



MEETING OF THE CITY COUNCIL
CITY HALL, Fifth Floor
6801 Delmar Blvd.
University City, Missouri 63130
Monday, June 13, 2022
6:30 p.m.

Citizen may also observe the Meeting via Live Stream on YouTube:

<https://www.youtube.com/channel/UCyN1EJ-Q22918E9EZimWoQ>

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PROCLAMATION

E. APPROVAL OF MINUTES

1. May 23, 2022 – Study Session Minutes (Parking Lot #4 and Pension Board Criteria)
2. May 23, 2022 – Regular Session Minutes

F. APPOINTMENTS to BOARDS AND COMMISSIONS

1. Michael Forte is nominated to the Pension Board as a fill in replacing Frank Reedy's vacated seat by Councilmember Aleta Klein.
2. Richard Sorkin is nominated for re-appointment to the Land Clearance Redevelopment Authority (LCRA) by Mayor Terry Crow

G. SWEARING IN TO BOARDS AND COMMISSIONS

1. The following members of the Housing and Third Ward Revitalization Task Force were sworn in at the start of their first meeting on June 6, 2022 at Heman Park Community Center:
Christopher Flood, Susan Murray, Ariel Gardner, Craig Hughes, Christina Dancy, Patricia McQueen, Byron Price, Mayela Zambrano and Linda Jones.

H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)

Request to Address the Council Forms are located on the ledge just inside the entrance. Please complete and place the form in the basket at the front of the room.

*Citizen may provide written comments ahead of the meeting; they must be received **no later than 12:00 p.m. the day of the meeting.** Comments may be sent via email to: councilcomments@ucitymo.org, or mailed to the City Hall – 6801 Delmar Blvd. – Attention City Clerk. Such comments will be provided to City Council prior to the meeting. Comments will be made a part of the official record and made accessible to the public online following the meeting. **A name and address must be provided.** Please also note if your comment is on an agenda or non-agenda item. If a name and address are not provided, the provided comment will not be recorded in the official record.*

I. PUBLIC HEARINGS

1. Comprehensive Sign Plan – Market at Olive Phase I
2. Fiscal Year 2022-2023 (FY23) Proposed Operating Budget

J. CONSENT AGENDA

1. Sealing and Striping Contract
2. Ratification - Missouri Department of Transportation (MoDOT) – Traffic Enforcement Grant

K. CITY MANAGER'S REPORT

1. Market at Olive Development - Update
2. CodeRed Notification Presentation

L. UNFINISHED BUSINESS

1. **Bill 9466** – AN ORDINANCE AMENDING ORDINANCE NO. 7146, RELATING TO THE ZONING CLASSIFICATION OF MULTIPLE PROPERTIES IN REDEVELOPMENT PROJECT AREA 1 ASSOCIATED WITH THE COSTCO DEVELOPMENT AND PERMITTED LAND USES AND DEVELOPMENTS THEREIN, BY APPROVING A COMPREHENSIVE SIGN PLAN FOR THE COSTCO DEVELOPMENT.

M. NEW BUSINESS

Resolutions

Bills

1. **Bill 9467** – AN ORDINANCE AMENDING SECTION 120.940 OF THE MUNICIPAL CODE OF THE CITY OF UNIVERSITY CITY, MISSOURI, RELATING TO THE UNIVERSITY CITY LOOP SPECIAL BUSINESS DISTRICT ADVISORY COMMISSION, BY AMENDING SECTION 120.940 SO AS TO REDUCE THE NUMBER OF MEMBERS FROM NINE TO SEVEN.

N. COUNCIL REPORTS/BUSINESS

1. Boards and Commission appointments needed
2. Council liaison reports on Boards and Commissions
3. Boards, Commissions and Task Force minutes
4. Other Discussions/Business

O. CITIZEN PARTICIPATON (continue if needed)

P. COUNCIL COMMENTS

Q. EXECUTIVE SESSION

Motion to go into a Closed Session according to Missouri Revised Statutes 610.021 (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives or attorneys.

R. ADJOURMENT

Posted the 10th day of June, 2022

LaRette Reese

City Clerk, MRCC

STUDY SESSION
Municipal Parking Lot No. 4 and Pension Board Criteria
CITY HALL, Fifth Floor
6801 Delmar Blvd.
University City, Missouri 63130
Monday, May 23, 2022
5:30 p.m.

AGENDA

1. MEETING CALLED TO ORDER

At the Study Session of the City Council of University City held on Monday, May 23, 2022, Mayor Terry Crow called the meeting to order at 5:34 p.m.

In addition to the Mayor, the following members of Council were present:

Councilmember Stacy Clay
Councilmember Aleta Klein
Councilmember Steven McMahon
Councilmember Jeffrey Hales
Councilmember Tim Cusick
Councilmember Bwayne Smotherson

Also in attendance were City Manager, Gregory Rose; Attorney, John F. Mulligan, Jr.; Director of Finance, Keith Cole, and Director of Public Works, Sinan Alpaslan and Linda Schaffer, as Acting City Clerk.

2. CHANGES TO THE REGULAR AGENDA

No changes were requested.

3. MUNICIPAL PARKING LOT NO. 4

Mr. Rose stated this presentation will be made by the Director of Public Works, Sinan Alpaslan. This same information was provided to the EDRST Board, who recommended approval. If accepted by the Mayor and Council there will be a need to amend the FY2023 Operating Budget.

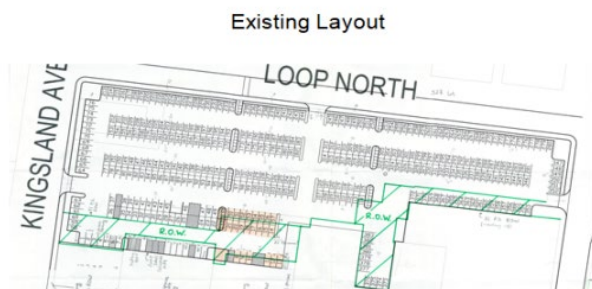
Mr. Alpaslan stated this parking lot is located in the Delmar Business District and is bordered by Kingsland, Loop North, and Leland Avenues. If approved this project has been slated to commence in FY2023.

Municipal Parking Lot No. 4

Total 388 existing parking spaces:

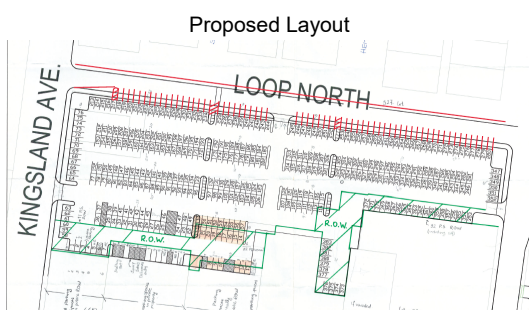
- a. 20 spaces were previously assigned for use under a lease agreement.
- b. 18 spaces are on private property and for private use
- c. Resulting in 370 existing public parking spaces

- ❖ *In 2014, the City spent \$800,000 for a public improvement project to resurface and restripe this lot, which created 5 additional parking spots and several walkways.*



This diagram represents the current layout.

- ❖ *Areas indicated as right-of-ways are platted streets that were never consolidated. They still exist for public use but are now depicted as parking aisles.*



This diagram represents the proposed layout.

This incorporates straight-end spaces on Loop North Avenue and some parallel spaces. These spaces will be shifted to the north side of Loop North in order to create the maximum number of spaces.

Parallel spaces located on the south side of Loop North reduced the number of net spaces. And while the proposed plan shifts these spaces to the north to provide for the maximum number of spaces, it will require the elimination of one-way directional traffic, the assignment of an in or out access, and traffic signal modifications. *(The assumption is that St. Louis County; (the jurisdictional agency for this location), will require that the traffic signal be modified).*

Mr. Alpaslan stated although angled spaces are not mandatory, he would recommend their utilization since there is already existing parking on the other side of Loop North and these angled spaces will provide more room for drivers to maneuver in an out of this area.

Revised Cost Estimate (Loop North aisle one-way)

- \$250,000 Construction
- \$30,000 Design
- \$15,000 Surveying and Lot Consolidation of all parcels
- \$30,000 Miscellaneous Work (Lighting) + Construction Contingency
- \$35,000 Traffic Signal Modification and Access Rebuild on Kingsland
- Total Project Cost: \$360,000
- ❖ *Miscellaneous construction costs include the removal of a sidewalk on the south side of Loop North*
- ❖ *The number of angled spaces created: 55 with no offsets. (Equates to additional revenue of \$6,500 per space.)*

- ❖ *While agreements with the TruHotel for 17 spaces, and/or any other potential developments, may generate revenue, they will not impact publicly available spaces as the use of all spaces will be on a first-come, first-serve basis.*

Councilmember Clay stated while he recognizes that Loop North is not a major thoroughfare, he was curious to know whether staff anticipated any negative impacts from making it a one-way street? Mr. Alpaslan stated while it is correct that there are no high traffic volumes on Loop North, this modification will result in the need for traffic to circulate the parking lot, adding additional travel time for patrons. He stated while traffic will still be able to utilize aisles to go in and out, the use of a parking lot as a through access is typically not a good practice. So, the alternative, Leland to Delmar, and back west, while not problematic, will add some additional travel time. Although, his assumption is that the engineers will recommend the inclusion of some safeguards during the design phase that will keep drivers from using the aisles for that purpose and directing them to the alternative route.

Mr. Alpaslan stated a question posed by the EDRST Board was this design's impact on pedestrian access. And at this point, the only solution; other than the use of sidewalks on Delmar, is to create pedestrian access on the north side of Leland Avenue.

Councilmember Cusick posed the following questions to Mr. Alpaslan:

Q. The proposed spaces along Loop North will eliminate the existing sidewalk, correct?

A. Correct.

Q. So, there would no longer be a median dividing the parking lot from Loop North?

A. There will still be a small tree lawn and the intent is to reserve that area.

Q. When people leave the parking lot will they have to exit off of Loop North?

A. If Loop North is designated as westbound only, the exiting traffic can use Loop North, but they will have to turn west onto Kingsland.

Q. If it's designated as eastbound only, will they have to turn east onto Leland?

A. That is correct.

Q. Regardless of Loop North's designation, what kind of impact, if any, will this proposal have on the northern streets?

A. The proposal closes off any access to Heman, Syracuse, and Leland, so there will not be any traffic from the parking lot onto the neighborhood streets.

Q. If the southern ends of these streets are closed would residents have to use Clemmons as their access point?

A. That is correct. And while there is some leeway in the design, if those streets are not closed it would mean the loss of 5 parallel spaces.

Councilmember Klein asked if any consideration had been given to the impact this proposal would have on residential neighborhoods located to the north? Mr. Alpaslan stated these neighborhoods have had a longstanding issue with the fact that their streets were not given priority when it came to the plowing of snow, so many of them parked on the lot. And while this issue can easily be remedied by revising the City's snow operations, this proposal will not hinder their ability to continue parking on the lot if those parallel spaces are not available.

Councilmember Hales questioned whether a traffic signal would be needed in this area if the ingress for Loop North was eastbound? Mr. Alpaslan stated the real need for this signal is the TruHotel on Kingsland, whose plans depict a full signaled intersection for its development. However, the ultimate decisions regarding a signal and left-only access into Loop North will be made by St. Louis County.

Councilmember Smotherson stated in his opinion, the design should not bring traffic back into The Loop, but he was curious as to whether staff had a preference for the direction Loop North should go? Mr. Alpaslan stated there are several existing parking spaces on Loop North which represent half of what is being created by this proposal. So, in his opinion, this would not be an ideal layout for westbound movement because there is no available interior circulation. Therefore, if a driver is unable to find a space in this area they will have to exit onto a busy street to reenter the lot.

He stated although the goal is to maintain the number of parking spaces being proposed, a determination can be made during the design phase on whether to open this area up by removing spaces on the west and allowing drivers to access the parking lot rather than Kingsland.

Mayor Crow posed the following questions to Mr. Alpaslan:

Q. Is the average cost per spot roughly \$7,000?

A. Correct.

Q. In construction terms is that a good deal?

A. In Chicago's downtown area they sell parking spaces that start at \$50,000. Of course, how that translates to St. Louis is different, but it is a reasonable cost for a space.

Q. Has there been any discussions about what will be done with the bus stop?

A. There have not been.

Q. Will Leland remain a two-way street?

A. Yes, it will.

Q. Will there be parallel parking on both sides of Loop North with this proposal?

A. Yes.

Mayor Crow stated this is probably a topic that should be discussed; especially with his colleagues from the 2nd Ward, but he would tend to think that the neighbors to the north would prefer not to have this traffic flowing into their neighborhood. Whatever the outcome, he hopes Council will be able to move forward with this proposal in some fashion because the parking lot is probably one of those underutilized assets that could help the City recover from the pandemic.

4. PENSION BOARD CRITERIA

Mr. Rose stated a longtime employee who recently retired was also a member of the Pension Board. And as staff started reviewing the criteria for filling this position, the consensus was that it would be a good idea to make sure Council was aware of these requirements and garner any input on whether they believed any changes should be made. He stated the one issue that raised a red flag was the employee representative's ability to remain in this position indefinitely. Prior to 2012, this was a four-year term that had to be voted on once that term expired.

Mr. Cole provided the following summary:

Board of Trustees – Uniformed & Non-Uniformed Pension Boards

On October 8, 2012, Ord. No. 6899 was adopted increasing the total number of members from 9 to 11. The Uniformed Board consists of the following 11 members:

- (7) – Citizens
- (1) – Salaried member of the Police Department
- (1) – Salaried member of the Fire Department
- (1) – City Manager – non-voting member
- (1) – A member of the City Council – non-voting member

The Non-Uniformed Board consists of the following 11 members:

- (7) – Citizens
- (2) – Salaried members of the Non-Uniformed employees
- (1) – City Manager – non-voting member
- (1) – A member of the City Council – non-voting member

Electing Criteria of Members (Trustees)

- Citizen members shall serve for a term of four (4) years. Citizen appointments are made at the first (1st) meeting of Council in July, and the terms shall be staggered so that two (2) shall expire at one time; three (3) shall expire one (1) year later, and two (2) shall expire one (1) year thereafter. Citizen vacancies shall be filled for the remainder of the term as original appointments
- The City Manager serves during their tenure in the office

- A member of the City Council will be selected to serve from their colleagues
- Employee members are selected and determined by their peers and currently serve indefinitely.

Current Pension Board Members (Trustees)

- (5) - Citizen Members
- (2) - Vacant Citizen Members
- (1) - City Manager
- (1) - Councilmember
- (2) – 1 Police & 1 Fire Employee Representative
- (1) – Non-Uniformed Employee Representative
- (1) – Vacant Non-Uniformed Employee Representative

Mayor Crow stated he does not remember this Ordinance, so he is not sure what the logic was for making this change, or frankly, how or when these elections have ever occurred.

Mr. Cole stated his understanding is that a group email is sent out seeking candidates to serve on the Non-Uniformed Board. Thereafter, another email is sent with the list of candidates, requesting each employee to submit a vote for the individual they would like to see serve on their behalf.

Mayor Crow asked if these were robust elections with a number of candidates or one where you always have the same one or two people applying? Mr. Cole stated he did not recall. Mayor Crow stated unless Mr. Rose or Mr. Mulligan believe this should be an indefinite position, he would tend to think that the more democratic way would be to serve one term and then seek reelection. Councilmember Clay stated if this is a matter Council is being asked to vote on, then he does not know of any reason why it should not be rescinded back to a four-year term.

Mr. Rose stated if there is a consensus among Council, he intends to ask Mr. Mulligan to prepare an Ordinance that would be added to Council's Regular Meeting agenda.

Councilmember Clay asked if there was a compelling reason why this term should remain indefinite? Mr. Cole stated in his opinion, an indefinite term prohibits anyone else from applying.

Mr. Rose stated it also eliminates the ability to make this a competitive process.

Mayor Crow stated the only thing he can think of that might be a detriment to the four-year term is the benefit of gaining institutional knowledge about how these boards work and past practices. However, he does not think that should outweigh the need to provide others with the opportunity to serve.

Mr. Mulligan stated when the 2012 Ordinance was passed; two sections of the Code, 120.130 and 120.140 should have been amended in harmony but were not. As a result, they still state that the board should consist of 9 members, and the employee representative shall serve a four-year term. Even though under the law, the latest version is presumed to be the legislative intent, he would recommend that these two sections be amended, along with Ordinance No. 6899.

Mayor Crow asked what members encompassed the two additional slots added in 2012? Mr. Cole stated the two slots were added to the citizen members, taking them from 5 to 7.

5. ADJOURNMENT

Mayor Crow thanked Mr. Rose for the presentations and adjourned the Study Session at 6:11 p.m.

LaRette Reese,
City Clerk, MRCC

MEETING OF THE CITY COUNCIL

CITY HALL, Fifth Floor

6801 Delmar Blvd.

University City, Missouri 63130

Monday, May 23, 2022

6:30 p.m.

A. MEETING CALLED TO ORDER

At the Regular Session of the City Council of University City held on Monday, May 23, 2022, Mayor Terry Crow called the meeting to order at 6:30 p.m.

B. ROLL CALL

In addition to the Mayor, the following members of Council were present:

Councilmember Stacy Clay
Councilmember Aleta Klein
Councilmember Steven McMahon
Councilmember Jeffrey Hales
Councilmember Tim Cusick
Councilmember Bwayne Smotherson

Also in attendance were City Manager, Gregory Rose; City Attorney, John F. Mulligan, Jr.; Director of Finance, Keith Cole; Supervisor of Code Enforcement Operations, Tim Scott; Director of Public Works, Sinan Alpaslan, and Commander of Bureau of Field Operations & Internal Affairs, Captain Fredrick Lemons and Linda Schaffer, as Acting City Clerk.

Mayor Crow thanked Ms. Schaeffer for serving as Acting City Clerk while Mr. Reese is away for a continuing education seminar.

C. APPROVAL OF AGENDA

Councilmember McMahon moved to approve the Agenda as presented, it was seconded by Councilmember Hales, and the motion carried unanimously.

D. PROCLAMATION

E. APPROVAL OF MINUTES

1. May 9, 2022, Regular Session Minutes was moved by Councilmember Klein, it was seconded by Councilmember Smotherson, and the motion carried unanimously.

F. APPOINTMENTS TO BOARDS AND COMMISSIONS

1. Susan Murray is nominated for appointment to the Housing and Third Ward Revitalization Task Force by Councilmember Jeff Hales, it was seconded by Councilmember McMahon, and the motion carried unanimously.
2. Craig Hughes is nominated for appointment to the Housing and Third Ward Revitalization Task Force by Councilmember Tim Cusick, it was seconded by Councilmember Smotherson, and the motion carried unanimously.

G. SWEARING IN TO BOARDS AND COMMISSIONS

H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)

Request Forms to Address Council are located on the ledge just inside the entrance. Please complete and place the form in the basket at the front of the room.

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Steve Glickert, 7750 Blackberry, U City, MO

Mr. Glickert provided Ms. Schaeffer with a copy of Section 385.020 of the Code and noted that he still had not received an explanation from Mr. Rose as to why the City is not utilizing this section to address issues like the one depicted in the picture he forwarded to the City Manager this morning. The vehicle in that picture; which has been sitting on a public street since January, has a collapsed front suspension, two flat tires, and no license plates. So, the only rationale he can offer for why it has not been removed is because it's located on the north side of Olive; an area that Mr. Rose is obviously not familiar with. Three years ago, this Council came unglued when approximately 50 new Tesla's appeared on a parking lot in the 2nd Ward on the south side of Olive, and they were removed within a matter of weeks. But they would still be there today if Elon had just known to park them on the north side of Olive.

Mr. Glickert stated here are some of the pathetic responses he has received since he began pointing these violations out to Mr. Rose in June of 2018: Councilmember Clay responded that the department was stretched thin. Mr. Rose's responses ran the gamut from the department needs new software; each violation requires due process through the judicial system; he would be presenting a revised plan for code enforcement to Council, and finally, that COVID had impacted their ability to perform regular enforcement. He stated while he can appreciate the impact that COVID may have had on some of the City's departments, he is acutely aware that the Police Department, Fire Department, Sanitation Department, and of course, the Finance Department who issued everyone's checks, never stopped working.

I. PUBLIC HEARINGS

1. Liquor License – Costco Wholesale Corporation – 8695 Olive Blvd.

Mayor Crow opened the Public Hearing at 6:39 p.m. After acknowledging that no written comments had been received, he closed the hearing at 6:39 p.m.

J. CONSENT AGENDA

1. Liquor License – Costco Wholesale Corporation – 8695 Olive Blvd.
2. Supplemental Agreement – Community Development Block Grant (CDBG)
3. Ruth Park Golf Course Fees
4. Heman Park Swimming Pool Fees

Councilmember Hales moved to approve Items 1 through 4 of the Consent Agenda, it was seconded by Councilmember Clay, and the motion carried unanimously.

K. CITY MANAGER'S REPORT

1. Third (3rd) Quarter Financial Report – March 2022

Mr. Rose stated Mr. Cole has been asked to make a presentation on the 3rd Quarter Financial Report.

Mr. Cole stated here is the report as of March 31, 2022.

General Fund - Revenues

Adjusted Budget	\$23,510,876
YTD Actual	\$16,023,969
Actual as % of Adjusted Budget	68.2%
Increase/ (Decrease) compared to the same quarter of FY2021	(\$1,643,727)

Key Points:

- Increase in Sales and Use Tax of roughly \$416,000, or 10.9%, due to an increase in the County-Wide 1% Pool Tax.
- Increase in Property Tax of roughly \$98,000, or 3.0%.
- Increase in Gross Receipts of roughly \$90,000, or 2.3%.
- Decrease in Other Revenue of roughly \$2,227,000, or (83.8%), due to receiving the full amount (\$2,432,000) of CARES Act funds in FY2021.

Overall, revenues as a percent of the budget show a decrease of (3.8%) when compared to the same quarter of FY21.

General Fund - Expenditures

Adjusted Budget	\$26,956,845
YTD Actual	\$17,231,935
Actual as % of Adjusted Budget	63.9%
Increase/ (Decrease) compared to the same quarter of FY2021	\$844,886

Key Points:

- Increased expenditures in the Police Department of roughly \$327,000, or 5.2% compared to the same quarter of FY21; mainly from salaries, full-time, and overtime.
- Increased expenditures in the Fire Department by roughly \$140,000, or 3.6% compared to the same quarter of FY21; mainly from salaries, full-time, and overtime.
- Increased expenditures in Facilities of roughly \$98,000, or 17.2% compared to the same quarter of FY21; due to Temporary Labor and Building Improvements related to the water restoration at 630 Trinity.
- Increased expenditures in Planning & Development of roughly \$84,000 compared to the same quarter of FY21; due to Maintenance Contracts; (SmartGov), and Demolition Board Ups.
- Increased expenditures in Centennial Commons of roughly \$177,000, or 76.3% compared to the same quarter of FY21, from part-time salaries, electricity, and the addition of security cameras.

Overall, the expenditures as a percent of the budget decreased slightly by (1.9%) when compared to the same quarter of FY2021.

Capital Improvement Sales Tax - Revenues

Adjusted Budget	\$2,102,000
YTD Actual	\$1,538,573
Actual as % of Adjusted Budget	73.2%
Increase/ (Decrease) compared to the same quarter of FY2021	\$161,014

Key Points:

- Sales Tax actual revenue increased roughly 11.7% during the 3rd Quarter of FY2022, compared to the same quarter of FY21.

Capital Improvement Sales Tax - Expenditures

Adjusted Budget	\$2,412,910
YTD Actual	\$563,530
Actual as % of Adjusted Budget	23.4%
Increase/ (Decrease) compared to the same quarter of FY2021	\$256,835

Key Points:

- Increased expenditures from the asphalt overlay improvement project for various streets of \$160,000; tree removals of \$61,000 and Etzel Alley Cave-In repairs of \$56,000.

Park & Stormwater Sales Tax - Revenues

Adjusted Budget	\$861,000
YTD Actual	\$787,067
Actual as % of Adjusted Budget	91.4%
Increase/ (Decrease) compared to the same quarter of FY2021	\$184,012

Key Points:

- Sales Tax revenue for the third quarter of FY2022 increased roughly 30.5% when compared to the same quarter of FY2021.

Park & Stormwater Sales Tax - Expenditures

Adjusted Budget	\$1,375,776
YTD Actual	\$505,786
Actual as % of Adjusted Budget	36.8%
Increase/ (Decrease) compared to the same quarter of FY2021	\$290,361

Key Points:

- Increased expenditures due to the removal of hazardous Ash trees project, tree stump grinding, and painting of the Heman Park pool when compared to the same quarter of FY2021.

Public Safety Sales Tax - Revenues

Adjusted Budget	\$1,601,500
YTD Actual	\$1,249,211
Actual as % of Adjusted Budget	78.0%
Increase/ (Decrease) compared to the same quarter of FY2021	\$141,283

Key Points:

- Sales Tax revenue for the third quarter of FY2022 increased roughly 12.8% when compared to the same quarter of FY2021.

Public Safety Sales Tax - Expenditures

Adjusted Budget	\$1,047,284
YTD Actual	\$723,253
Actual as % of Adjusted Budget	69.1%
Increase/ (Decrease) compared to the same quarter of FY2021	\$181,484

Key Points:

- Increased expenditures due to the Annex/Trinity Building renovation design costs, when compared to the same quarter of FY2021.

Councilmember Clay stated from a comparative perspective, it seems as though these are not true apples-to-apples comparisons because of the dynamic swings experienced in 2020 and 2021. As a result, some organizations are using their 2019 numbers to provide a more accurate assessment. What are your thoughts on whether we're getting a true picture of where we are today, Mr. Cole? Mr. Cole stated while everyone hopes the City is going in the right direction, he thinks it will probably take another year or two before you can really compare the numbers to 2019.

Councilmember Cusick posed the following questions to Mr. Cole:

Q. Can you explain why the percent increases in Park & Stormwater, Capital Improvements, and Public Safety are different?

A. The Park & Stormwater Sales Tax is based on point of sale, but Capital Improvements and Public Safety are per capita.

Q. So overall, does this mean the City is experiencing an increase in sales tax revenue from its businesses?

A. Yes, it does represent an increase in sales throughout the City.

Q. Are the increased revenues for property taxes of roughly \$98,000 the result of St. Louis County's reassessment?

A. A portion of the increase is based on the reassessment, but the remainder is from the receipt of delinquent taxes.

Q. Does the Hancock Amendment have anything to do with the increased revenues from property taxes?

A. Actually, the Hancock Amendment limits the amount of tax revenue the City can receive.

Mr. Rose stated the Hancock Amendment has caused many municipalities to switch from their reliance on property taxes to a reliance on sales taxes. So, while staff is working to ensure compliance from a governance perspective, it is going to be extremely important for the City to continue diversifying its economy with businesses that generate this sales tax.

Mayor Crow thanked Mr. Cole for his presentation.

2. April 2022 Code Enforcement Performance Report

Mr. Rose stated the 2021 Community Survey confirmed that the City is continuing to make good progress in the area of code enforcement. According to this survey, residents' level of satisfaction with the City's code enforcement operations is significantly higher than at the regional or national levels. And a review of the April Report reveals that the department initiated 165 new cases and issued 310 Notices of Violations.

Mr. Rose stated while he understands that there will always be some people who believe the City should be more aggressive in the use of its governmental powers, his belief is that oftentimes such actions tend to penalize the more vulnerable residents. Therefore, Code Enforcement's approach has been to work with residents in an attempt to restore their properties and bring them back into compliance. For example; first, a Notice of Violation is issued to the homeowner making them aware of any issues that are not in compliance with the City's Code. And it is only after a reasonable time has passed where the resident fails or refuses to comply, that the department will use its governmental powers to tow a vehicle or issue a Citation that can result in a fine.

Mr. Rose stated that based on the use of this method, the survey revealed that 80% of the population was "very satisfied", "satisfied", or "neutral", and that only 20% were "dissatisfied". As a result, he would strongly recommend that the City continue this compassionate approach, which allows Code Enforcement Officers to recognize the economic and mental stresses of its residents and work with them to reach their goal of achieving compliance.

As a part of the 2023 Annual Operating Budget, Mr. Rose stated one of his recommendations will be to change the name of this Division from Code Enforcement to Code Compliance, which he believes accurately reflects the City's approach to resolving these issues. He then recognized the Supervisor of Code Enforcement Operations, Mr. Tim Scott, and thanked him for the leadership he has demonstrated in making some of these tremendous improvements. Mr. Rose acknowledged that there is always room for improvement but in his opinion, this division has made considerable progress when you look at where it used to be.

Councilmember Clay asked Mr. Rose if he could walk through the process from notification to court adjudication and include the number of days associated with each step? Mr. Rose stated although Mr. Scott could provide a more accurate outline, generally speaking, after the Notice of Violation is issued the owner has ten days to comply. If compliance is met, it renders the Notice null and void. Non-compliance leads to the issuance of a Citation and court date. However, it should be noted that the courts were significantly impacted by COVID which resulted in delays throughout the entire judicial process.

Mr. Scott provided the following outline:

- Building Violations have a 30 to 60-day cure date
- Grass and vegetation have a 10-day cure date
- Extensions can be granted in both instances for extenuating circumstances

Councilmember Clay posed the following questions to Mr. Scott:

Q. Most of the feedback he receives is about why the process takes so long. And while he understands the challenges associated with this work, it would be helpful to know how many appeals are afforded to a resident going through this process?

A. Typically, they are allowed two to three appeals. However, during that timeframe contractors employed to keep the grass cut can be assigned to that location. Properties are maintained on a rotating basis; which is always dependent on weather conditions.

Q. What is your department's approach for addressing properties that are known to have habitual grass and vegetation violations?

A. At this point, there are no provisions in place that would allow his department to maintain any property without the issuance of a proper notice. If a second violation occurs within that same fiscal year the cure date is reduced to five days. Supplemental notices receive one day to rectify the violations.

Councilmember Hales posed the following questions to Mr. Scott:

Q. It looks like the number of citations for derelict vehicles has doubled between July 2016 and July 2021. In your estimation has there been an increase in derelict vehicles or a backlog that resulted in these statistics?

A. On an annual basis there has been an increase in the number of derelict vehicles. However, there are also instances where the same car has been towed on numerous occasions. And sometimes they will move that same car from the driveway to the street, which then must be addressed by the Police.

Q. Does your department look at whether the infraction is from a rental versus an owner-occupied property?

A. All owners are granted the same due process.

Q. Are there any mechanisms in place to restrict absentee landlords who are repeat offenders from renting these properties until they have met all of the compliance regulations?

A. There is no mechanism in place that would restrict their ability to continue renting these problem properties unless there is an illegal occupancy of the property. Before an Occupancy Permit is issued each premise must have a new residential inspection. And if an illegal occupancy is detected his officers can withhold an inspection to ensure compliance.

Councilmember Hales stated the numbers speak for themselves and represent a great deal of improvement, which includes providing prompt responses to the questions he receives from his constituents.

Councilmember Smotherson stated he too understands what everyone is going through, especially in the 3rd Ward, and therefore, would like to thank Mr. Scott for his service.

He stated there are also problems with certain commercial properties on Olive. In one case, the City lost Firestone because their corporate office was unhappy with the lack of maintenance and landscaping performed by neighboring properties. And today, the grass is roughly 3-feet high in that area. So, how are commercial property owners addressed? Mr. Scott stated his officers have made numerous visits to these properties and issued Notices, however, the same process applies to both commercial and residential properties. So, he agrees that something should be established to bar frequent offenders from renting or utilizing these commercial and residential properties.

Councilmember Smotherson stated it falls upon Council to put the kind of legislation in place that would address these frequent offenders and assist its Code Enforcement Officers with the performance of their duties.

Councilmember Klein stated she is curious to know how the questions on the survey were worded and whether there was a distinction made between the community's satisfactions with code enforcement in general and the people who have actually gone through this process? Mr. Rose stated although the survey only asked about a resident's satisfaction with respect to the City's efforts, perhaps, the next survey could drill down on people that have gone through the process in order to understand their level of satisfaction. Councilmember Klein stated she thinks that would be useful data to have. She stated that she also likes the idea of changing the Division's name from Enforcement to Compliance because it sounds more resident-friendly.

Mayor Crow thanked Mr. Rose and Mr. Scott for the presentation of this valuable information.

3. Right-of-Way Acquisition Consulting Services (Temporary Construction Easements)

Mr. Rose asked Mr. Alpaslan to present this item.

Mr. Alpaslan stated this request asks Council to consider a contract for professional engineering and consulting services for the temporary construction of easements for the Westgate Avenue Service Transportation Improvement Project.

He stated Westgate Avenue is a narrow corridor that requires pedestrian access routes and driving/parking lanes. His department attempted to construct these easements, with limited success, due to staffing shortages, and the fact that these changes to the elevation resulted in the need for grading to eliminate abrupt drops in the altitude. And in many cases, this work encompasses private driveways that the federal government will not obligate construction funds for until the easements are in place. Today, there are twelve easements left to complete.

Mr. Alpaslan stated the proposed consultants are experts in ownership research, evaluation, and negotiation requirements to acquire easements under the Uniformed Act, so the goal is to utilize them as an extension to his staff. The deadline to apply for the grant is in mid-July, so this is a last-ditch effort to secure \$700,000 of funding. It is a not-to-exceed dollar amount, and the consultant has outlined in their proposal that there might be a tiered way of expanding these dollars. He stated his estimate is that the project will cost no more than \$25,000, but it's always a better plan to make sure you have the authority to expand these dollars to ensure that you can make consistent progress.

The Capital Improvement Sales Tax Fund reserve is also being proposed to fund this project.

Councilmember McMahon moved to approve, seconded by Councilmember Smotherson, and the motion carried unanimously.

4. Police Department purchase of (4) fleet vehicles

Mr. Rose stated staff is asking Council for authorization to purchase four vehicles for the Police Department and Captain Lemons is here to respond to any questions you might have.

Councilmember Hales moved to approve, it was seconded by Councilmember Smotherson.

Councilmember Smotherson posed the following questions to Captain Lemons:

Q. Are these vehicles being purchased to replace some of the department's existing fleet?

A. Yes, they are.

Q. Are the department's cars used 24-hours a day?

A. Yes, they are.

Q. Is that cost-efficient, or is there a need to purchase more vehicles to reduce the stress on your current fleet?

A. *The Police Department is a 24-hour operation which means that a certain number of officers are required on the streets to meet the City's needs. So, as the department grows, its fleet will also have to grow. But whether there is a need to purchase more vehicles to eliminate the stress on the current fleet would be a decision for Council and the City Manager to make.*

Councilmember Smotherson stated he would be in favor of adding additional cars if it would help extend the life of the department's fleet.

Councilmember Hales stated given the supply chain issues how confident are you about the ability to receive these vehicles? Captain Lemons stated part of the reasons why they are recommending these vehicles, is because of their accessibility. Three are currently in production and the Dodge Durango is available now.

Voice vote on Councilmember McMahon's motion to approve carried unanimously.

L. UNFINISHED BUSINESS

- 1. Bill 9464 – AN ORDINANCE FIXING THE COMPENSATION TO BE PAID TO CITY OFFICIALS AND EMPLOYEES AS ENUMERATED HEREIN FROM AND AFTER PASSAGE, AND REPEALING ORDINANCE NO. 7170.** Bill Number 9464 was read for the second and third time.

Councilmember Clay moved to approve, it was seconded by Councilmember Klein.

Roll Call Vote Was:

Ayes: Councilmember Klein, Councilmember McMahon, Councilmember Hales, Councilmember Cusick, Councilmember Clay, Councilmember Smotherson, and Mayor Crow.

Nays: None.

- 2. Bill 9465 – AN ORDINANCE APPROVING A FINAL PLAT FOR A MAJOR SUBDIVISION OF A TRACT OF LAND TO BE KNOWN AS "711 KINGSLAND AVENUE".** Bill Number 9465 was read for the second and third time.

Councilmember McMahon moved to approve, it was seconded by Councilmember Cusick.

Roll Call Vote Was:

Ayes: Councilmember McMahon, Councilmember Hales, Councilmember Cusick, Councilmember Clay, Councilmember Smotherson, Councilmember Klein, and Mayor Crow.

Nays: None.

M. NEW BUSINESS

Resolutions

1. Resolution 2022-5 FY22 Budget Amendment No. 3

Councilmember McMahon moved to approve, it was seconded by Councilmember Hales, and the motion carried unanimously.

Bills

Introduced by Councilmember McMahon

- 1. Bill 9466** – AN ORDINANCE AMENDING ORDINANCE NO. 7146, RELATING TO THE ZONING CLASSIFICATION OF MULTIPLE PROPERTIES IN REDEVELOPMENT PROJECT AREA 1 ASSOCIATED WITH THE COSTCO DEVELOPMENT AND PERMITTED LAND USES AND DEVELOPMENTS THEREIN, BY APPROVING A COMPREHENSIVE SIGN PLAN FOR THE COSTCO DEVELOPMENT. Bill Number 9466 was read for the first time.

N. COUNCIL REPORTS/BUSINESS

1. Boards and Commission appointments needed
2. Council liaison reports on Boards and Commissions
Councilmember Smotherson stated the Arts & Letters Commission's Starlight Concerts are scheduled for June 13th, June 20th, and June 27th at Heman Park, beginning at 6 p.m.
3. Boards, Commissions, and Task Force minutes
4. Other Discussions/Business

O. CITIZEN PARTICIPATION (continue if needed)

P. COUNCIL COMMENTS

Councilmember Hales stated he would like to thank employees of the Police, Fire, Forestry, and Public Works Departments for their quick response following last Thursday's storm; and the Police and Fire Departments for their attendance at the Annual Altadena Picnic held last weekend.

Lastly, he would like to recognize his neighbor and longtime City resident, George Damos, who passed away unexpectedly a few weeks ago. George had a long and distinguished career with the St. Louis County Police and was the perfect example of the kind of neighbor everyone would love to have. His untimely death has resulted in a major loss for the entire neighborhood.

Councilmember Cusick announced that the Memorial Day Run will be returning this year. All proceeds from this event will benefit U City in Bloom, the Green Center, and the Library, so he would encourage everyone to sign up.

Mayor Crow encouraged anyone interested in helping him with the opening events for the Memorial Day Run to please come out and join him. Also returning this year are Mannequins in The Loop and live music on Saturday.

Q. EXECUTIVE SESSION

Motion to go into a Closed Session according to Missouri Revised Statutes 610.021 (1) Legal actions, causes of action, or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives or attorneys.

Councilmember Hales moved to close the Regular Session and go into a Closed Session, it was seconded by Councilmember McMahon.

Roll Call Vote Was:

Ayes: Councilmember McMahon, Councilmember Hales, Councilmember Cusick, Councilmember Clay, Councilmember Smotherson, Councilmember Klein, and Mayor Crow.

Nays: None.

R. ADJOURNMENT

Mayor Crow thanked everyone for their participation and closed the Regular Session at 7:49 p.m. to go into a Closed Session on the second floor. The Closed Session reconvened in an open session at 8:34 p.m.

LaRette Reese,
City Clerk

DRAFT



**CITY OF UNIVERSITY CITY COUNCIL MEETING
AGENDA ITEM**

NUMBER: <i>For City Clerk Use</i>	PH20220613-01
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SUBJECT/TITLE: Public Hearing for an amendment to Ordinance No. 7146 governing the Market at Olive, Phase I development to add a Comprehensive Sign Plan.			
REQUESTED BY: John Wagner		DEPARTMENT / WARD Community Development/Ward 3	
AGENDA SECTION:	Public Hearing	CAN ITEM BE RESCHEDULED?	Yes
CITY MANAGER'S RECOMMENDATION OR RECOMMENDED MOTION: 			
FISCAL IMPACT: N/A			
AMOUNT:		ACCOUNT No.:	
FROM FUND:		TO FUND:	
EXPLANATION: N/A			

STAFF COMMENTS AND BACKGROUND INFORMATION:

CIP No.	
RELATED ITEMS / ATTACHMENTS: Attached is the notice from Missouri Lawyers Media, indicating that the notice was published in their May 29, 2022 publication.	

LIST CITY COUNCIL GOALS (S): 			
RESPECTFULLY SUBMITTED:	City Manager, Gregroy Rose	MEETING DATE:	June 13, 2022

Missouri Lawyers Media

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319 N Fourth Street, 5th Floor
St. Louis, MO 63102
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John Wagner
University City, City Of
6801 Delmar Blvd
St. Louis, MO 63130-3104

Notice of Public Hearing

Notice is hereby given that the City Council of University City will hold a public hearing on **Monday, June 13, 2022, at 6:30 pm in the 5th Floor Council Chambers of City Hall, 6801 Delmar Boulevard**, to consider an application by U-City, LLC to amend Ordinance No. 7146 to add a comprehensive sign plan to the Costco development. Please contact John Wagner at 314-505-8501 with questions about the proposed sign plan. Persons with disabilities who require special arrangements to attend the public hearing should contact LaRette Reese at 314-505-8605 at least 5 days prior to the meeting. All interested parties are invited to attend.

12122969 County May 29, 2022

Please Read Carefully

Missouri Lawyers Media is not responsible for errors or omissions after the First Run Date. If any errors, contact 1 (314) 421-1880. Attorneys placing legal advertisements are responsible for payment of same.

PO #	
Order #	12122969
Placement	Countian St. Louis (MO) Government Hearings and Minutes
Schedule	5/29/2022 - 5/29/2022
# of Times	1 inserts
Base Charge*	23.20
Add'l Charges/Disc*	0.00
Payment Amount	0.00

TOTAL: **23.20**
(Not an Invoice)

ORDER KEYWORDS:

NOTICE OF PUBLIC HEARING
NOTICE IS HEREBY GIVEN THAT
THE CITY COUNCIL OF UNIVERSITY
CITY WILL HOLD A PUBLIC
HEARING ON MONDAY, JUNE 13,
2022, AT 6:30 PM IN THE 5TH
FLOOR COUNCIL CHAMBERS OF
CITY HALL, 6801 DELMAR
BOULEVARD, TO CONSIDER AN
APPLICATION BY

Anchor Rate:	\$23.20
Subsequent Rate:	\$0.00

***Changes to this order may result in pricing changes.**



**CITY OF UNIVERSITY CITY COUNCIL MEETING
AGENDA ITEM**

NUMBER: <i>For City Clerk Use</i>	PH20220513-02
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SUBJECT/TITLE: Fiscal Year 2022-2023 (FY23) Proposed Budget			
REQUESTED BY: Keith Cole, Director of Finance		DEPARTMENT / WARD Finance / All	
AGENDA SECTION:	Public Hearing	CAN ITEM BE RESCHEDULED?	No
CITY MANAGER'S RECOMMENDATION OR RECOMMENDED MOTION: N/A			
FISCAL IMPACT: See attached.			
AMOUNT:	See Attached	ACCOUNT No.:	N/A
FROM FUND:	See Attached	TO FUND:	See Attached
EXPLANATION: The Council of the City of University City will hold a public meeting at 6:30pm on Monday, June 13, 2022, on the proposed Fiscal Year 2022-2023 (FY23) Budget. The proposed Fiscal Year 2022-2023 (FY23) Budget is available for public view via access on the City's website. This hearing provides an opportunity for public comment.			
STAFF COMMENTS AND BACKGROUND INFORMATION: Included in the proposed Fiscal Year 2022-2023 (FY23) Budget, the property tax rates for General Fund is being recommended to assume the same tax rates as 2021. The property tax rates are as follows: Residential - \$0.4510 Commercial - \$0.4870 Personal Property - \$0.6800			
CIP No.	N/A		
RELATED ITEMS / ATTACHMENTS: 1. All Funds Budget Summary 2. City-Wide Operating Budget by Department 3. Capital Improvement Projects by Fund			
LIST CITY COUNCIL GOALS (5): Prudent Fiscal Management			
RESPECTFULLY SUBMITTED:	City Manager, Gregory Rose	MEETING DATE:	06.13.2022



Fiscal Year 2022-2023 Proposed Budget

The Proposed Fiscal Year 2022-2023 (FY23) Budget is available for public view via access on the City’s website. This hearing provides an opportunity for public comment.

Total Revenues - All Funds	\$ 51,207,200
 Total Expenditures - All Funds	 \$ 52,703,870

The General Fund serves as the City’s Operating Fund and below is a detail of the Fund’s Proposed Budget.

	FY 2022	FY 2023
Beginning Total Fund Balance	\$ 11,489,000	\$ 11,489,000
Projected Revenue	23,242,415	23,498,250
Projected Expenditures as shown in Proposed Budget	(26,514,735)	(28,014,410)
Transfer In from Other Funds	4,472,320	6,007,670
Transfer Out to Other Funds	(1,200,000)	(1,675,340)
Budget Amendment (net)	-	-
Ending Fund Balance	11,489,000	11,305,170
Less Year-End Commitments (estimated)	-	-
Undesignated Fund Balance	11,489,000	11,305,170
Fund Balance as a Percentage of Operating Expenditures	43.3%	40.4%



The table below summarizes the total revenues and expenditures for All Funds.

(I) All Funds Budget Summary

Revenues	FY 2020 Actual	FY 2021 Actual	FY 2022 Original	FY 2022 Amended	FY 2022 Estimated	FY 2023 Budget	% over FY 2022
General	23,812,592	26,144,527	27,894,735	27,894,735	27,894,735	29,505,920	6%
Capital Improvement	2,291,200	2,403,348	2,102,000	2,102,000	2,102,000	2,501,200	19%
Park and Stormwater	1,304,669	1,306,048	861,000	861,000	861,000	1,321,000	53%
Public Safety	1,876,761	1,961,214	2,101,500	2,101,500	2,101,500	2,001,000	-5%
Grants	1,527,937	109,213	998,000	998,000	998,000	1,024,000	3%
Golf Course	756,319	1,119,522	750,000	750,000	750,000	900,000	20%
Library	2,911,931	2,824,797	2,950,838	2,950,838	2,950,838	2,950,840	0%
Fleet Maintenance	1,031,350	1,456,863	1,271,000	1,271,000	1,271,000	1,561,090	23%
Solid Waste	3,120,493	3,063,058	3,410,700	3,410,700	3,410,700	3,172,700	-7%
Public Parking Garage	189,197	111,885	226,625	226,625	226,625	194,100	-14%
Debt Service	-	-	-	-	-	900,000	100%
Loop Business District	110,358	79,915	77,050	77,050	77,050	349,850	354%
Parkview Gardens Special District	94,585	93,694	93,300	93,300	93,300	92,800	-1%
Economic Development Sales Tax	652,335	653,722	525,700	525,700	525,700	752,700	43%
American Rescue Plan	-	-	3,100,000	3,100,000	3,100,000	3,400,000	10%
Olive I-170 TIF RPA-2	-	44,930,474	-	-	-	-	0%
CALOP	-	-	-	-	-	-	0%
Sewer Lateral	578,228	577,799	575,000	575,000	575,000	580,000	1%
Total Revenues include Transfers In	40,257,955	86,836,079	46,937,448	46,937,448	46,937,448	51,207,200	9%

Expenditures	FY 2020 Actual	FY 2021 Actual	FY 2022 Original	FY 2022 Amended	FY 2022 Estimated	FY 2023 Budget	% over FY 2022
General	25,124,587	24,792,749	28,005,735	28,005,735	28,005,735	29,689,750	6%
Capital Improvement	2,643,094	1,594,667	2,739,255	2,739,255	2,739,255	3,115,010	14%
Park and Stormwater	1,037,705	462,249	1,278,850	1,278,850	1,278,850	1,624,200	27%
Public Safety	2,176,927	2,929,593	2,238,595	2,238,595	2,238,595	2,510,730	12%
Grants	1,527,937	109,213	998,000	998,000	998,000	1,024,000	3%
Golf Course	766,025	769,151	880,390	880,390	880,390	1,130,850	28%
Library	2,148,322	1,736,765	2,950,813	2,950,813	2,950,813	2,950,840	0%
Fleet Maintenance	1,623,231	1,620,805	1,291,020	1,291,020	1,291,020	1,591,070	23%
Solid Waste	3,778,462	3,844,540	3,388,720	3,388,720	3,388,720	3,650,925	8%
Public Parking Garage	232,559	135,312	241,005	241,005	241,005	227,395	-6%
Loop Business District	124,068	100,628	247,750	247,750	247,750	349,850	41%
Parkview Gardens Special District	92,158	62,655	93,300	93,300	93,300	92,800	-1%
Economic Development Sales Tax	421,817	496,183	98,370	98,370	98,370	394,760	301%
American Rescue Plan	-	-	2,746,860	2,746,860	2,746,860	3,800,000	38%
Olive I-170 TIF RPA-2	-	41,051,334	-	-	-	-	0%
CALOP	10,000	25,000	-	-	-	-	0%
Sewer Lateral	433,236	506,381	549,970	549,970	549,970	551,690	0%
Total Expenditures include Transfers Out	42,140,128	80,237,225	47,748,633	47,748,633	47,748,633	52,703,870	10%




The table summarizes all funds revenues by Type and expenditures by Department.

(III) City-Wide Operating Budget by Department


Revenues	FY 2020 Actual	FY 2021 Actual	FY 2022 Original	FY 2022 Amended	FY 2022 Estimated	FY 2023 Budget	% over FY 2022
Property Taxes	6,598,706	7,381,375	6,678,205	6,678,205	6,678,205	6,724,705	1%
Sales & Use Tax	12,600,179	13,021,207	11,335,000	11,335,000	11,335,000	13,674,000	21%
Intergovernmental	2,184,788	2,294,929	2,007,983	2,007,983	2,007,983	2,372,985	18%
Grants	2,421,532	809,509	1,316,000	1,316,000	1,316,000	1,360,850	3%
Licenses	650,274	748,213	665,000	665,000	665,000	749,500	13%
Gross Receipts Tax	5,639,612	5,516,676	6,051,000	6,051,000	6,051,000	5,590,000	-8%
Inspection Fees and Permits	798,675	1,039,214	1,327,000	1,327,000	1,327,000	1,329,000	0%
Service Charges	4,566,021	4,716,335	5,108,000	5,108,000	5,108,000	4,917,000	-4%
Parks & Recreation Fees	1,184,036	1,153,157	1,417,090	1,417,090	1,417,090	1,345,000	-5%
Municipal Court and Parking	926,294	520,428	1,068,725	1,068,725	1,068,725	807,400	-24%
Interest	86,527	57,658	66,550	66,550	66,550	54,700	-18%
Miscellaneous	597,427	5,902,335	3,579,575	3,579,575	3,579,575	3,774,050	5%
Other Financing Sources	2,250,395	43,757,263	6,317,320	6,317,320	6,317,320	8,508,010	35%
Total	40,504,466	86,918,299	46,937,448	46,937,448	46,937,448	51,207,200	9%
Revenues include Transfers In							

Expenditures	FY 2020 Actual	FY 2021 Actual	FY 2022 Original	FY 2022 Amended	FY 2022 Estimated	FY 2023 Budget	% over FY 2022
Legislative	182,199	173,882	234,920	234,920	234,920	218,715	-7%
City Manager's Office	922,721	728,247	897,545	897,545	897,545	1,083,220	21%
Communications	213,218	160,669	107,105	107,105	107,105	420,040	292%
Human Resources	282,963	213,844	273,860	273,860	273,860	384,000	40%
Information Technology	485,026	489,427	545,050	545,050	545,050	516,250	-5%
Finance	660,979	725,993	862,775	862,775	862,775	979,330	14%
Municipal Court	344,663	338,044	381,600	381,600	381,600	411,280	8%
Police	10,601,112	8,906,273	10,050,925	10,050,925	10,050,925	9,851,380	-2%
Fire	5,890,807	5,665,135	5,942,120	5,942,120	5,942,120	6,313,975	6%
Planning & Development	1,967,063	42,934,303	1,893,245	1,893,245	1,893,245	1,830,325	-3%
Park Recreation & Forestry	4,918,311	5,053,446	6,307,670	6,307,670	6,307,670	6,599,625	5%
Public Works	7,275,498	6,968,306	9,808,375	9,808,375	9,808,375	11,574,495	18%
Debt Service	109,950	-	115,000	115,000	115,000	114,500	0%
Transfer Out	2,234,626	1,386,331	7,036,580	7,036,580	7,036,580	9,013,245	28%
Component Units:							
Library	2,148,322	1,736,765	2,950,813	2,950,813	2,950,813	2,950,840	0%
Loop Business District	124,068	100,628	247,750	247,750	247,750	349,850	41%
Parkview Gardens	92,158	62,655	93,300	93,300	93,300	92,800	-1%
Total	38,453,684	75,643,948	47,748,633	47,748,633	47,748,633	52,703,870	10%
Expenditures include Transfers Out							

The table below summarizes the Proposed Capital Improvement Projects by Fund.

 Summary of Capital Improvement Program By Fund		Project #	Priority	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	Total
ARPA FUND									
Street Maintenance Program	PWST23/27-01	1		300,000	-	-	-	-	300,000
Total ARPA Fund				300,000	-	-	-	-	300,000
CAPITAL IMPROVEMENT SALES TAX FUND									
Bridge Maintenance	PWA23/25-01	1		25,000	50,000	25,000	-	-	100,000
City Facilities Improvements	PWA23/27-01	1		150,000	25,000	160,000	-	-	335,000
Parking Meter Replacement Program	PWA23/27-02	3		50,000	-	-	-	-	50,000
Canton Avenue Improvements P2	PWST23/24-02	1		14,000	360,233	-	-	-	374,233
Street Sweeper Replacement	PWST23/24-03	1		225,000	225,000	-	-	-	450,000
Pershing Street Resurfacing and ADA Upgrades	PWST23/25-02	1		35,000	8,000	256,000	-	-	299,000
Leaf Box Replacements	PWST23/25-06	1		40,000	40,000	40,000	-	-	120,000
Enhanced Street Lighting	PWST23/26-04	2		50,000	75,000	75,000	75,000	-	275,000
Street Maintenance Program	PWST23/27-01	1		700,000	700,000	700,000	800,000	800,000	3,700,000
Curb and Sidewalk Replacement Program	PWST23/27-02	1		422,000	422,000	422,000	422,000	422,000	2,110,000
Canton Ave Resurfacing and Upgrades P1	PWST23-02	1		170,000	-	-	-	-	170,000
Kempland Bridge Reconstruction	PWST24/25-02	2		-	97,000	-	-	-	97,000
Dump Truck Replacements	PWST24/25-05	1		-	125,000	125,000	-	-	250,000
Center Drive Reconstruction	PWST25-01	1		-	-	120,000	-	-	120,000
Parking Lot #3 Resurface	PWST25-02	3		-	-	100,000	-	-	100,000
Total Capital Improvement Sales Tax Fund				1,881,000	2,127,233	2,023,000	1,297,000	1,222,000	8,550,233
CERTIFICATES OF PARTICIPATION									
Annex and Trinity Bld Renovations - Construction	PWA23-01	1		20,000,000	-	-	-	-	20,000,000
Total Certificates of Participation				20,000,000	-	-	-	-	20,000,000
GENERAL FUND									
Parking Lot 4 Expansion	PWST24-03	1		-	450,000	-	-	-	450,000
Total General Fund				-	450,000	-	-	-	450,000
GOLF COURSE FUND									
Fairway Mower Replacement	GLF23-01	2		45,000	-	-	-	-	45,000
Ruth Park Maintenance Shop Septic System	GLF23-02	2		15,000	-	-	-	-	15,000
Utility Terrain Vehicle Replacement	GLF23-03	2		28,000	-	-	-	-	28,000
Greens Mower Replacement	GLF23-04	1		26,250	-	-	-	-	26,250
Ruth Park Golf Course Short Game Practice Area	GLF24-01	3		-	80,000	-	-	-	80,000
Tee Mower Replacement	GLF24-02	2		-	36,000	-	-	-	36,000
Ruth Golf Course Maintenance Facility	GLF24-03	2		-	100,000	-	-	-	100,000
Wide Area Mower Replacement	GLF26-01	2		-	-	-	134,922	-	134,922
Total Golf Course Fund				114,250	216,000	-	134,922	-	465,172
GRANT FUND									
Rabe Park Playground Replacement	PRP24-06	1		-	525,000	-	-	-	525,000
Lewis Park Playground Replacement	PRP26-01	2		-	-	-	525,000	-	525,000
Metcalfe Park Improvements	PRP26-04	1		-	-	-	525,000	-	525,000
Solid Waste Grant Projects	PWS23/27-04	2		100,000	100,000	100,000	100,000	100,000	500,000
Canton Ave Improvements P2	PWST23/24-02	1		36,000	926,314	-	-	-	962,314
Pershing Street Resurfacing and ADA Upgrades	PWST23/25-02	1		137,000	31,000	1,022,000	-	-	1,190,000
Curb and Sidewalk Replacement Program	PWST23/27-02	1		78,000	78,000	78,000	78,000	78,000	390,000
Canton Ave Resurfacing and Upgrades P1	PWST23-02	1		673,000	-	-	-	-	673,000
Kempland Bridge Reconstruction	PWST24/25-02	2		-	-	869,000	-	-	869,000
Delmar Roundabout Safety Improvements	PWST24/25-03	2		-	35,000	195,000	-	-	230,000
Total Grant Fund				1,024,000	1,695,314	2,264,000	1,228,000	178,000	6,389,314
METROPOLITAN SEWER DISTRICT									
Heman Park Improvements	PRP24-01	3		-	6,318,020	-	-	-	6,318,020
Total Metropolitan Sewer District				-	6,318,020	-	-	-	6,318,020

The table below summarizes the Proposed Capital Improvement Projects by Fund.

 Summary of Capital Improvement Program By Fund		Project #	Priority	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	Total
PARK AND STORM WATER SALES TAX FUND									
Centennial Commons EIFS Painting and Caulking	PRCEN23-01	1	55,000	-	-	-	-	-	55,000
Hazardous Tree Removal and Replacement Program	PRF23/27-02	1	100,000	100,000	100,000	100,000	100,000	100,000	500,000
EAB Tree Replacement Program	PRF23/27-03	3	75,000	75,000	75,000	75,000	75,000	75,000	375,000
Street Tree Pruning	PRF23/27-04	1	225,000	225,000	225,000	225,000	225,000	225,000	1,125,000
Aerial Bucket Truck Replacement	PRF24/25-01	1	-	200,000	250,000	-	-	-	450,000
Crane Truck Replacement	PRF26-05	1	-	-	-	120,000	-	-	120,000
Heman Park Pool Pump Replacement	PRHEM23-01	1	100,000	-	-	-	-	-	100,000
Heman Park Pool Secondary Sanitation Unit	PRHEM23-03	1	75,000	-	-	-	-	-	75,000
Heman Park Security and Ballfield Lighting	PRHEM23-04	1	20,000	-	-	-	-	-	20,000
Out Front Mower Replacement 2011	PRP23-01	3	48,000	-	-	-	-	-	48,000
Refuse Truck Replacement	PRP23-02	1	106,965	-	-	-	-	-	106,965
3/4 Ton Pickup Replacement	PRP23-03	2	50,000	-	-	-	-	-	50,000
Boom Arm Attachment for Ventrac	PRP23-04	4	25,000	-	-	-	-	-	25,000
Flynn Park Tennis Court Improvements	PRP23-05	2	55,000	-	-	-	-	-	55,000
Dump Truck Replacement #50	PRP24-02	1	-	140,695	-	-	-	-	140,695
Heman Park Pavilion and Band Stage Replacement	PRP24-03	2	-	200,000	-	-	-	-	200,000
Leaf Vacuum Replacement	PRP24-04	4	-	30,430	-	-	-	-	30,430
Out Front Mower Replacement 2017	PRP24-05	3	-	50,000	-	-	-	-	50,000
Rabe Park Playground Replacement	PRP24-06	1	-	26,250	-	-	-	-	26,250
Pickup Trucks Replacement	PRP24-07	3	-	80,000	-	-	-	-	80,000
Dump Truck Replacement	PRP25-01	3	-	-	208,970	-	-	-	208,970
Spray Boom Replacement	PRP25-02	2	-	-	35,000	-	-	-	35,000
Two 3/4 Ton Pickup Trucks Replacement	PRP25-03	2	-	-	82,500	-	-	-	82,500
Zero Turn Mower Replacement	PRP25-04	3	-	-	25,000	-	-	-	25,000
Kaufman Park Tennis Court Improvements	PRP25-05	2	-	-	40,000	-	-	-	40,000
Lewis Park Playground Replacement	PRP26-01	2	-	-	-	26,250	-	-	26,250
One 3/4 Ton Pickup Replacement	PRP26-03	2	-	-	-	44,000	-	-	44,000
Metcalfe Park Improvements	PRP26-04	1	-	-	-	26,250	-	-	26,250
Mobile Stage Replacement	PRP26-05	1	-	-	-	50,000	-	-	50,000
Two 3/4 Ton Pick Replacements	PRP27-02	2	-	-	-	-	-	85,000	85,000
City Facilities Improvements	PWA23/27-01	1	75,000	175,000	65,000	-	-	-	315,000
Total Park and Storm Water Sales Tax Fund			1,009,965	1,302,375	1,106,470	666,500	485,000	4,570,310	
PUBLIC SAFETY SALES TAX FUND									
I Plan Table	FIRE23-01	2	15,065	-	-	-	-	-	15,065
SCBA Bottles Purchase	FIRE23-02	2	25,000	-	-	-	-	-	25,000
Ladder Truck Replacement	FIRE24/28-01	2	-	250,000	250,000	250,000	-	-	750,000
Surveillance Cameras	PD23-01	1	45,000	-	-	-	-	-	45,000
Vehicle Equipment Replacement Parts	PD23-02	1	70,000	-	-	-	-	-	70,000
Gun Shot Detection and Surveillance Equipment	PD23-03	1	100,000	-	-	-	-	-	100,000
Police Vehicle Purchase	PD24/27-01	1	-	140,000	140,000	140,000	140,000	140,000	560,000
Total Public Safety Sales Tax Fund			255,065	390,000	390,000	390,000	140,000	1,565,065	
SOLID WASTE FUND									
Solid Waste Grant Projects	PWS23/27-04	2	20,000	20,000	20,000	20,000	20,000	20,000	100,000
Automated Side Loading Truck Replacement	PWS23-01	1	280,000	-	-	-	-	-	280,000
Automated Side Loading Truck Replacement	PWS24-01	1	-	330,000	-	-	-	-	330,000
Automated Solid Waste Truck Replacement	PWS24-03	1	-	330,000	-	-	-	-	330,000
Road Tractor and Trailer Replacement	PWS25-04	1	-	-	275,000	-	-	-	275,000
Total Solid Waste Fund			300,000	680,000	295,000	20,000	20,000	1,315,000	
GRAND TOTAL OF CIP PROGRAM				\$ 24,884,280	\$ 13,178,942	\$ 6,078,470	\$ 3,736,422	\$ 2,045,000	\$ 49,923,114



**CITY OF UNIVERSITY CITY COUNCIL MEETING
AGENDA ITEM**

NUMBER: <i>For City Clerk Use</i>	CA20220613-01
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SUBJECT/TITLE: Sealing and Striping			
REQUESTED BY: Darren Dunkle		DEPARTMENT / WARD Parks, Recreation & Forestry	
AGENDA SECTION:	Consent Agenda	CAN ITEM BE RESCHEDULED?	yes
CITY MANAGER'S RECOMMENDATION OR RECOMMENDED MOTION: Move to approve the agreement with Byrne & Jones Construction and authorizes the City Manager to execute the contract contained in Council's packet.			
FISCAL IMPACT: \$50,150.00			
AMOUNT:	\$50,150.00	ACCOUNT No.:	01-50-45-6050
FROM FUND:		TO FUND:	
EXPLANATION: Sealing and Striping of Fogerty Park Parking Lot and Trail, Heman Park Trail, Majerus Park Trail; Mooney Park Basketball Court; and Kaufman Park Pickle Ball Lines. Funds in the amount of \$150,150.00 are allocated within the FY22 budget for this project.			

STAFF COMMENTS AND BACKGROUND INFORMATION: The Parks, Recreation and Forestry Department has used an interlocal contract for cooperative purchasing in the past and would like to use this same type of program for the sealing and striping project. The City currently has a membership affiliation with TIPS (Contract Numbers 20020502 & 200201) an interlocal contract for cooperative purchasing agreement and we can secure competitive bid pricing with Byrne & Jones.
--

CIP No.	PRP 22-13
RELATED ITEMS / ATTACHMENTS: 1. Contract 2. Bid Proposal	

LIST CITY COUNCIL GOALS (5):	
RESPECTFULLY SUBMITTED:	Gregory Rose, City Manager
MEETING DATE:	June 13, 2022

CONTRACT

THIS AGREEMENT, made as of the _____ day of _____, 20____, by and between The City of University City, MISSOURI (here in after called the CITY) and Byrne and Jones Construction, a Missouri company with offices at 13940 St. Charles Rock Road, St. Louis, MO 63044 (herein after called the CONTRACTOR), WITNESSETH, that whereas the CITY intends to proceed with Project No. PRP 22-013 – Sealing and Striping Project, hereinafter called the PROJECT, in accordance with the Specifications and Contract Documents prepared by the City of University City.

NOW, THEREFORE, The CITY and CONTRACTOR for the considerations hereinafter set forth, agree as follows:

THE CONTRACTOR AGREES to furnish all the necessary labor, materials, equipment, tools, and services necessary to perform and complete in a workmanlike manner all work required for the PROJECT, in strict compliance with the Contract Documents herein mentioned, which are hereby made a part of the Contract.

- a. Contract Time: Work under this Agreement shall be commenced upon written Notice to Proceed and shall be completed within one hundred twenty (120) calendar days of the authorization date in the Notice to Proceed.
- b. Liquidated Damages: The Contractor hereby expressly agrees to pay the City the sum of two hundred dollars (\$200.00) per day for each and every day, Sundays and legal holidays only excepted, after calendar days have expired during or upon which said work, or any part thereof remains incomplete and unfinished.
- c. Subcontractors: The Contractor agrees to bind every subcontractor by the terms of the Contract Documents. The Contract Documents shall not be construed as creating any contractual relation between any subcontractor and the City. No subcontractor shall further subcontract any of their work.

THE CITY AGREES to pay, and the Contractor agrees to accept, in full payment for the performance of this Contract, the amount as stipulated in the Proposal, which is:

Fifty Thousand One Hundred Fifty Dollars (\$50,150.00)

Final dollar amount will be computed from actual quantities/services provided as verified by the Director of Parks, Recreation and Forestry and in accordance with the unit prices set out in the Proposal.

(See following pages)

CONTRACT DOCUMENTS:

The Contract comprises the Contract Documents as bound herein. In the event that any provision of one Contract Document conflicts with the provision of another Contract Document, the provision in that Contract Document first listed below shall govern, except as otherwise specifically stated:

- A. Contract (This Instrument)
- B. Addenda to Contract Documents
- C. Conditions of the Contract
- D. Remaining Legal and Procedural Documents
 - 1. Proposal
 - 2. Instruction to Bidders
 - 3. Invitation for Bids
- E. Job Special Provisions
- F. Annual Wage Order
- G. Bonds/Attachments
 - 1. Performance/Payment Bond
 - 2. Bid Bond

AUTHORITY AND RESPONSIBILITY OF THE PARKS, RECREATION AND FORESTRY DIRECTOR:

All work shall be done under the general inspection of the Director of Parks, Recreation and Forestry or his designee. The Director of Parks, Recreation and Forestry or his designee shall decide any and all questions which may arise as to the quality and acceptability of materials furnished, work performed, and rate of progress of work, interpretations of specifications and all questions as to the acceptable fulfillment of the Contract on the part of the Contractor.

SUCCESSORS AND ASSIGNS:

This Agreement and all of the covenants hereof shall insure to the benefit of and be binding upon the City and Contractor respectively and their partners, successors, assigns and legal representatives. Neither the Owner nor the Contractor shall have the right to assign, transfer, or sublet their interests or obligation hereunder without consent of the other party.

The Contract contains a binding arbitration provision that may be enforced by the parties.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement:

(SEAL)

Attest:

Title: _____

By (signature): _____

Contractor (print): _____

Date: _____

(SEAL)

Attest:

By: _____
City Clerk

Date: _____

CITY OF UNIVERSITY CITY

CITY OF UNIVERSITY CITY

By: _____
City Attorney

By: _____
City Manager

Date: _____

Date: _____

BID PROPOSAL

Project: Byrne & Jones Construction, a: _____
(Name of Bidder)

(check one)

- corporation or limited liability company organized and existing under the laws of the State of Missouri;
- _____ partnership;
- individual doing business as _____;
- other (specify) _____;

(hereinafter, the "Bidder"), having carefully examined the Bid Documents including the Plans and Specifications and Project Manual for the Project, which Bid Documents are hereby made a part of this Bid Proposal, the Project site and all conditions relating to construction and labor under which the Work will be performed, hereby propose and agree to furnish all necessary machinery, tools, apparatus and other means of construction, and to perform all Work and furnish all the materials specified in the Contract Documents in the manner and time therein prescribed, and in accordance with the Unit Price Extension Sheet attached hereto for a Base Bid of \$ 69,800.00.

The Contractor shall employ Martha Davis-Goldstein as Superintendent for the Project, who shall represent the Contractor to the City and all communications given to the Superintendent shall be as binding as if given to the Contractor and perform all duties required of the Superintendent as provides in the Bid Documents. A list of the Superintendent's qualifications is attached as a part of this Bid Proposal. This Superintendent's name and cell phone number shall be provided to the City prior to beginning work.

If notified by the City in writing of the acceptance of this Bid Proposal within thirty (30) days of the scheduled date for receipt of bids, the Bidder agrees to within five (5) days of receipt of such written notification: (i) execute the City-Contractor Agreement to perform the Work for above stated compensation; and (ii) furnish a satisfactory Performance and Maintenance Bond and, if required, a satisfactory Payment Bond, each with good and sufficient surety and in the full amount of the Contract Sum as set forth in the City-Contractor Agreement and accepted by the City. The Bidder hereby acknowledges and agrees that in the event of the Bidder's failure to comply in all respects with this paragraph, the accompanying Bid security shall be declared forfeit.

The undersigned Authorized Representative, under oath, hereby affirms that the Bidder is enrolled and will continue to participate in a federal work authorization program in respect to employees that will work in connection with the contracted services related to the Project that is the subject of this Bid Proposal for the duration of the contract, if awarded, in accordance with Section 285.530.2 R.S.Mo., and that the Bidder does not and will not knowingly employ a person who is an unauthorized alien in connection with the contracted services for the duration of the contract, if awarded. Attached to this

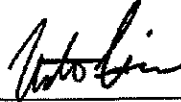
affidavit is documentation of the Bidder's participation in a federal work authorization program.

(BIDDER MUST ATTACH DOCUMENTATION SHOWING THAT COMPANY PARTICIPATES IN FEDERAL WORK AUTHORIZATION PROGRAM)

Pursuant to Section 208.009 RSMo., attached to this Bid Proposal is affirmative proof that the Authorized Representative for the Contractor is a citizen or a permanent resident of the United States or is lawfully present in the United States.

(AUTHORIZED REPRESENTATIVE MUST ATTACH DOCUMENTARY PROOF OF LAWFUL PRESENCE, AS INDICATED ABOVE)

Byrne & Jones Construction, BIDDER
(Legal Name of Person, Firm or Corporation)

 5/25/22
Signature of Authorized Representative Date

Matt Hicks
Typed Name

Director of Preconstruction
Title

13940 St. Charles Rock Road, St. Louis, MO 63044 314-567-7997
Bidder's Street Address Bidder's Telephone Number

Bridgeton, MO 63044 314-567-1828
City, State, Zip Bidder's Fax Number

STATE OF MISSOURI)
) ss.
COUNTY OF St. Louis)

Subscribed and sworn to before me this 25th day of May, ~~2018.~~ ²⁰²² (TEB)

TAYLOR ELISE BURK
Notary Public - Notary Seal
STATE OF MISSOURI
St Louis County
My Commission Expires: Nov. 14, 2025
Commission # 21485267

Taylor Elise Burk
Notary Public

My commission expires on 11/14/2025.

ITEMIZED BID PROPOSAL

Fogerty Park

Item	Description	Units	Quantity	Unit Price	Amount
1	Mobilization	Lump	1	\$ 1,000	\$ 1,000
2	Parking Lot Crack Sealing	Lump	1	\$ 1,000	\$ 1,000
3	Parking Lot Sealing	Lump	1	\$ 4,000	\$ 4,000
4	Parking Lot Striping	Lump	1	\$ 1,000	\$ 1,000
4	Trail Sealing	Lump	1	\$ 2,500	\$ 2,500
TOTAL BID AMOUNT					\$ 9,500

Heman Park

Item	Description	Units	Quantity	Unit Price	Amount
1	Mobilization	Lump	1	\$ 1,000	\$ 1,000
2	Trail Sealing (North Trail)	Lump	1	\$ 19,400	\$ 19,400
TOTAL BID AMOUNT					\$ 20,400

Majerus Park

Item	Description	Units	Quantity	Unit Price	Amount
1	Mobilization	Lump	1	\$ 1,000	\$ 1,000
2	Trail Sealing	Lump	1	\$ 4,800	\$ 4,800
TOTAL BID AMOUNT					\$ 5,800

Mooney Park

Item	Description	Units	Quantity	Unit Price	Amount
1	Mobilization	Lump	1	\$ 1,000	\$ 1,000
2	Basketball Court – Crack Sealing	Lump	1	\$ 2,450	\$ 2,450
3	Basketball Court – Recoloring	Lump	1	\$ 9,000	\$ 9,000
TOTAL BID AMOUNT					\$ 12,450

Kaufman Park

Item	Description	Units	Quantity	Unit Price	Amount
1	Mobilization	Lump	1	\$ 1,000	\$ 500
2	Pickleball Striping	Lump	1	\$ 20,650	\$ 1,500
TOTAL BID AMOUNT					\$ 2,000

- Add pickleball lines to the back two tennis courts only.

ADDENDA:

The Undersigned hereby acknowledges the receipt of any and all Addenda by attaching a signed copy of the Addenda to this proposal.

Addendum _____ No.: _____ dated _____ pages _____

Addendum _____ No.: _____ dated _____ pages _____

Addendum _____ No.: _____ dated _____ pages _____

References regarding prior comparable work:

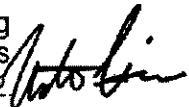
1. Rockwood Summit Tennis Courts - Rockwood School
District
Mike Schneider (636) 733-3270

2. Manuel High School Tennis Courts - Peoria
Public Schools
Bob Culp rculp@mweaInc.com

3. Pattonville Heights Middle School Tennis Courts - Pattonville
School District
David Winslow (314) 213-8036

CONTRACT TIME:

If awarded the Contract, the Undersigned agrees to complete the work within **sixty (60) calendar days** of the commencement of the Contract time, as defined in the General Conditions of the Contract.

We are booked through the end of August and we currently anticipate this work being performed in September of 2022. A completion date that we can currently agree to is *October 31st, 2022* 

LIQUIDATED DAMAGES:

Since time is of the essence in this Contract, it is agreed that the Owner would suffer loss by the failure of the Contractor to have said work completed in all its parts on said day, and as it might be difficult and expensive to accurately compute the amount of such loss, in order to avoid such expense and difficulty, the Contractor expressly covenants and agrees to pay the Owner the sum of \$200.00 per day for each and every day, Sunday and legal holidays only excepted, after said sixty (60) calendar days have expired during or upon which said work or any part thereof remains incomplete and unfinished, not as a penalty but as the liquidated actual losses which the Owner will suffer on account of any failure on the part of the Contractor to have the said work completed in all its parts on said day; and that any sum which may be due the Owner for such losses may be deducted and retained by the Owner from any balance which may be due the Contractor when the said work shall have been finished and accepted as hereinafter provided. It is, however agreed that in case any failure to complete the said work or some part thereof on said day shall be due to any cause beyond the Contractors control, the Forestry Supervisor may, with the approval of the Owner, grant an extension of time.

If in the opinion of the Director of Parks, Recreation and Forestry any part of the work cannot be carried on to completion because of unsuitable weather, work will be suspended by written order and the calendar day count discontinued.

OWNERS RIGHTS RESERVED:

The Undersigned understands that the Owner reserves the right to reject any or all Proposals or to waive any formality or technicality in any Proposal in the interest of the Owner.

CONTRACTORS DECLARATION:

The Undersigned Bidder hereby represents that they have visited and examined the site of the work and has carefully examined the INVITATION FOR BIDS, INSTRUCTIONS TO BIDDERS, PROPOSAL, CONTRACT, PERFORMANC BOND, PAYMENT BOND, AND ALL PROVISIONS AND CONDITIONS FOR THE CONTRACT, SPECIFICATIONS, and will execute the CONTRACT and perform all its terms, covenants and conditions, in accordance with the requirements of the specifications.

PLEASE CHECK, IF APPLICABLE, FOR YOUR COMPANY:

_____ MINORITY OWNED

_____ FEMALE OWNED



**CITY OF UNIVERSITY CITY COUNCIL MEETING
AGENDA ITEM**

NUMBER: <i>For City Clerk Use</i>	CA20220613-02
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SUBJECT/TITLE: Ratification-Missouri Department of Transportation Traffic Enforcement Grant			
REQUESTED BY: Chief Larry Hampton		DEPARTMENT / WARD Police Department / All	
AGENDA SECTION:	Consent Agenda	CAN ITEM BE RESCHEDULED?	No
CITY MANAGER'S RECOMMENDATION OR RECOMMENDED MOTION: City Manager recommends approval.			
FISCAL IMPACT:			
AMOUNT:		ACCOUNT No.:	
FROM FUND:		TO FUND:	
EXPLANATION: This agenda item asks the Mayor and Council to ratify actions taken related to authorizing the City Manager to executive the attached grant application with the Missouri Department of Transportation (MoDOT).			

STAFF COMMENTS AND BACKGROUND INFORMATION: The grant application submitted on March 1, 2022, requires the completion of the City Council Authorization form prior to submitting the final contract. The department has been awarded grant funding and is awaiting the final contract from the state agency. Grant funding is used to pay overtime salaries for traffic enforcement projects conducted throughout the project period of October 1, 2022 – September 30, 2023. Below is the total grant funding our department will receive per enforcement project: <ul style="list-style-type: none"> • Impaired Drivers Enforcement <ul style="list-style-type: none"> o Officer Overtime - \$7,000.00 • Speeding and Aggressive Drivers Enforcement <ul style="list-style-type: none"> o Officer Overtime - \$7,500
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CIP No.	
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RELATED ITEMS / ATTACHMENTS: MODot Authorization Form

LIST CITY COUNCIL GOALS (S): Public Safety
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RESPECTFULLY SUBMITTED: City Manager, Gregroy Rose	MEETING DATE: June 13, 2022
--	---------------------------------------



CITY COUNCIL AUTHORIZATION

On _____, 2022 the Council of _____
_____ held a meeting and discussed the City's participation
in Missouri's Highway Safety Program.

It is agreed by the Council that the City of _____
will participate in Missouri's Highway Safety Program.

It is further agreed by the Council that the Chief of Police will investigate the
financial assistance available under the Missouri Highway Safety Program for
Traffic Enforcement and report back to the Council his/her recommendations.
When funding through the Highway Safety Division is no longer available, the
local government entity agrees to make a dedicated attempt to continue support
for this traffic safety effort.

Council Member

Council Member

Council Member

Council Member

Council Member

Council Member

Council Member

Council Member

Mayor



CITY OF UNIVERSITY CITY COUNCIL MEETING
AGENDA ITEM

NUMBER: <i>For City Clerk Use</i>	CM20220613-01
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SUBJECT/TITLE: Update on the Market at Olive Development			
REQUESTED BY: Gregory Rose, City Manager		DEPARTMENT / WARD OCM / All	
AGENDA SECTION:	City Manager's Report	CAN ITEM BE RESCHEDULED?	yes
CITY MANAGER'S RECOMMENDATION OR RECOMMENDED MOTION:			
FISCAL IMPACT:			
AMOUNT:		ACCOUNT No.:	
FROM FUND:		TO FUND:	
EXPLANATION: This agenda item asks the Mayor and Council to receive an update on the Market at Olive Development and provide direction.			

STAFF COMMENTS AND BACKGROUND INFORMATION:
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CIP No.	
RELATED ITEMS / ATTACHMENTS:	

LIST CITY COUNCIL GOALS (5):			
RESPECTFULLY SUBMITTED:	City Manager, Gregrory Rose	MEETING DATE:	June 13, 2022



**CITY OF UNIVERSITY CITY COUNCIL MEETING
AGENDA ITEM**

NUMBER: <i>For City Clerk Use</i>	CM20220613-02
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SUBJECT/TITLE: CodeRED			
REQUESTED BY: Dawn Beasley		DEPARTMENT / WARD Admin	
AGENDA SECTION:	City Manager's Report	CAN ITEM BE RESCHEDULED?	yes
CITY MANAGER'S RECOMMENDATION OR RECOMMENDED MOTION:			
FISCAL IMPACT: \$9,389.00			
AMOUNT:	\$9,389.00	ACCOUNT No.:	01.12.05.6010
FROM FUND:	General Fund 01	TO FUND:	General Fund 01
EXPLANATION:			

STAFF COMMENTS AND BACKGROUND INFORMATION:
 A tool that was partially implemented through the Fire Department last year, CodeRED is a resource the City has now fully implemented. CodeRED serves as a resource to provide critical emergency updates to our residents succinctly.

CIP No.	
RELATED ITEMS / ATTACHMENTS:	

LIST CITY COUNCIL GOALS (5): Public Safety Community Quality of Life Amenities	
RESPECTFULLY SUBMITTED:	City Manager, Gregroy Rose
MEETING DATE:	June 13, 2022



City of University City

CodeRED

PRESENTED BY: DAWN BEASLEY, ASSISTANT CITY MANAGER

Introduction

- Objective: To easily deliver time-sensitive information to the community, succinctly.
- Provider: OnSolve
- Critical emergency notification system
- Intuitive message creation and dissemination

Features

- CodeRED Launcher App
- Targeted communications: defined groups and other qualifiers
- Modalities: landline, cell phone, SMS text, email, CodeRED Mobile Alert app
- Auto-translated messaging
- Automated Weather Warnings: Polygon methodology

Types of Communications

Administration &
Elected Officials

Public Works &
Utility

Law Enforcement

Emergency
Management

Health

Fire Department

Internal
Communications

CodeRED in Use

- Yavapai County (Arizona): Wildfire Evacuations
- Boston: Bombing Crisis
- Belmont County (Ohio): Missing Child

Registration Options

- Log onto U-City's website: [CodeRED | University City, MO - Official Website \(ucitymo.org\)](https://ucitymo.org)
- QR Code
- Text to Enter (TTE) Code: Text "UCITY" to 99411
- Paper Enrollment Form
- Communicating to the Public
 - ROARS: Summer Edition 2022
 - U-City's Website
 - City Hall
 - All Social Media: FB, IG, LI, Next Door
 - Peachjar email for school families
 - Explore U-City
- CodeRED Numbers
 - Emergencies: (866) 419-5000
 - Nonemergency: (855) 969-4636

Questions?

THANK YOU



**CITY OF UNIVERSITY CITY COUNCIL MEETING
AGENDA ITEM**

NUMBER: <i>For City Clerk Use</i>	UB20220613-01
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SUBJECT/TITLE:
An amendment to Ordinance No. 7146 governing the Market at Olive, Phase I development to add a Comprehensive Sign Plan.

REQUESTED BY: John Wagner	DEPARTMENT / WARD Community Development/Ward 3
-------------------------------------	--

AGENDA SECTION: Unfinished Business - Bill 9466	CAN ITEM BE RESCHEDULED? Yes
---	--

CITY MANAGER'S RECOMMENDATION OR RECOMMENDED MOTION:
City Manager concurs with the approval and recommendation of the Plan Commission.

FISCAL IMPACT:
N/A

AMOUNT:		ACCOUNT No.:	
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FROM FUND:		TO FUND:	
-------------------	--	-----------------	--

EXPLANATION:
N/A

STAFF COMMENTS AND BACKGROUND INFORMATION:
Staff has determined that the Comprehensive Sign Plan meets the requirements of the Planned Development Regulations, Section 400.780(D)(3) Density and Dimensional Regulations and Performance Standards.

CIP No.	
----------------	--

RELATED ITEMS / ATTACHMENTS:
Attached are the Plan Commission Transmittal Letter, Staff Report from the April 27, 2022 Plan Commission meeting - amended to include for the City Council the Plan Commission's recommendation, and a Draft Ordinance with the Comprehensive Sign Plan incorporated.

LIST CITY COUNCIL GOALS (S):

RESPECTFULLY SUBMITTED: City Manager, Gregroy Rose	MEETING DATE: June 13, 2022
--	---------------------------------------



Plan Commission

6801 Delmar Boulevard, University City, Missouri 63130, Phone: (314) 862-6767, Fax: (314) 862-3168

April 27, 2022

Ms. LaRette Reese
City Clerk
City of University City
6801 Delmar Boulevard
University City, MO 63130

RE: Market at Olive – Comprehensive Sign Plan

Dear Ms. Reese,

At a regularly scheduled meeting on April 27, 2022, at 6:30 p.m. via videoconference, the Plan Commission considered the application of U-City, LLC for approval of a Comprehensive Sign Plan for the Market at Olive development.

By a vote of 5 to 0, the Plan Commission recommended approval of said Comprehensive Sign Plan. Consequently, the Planned Development – Commercial (“PD-C”) ordinance that governs Phase I of development (the Costco Site) needs to be amended to include the sign plan.

Sincerely,

A handwritten signature in blue ink that reads "Margaret Holly". The signature is fluid and cursive, with a large loop at the end.

Margaret Holly, Chairperson
University City Plan Commission



Department of Planning and Development

6801 Delmar Boulevard, University City, Missouri 63130, Phone: (314) 862-6767, Fax: (314) 862-3168

MEMORANDUM

CITY COUNCIL

TO: Plan Commission

FROM: John Wagner, Ph.D., Acting Director of Planning and Development

DATE: May 23, 2022

SUBJECT: Comprehensive Sign Plan for Market at Olive

This request by U-City, LLC is for a Comprehensive Sign Plan for the Market at Olive development, Phases I through IV. Requirements for the signs are spelled-out in the "PD" Planned Development District regulations of the Zoning Ordinance, as outlined below.

The Applicant is requesting approval for three (3) pylon signs, dimensions and locations of which can be found in Exhibit "A."

1. A sign 75'-4" in height is proposed to be located on the Costco site (Phase I), in the southwest corner of the lot, at the intersection of Olive Boulevard and Interstate 170. This sign is meant to be viewed primarily by highway drivers on the interstate. A sign of similar dimensions can be found at the Brentwood Promenade (see attached Exhibit "B.") The Brentwood sign is 80 feet tall and 25 feet wide. The proposed Market at Olive highway pylon is approximately five (5) feet shorter, as noted, and 18 feet wide.
2. The other two pylon signs are considerably smaller than the highway sign. The sign proposed for the north side of Olive Boulevard, on Phase IV of the development, is 35 feet tall and 10 feet wide. A similarly sized sign is proposed for the south side of Olive Boulevard. This sign is also 10 feet wide but is 38'-8" tall.

All three (3) signs are designed to highlight the anchors of the development on the top positions of the signs, with smaller tenants listed on the bottom panels.

It is important to note that the Applicant is not asking for any monument signs along either side of Olive Boulevard. The only identification signs will be these three (3) pylon signs. Staff prefers this proposal as the development would be more visually appealing than having up to eight (8) monument signs along this portion of Olive Boulevard. The absence of monument signs along Olive Boulevard also leaves more room for additional landscaping or similar aesthetic features.

Section 400.780(D)(3) Density and Dimensional Regulations and Performance Standards.

Planned Development – Commercial Or Industrial Commercial ("PD-C" or "PD-I"), Signage:

Signage shall be in compliance with Article VIII "Sign Regulations" of this Chapter unless the applicant for a "PD-C" or "PD-I" district designation elects to submit a comprehensive sign plan in addition to the submission of other required development plan documents. The Plan Commission may recommend, and the City Council may approve, a comprehensive sign plan and such plan shall be made part of the ordinance approving the "PD" district. Such ordinance

may contain conditions, requirements or standards regarding signs that may be stipulated by the City Council. Comprehensive sign plans approved under this Section shall be evaluated based upon the following criteria:

- a. Placement. All signs shall be placed where they are sufficiently visible and readable for their function. Factors to be considered shall include the purpose of the sign, its location relative to traffic movement and access points, site features, structures and sign orientation relative to viewing distances and viewing angles.
- b. Quantity. The number of signs that may be approved within any development shall be no greater than that required to provide project identification and entry signs, internal circulation and directional information to destinations and development subareas and business identification. Factors to be considered shall include the size of the development, the number of development subareas, and the division or integration of sign functions.
- c. Size. All signs shall be no larger than necessary for visibility and readability. Factors to be considered in determining appropriate size shall include topography, volume of traffic, speed of traffic, visibility range, proximity to adjacent uses, amount of sign copy, placement of display (location and height), lettering style and the presence of distracting influences. In no event shall a plan contain a sign which exceeds by more than twice that of any maximum area standard contained in Article VIII "Sign Regulations" of this Chapter unless otherwise waived by the City Council.
- d. Materials. Sign materials shall be compatible with architectural and/or natural features of the project. This may be accomplished through similarity of materials for sign structures and faces, the use of complementary colors, similarity of architectural style or the use of consistent lettering style and typography.

A request for approval for a comprehensive sign plan shall accompany the request for "PD-C" or "PD-I" zoning classification and shall include, but is not limited to, the following:

- (1) A site plan depicting the proposed plan of development and illustration of proposed sign locations;
- (2) Descriptions and drawings indicating size, qualities, materials and illumination; and
- (3) A narrative description of the common theme for signage within the development, how it relates to architectural and/or landscaping elements of the development, and how the comprehensive sign plan relates to each of the criteria set forth in this Section.

Staff Recommendation

Staff is recommending that the proposed Comprehensive Sign Plan for the Market at Olive developments be approved. This approval affects all four (4) Planned Development – Commercial (PD-C) Districts that comprise the entire development as follows:

1. The PD-C Ordinances that approved the Map Amendment and Final Development Plan for Phase I of the Market at Olive Development (a.k.a. the Costo Site), Ordinances 7146 and 7149, respectively, will be amended to add the Comprehensive Sign Plan;

2. The Map Amendment for Phase II of the Market at Olive development, due to have a second and third reading on May 9, 2022, Bill No. 9457, will be amended to add the Comprehensive Sign Plan; *(City Council update: Bill No. 9457 was passed on May 9, resulting in Ordinance No. 7181.)*
3. The Preliminary Development Plan Resolution that accompanies the Phase II Map Amendment will be revised to include the Comprehensive Sign Plan;
4. Ordinances and Preliminary Development Plans associated with Phase III and Phase IV of the Market at Olive development will include the Comprehensive Sign Plan;

Staff is also recommending that the City Council waive the size limit of the signs. The Sign regulations state: *"In no event shall a plan contain a sign which exceeds by more than twice that of any maximum area standard contained in Article VIII "Sign Regulations" of this Chapter unless otherwise waived by the City Council."*

According to the Sign Regulations, the maximum area of Shopping Center Identification Signs is 80 square-feet. The Highway Pylon sign is 888 square-feet in size and the north and south project pylon signs are 270 square-feet and 314.2 square-feet in size, respectively. The scale and location of the development warrant the increase in sign area. Also, the absence on monument signs along Olive Boulevard is a positive feature of the Sign Plan and warrants the larger signs.

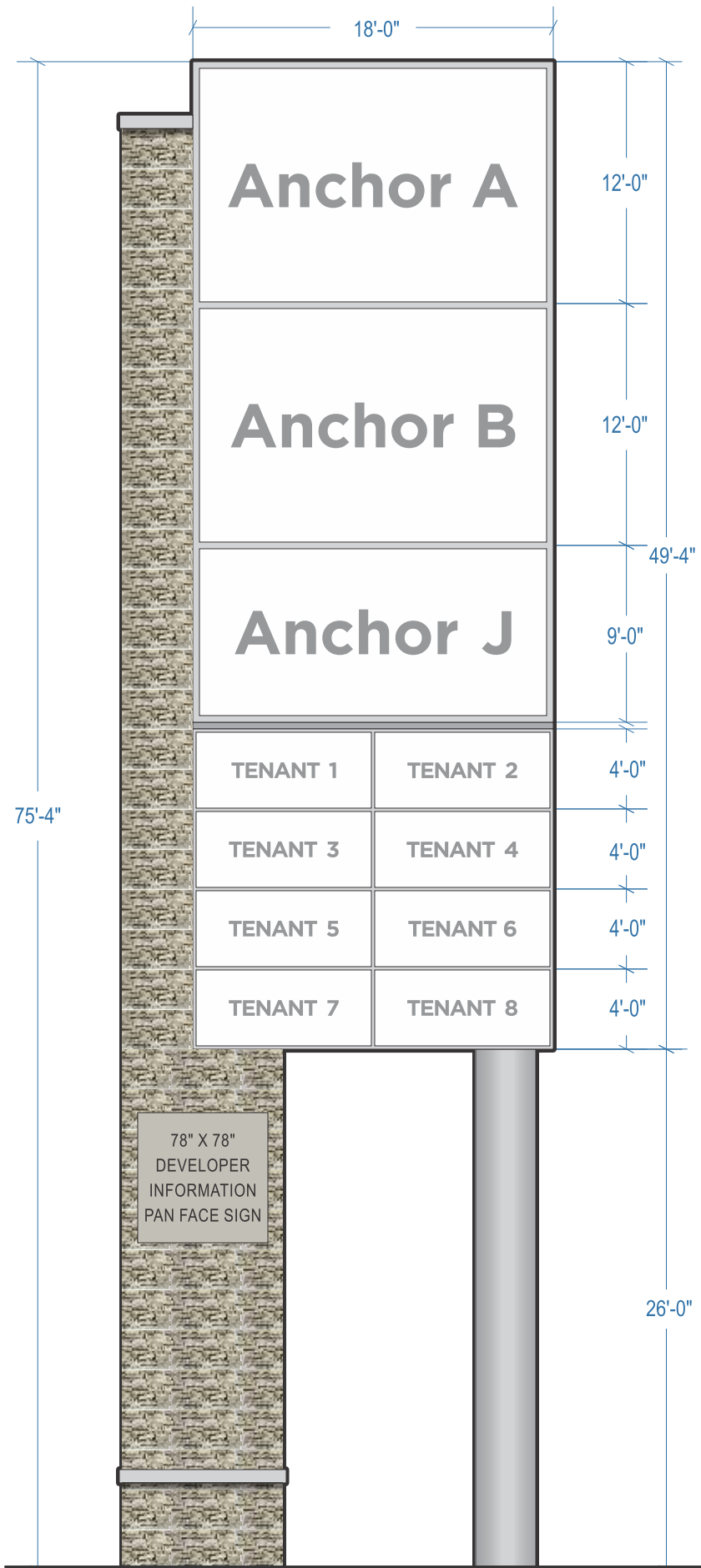
Plan Commission Meeting

At the Plan Commission meeting on April 27, 2022, the Plan Commission voted unanimously to approve the Comprehensive Sign Plan for the Market at Olive development.

Attachments:

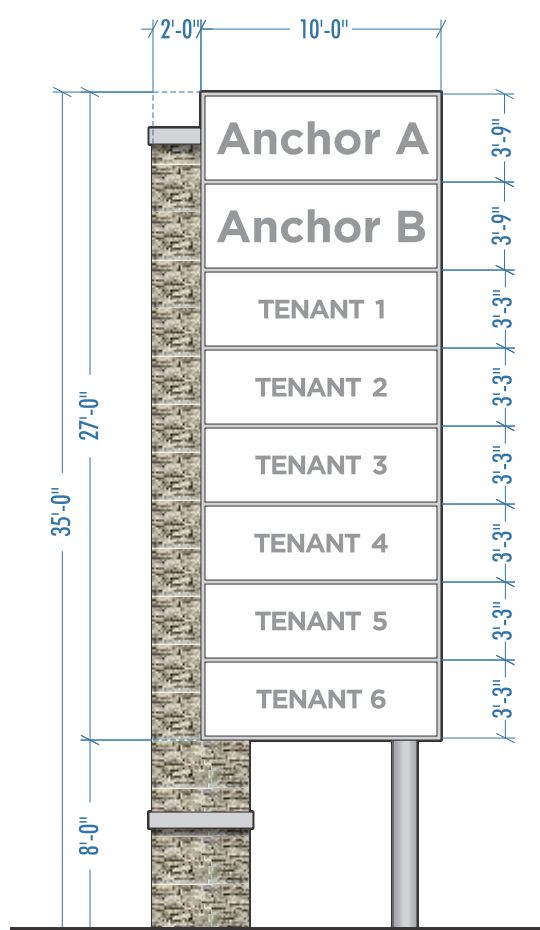
Exhibit A: Comprehensive Sign Plan for Market at Olive.

Exhibit B: Rendering and dimensions of Brentwood Promenade sign

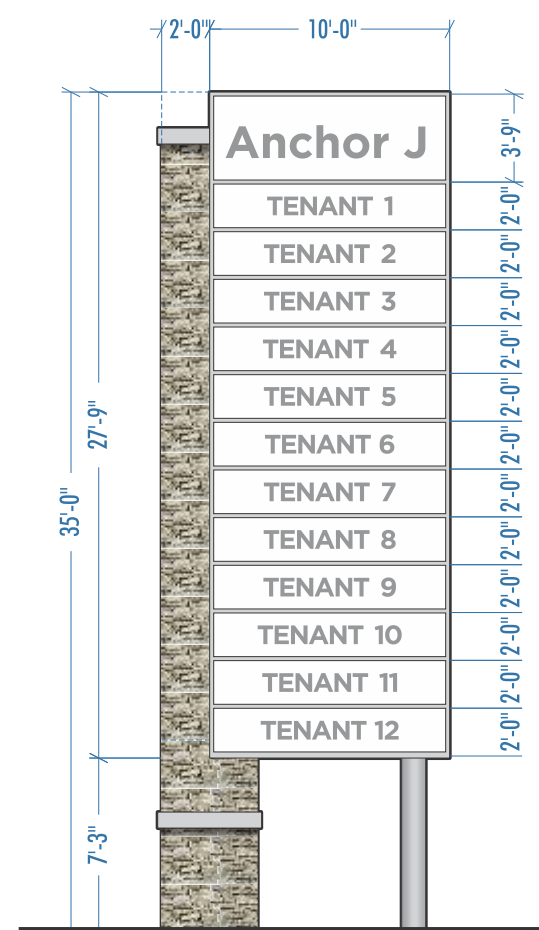


1 HIGHWAY PYLON 1
 SCALE: 1/8" = 1'
 SIGN AREA: 49'-4" (592") x 18'-0" (216") = 127,872 / 144 = 888sf

2 NORTH PROJECT PYLON
 SCALE: 1/8" = 1'
 SIGN AREA: 27' x 10' = 270sf



3 SOUTH PROJECT PYLON
 SCALE: 1/8" = 1'
 SIGN AREA: 27'-9" (333") x 10'-0" (120") = 39,960 / 144 = 277.5sf



WARREN SIGN

St. Louis Metro Area -
 2955 Arnold Tenbrook Rd.
 Arnold, MO 63010
 636-282-1300

CLIENT
Market @ Olive

LOCATION
 Market @ Olive

PROJECT
 Pylon Sign Family

SAVED AS
 Market at Olive
 /3 PYLONS

DRAWING NO.
 BB033422.1-B

DATE
 03.29.2022

REVISION
 040622 TALLER HWY PYLON

REVISION
 040822 PROJECT PYLONS CONFIG

REVISION
 041122 ANC J SAME AS A & B

REVISION

REVISION

REVISION

DESIGNED BY
 Scott Wynn

THIS DRAWING HAS BEEN PREPARED FOR YOUR EXCLUSIVE VIEWING AND IS THE INTELLECTUAL PROPERTY OF WARREN SIGN®. IT MAY NOT BE REPRODUCED IN WHOLE OR IN PART WITHOUT WRITTEN PERMISSION.

THIS SIGN IS INTENDED TO BE INSTALLED IN ACCORDANCE WITH THE REQUIREMENTS OF THE NATIONAL ELECTRICAL CODE AND/OR OTHER APPLICABLE LOCAL CODES. THIS INCLUDES PROPER GROUNDING AND BONDING OF THE SIGN.



WarrenSign.com



St. Louis Metro Area -
2955 Arnold Tenbrook Rd.
Arnold, MO 63010
636-282-1300

CLIENT
MARKET @ OLIVE

LOCATION
Market @ Olive

PROJECT
Pylon Sign Family

SAVED AS
Market at Olive
/3 PYLONS

DRAWING NO.
BB033422.2

DATE
03.29.2022

REVISION
-
REVISION
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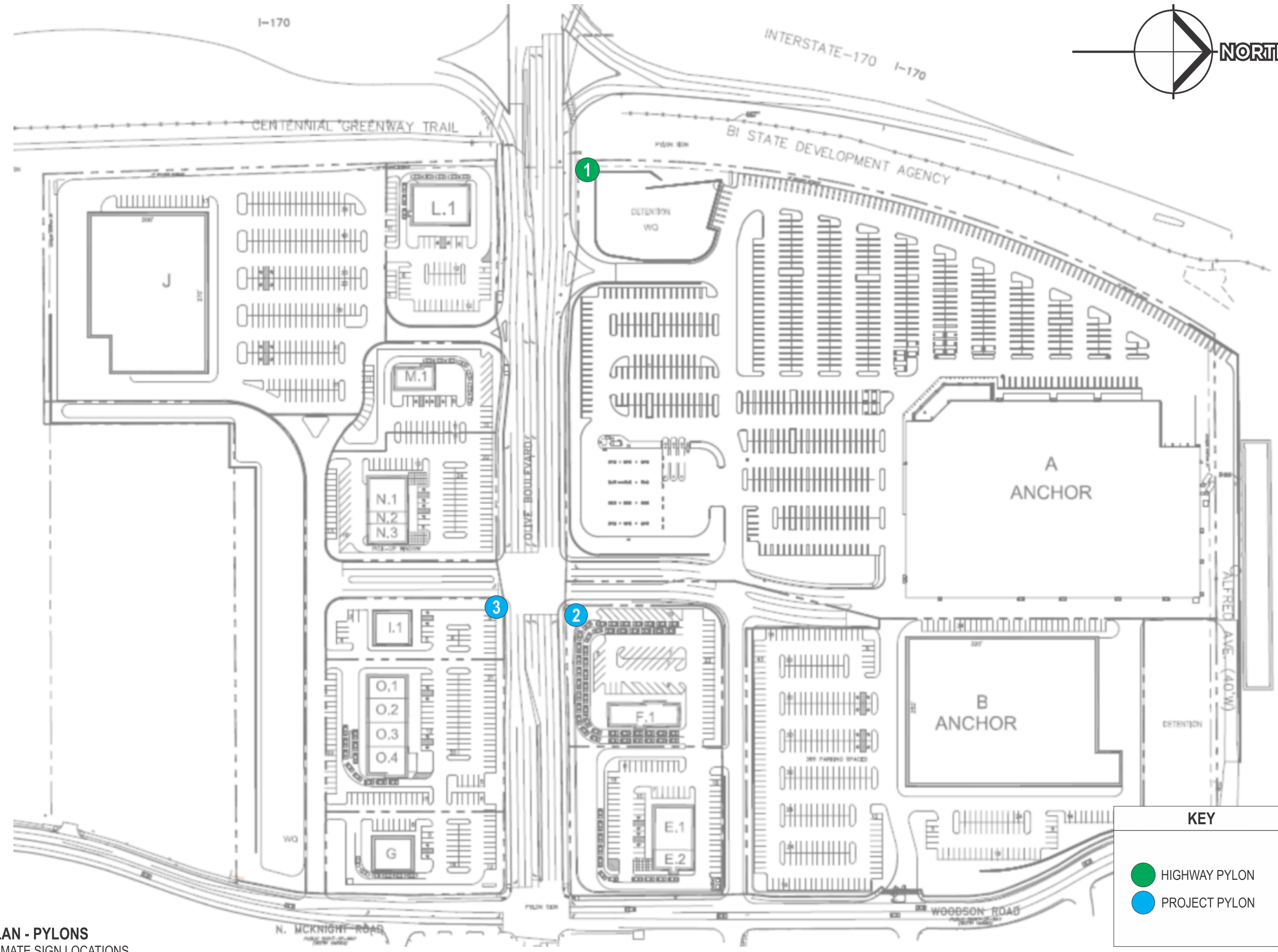
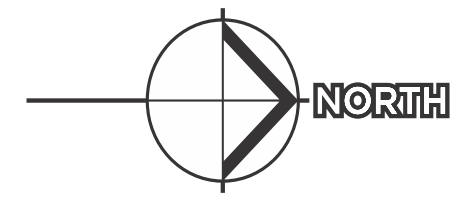
DESIGNED BY
Scott Wynn

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WarrenSign.com



KEY

- HIGHWAY PYLON
- PROJECT PYLON

SITE PLAN - PYLONS
APPROXIMATE SIGN LOCATIONS

Exhibit B



EXISTING D/F BRENTWOOD PROMENADE PYLON

SCALE: 3/32" = 1'

SIGN AREA:

ID & PRIMARY (28' x 25') 700sf + SMALLER TENANTS (25' x 16'-9") 419sf

700sf + 419sf = 1119sf TOTAL

OVERALL HEIGHT OF 80'

INTRODUCED BY: _____

DATE: _____

BILL NO.

ORDINANCE NO.

AN ORDINANCE AMENDING ORDINANCE NO. 7146, RELATING TO THE ZONING CLASSIFICATION OF MULTIPLE PROPERTIES IN REDEVELOPMENT PROJECT AREA 1 ASSOCIATED WITH THE COSTCO DEVELOPMENT AND PERMITTED LAND USES AND DEVELOPMENTS THEREIN, BY APPROVING A COMPREHENSIVE SIGN PLAN FOR THE COSTCO DEVELOPMENT.

WHEREAS, Ordinance No. 7146, passed by the City Council on March 15, 2021, changed the zoning classification of multiple properties in Redevelopment Project Area 1 associated with the Costco development to Planned Development--Commercial (PD-C) and established permitted land uses and developments therein; and

WHEREAS, said multiple properties are legally described in Ordinance No. 7146, Exhibit A, a copy of which is attached hereto and made a part hereof; and

WHEREAS, Ordinance No. 7146 does not include a comprehensive sign plan, which may be approved pursuant to Zoning Code Section 400.780.D.3; and

WHEREAS, at its meeting on April 27, 2022, the City Plan Commission examined an amendment of Ordinance No. 7146 which approves a comprehensive sign plan for the Costco development; and

WHEREAS, the City Plan Commission, at its meeting, considered the comprehensive sign plan and recommended to the City Council that it approve the comprehensive sign plan and amend Ordinance No. 7146 accordingly; and

WHEREAS, due notice of a public hearing to be held by the City Council in the City Council Chambers at City Hall, 6801 Delmar, University City, Missouri, on June 13, 2022, was duly published on May 29, 2022, in the St. Louis Countian, a newspaper of general circulation within University City; and

WHEREAS, the public hearing was held at the time and place specified in the notice, and all suggestions or objections concerning said amendment of Ordinance No. 7146 were duly heard and considered by the City Council.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF UNIVERSITY CITY, MISSOURI, AS FOLLOWS:

Section 1. Ordinance No. 7146 is hereby amended so as to include the Comprehensive Sign Plan, attached hereto, marked "Exhibit B" and made a part hereof. The Comprehensive Sign Plan is hereby approved pursuant to Zoning Code Section 400.780.D.3 and all other applicable authority.

Section 2. All provisions of Ordinance No. 7146 not inconsistent with this ordinance shall remain in full force and effect.

Section 3. This ordinance shall take effect and be in force from and after its passage as provided by law.

PASSED and ADOPTED this _____ day of _____, 2022.

MAYOR

ATTEST:

CITY CLERK

CERTIFIED TO BE CORRECT AS TO FORM:

CITY ATTORNEY

DRAFT

EXHIBIT A – LEGAL DESCRIPTIONS FOR REZONING

--- Proposed COSTCO Tract ---

A tract of land situated in the City of University City, the County of St. Louis and the State of Missouri, being part of Lots 3, 4, 5, 6, and 7 of Charles H. Gier's Estate, a subdivision filed for record in Plat Book 6 page 3 of the land records of said St. Louis County, Missouri, which includes all of Lot 1 and part of Lot 2 of Beckman Subdivision as recorded in Plat Book 238, page 100 of said Land Records of said St. Louis County Missouri, part of Blocks 1, 2 and 3 of St. Patrick Courts, a subdivision filed for record in Plat Book 48, page 33 of said Land Records, part of a tract of land conveyed to U City LLC as described in Deed Book 22858, page 585 of said Land Records, part of a tract of land conveyed to St. Louis County Catholic Church Real Estate Corporation as described in Deed Book 17765, page 4123 of said Land Records, all of a tract of land conveyed to Torah Center / Midwest, Inc. as described in Deed Book 8540, page 1492 of said Land Records, part of a tract of land conveyed to Wallace M McNeil as described in Deed Book 17791, page 3849 of said Land Records, and being more particularly described as follows:

BEGINNING at a found ½ inch iron pipe marking the Northeast corner of said Lot 5 of the Gier Estate also being the Northeast corner of said Lot 1 of Beckman Subdivision and being on the South right-of-way line of Alfred Avenue, 40 feet wide, thence along said South right-of-way line of Alfred Avenue, South 89 degrees 58 minutes 54 seconds East a distance of 279.59 feet to a found concrete monument marking the Northwest corner of said St. Patrick Courts; thence continuing along said South right-of-way line of Alfred Avenue, South 89 degrees 47 minutes 33 seconds East a distance of 66.31 feet; thence leaving said South right-of-way line of Alfred Avenue, South 00 degrees 27 minutes 35 seconds West a distance of 560.09 feet; thence South 14 degrees 59 minutes 08 seconds West a distance of 251.67 feet; thence South 00 degrees 13 minutes 57 seconds West a distance of 277.51 feet to the North right-of-way line of Olive Boulevard as widened, width varies; thence along said North right-of-way line of Olive Boulevard as widened as follows: North 87 degrees 54 minutes 10 seconds West a distance of 40.68 feet; North 89 degrees 54 minutes 54 seconds West a distance of 147.81 feet; North 89 degrees 56 minutes 51 seconds West a distance of 103.25 feet; North 89 degrees 50 minutes 09 seconds West a distance of 54.87 feet; North 86 degrees 23 minutes 04 seconds West a distance of 120.20 feet; North 80 degrees 56 minutes 46 seconds West a distance of 97.92 feet; North 89 degrees 25 minutes 57 seconds West a distance of 135.77 feet to the intersection of said North right-of-way line of said Olive Boulevard as widened and the Eastern right-of-way line of the Abandoned St. Louis Belt and Terminal Railroad, a tract of land conveyed to Bi-State Development Agency of the Missouri-Illinois Metropolitan District as recorded in Deed Book 13245, page 1568 of said Land Records; thence leaving said North right-of-way line of Olive Boulevard as widened along said Eastern right-of-way line of the Abandoned St. Louis Belt and Terminal Railroad 1,112.21 feet along the arc of a curve to the right, having a radius of 1,860.00 feet, through a central angle of 34 degrees 15 minutes 38 seconds, with a chord that bears North 15 degrees 41 minutes 11 seconds East a distance of 1,095.71 feet to the intersection of said Eastern right-of-way line of the Abandoned St. Louis Belt and Terminal Railroad and said South right-of-way line of Alfred Avenue; thence leaving said Eastern right-of-way line of the Abandoned St. Louis Belt and Terminal Railroad along said South right-of-way line of Alfred Avenue, South 89 degrees 55 minutes 20 seconds East a distance of 127.54 feet to the point of beginning.

Containing 16.076 Acres, according to survey by Grimes Consulting, Inc. (LS-343-D) dated September 2019.

EXHIBIT B – COMPREHENSIVE SIGN PLAN

Exhibit B

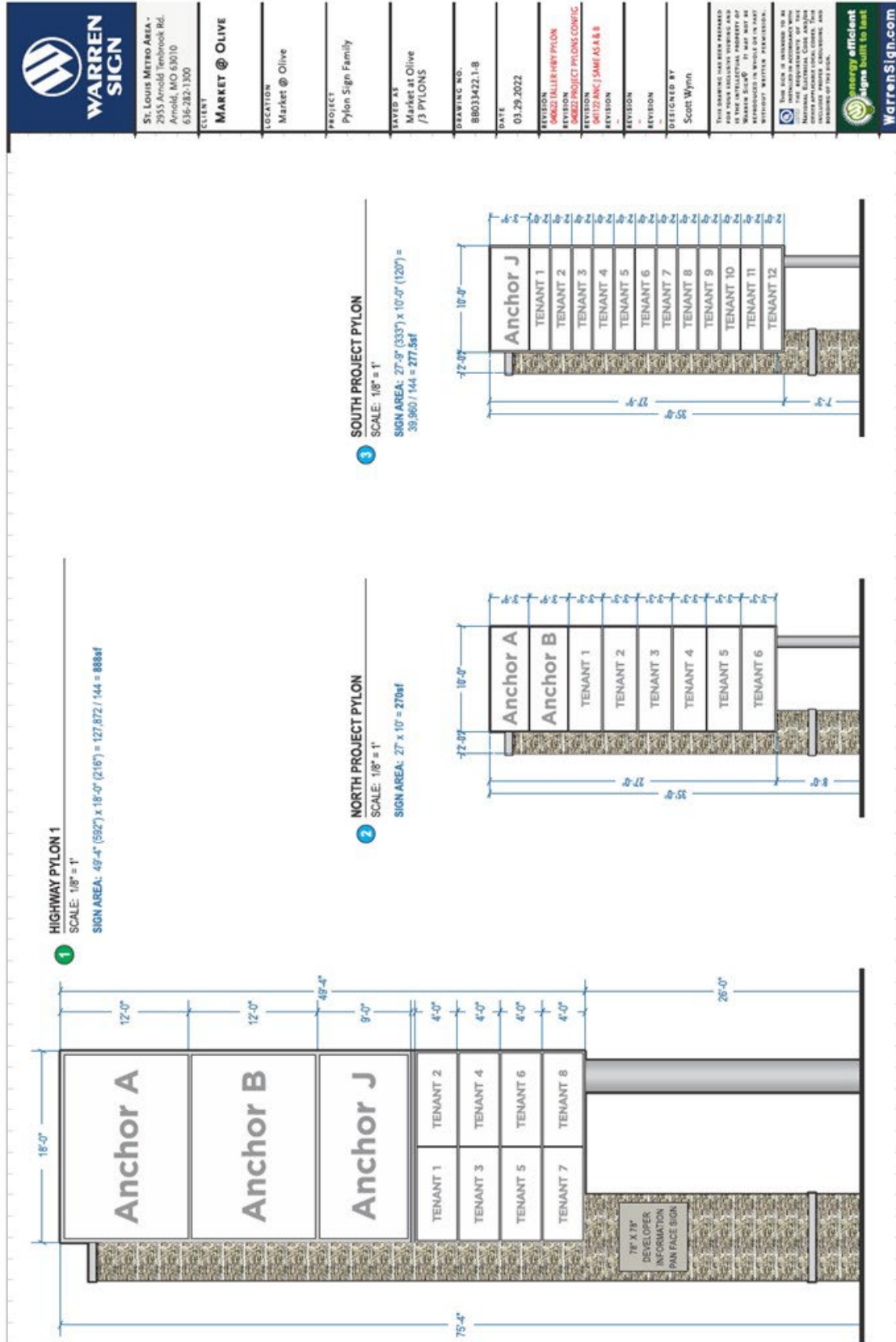
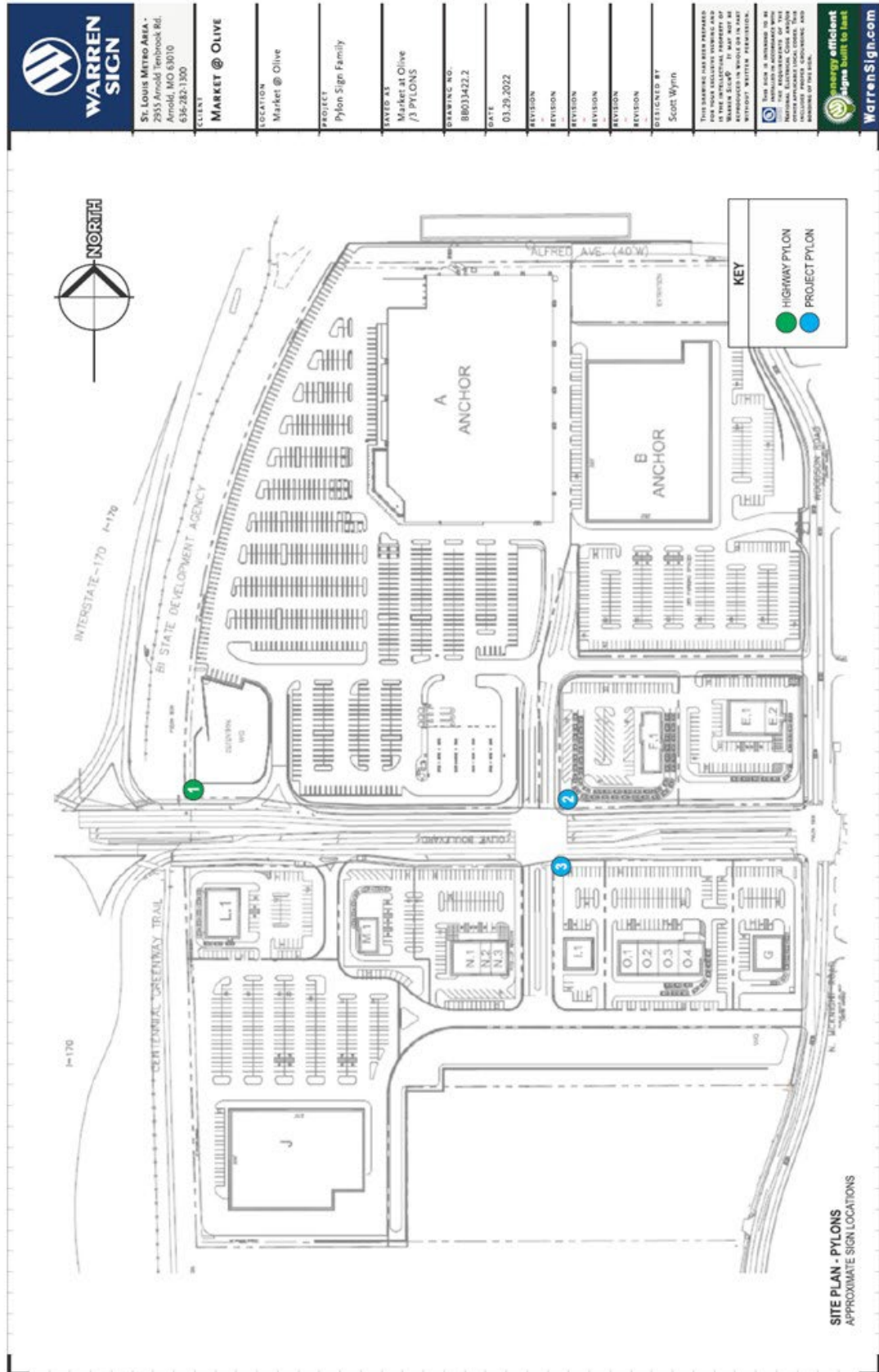


EXHIBIT B – COMPREHENSIVE SIGN PLAN

Exhibit B





CITY OF UNIVERSITY CITY COUNCIL MEETING
AGENDA ITEM

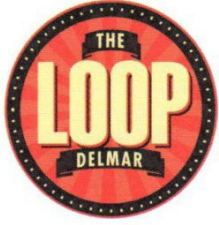
NUMBER: <i>For City Clerk Use</i>	NB20220613-01
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SUBJECT/TITLE: An Ordinance Amending Section 120.940 of the Municipal Code of the City of University City, Missouri, Relating to the University City Loop Special Business District Advisory Commission.			
REQUESTED BY: Gregory Rose, City Manager		DEPARTMENT / WARD OCM / All	
AGENDA SECTION:	New Business - Bills	CAN ITEM BE RESCHEDULED?	yes
CITY MANAGER'S RECOMMENDATION OR RECOMMENDED MOTION: The City Manager recommends approval.			
FISCAL IMPACT:			
AMOUNT:		ACCOUNT No.:	
FROM FUND:		TO FUND:	
EXPLANATION: The Loop Special Business District has requested that the number of members be reduced from nine to seven. Currently, there are two vacancies having terms ending January 1, 2024. This Bill eliminates the two terms and vacancies.			

STAFF COMMENTS AND BACKGROUND INFORMATION: The University City Loop Special Business District Advisory Commission was created by Ordinance No. 5247 (10/20/1980) and consisted of seven members. The number was increased to nine by Ordinance No. 5700 (2/6/1989). State law does not specify the number of special business district members for a city such as University City, having a population of less than 350,000. Section 71.794(4)(h) RSMo. For cities having a population of 350,000 or more, the commission must consist of seven members. Section 71.794(4)(i) RSMo. Industrial Dev of \$5.8 million in 2003
--

CIP No.	
RELATED ITEMS / ATTACHMENTS: Correspondence from Loop Special Business District President Derek Deavers. Draft Bill	

LIST CITY COUNCIL GOALS (5):			
RESPECTFULLY SUBMITTED:	City Manager, Gregroy Rose	MEETING DATE:	June 13, 2022



The Loop Special Business District

P.O. Box 300249
University City, MO 63130
(314) 494-9409

March 7, 2022

Assistant City Manager Brooke Smith

Via E-Mail (bsmith@ucitymo.org)

Re: Request to Amend Number of LSB D Board Members

Dear Ms. Smith:

The Loop Special Business District Board would like to request an amendment in University City Code and LSB D bylaws to reduce the number of LSB D board of directors from nine to seven.

Due to vacancies of storefronts in the University City Loop and limited workforce stemming from the COVID-19 pandemic, it has become increasingly difficult to find eligible and available candidates for the board member roles.

The LSB D's current board members have all tried reaching out to others businesses on the street without any luck of finding business owners/property owners who are available to represent due to the increased demands on their time since the beginning of the COVID-19 pandemic.

Please let me know if you have any questions at all and thank you for your consideration.

Sincerely,

Derek Deaver
President
Loop Special Business District

INTRODUCED BY: _____

DATE: _____

BILL NO. 9467

ORDINANCE NO.

AN ORDINANCE AMENDING SECTION 120.940 OF THE MUNICIPAL CODE OF THE CITY OF UNIVERSITY CITY, MISSOURI, RELATING TO THE UNIVERSITY CITY LOOP SPECIAL BUSINESS DISTRICT ADVISORY COMMISSION, BY AMENDING SECTION 120.940 SO AS TO REDUCE THE NUMBER OF MEMBERS FROM NINE TO SEVEN.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF UNIVERSITY CITY, MISSOURI, AS FOLLOWS:

Section 1. Section 120.940 of the Municipal Code of the City of University City, Missouri, relating to the University City Loop Special Business District Advisory Commission, is hereby amended by repealing Section 120.940 and enacting in lieu thereof a new section to be known as "Section 120.940. Advisory Commission;" thereby amending Section 120.940 so as to reduce the number of members from nine to seven, so that said section, as amended, shall read as follows:

Section 120.940. Advisory Commission.

A.

The City Council shall have sole discretion as to how the revenues of the district shall be used within the scope of this Chapter. To assist in exercising this discretion, a University City Special Business District Advisory Commission is created.

1.

Membership. The Advisory Commission shall consist of seven (7) members, chosen from and consisting of individuals who, at the time of appointment and during their entire term, own real property or a licensed business within the district that is subject to the additional tax in Section [120.910](#) and not in arrears. If the owner of real property or a licensed business within the district is a partnership or a business organization or other entity, including a limited partnership, corporation, estate or trust, the owner may designate in writing an individual as the owner's legally authorized representative, and such individual may be appointed to and be a member of the Advisory Commission, provided, at the time of appointment and during the entire term, the owner is subject to the additional tax in Section [120.910](#) and not in arrears. No member of the municipal government shall be a member of the Advisory Commission. No individual shall be considered for appointment to the Advisory Commission unless the individual has first submitted an application upon a form furnished by the City Clerk. The Mayor shall appoint a member of the Council to serve as liaison to the Advisory Commission consistent with Council rules and procedures.

2.

Term of office. The Mayor, with the approval of the City Council, shall appoint the members of said Advisory Commission, so that each of the seven (7) members shall hold office for three (3) years. The terms of two members shall expire January 1, 2023, the terms of two members shall expire January 1, 2024, and the terms of three members shall expire January 1, 2025. The Mayor shall, before the first of January of each year, appoint replacement members for those members whose terms shall have expired, and those replacement members shall hold office for three (3) years, and until their successors are appointed.

3.

Dismissals. The City Council may remove any member of the Advisory Commission for misconduct or neglect of duty.

4.

Vacancies. Vacancies on the Advisory Commission, occasioned by removal, resignation or otherwise, shall be reported to the City Council and shall be filled in like manner as normal appointments within thirty (30) days of the report to the Council. Members appointed to fill vacancies shall assume the term of membership held by the vacated member.

5.

Compensation. No member of the Advisory Commission shall receive compensation for the member's duties.

6.

Conflict of interest. No person shall be employed by the district who is related to a member of the Advisory Commission either by blood or marriage, and no business shall be conducted with firms which are owned in whole, or part, by a person related to a member of the Advisory Commission either by blood or marriage.

Section 2. Two Advisory Commission terms expiring January 1, 2024 are hereby eliminated in order to reduce the number of Advisory Commission members from nine to seven.

Section 3. This ordinance shall take effect and be in force from and after its passage as provided by law.

PASSED and ADOPTED this 27th day of June, 2022.

(SEAL)

MAYOR

ATTEST:

CITY CLERK

CERTIFIED TO BE CORRECT AS TO FORM:

CITY ATTORNEY