948, where he took a vocational course for veterans offered by Saint Louis University; he chose tailoring; in 1950, he met and married Velma Jackson; and

WHEREAS, over the years, Mr. Grundy honed his tailoring skills to become a much-sought-after "Master Tailor" at stores including Squires; Hart, Schaffner and Marx; Boyds; and Saks Fifth Avenue, finally "retiring" from Saks Fifth Avenue in 1994; he nonetheless continued his tailoring work from his longtime home on Theodosia Avenue; and

WHEREAS, while he served an elite and loyal clientele, including August Busch, Sr., he was never too busy to replace a zipper or repair a rip for his neighbors and friends; and

WHEREAS, Mr. Grundy was big brother "Bootee" to two sisters, Dorothy Jo and Ollie Jean, from his father Eddie Lincoln; and 10 other brothers and sisters, Azell, Thelma, Charles, Louise, Cotis, Bennie C, Charlie Ray, Harold, Jimmy, and Paul, born to his mom, Isadora; all but Dorothy, Harold, and Jimmy have preceded him in death; and

WHEREAS, Mr. Grundy was a soft-spoken and articulate gentleman, he often credited God for his long and successful life; he was a longtime member of Christ's Southern Mission Baptist Church where he sang in the choir; he was also an active member of Amvet Post 67; and

WHEREAS, Mr. Grundy passed away peacefully in his home surrounded by family on February 25, 2016, just days after celebrating his 90th birthday; he is survived by two daughters, Angela Grundy (Ralph) and Valerie Grundy Grimes-Shropshire (Adrian), and two sons, Elton Blake Grundy (Barbara) and Kenneth E. Grundy (Angela); his wife Velma and his son Ricky Grundy preceded him in death; he also leaves 11 grandchildren and 11 great grandchildren.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize the life and many contributions of Mr. Otis Grundy to our City and our community. Further, we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may presented at a time and place deemed appropriate by the Sponsor.

Introduced on the 4th day of March, 2016, by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

**Resolution No. 212
Mary Ann Dryden**

WHEREAS, Mary Ann Dryden is a member of a select group of residents who have devoted themselves to neighborhood betterment and selflessly contributed their time, talents and resources to the Lindenwood Park Neighborhood by serving on the Lindenwood Park Neighborhood Association Board and for many years serving as Board Secretary; and

WHEREAS, Mary Ann has also served as a Block Captain, bringing the concerns of her neighbors forward to the Lindenwood Park Neighborhood Association Board; and

WHEREAS, Mary Ann is an inspiration to all those who know her and have been touched by her life of community service; and

WHEREAS, Mary Ann is an exceptional member of this community and we greatly appreciate her commitment to the Lindenwood Park Neighborhood and to the entire City of St. Louis.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize the many contributions of Ms. Mary Ann Dryden and thank her for her dedicated service to our City. Further, we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative

copy to the end that it may presented at a time and place deemed appropriate by the Sponsor.

Introduced on the 4th day of March, 2016, by:

**Honorable Donna Baringer, Alderwoman 16th Ward
Honorable Joe Vacarro, Alderman 23rd Ward**

Unanimous consent having been obtained Resolutions Nos. 208, 209, 211 and 212 stood considered.

Mr. Vaccaro moved that Resolutions 208, 209, 211 and 212 be adopted, at this meeting of the Board.

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

**FIRST READING
OF RESOLUTIONS**

Ms. Davis introduced Resolution No. 210 and the Clerk was instructed to read same.

Resolution No. 210

WHEREAS, The Office of the Assessor of the City of St. Louis has completed its reassessment of all real property located in the City of St. Louis as required by state statute and the State Tax Commission; and

WHEREAS, section 137.115 RSMo. provides for the maintenance of updated assessments on an on-going basis pursuant to an assessment and equalization maintenance plan adopted by the local assessor; and

WHEREAS, under and by the authority of section 137.115 RSMo., the governing body of the City of St. Louis is required to approve such assessment and equalization maintenance plan for the maintenance of updated assessments; and

WHEREAS, the proposed maintenance plan for the City of St. Louis for the period of January 1, 2016, through December 31, 2017, has been prepared and is available for public inspection in the Office of the Clerk of the Board of Aldermen.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that the assessment and equalization maintenance plan prepared by the Assessor is hereby approved as required by law.

Introduced this 4th day of March, 2016, by:

Honorable Marlene Davis, Alderwoman 19th Ward

Unanimous consent having been obtained Resolution No. 210 stood considered.

Ms. Davis moved that Resolution No. 210 be adopted by unanimous consent at this meeting of the Board.

Seconded by Ms. Murphy.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

Mr. Kennedy introduced Resolution No. 207 and the Clerk was instructed to read same.

Resolution No. 207

WHEREAS, the City of St. Louis is a multiracial and cultural community enriched by its diversity; and

WHEREAS, despite its racial, ethnic and cultural richness, racial disparities exist; and

WHEREAS, such disparities have been cited and specified in numerous local studies including the North St. Louis Health Access Study spearheaded by African American Aldermen in conjunction with Barnes Jewish Hospital and BJC Health Care released in 2008, The City of St. Louis Health Assessment Report released in 2012 by the City Health Department, the For The Sake of All Report issued in 2014 and the two-volume City of St. Louis Disparity Study related to Minority and Women Business Enterprises and Workforce released in 2015; and

WHEREAS, the Ferguson Commission was established by Missouri Governor Jay Nixon to look into the underlining issues behind the 2014 civil unrest throughout the St. Louis region sparked by the shooting death of Michael Brown; and

WHEREAS, the Ferguson Commission released a report in 2015 entitled "Forward Through Ferguson: A Path to Racial Equity" that confirms that racial disparities exist in numerous municipalities throughout the St. Louis area and that these disparities are at the core of many of the area's social, economic, political and educational challenges; and

WHEREAS, the Ferguson Commission report makes a Call to Action to help eliminate racial disparities, recommending that various types of bodies throughout the region create and implement a racial equity lens, framework, process, structure and/or procedure as a way to eliminate racial disparities, causing these bodies to regularly and procedurally consider the racial impact of their actions and the impact of their actions upon racial disparities; and

WHEREAS, there have been a diversity of approaches toward ending racial disparities enacted in various municipalities throughout the country, including several municipalities

creating administrative offices and/or standing committees of their legislative bodies related to ensuring racial equity; and

WHEREAS, the importance of this issue toward improving this region and the City of St. Louis, in particular, merits a review and discussion by this honorable Board of Aldermen.

NOW THEREFORE IT BE RESOLVED that the Engrossment, Rules, Resolutions and Credentials Committee of the St. Louis Board of Aldermen hold hearings to discuss the merits and possible development of a racial equity lens, approach, structure and/or process for the St. Louis Board of Aldermen and the City of St. Louis, including the possible creation of a Racial Equity standing committee of the St. Louis Board of Aldermen, the possible creation of a new administrative office or offices and/or the assignment of racial equity duties to any existing Board of Aldermen standing committee or committees or to any administrative office or offices of the City, and that the Engrossment, Rules, Resolutions and Credentials Committee report its findings and/or recommendations to the Board by Friday, June 24, 2016.

Introduced this 26th day of February, 2016, by:

Honorable Terry Kennedy, Alderman 18th Ward
Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Samuel L. Moore, Alderman 4th Ward
Honorable Tamika Hubbard, Alderwoman 5th Ward
Honorable Marlene E. Davis, Alderwoman 19th Ward
Honorable Antonio D. French, Alderman 21th Ward
Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Honorable Chris Carter, Alderman 27th Ward
Honorable Cara Spencer, Alderwoman 20th Ward
Honorable Christine Ingrassia, Alderwoman 6th Ward
Honorable Shane Cohn, Alderman 25th Ward
Honorable Megan E. Green, Alderwoman 15th Ward

Unanimous consent having been obtained Resolution No. 207 stood considered.

Mr. Kennedy moved that Resolution No. 207 be adopted at this meeting of the Board.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Kennedy moved to excuse the following aldermen due to their necessary absence: Mr. Coatar, Mr. Vollmer and Mr. French.

Seconded by Mr. Villa.

Carried by voice vote.

ADJOURNMENT

Mr. Kennedy moved to adjourn under rules to return March 11, 2016.

Seconded by Ms. Ingrassia.

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 - March 8, 2016

The Board met at 1:45 p.m.

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

Absent: Directors Roth and Moore. (excused)

Request of the Director of Health and Hospitals to be excused from the Regular Meeting of March 8, 2016 was read and leave of absence granted.

Minutes of the Regular Meeting of March 1, 2016 were unanimously approved.

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

COMMUNICATIONS

Hearing No. 8173 - Nasif Corner c/o Rabhi Mohmoud, concerning the revocation of Conditional use Permit No. 116364, granted to Rabhi Mohmoud to occupy 1823 McLaran as a grocery store with deli and cooking (no liquor). Conditional Use revisited regarding 30 day compliance of Condition No. 4. Revocation denied.

PRESIDENT

PSA No. 1178 - Testing and Inspection of Materials for various projects at Lambert-St. Louis International Airport® approved and President authorized to execute same.

Supplemental Agreement No. 12 to PSA No. 1104 - Testing and Inspection of Materials

at Lambert-St. Louis International Airport® approved and President authorized to execute same.

Supplemental Agreement No. 13 to PSA No. 1104 - Testing and Inspection of Materials at Lambert-St. Louis International Airport® approved and President authorized to execute same.

Supplemental Agreement No. 14 to PSA No. 1104 - Testing and Inspection of Materials at Lambert-St. Louis International Airport® approved and President authorized to execute same.

Supplemental Agreement No. 15 to PSA No. 1104 - Testing and Inspection of Materials at Lambert-St. Louis International Airport® approved and President authorized to execute same.

Central West End North Special District Median and Streetside Maintenance Funding Agreement 2012 between the Central West End North Special Business District and the City of St. Louis ordered approved.

Application No. 122366, Midwest Soccer Academy, to encroach with temporary snow fence and supports in front of building at 1520 Market March 11-12, 2016 ordered approved, subject to certain conditions.

DIRECTOR OF PUBLIC UTILITIES

The Board declared as an emergency action to provide protection from falling debris from Compton Hill Tower facades via installation of steel perimeter fence at Compton Hill Water Tower ordered approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

10 Permits for Charter Communications ordered approved subject to certain conditions as follows: 122255, begin at intersection of Washington and No. 8th in front of 800 Washington in manhole marked Mh229 will continue east on Washington to No. 6th, go north on 6th St. and terminate in manhole marked C136 east of 711 No. Broadway, 122256, do 2" bore to take aerial coaxial cable to U.G. starting in alleyway behind 4310 Wabash going south ending at 4320 Wabash, 122259, do a 2" bore to place aerial coaxial cable U.G. starting in alley behind 5010 Terry and ending behind 5028 Terry, 122278, do a 2" bore to relocate aerial fiber and coaxial to underground for new MDU/Commercial property at 6105 Delmar, bore will start in alleyway behind 6101 Delmar and stop behind 6133 Delmar, 122283, start at existing node cabinet on west side of 1405 Pine, open cut from existing node cabinet around building to

existing Ameren manhole placing 2" plus or minus 15' off curb line 14th St. 122284, start at power pole on 23rd in front of 800 No. 23rd, set vault in sidewalk, open cut south along No. 23rd placing vault in sidewalk at alley entrance, open cut east down alley in utility easement, set vault 3 pole down, cut south at 710 No. 23rd, 122285, start at power pole in rear of 4652 Maryland, set vault in utility easement at base of pole and open cut, west across No. Euclid turn and open cut north along No. Euclid set vault in sidewalk at alley entrance in rear of Maryland, 122286, start at existing vault in sidewalk at Tucker and Chestnut, open cut east, turn and open cut north across Chestnut to alley entrance, set manhole in middle of alley entrance, open cut west into 100 Tucker, cables placed will be 36ct fiber in 2" duct, 122319, UG construction of fiber cable beginning at pole marked 175742 in alley on south side of 4100 Lindell, bore east down alley for approx. 1090', terminate on north side of 3933 West Pine, 122321, UG construction of Coax cable starting at existing manhole at intersection of Olive and 20th, bore south approx. 275' on 20th at this point construction will continue on 20th St. for 110' and split and go east on Pine for 210' at 1900 Pine.

5 Permits for ExteNet Systems Inc., ordered approved, subject to certain conditions as follows: 122240, bore starting at 2525 So. 7th a route totaling 3610' and ending with the placement of proposed Extenet node STLBREWE-03C at 1102 Wyoming, 122241, starting at 195 Arsenal bore route totaling 1089' ending with placement of proposed ExteNet node STLBREWE-01C at 3301 So.2nd St. 122242, starting at 3001 So. Broadway to bore a route totaling 1551' ending with placement of proposed ExteNet node STLBREWE-02B at 137 Arsenal St. 122292, directional bore for purpose of installing UG fiber route starting at proposed ExteNet vault at 2223/2225 So. Jefferson and thru 1772' of the city right of way ending at proposed ExteNet node STLJEF44-03 at 2010 Victor, 122293, directional bore for purpose of installing UG fiber route consisting of three conduits starting at proposed ExteNet node at 1917 So. Jefferson the UG fiber route will cover 1671' in the right of way and end at 2225 So. Jefferson at proposed ExteNet node.

2 Permits for XO Communications ordered approved, subject to certain conditions as follows: 122279, by means of drilling or trenching place 1-2" HDPE duct from existing XO manhole approx. 100' west and turn north for approx. 16' to proposed building entry at 10 So. Broadway beginning

at 4th and Walnut (2 and 100 So. 4th), 122280, drilling or trenching at 11th No. 4th place 1-2" HDPE duct from existing XO manhole approx. 18' north then turn west for approx. 123' then turn north for approx. 44' to proposed building entry at 100 No. Broadway.

8 Permits for AT and T Missouri ordered approved, subject to certain conditions as follows: 122309, start at existing manhole near 2303 Indiana bore for 178' to riser pole at 2245 Shenandoah, from riser pole at 2200 Indiana bore 123' to new concrete pad and distribution box at 2303 Ann and place concrete bollards at 2303 Ann for protection, 122310, start at existing manhole at 2303 Ann bore a total of 641' to riser poles at 2200 So. Jefferson, 2201 Missouri and 2305 Ann, 122318, starting at 1625 So. Vandeventer expose existing conduit on north side of McRee, bore under McRee from north to south to pole on south side of McRee. Total row footage is 60' ending at 4516 McRee. 122320, place 4'x4'x4' street rated handhole on alley at rear of 4166 Lindell, also place 20' of 2" inner duct from new handhole to building entry at rear of 4166 Lindell, 122323, from handhole at 3801 Cleveland bore 2 fibers 164' to riser pole at rear of 3801 Cleveland. From handhole bore 2 fiber to riser pole at 2167 So. Spring, 122324, starting at existing AT and T manhole at 3666 Flad, bore 221' to new 3'x5'x3' at 3801 Cleveland. Next to handhole place new 4'x4' concrete pad with fiber distribution box. 122325, starting at side of 5350 place new 3'x5'x3' handhole remove/replace 2 sections of sidewalk and trench 20' to new 4'x4' concrete pad with fiber distribution box at 5350 Marcel, 122326, access existing manhole at 3537 So. Kingshighway and bore 146' west along Pernod then 64' north to rear of 3537 So. Kingshighway. A fiber cable will be placed,

3 Permits ordered approved, subject to certain conditions as follows: 122258, Southwestern Bell Telephone Company d/b/a AT and T Missouri, starting at existing AT and T manhole located at side of 5160 Brown bore north for 61' across Brown, turn and bore east for additional 102' ending at existing pole at side of 4170 Geraldine where fiber optic cable will be placed, 122282, Level 3 Communications LLC, install 10' of (3) 1.25" IDSDR11 HDPE conduit by cutting and restoring 30 sq. ft. of asphalt roadway from existing Level 3 manhole at 400 St. Charles into building basement at 500 No. Broadway, total row footage is 15' and, 122282, Union Electric Company d/b/a Ameren Missouri, construct new multiple duct banks and manhole installation within 23rd St., St. Louis, 22nd St.,

Cass and Jefferson at 1500 No. 22nd St.

DIRECTOR OF STREETS

Application No. 122352, Pagan Wine Bar and books, encroach with sidewalk café (utilizing 35 sq. ft. at 239 No. Euclid) ordered approved, subject to certain conditions.

DIRECTOR OF PARKS, RECREATION AND FORESTRY

Forest Park Southeast Dog Park, plans and specifications from the Forest Park Southeast Neighborhood Association to construct the Forest Park Southeast Dog Park in Chouteau Park ordered approved.

DIRECTOR OF PUBLIC SAFETY

2 Festival Zones ordered approved as follows: 122375, GO! St. Louis, declare area of Soldiers Memorial Parks and Streets a festival zone April 10, 2016 and, 122376, Spring Fling in the City, declare area of 14th Street Mall in Old North St. Louis a festival zone May 7, 2016.

5 Conditional Use Permits ordered approved.

5 Approved with Conditions:

122370, 2643 Chippewa, construction business (office use only) home occupancy wavier,

122371, 5057 Emerson, home daycare with 10 children, 6 a.m. to 12 a.m., home occupancy wavier,

122372, 2211 Gravois, 2nd fl, retail sales of women clothing business with accessories and recording studio,

122373, 4729 Dr. Martin Luther King Dr., coffee shop and hookah lounge with sidewalk seating, no cooking and no liquor,

122374, 3800-46 So. Grand, construct commercial building (per plans) for family dollar.

Addendum No. 1 to Agenda Items for March 8, 2016 ordered approved.

Agenda Items for March 15, 2016 ordered approved.

The Board adjourned to meet Tuesday, March 15, 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 **March 29, 2016** which time they will be publicly opened and read, via:

LETTING NUMBER: 8604

JOB TITLE: Upgrade Athletic Field Lighting in Carondelet Park

DEPOSIT: \$12,815.00

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 March 14, 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,
February 23, 2016.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Jones,
Secretary

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

REQUEST FOR QUALIFICATIONS for Construction Supervision and Material Testing for the Reconstruction of Taxiway Echo from Taxiway Juliet to Runway 30R, Lambert St. Louis International Airport®. Statements of Qualifications due by 5:00 P.M., Central Time, **March 22, 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 314-622-3535. 8.18% DBE participation goal.

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

REQUEST FOR PROPOSALS for Disposal of Solid Clean Fill for City of St. Louis, MO. Proposals due by 11:00 A.M., Central Time, **March 24, 2016** at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFP may be obtained from the Board of Public Service website www.stl-bps.org, under "On-line Plan Room" - Plan Room, or call City of St. Louis, Board of Public Service, at 314-622-3535.

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

REQUEST FOR QUALIFICATIONS for Professional Design Services for ADA Upgrades and General Improvements at Various City of St. Louis Parks. Statements of Qualifications due by 5:00 PM, Central Time, **March 30, 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. 25% MBE and 5% WBE participation goals.

AGENDA

REVISED

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

**Regular Meeting
March 23, 2016
1:30 p.m.
Room 208, City Hall**

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

the following:

APPEAL #20003 - Appeal filed by Playful Allure Arts & Fashion Gallery LLC from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office, art gallery, photography studio at 3256 Ohio. **WARD 9 #AOP-37-15 ZONE: "B" - Two-Family Residential District**

APPEAL #10765 - Appeal filed by QuikTrip Corporation from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct convenience store/gas station per plans (zoning only) at 2166 Hampton Ave. **WARD 10 #AB-527426-16 ZONE: "G" - Local Commercial and Office District**

APPEAL #10766 - Appeal filed by QuikTrip Corporation from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install 1 wall - 2 canopy signs & 1 ground sign illuminated, per plans at 2166 Hampton Ave. **WARD 10 #AB527495-16 ZONE: "G" - Local Commercial and Office District**

APPEAL #10767 - Appeal filed by YMCA from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install 1 non-illuminated post and panel ground sign per plans at 600 Loughborough Av. **WARD 11 #AB-527138-16 ZONE: "B" - Two-Family Residential District**

APPEAL #10768 - Appeal filed by Momentum from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install 1 illuminated wall sign, per plans at 1831 Chestnut. **WARD 6 #AB-527638-16 ZONE: "T" - Central Business District**

APPEAL #10725 - Appeal filed by Rush Auto Salez, LLC from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a used car sales lot at 3740-54 Aldine Ave. **WARD 18 #AO-526097-15 ZONE: "C" - Multiple-Family Dwelling 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 March 16, 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
March 30, 2016
1:30 p.m.**

Room 208, City Hall

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

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 (60 adults), Suite B, 1st Floor at 4300-16 Enright Ave. (cont). **WARD 18 #AO525772-15 - ZONE: "B" - Two-Family Dwelling District**

APPEAL #20004- Appeal filed by AT&T from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to do outside storage of portable telecommunications equipment and generators at 3701 Olive. **WARD 19 #AOP-113-16 - ZONE: "H" - Area Commercial District**

APPEAL #10769 - Appeal filed by 12th Street Apartments LLC from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations per plans to renovate multi-family building at 2330-32 S 12th Street. **WARD 7 #AB-527072-16 - ZONE: "D" - Multiple-Family Dwelling District**

APPEAL #10715 - Appeal filed by Mally Market from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do new construction for gas station/ convenience store w/liquor & cooking per plans (zoning only) at 2800-2818 North Florissant (continued). **WARD 3 #AB-525451-15 - ZONE: "G" - Local Commercial and Office District**

APPEAL #10728- Appeal filed by Brandi Williams from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior and exterior alterations to convert 4-family dwelling to residential care facility per plans (zoning only) at 4044-46 W

Belle Pl. WARD 18 #AB-525852-15 - ZONE: "C" – Multiple-Family Dwelling 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 March 23, 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

Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **March 24, 2016**.

4645 Delor - #AHO-169-16- Chucke General Construction (General Construction/Office Use Only) "A"-Single Family Dwelling District. Dm **Ward 14**

4647 Enright - #AHO-181-16- J & A Properties and Investments (Real Estate Development/Office Use Only) "C"-Multiple Family Dwelling District. Dm **Ward 18**

1536 Sanford Home Occupancy Waiver-Beyouunique Designs (Lawn Services/Office Use Only) "A"-Single Family Dwelling District. Mv **Ward 24**

PUBLIC NOTICE

AMENDED 03-08-16

Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on Thursday **March 31, 2016**.

10 N Newstead - #AO-524661-15- Jimmy's and Andy's Bar (Full Drink Bar/Sidewalk Seating/No Cooking) "F"-Neighborhood Commercial District. Bl **Ward 17**

2730 Cherokee - #AOP-82-16- Dulceria Medina (Convenience Store/No Cooking/No Liquor) "G"-Local Commercial and Office District. Dm **Ward 20**

5433 Dr. M L King - #AB-527490-16- Convenience Store (Interior Alterations per plans) "G"-Local Commercial and Office District. My **Ward 22**

5176-92 Dr. M L King - #AB-527416-16- Pawn King By Block (Interior Alterations/Construct Addition per plans/Re stripe / Repave Parking Lot for Pawn Shop) "G"-

Local Commercial and Office District. Te **Ward 26**

5376 Southwest - #AOP-139-16- Marco Bertarelli (Inside Storage of Paper Products) "F"- Neighborhood Commercial District. Dm **Ward 10**

REQUEST FOR PROPOSAL

The City of St. Louis, by and through the City Counselor's Office, is soliciting proposals from qualified Code publishers for purposes of recodifying the City's Code, providing Code supplementation services, and web hosting.

A **Request for Proposal** may be secured by contacting Rebecca Wright, at 314-622-3361 or via email at wrightr@stlouis-mo.gov. Additionally, the RFP is located at <https://www.stlouis-mo.gov/government/procurement.cfm>

The **Deadline** for receiving sealed proposals is **4:00 p.m., April 8, 2016**.

REQUEST FOR PROPOSALS

**CITY OF ST. LOUIS
DEPARTMENT OF PERSONNEL
Closing Date
April 15, 2016.**

The City of St. Louis' Department of Personnel is seeking to contract with an outside firm to develop testing procedures for the job classifications of Police Lieutenant and Police Captain in the Police Division of the Department of Public Safety of the City of St. Louis. The successful bidder will develop, validate, administer, and score a complete testing procedure to evaluate applicants for Police Lieutenant and Police Captain, and will also analyze test results, provide final results, and prepare a validation report.

To obtain a copy of this RFP please contact:

James Buntin
Department of Personnel - Police
Division
1915 Olive Street
St. Louis, MO 63103
jmbuntin@slmpd.org
or at the following website:

<https://www.stlouis-mo.gov/government/procurement.cfm>

All responses shall be addressed and returned in sealed envelopes or container to the above mailing address. **RFP closing date is 4:00 p.m. Friday, April 15, 2016, Central Standard Time.**

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examinations is **MARCH 18, 2016**.

HUMAN RESOURCES MANAGER

Prom. 2400
(OPEN TO PERMANENT
CITY EMPLOYEES ONLY)
\$72,202 to \$111,618 (Annual Salary Range)

HUMAN RESOURCES SPECIALIST II

Prom. 2403
(OPEN TO PERMANENT
CITY EMPLOYEES ONLY)
\$41,730 to \$64,272 (Annual Salary Range)

HUMAN RESOURCES SPECIALIST III

Prom. 2402
(OPEN TO PERMANENT
CITY EMPLOYEES ONLY)
\$47,814 to \$73,788 (Annual Salary Range)

HUMAN RESOURCES SPECIALIST IV

Prom. 2401
(OPEN TO PERMANENT
CITY EMPLOYEES ONLY)
\$54,860 to \$84,630 (Annual Salary Range)

The last date for filing an application for the following examination is **MARCH 25, 2016**.

HUMAN RESOURCES SPECIALIST I

Prom./O.C. 2405
\$36,400 to \$56,056 (Annual Salary Range)

The last date for filing an application for the following examination is **APRIL 1, 2016**.

**FLEET MAINTENANCE
TECHNICIAN IV**

Prom. 2406

(OPEN TO PERMANENT
CITY EMPLOYEES ONLY)

\$44,356 to \$62,764 (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

March 8, 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](mailto:Rachel.Shklar@stlouis-mo.gov), 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, **MARCH 15, 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.

**NO ADVERTISED
BIDS THIS WEEK.**

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

