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Kirkwood City Council Agenda Thursday, June 20, 2019, 7:00 p.m. Kirkwood City Hall City Council Chambers 139 South Kirkwood Road Kirkwood, MO 63122 Posted on June 14, 2019

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. INTRODUCTIONS AND RECOGNITIONS
- IV. PRESENTATIONS
- V. PUBLIC HEARINGS

VI. PUBLIC COMMENTS – <u>3 MINUTE</u> LIMIT PER PERSON

The Public Comments portion of the meeting is an opportunity for the City Council to listen to comments from citizens. It is not a question and answer session and the City Council will not respond to comments or answer questions during this period. The Mayor may refer any matter brought up to the City Council to the Chief Administrative Officer or City Clerk if action is needed.

VII. CONSENT AGENDA

All items within the Consent Agenda will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request of a member of the City Council. The expenditures listed in the consent agenda are items already approved in the current city budget.

- a) Approval of the May 16, 2019 City Council Meeting Minutes (Continued from June 6, 2019)
- b) Approval of the June 6, 2019 City Council Meeting Minutes
- c) Resolution 89-2019, accepting the bid of TraMar Contracting, Inc. for the 2019 Acrylic Waterborne Pavement Markings and authorizing and directing the Mayor to enter into a contract (\$36,467)
- d) Resolution 90-2019, accepting the bid of Spencer Contracting Co. for South Fillmore / East Jefferson Sidewalk Extension and authorizing and directing the Mayor to enter into a contract (not to exceed amount of \$97,101.95)
- e) Resolution 91-2019, accepting the bid of People Ready for Temporary Labor Services on an as needed basis with an initial term of 12 months with the option to renew for up to four additional 12 month terms pending budgetary approval for the Sanitation Division and authorizing and directing the Mayor to enter into a contract (at the rates provided in the memo)
- f) Resolution 93-2019, accepting the proposal of Pitzman's Co. of Surveyors and Engineers for Professional Surveying and Civil Engineering Services for Kirkwood Sidewalk Infill on East Monroe Avenue and authorizing and directing the Mayor to enter into a contract (not to exceed amount of \$16,960)
- g) Resolution 95-2019, accepting the proposal of Jacobs Engineering for Professional Design Services for the roadway and intersection along Monroe



Avenue and Taylor Avenue and authorizing and directing the Mayor to enter into a contract (not to exceed amount of \$78,353)

- h) Resolution 97-2019, accepting the bid of Badger Daylighting Corp. for Daylighting Hydrovac Services for the Electric Department with an initial term of 12 months with the option to renew for up to four additional 12 month terms pending budgetary approval and authorizing and directing the Mayor to enter into a contract (at the rates provided in the bid tab sheet)
- i) Resolution 98-2019, accepting the bid of Schaeffer Electric for Street Lighting Services for the Electric Department with an initial term of 12 months with the option to renew for up to four additional 12 month terms pending budgetary approval and authorizing and directing the Mayor to enter into a contract (at the rates provided in the memo)
- j) Resolution 99-2019, accepting the bid of Terry's Towing for Towing Services for the with an initial term of 12 months with the option to renew for up to four additional 12 month terms pending budgetary approval and authorizing and directing the Mayor to enter into a contract (at the rates provided in the bid tab sheet)
- k) Resolution 100-2019, transferring funds from Account #302-2001-491.10.10 to Account #302-2001-600.75.03, Project #PR2003, accepting the proposal of C&R Mechanical Company for the Kirkwood Community Center Ice Rink – Team Room HVAC System and authorizing and directing the Mayor to enter into a contract (amount not to exceed of \$80,000)

VIII. UNFINISHED BUSINESS

- 1. Bill 10760, appropriating funds from the GEMT Program Account to multiple accounts (\$140,673)
- Bill 10761, appropriating funds from the Reappropriations Account to Account #505-2215-481.75.15, Project #WA1907 for the Swan Avenue Pump Station project (\$1,358,126)

NEW BUSINESS

- 1. Bill 10762, amending the provisions of the Municipal Code, Appendix A Zoning, regarding the regulation of Medical Marijuana
- Bill 10763, granting Special Use Permits for a pet day care and kennel (commercial) with outdoor use at 902 South Kirkwood road, subject to certain conditions
- 3. Bill 10764, granting a Special Use Permit for a restaurant at 151 West Jefferson Avenue, subject to certain conditions
- 4. Bill 10765, vacating a 10' wide easement on a tract of land being part of adjusted parcel 63 and adjusted parcel 64 of Ponca Trails, a subdivision recorded in Plat Book 364, Page 28, in Township 44 North, Range 5 East, located in the City of Kirkwood, St. Louis County, Missouri
- Bill 10766, reappropriating funds from the Reappropriations Account to Account #301-1401-600.75.12, Project #WA1802, from fiscal year 2018/2019 to fiscal year 2019/2020 for the ADA Transition Plan (\$40,548)
- 6. Bill 10767, appropriating funds from the General Fund Fund Balance to Account #101-1101-411.68.01, for the purchase of 11 iPad Pros and Apple Smart

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WHERE COMMUNITY AND SPIRIT MEET*

Keyboard Folios for the City Council and City staff (\$10,758)

- Bill 10768, appropriating funds from the Sanitation Fund Fund Balance to Account #509-2315-482.75.05, Project #SA2002, accepting the bid of US Bancorp for Roll-Off Carts Financing for the Sanitation Division and authorizing and directing the Mayor to enter into a contract (\$660,385.51 over five years)
- Bill 10769, appropriating funds from the Capital Fund to Account #301-1401-600.75.12, Project #PW2002, for Infill Sidewalk on East Monroe Avenue (\$100,000)
- Bill 10770, approving the Final Development Plan for a Community Unit Plan type A and Final Subdivision Plat of an eight-lot subdivision on the properties known as 2017 Lily Avenue and 2040 Boaz Avenue in the City of Kirkwood, St. Louis County, Missouri
- Resolution 92-2019, transferring funds from Account #509-2312-482.42.09 to Account #509-2315-482.75.05, Project #SA1902, amending the contract with SCS Engineers for a Single Stream Recycling Characterization Study for the Residential Solid Waste Collection Automation and authorizing and directing the Mayor to enter into an amended contract (in the amount of \$39,940 for a not to exceed amount of \$69,940)
- 11. Resolution 94-2019, accepting the bid of Kelpe Contracting for Northlin and Southlin Drive Water Main Replacement and Street and Sidewalk Reconstruction and authorizing and directing the Mayor to enter into a contract (not to exceed amount of \$1,054,327.12)
- 12. Resolution 96-2019, accepting the proposal of EFK Moen for Preliminary and Right-of-Way Plans on Manchester Road and authorizing and directing the Mayor to enter into a contract (not to exceed amount of \$145,365.11)

X. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY)

XI. CITY COUNCIL REPORTS

XII.

CHIEF ADMINISTRATIVE OFFICER REPORTS

- 1. Application for Liquor License to sell Intoxicating Liquor in Original Package, Plus Sunday, for Kirkwood Deli, 500 W. Essex Ave.
- An Application for Temporary Outdoor Promotional Variance from Superiorland Concessions to sell Blues Hockey Merchandise on the parking lot of 10901 Manchester Road from 8:00 a.m. to 8:00 p.m. daily from June 21, 2019 through July 12, 2019
- An Application for Temporary Outdoor Promotional Variance from Superiorland Concessions to sell Blues Hockey Merchandise on the parking lot of 401 N. Kirkwood Road from 8:00 a.m. to 8:00 p.m. daily from June 21, 2019 through July 12, 2019

*Other Items may be added after the publication of the agenda. Please contact the City Clerk's Office at 822-5802 for any additional information that may have been added after the publication of the agenda.

XIII. CITY ATTORNEY REPORTS



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XIV. CITY CLERK REPORTS

1. Report of the June 19, 2019 Planning and Zoning Commission meeting

*Other Items may be added after the publication of the agenda. Please contact the City Clerk's Office at 822-5802 for any additional information that may have been added after the publication of the agenda.

XV. MEETING ADJOURNMENT PLEASE NOTE: The next regular meeting of the Kirkwood City Council will take place at 7:00 p.m. on July 3, 2019.

UPCOMING PUBLIC HEARINGS NONE

CONTINUED ITEMS

1. Bill 10759, an ordinance adopting a revised City of Kirkwood Classification and Pay Plan (Continued to July 3, 2019)

TABLED ITEMS

- 1. Bill 10645, amending the provisions of the Municipal Code, Appendix A Zoning, regarding Side Yard Setbacks in the R-3 Single Family Residential District
- 2. Bill 10690, amending the provisions of the Municipal Code, Appendix A Zoning, regarding Height Requirement in the B-2 Business District

Kirkwood City Council: Mayor Tim Griffin; Council Members Nancy Luetzow, Maggie Duwe, Ellen Edman, Mark Zimmer, Wallace Ward, and Kara Wurtz

Contact Information: For full City Council contact information visit <u>www.kirkwoodmo.org/council</u>. To contact the City Clerk call 314-822-5802. To contact the Chief Administrative Officer call 314-822-5803.

Accommodation: The City of Kirkwood is interested in effective communication for all persons. Persons requiring an accommodation to attend and participate in the meeting should contact the City Clerk at 314-822-5802 at least 48 hours before the meeting. With advance notice of seven calendar days, the City of Kirkwood will provide interpreter services at public meetings for languages other than English and for the hearing impaired. Upon request, the minutes from this meeting can be made available in an alternate format, such as CD by calling 314-822-5802.

THE CONSENT AGENDA IS ATTACHED

- a) Approval of the May 16, 2019 City Council Meeting Minutes (*Continued from June* 6, 2019)
- b) Approval of the June 6, 2019 City Council Meeting Minutes
- c) Resolution 89-2019, accepting the bid of TraMar Contracting, Inc. for the 2019 Acrylic Waterborne Pavement Markings and authorizing and directing the Mayor to enter into a contract (\$36,467)
- d) Resolution 90-2019, accepting the bid of Spencer Contracting Co. for South Fillmore / East Jefferson Sidewalk Extension and authorizing and directing the Mayor to enter into a contract (not to exceed amount of \$97,101.95)
- e) Resolution 91-2019, accepting the bid of People Ready for Temporary Labor Services on an as needed basis with an initial term of 12 months with the option to renew for up to four additional 12 month terms pending budgetary approval for the Sanitation Division and authorizing and directing the Mayor to enter into a contract (at the rates provided in the memo)
- f) Resolution 93-2019, accepting the proposal of Pitzman's Co. of Surveyors and Engineers for Professional Surveying and Civil Engineering Services for Kirkwood Sidewalk Infill on East Monroe Avenue and authorizing and directing the Mayor to enter into a contract (not to exceed amount of \$16,960)
- g) Resolution 95-2019, accepting the proposal of Jacobs Engineering for Professional Design Services for the roadway and intersection along Monroe Avenue and Taylor Avenue and authorizing and directing the Mayor to enter into a contract (not to exceed amount of \$78,353)
- h) Resolution 97-2019, accepting the bid of Badger Daylighting Corp. for Daylighting Hydrovac Services for the Electric Department with an initial term of 12 months with the option to renew for up to four additional 12 month terms pending budgetary approval and authorizing and directing the Mayor to enter into a contract (at the rates provided in the bid tab sheet)
- i) Resolution 98-2019, accepting the bid of Schaeffer Electric for Street Lighting Services for the Electric Department with an initial term of 12 months with the option to renew for up to four additional 12 month terms pending budgetary approval and authorizing and directing the Mayor to enter into a contract (at the rates provided in the memo)
- j) Resolution 99-2019, accepting the bid of Terry's Towing for Towing Services for the with an initial term of 12 months with the option to renew for up to four additional 12 month terms pending budgetary approval and authorizing and directing the Mayor to enter into a contract (at the rates provided in the bid tab sheet)
- k) Resolution 100-2019, transferring funds from Account #302-2001-491.10.10 to Account #302-2001-600.75.03, Project #PR2003, accepting the proposal of C&R Mechanical Company for the Kirkwood Community Center Ice Rink – Team Room HVAC System and authorizing and directing the Mayor to enter into a contract (amount not to exceed of \$80,000)



Kirkwood City Council Kirkwood City Hall City Council Chambers Thursday, May 16, 2019, 7:00 p.m.

Pursuant to notice of meeting duly given by the Mayor, the City Council convened on Thursday, May 16, 2019, at 7:00 p.m. at Kirkwood City Hall, 139 South Kirkwood Road, Kirkwood, Missouri. Present were Mayor Griffin, Council Members Duwe, Edman, Luetzow, Wurtz, and Zimmer. Also in attendance were Chief Administrative Officer Russell Hawes, Assistant Chief Administrative Officer Georgia Ragland, City Clerk Laurie Asche, Deputy City Clerk Freddy Doss, and City Attorney John Hessel. Council Member Ward was absent and excused.

INTRODUCTIONS AND RECOGNITIONS NONE

PRESENTATIONS

Mayor Griffin, Police Chief Brian Murphy, and Police Officer Gary Baldridge presented awards to Police Officers and Dispatchers for their service and efforts during the incident on December 11, 2018. The awards presented are as follows:

- Distinguished Service Award for Valor presented to Police Officer Chris Nelson and Sergeant Ryan Lawrence.
- Award for Excellence presented to dispatchers Laura Janaske and Zachary Schmitt, and Police Officers Scott Kattleman, Jackie Tabers, and Jimmie Patterson.

Chief Administrative Officer Russell Haws reported that the Kirkwood Police Department received international CALEA accreditation. This accreditation is only obtained by 5% of Police Departments in the United States.

Kirkwood Human Rights Commission Member Geoff Morrison presented the Kirkwood Human Rights Commission Essay Contest Winners. The topic of the essay was, "

1st Place: Casey Stark & Kiden-Aloyse Smith

2nd Place: Anna Retzlaff

3rd Place: Anaka Bretzke

PUBLIC HEARINGS

Mayor Griffin recessed the meeting for the purpose of conducting a public hearing regarding allocation of \$46,800 in Community Development Block Grant funds which will become available after January 1, 2020. Mr. Hessel entered the following exhibits into the record: an Affidavit of Publication in the St. Louis Countian on April 2, 2019, as Exhibit 1; an Affidavit of Publication in the Webster Kirkwood Times on March 29, 2019, as Exhibit 2; and the Kirkwood Code of Ordinances as Exhibit 3.



Assistant Chief Administrative Officer Georgia Ragland presented the matter to the council:

- The funds to be received are the same as last year.
- It is recommended that the City participate with St. Louis County's Home Improvement program. The County would administer the program for the City.
- The City does not receive enough funding to administer the program and that is why St. Louis County handles the program.
- The program is need based and there is currently a waiting list.
- The maximum amount of the grant is \$5,000, the applicant must meet certain income requirements to participate, and they may only participate in the program once.

A resolution will be placed on the June 6, 2019 meeting agenda.

PUBLIC COMMENTS

- 1. Bill Ruppert, 1328 Forest Avenue, spoke in regards to the City of Kirkwood publishing an article in Across STL regarding the Kirkwood Train Station. The most recent publication of Across STL has come out. Copies of Across STL were distributed to the Mayor and Council.
- 2. Ed Golterman, 542 Wooddall, spoke in regards to St. Louis County government and the actions taking place in Jefferson City.

CONSENT AGENDA

Motion was made by Council Member Luetzow and seconded by Council Member Duwe to approve the Consent Agenda. The Consent Agenda was unanimously approved.

- a) Approval of the May 2, 2019 City Council Meeting Minutes
- b) Resolution 72-2019, transferring funds from the Overtime Account to the Salary Account for the Electric Department (\$10,798)
- c) Resolution 73-2019, transferring funds from the Training Account to the Legal Account for legal expenses the Electric Department (\$9,312)
- d) Resolution 74-2019, transferring funds from the Tree Trimming Account to the Overtime Account for the Electric Department (\$34,568)
- e) Resolution 75-2019, appointing and reappointing members to various Boards and Commissions
- f) Resolution 76-2019, accepting the bid of Elliot Equipment Co. (pursuant to Sourcewell Cooperative Contract) for the purchase of a Freightliner M2 Chassis with NewWay Body for the Sanitation Department and authorizing the issuance of a Purchase Order (\$191,352.17)
- g) Resolution 77-2019, accepting the bid of Intelligent Lighting Creations for the purchase of Kirkwood Performing Arts Center Theatrical Luminaires and accessories and authorizing the issuance of a Purchase Order (\$248,550)



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 - h) Resolution 78-2019, accepting the proposal of O'Toole Design Associates for Kirkwood Performing Arts Center Signage/Graphic Design and authorizing and directing the Mayor to enter into a contract (not to exceed of \$21,800)
 - i) Resolution 79-2019, authorizing the City to provide insurance coverage effective June 1, 2019 (\$607,551 annually)

UNFINISHED BUSINESS

Bill 10748, granting a Special Use Permit for a restaurant at 343 South Kirkwood Road subject to certain conditions, was brought before the council.

Roll Call:

Mayor Griffin	"Yes"
Council Member Duwe	"Yes"
Council Member Edman	"Yes"
Council Member Zimmer	"Yes"
Council Member Ward	Absent
Council Member Wurtz	"Yes"
Council Member Luetzow	"Yes"

The bill, having received majority approval of the council, was adopted and became Ordinance 10591.

Bill 10749, amending the Kirkwood Code of Ordinances, Chapter 14, Article VIII. Section 14-393 "Schedule C: No Parking Zones" by adding no parking on the south side of Dougherty Ferry Road from Ballas Road eastwardly approximately 250 feet from the prolongation of the edge lines of Ballas Road and Dougherty Ferry Road, was brought before the council.

Roll Call:

Mayor Griffin	"Yes"
Council Member Duwe	"Yes"
Council Member Edman	"Yes"
Council Member Zimmer	"Yes"
Council Member Ward	Absent
Council Member Wurtz	"Yes"
Council Member Luetzow	"Yes"

The bill, having received majority approval of the council, was adopted and became Ordinance 10592.

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NEW BUSINESS

Bill 10751, amending the Kirkwood Code of Ordinances, Chapter 23, Article III. "City Electric System", Division 2. "Rates, Charges & Billing", Section 23-84 "Rates Established", by removing subparagraph (b) in its entirety and renumbering the remaining subparagraphs accordingly, was brought before the council. Motion was made by Council Member Zimmer and seconded by Council Member Edman to accept the bill for first reading approval.

The bill received first reading approval and was held over.

Bill 10752, amending the Kirkwood Code of Ordinances, Chapter 23, Article IV. "City Water System", Division 2. "Rates, Charges & Billing", by removing Section 23-142 "Water Rates" in its entirety and renumbering the remaining sections accordingly, was brought before the council. Motion was made by Council Member Duwe and seconded by Council Member Zimmer to accept the bill for first reading approval.

The bill received first reading approval and was held over.

Bill 10753, reappropriating \$2,523,794 to the Building and Site Improvements Account, Project #PF1911, from Fiscal Year 2018/2019 to Fiscal Year 2019/2020 for the Performing Arts Center construction, was brought before the council. Motion was made by Council Member Duwe and seconded by Council Member Edman to accept the bill for first reading approval.

The bill received first reading approval and was held over.

Bill 10754, appropriating \$11,668 from the General Fund Fund Balance to Account #101-1201-421.32.01 for legal expenses for the Police Department, was brought before the council. Motion was made by Council Member Edman and seconded by Council Member Wurtz to accept the bill for first reading approval.

The bill received first reading approval and was held over.

Bill 10755, appropriating \$63,268 from the General Fund Fund Balance to Account #101-1102-412.32.01 for legal expenses for the Administration Department, was brought before the council. Motion was made by Council Member Zimmer and seconded by Council Member Edman to accept the bill for first reading approval.

The bill received first reading approval and was held over.

Bill 10756, appropriating \$39,135 from the Medical Fund Fund Balance to Account #602-3112-442.31.10 for medical claims, was brought before the council.



WHERE COMMUNITY AND SPIRIT MEET*

Motion was made by Council Member Duwe and seconded by Council Member Wurtz to accept the bill for first reading approval.

The bill received first reading approval and was held over.

Bill 10757, appropriating \$215,241 from the Workers' Compensation Fund Fund Balance to Account #601-3110-441.21.02 for Workers' Compensation claims, was brought before the council. Motion was made by Council Member Luetzow and seconded by Council Member Edman to accept the bill for first reading approval.

The bill received first reading approval and was held over.

Bill 10758, appropriating \$45,557 from the Capital Fund Fund Balance to Account #301-1704-600.75.03, Project #FO2005 and Project #FO2006, amending the contract with JW Fuller Construction, LLC, in the amount of \$45,557 for City Hall Cupola Carpentry Repair Services and Gazebo Carpentry Repair Services and authorizing and directing the Mayor to enter into an amended contract, was brought before the council. Motion was made by Council Member Duwe and seconded by Council Member Edman to accept the bill for first reading approval.

The bill received first reading approval and was held over.

Resolution 71-2019, amending Resolution 113-2018 by revising the Framework Plan portion of the Downtown Master Plan and Parking Study for the City of Kirkwood, was brought before the council. Motion was made by Council Member Zimmer and seconded by Council Member Luetzow to accept the Resolution as read.

Roll Call:

Mayor Griffin"Yes"Council Member Duwe"Yes"Council Member Edman"Yes"Council Member Zimmer"Yes"Council Member WardAbsentCouncil Member Wurtz"Yes"Council Member Luetzow"Yes"

CONSENT AGENDA ITEMS FOR DISCUSSION NONE

CITY COUNCIL REPORTS

Council Member Duwe reported that walls are being constructed for the Performing Arts Center.



Council Member Luetzow reported that the Zoning and Subdivision Codes Steering Committee recently met. Their next meeting will be on June 26th. The public is welcome to visit the website www.kirkwoodbydesign.com and provide feedback.

CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hawes reported that the Route 66 Cars and Guitars Festival will be held on Saturday, June 8, 2019 in Downtown Kirkwood. There will be a Carbs and Guitars pancake breakfast on the bay of Fire House #2 starting at 8:00 a.m. Tickets for the pancake breakfast are \$6.00.

CITY ATTORNEY REPORT

Mr. Hessel had nothing to report.

CITY CLERK REPORT

Ms. Asche read the report of the May 15, 2019 Planning and Zoning Commission meeting. The following action took place:

- 1. The Commission unanimously recommended approval of the final plat and development plans for an eight-lot Community Unit Plan known as Emmerson Estates Subdivision at 2017 Lily Avenue and 2040 Boaz Avenue.
- 2. The Commission unanimously recommended approval of Special Use Permits for a kennel/pet day care/outdoor use and the associated site plan or Camp Bow Wow at 902 South Kirkwood Road. A public hearing will be scheduled.
- 3. The Commission unanimously recommended approval of a Special Use Permit for a restaurant known as Gelato Di Riso at 151 West Jefferson Avenue. A public hearing will be scheduled.
- 4. By a vote of 5 to 2, the Commission recommended approval of amendments to the Zoning Code for medical marijuana facilities. A public hearing will be scheduled.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:38 p.m. The next regular council meeting is scheduled for June 6, 2019, at 7:00 p.m.

Laurie Asche, CMC/MRCC City Clerk

Approved:



Kirkwood City Council Kirkwood City Hall City Council Chambers Thursday, June 6, 2019, 7:00 p.m.

Pursuant to notice of meeting duly given by the Mayor, the City Council convened on Thursday, June 6, 2019, at 7:00 p.m. at Kirkwood City Hall, 139 South Kirkwood Road, Kirkwood, Missouri. Present were Mayor Griffin, Council Members Duwe, Edman, Luetzow, Ward, Wurtz, and Zimmer. Also in attendance were Chief Administrative Officer Russell Hawes, Assistant Chief Administrative Officer Georgia Ragland, City Clerk Laurie Asche, Deputy City Clerk Freddy Doss, and City Attorney John Hessel.

INTRODUCTIONS AND RECOGNITIONS NONE

PRESENTATIONS

Mayor Griffin presented a Certificate of Congratulations to John E. Adams for obtaining the rank of Eagle Scout on June 8, 2019.

Mayor Griffin and Police Chief Brian Murphy presented the Award for Excellence to Police Officers David Reich, Jeremy Johnson, and Jason Hutchins for their service and efforts during the incident on April 29, 2019.

Public Hearing #1

PUBLIC HEARINGS

Mayor Griffin recessed the meeting for the purpose of conducting a public hearing regarding a request for amendments to the Zoning Code regarding regulation of Medical Marijuana related to Amendment 2 of the State Constitution - Citywide. Mr. Hessel entered the following exhibits into the record: an Affidavit of Publication in the St. Louis Countian on May 21, 2019, as Exhibit 1; an Affidavit of Publication in the Webster Kirkwood Times on May 24, 2019, as Exhibit 2; the report of the Planning and Zoning Commission dated May 16, 2019, as Exhibit 3; a memo from City Planner Jonathan Raiche dated April 29, 2019, as Exhibit 4; and the Kirkwood Code of Ordinances as Exhibit 5.

City Planner Jonathan Raiche presented information pertaining to the request:

- Amendment 2 to the Missouri Constitution was approved by voters on November 6, 2018 and allows "state-licensed physicians to recommend marijuana for medical purposes to patients with serious illnesses and medical conditions."
- The Missouri Department of Health and Senior Services will grant licenses for the cultivation, manufacture, dispensing, sale, testing, tracking, and transportation of marijuana for medical use.

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- The Amendment allows businesses to operate in the following areas of cultivation and dispensation:
 - o Cultivation/Agriculture
 - o Manufacturing/Extraction
 - o Dispensing/Patient Care
 - o Testing/Labs
- Cities may regulate the "time, place, and manner" of the operation of medical marijuana facilities as long as the regulations are not unduly burdensome on the operation of the medical marijuana facilities.
- Amendment 2 also includes a requirement that a medical marijuana facility may not be initially located within 1000 feet of any then-existing elementary or secondary school, child daycare center, or church; however, this spacing requirement may be decreased if a city chooses.
- A city may require a business license, but not a special license.
- Staff recommends that a cultivation facility would be available with a Special Use Permit required in the I-1 Zoning District and with a 25,000 square foot lot minimum. It would be prohibited in all other Districts due to the higher potential for nuisances from things like operation and odor.
- Staff recommends that a manufacturing facility would require a Special Use Permit in the I-1 Zoning District and would be prohibited in all other Districts.
- Staff recommends that a testing facility would require a Special Use Permit in the I-1 District and would be prohibited in all other Districts.
- Staff recommends that a dispensary facility would require a Special Use Permit in the B-3 and I-1 Districts and would be prohibited in all other Districts. Staff believes these highway-oriented and industrial districts are the most appropriate within the City and will provide adequate area without being viewed as unduly burdensome.
- In an effort to regulate the "time, place, and manner" of said establishments, staff had identified the following restrictions that should be included in all Districts in which the uses are listed as Special Uses:
 - A medical marijuana facility shall conform to the following minimum standards and restrictions:
 - a. Such facility shall be initially located a minimum of 1,000 feet as measured from the boundaries of a legal lot of record which is occupied by or used as a church, place of worship, public or private school, day-care center, or public park.
 - b. Such facility shall be located 500 feet, as measured from the boundaries of a legal lot of record, from another medical marijuana facility. This section shall not prohibit one facility from holding multiple licenses.
 - c. The hours of operation of a Medical Marijuana Dispensary Facility shall be between 8:00 a.m. and 9:00 p.m. daily.
 - d. Operations of cultivation, dispensing, manufacturing, and testing facilities must be conducted entirely within an enclosed building,



and consumption or smoking of marijuana products shall be prohibited on the premises.

- A restriction requiring a minimum distance from residential property was evaluated by staff, but ultimately it was decided that such requirement would be too burdensome due to the proximity of residentially zoned land to all commercial and industrial areas within Kirkwood. Staff believes the proposed buffer of 1,000 feet provides appropriate opportunity for Medical Marijuana Facilities.
- City Attorney John Hessel stated that the regulations come from the State of Missouri Department of Health and Public Services and that the State of Missouri will be allowing only a certain number of facilities throughout the entire state. Legislation will be placed on the next council meeting agenda regarding offenses and changes to the Personnel Rules & Regulations.
- Question was raised regarding if regulations for nuisances will be adopted. Nuisance regulations will be something that will be addressed in the future.

Public Comments

1. April Winkelmann, 928 Blue Bonnet, questioned if a driver of a vehicle carrying a passenger that has medical marijuana on their person would get in trouble with the law. Believes the 1,000 feet buffer should be reduced.

The bill will be placed on the June 20, 2019 agenda for first reading consideration.

Public Hearing #2

Mayor Griffin recessed the meeting for the purpose of conducting a public hearing regarding a request for a Special Use Permit for a Pet Day Care and Commercial Kennel with outdoor use proposed for 902 S. Kirkwood Road (Camp Bow Wow). Mr. Hessel entered the following exhibits into the record: an Affidavit of Publication in the St. Louis Countian on May 21, 2019, as Exhibit 1; an Affidavit of Publication in the Webster Kirkwood Times on May 24, 2019, as Exhibit 2; an aerial view map showing the subject property and the properties that were notified of the hearing, as Exhibit 3; a list of property owners who were sent notice of the public hearing, as Exhibit 5; the report of the Planning and Zoning Commission dated May 16, 2019, as Exhibit 5; the report of the Planning and Zoning Commission Sub-Committee dated May 15, 2019, as Exhibit 6; a letter received from J. Daniel Sabio, dated June 6, 2019 which was received by the City Clerk's Office, with concern regarding noise, as Exhibit 7; and the Kirkwood Code of Ordinances as Exhibit 8.

City Planner Jonathan Raiche presented information pertaining to the request:

- The petitioner is requesting multiple Special Use Permits to allow the operation of a pet day-care facility with overnight boarding, training, and grooming services in the existing building and property located at 902 South Kirkwood Road.
- The property was most recently occupied by ABC Supply Company.
- The property has been historically used for similar uses with outdoor storage as a non-conforming use.



WHERE COMMUNITY AND SPIRIT MEET*

- The legal non-conforming outdoor storage component has been abandoned for more than 180 days and therefore has lost the legal non-conforming status.
- The property and building are currently vacant.
- The petitioner proposes to renovate the interior of the main existing building and the existing parking lot.
- The building will be renovated to include a large area with individual boarding facilities, common indoor play areas, office area, grooming areas, and a reception area.
- In addition to the indoor facilities, the applicant has also proposed multiple outdoor play areas enclosed by an 8' tall vinyl fence.
- There will be a minimum of 2 employees on site during business hours (7:00 a.m. to 7:00 p.m.) and a minimum of 1 employee per 25 dogs.
- There are 27 proposed parking spaces.
- Concern was raised regarding noise being buffered from neighboring businesses and residents.
- Question was raised regarding if there are any facilities that have an overnight employee. There are not. The facilities have security cameras and alarms.
- Question was raised regarding if there are any regulations regarding decibel readings for barking dogs.
- Question was raised regarding if the bike rack requirement could be waived. The City Council can reduce or waive the requirement. If the council wishes to do so, an amendment can be made at the next meeting to add a condition to the legislation.

Public Comments

- 1. Dan Sabio, 816 S. Kirkwood Road, concerned about noise. Would like the hours the dogs can be outside to be restricted. Would like to make sure that the dumpster is maintained and kept clean.
- 2. Gloria Parker, 203 Commerce Ave., concerned about noise. Questioned if the inside of the building is sound proof.
- 3. Iris Coyler, 366 S. Kirkwood Road, in favor of the proposal.
- 4. Lianne Reizer, 910 S. Kirkwood Road, concerned about additional traffic congestion and noise. Urges the council to deny the request.

The bill will be placed on the June 20, 2019 agenda for first reading consideration.

Public Hearing #3

Mayor Griffin recessed the meeting for the purpose of conducting a public hearing regarding a request for a Special Use Permit for a restaurant at 151 W. Jefferson (Gelato Di Riso). Mr. Hessel entered the following exhibits into the record: an Affidavit of Publication in the St. Louis Countian on May 21, 2019, as Exhibit 1; an Affidavit of Publication in the Webster Kirkwood Times on May 24, 2019, as Exhibit 2; an aerial view map showing the subject property and the properties that were notified of the hearing, as Exhibit 3; a list of property owners who were sent notice of the public



WHERE COMMUNITY AND SPIRIT MEET*

hearing, as Exhibit 4; the report of the Planning and Zoning Commission dated May 16, 2019, as Exhibit 5; a memo from City Planner Jonathan Raiche dated May 8, 2019, as Exhibit 6; and the Kirkwood Code of Ordinances as Exhibit 7.

City Planner Jonathan Raiche presented information pertaining to the request:

- The new restaurant, Gelato Di Riso, is proposed for the tenant space at 151 W. Jefferson Avenue.
- This tenant space is the eastern half of the 1,680 sf building and was most recently occupied by a women's clothing and accessory boutique shop, Giner & Mary Ann's.
- The applicant has indicated that they intend to sell gelato, Italian coffees, and small pastries with hours of operation from 7:30 a.m. to 10:30 p.m. seven days a week.
- The applicant also indicated that they expect a maximum of two employees on any shift.
- The proposal describes four to five small tables located inside the tenant space with the option for two small tables outside.
- There will be no cooking equipment located on the site.
- There will be 3 dedicated parking spaces and more will be available after hours from the adjacent store.
- There is an existing dumpster which will be utilized.
- The applicant intends to have a maximum of 20 seats inside the restaurant.
- The outdoor seating described can be accommodated by the outdoor seating permitted within the Zoning Code and within the Streets & Sidewalks section of the Municipal Code.

The bill will be placed on the June 20, 2019 agenda for first reading consideration.

PUBLIC COMMENTS

1. Dan McNulty, 1904 Grassy Ridge Rd., spoke in regards to the High Meadows Subdivision street condition. Would like a broader consideration regarding the resurfacing of the street. Questioned if the subdivision's cul-de-sacs are in compliance with the Code. Questioned what the future plan for curbs in the subdivision is.

CONSENT AGENDA

Motion was made by Council Member Duwe and seconded by Council Member Edman to approve the Consent Agenda. It was requested that item a) be removed and placed at the end of the agenda for discussion. The Consent Agenda was unanimously approved.

a) Approval of the May 16, 2019 City Council Meeting Minutes *Moved to the end of the agenda



- Resolution 80-2019, authorizing an application for use of Community Development Block Grant Funds for the fiscal year 2020 and allocation of said funds (\$46,800)
- c) Resolution 81-2019, authorizing the Chief Administrative Officer to enter into a Collective Bargaining Agreement with the Local Union No. 2665 of the International Association of Firefighters through December 31, 2021
- d) Resolution 82-2019, appointing members to the Library Board
- e) Resolution 83-2019, appointing members to the Arts Commission
- Resolution 84-2019, endorsing St. Louis County's Grant Program for the City of Kirkwood's waste reduction efforts
- g) Resolution 85-2019, amending and readopting the City of Kirkwood City Fee Schedules relating to ambulance, building permits, parks and recreation user fees and utilities
- Resolution 87-2019, amending the contract with N.B. West Contracting Co., by increasing the contract amount for 2019 Ultra-Thin Bonded Asphalt Wearing Surface (increase by \$186,262 for a not to exceed amount of \$552,936.80)
- i) Resolution 88-2019, amending the contract with Ford Asphalt Co., by increasing the contract amount for 2019 Asphaltic Concrete Overlays (increase by \$220,000 for a not to exceed amount of \$880,000)

UNFINISHED BUSINESS

Bill 10751, amending the Kirkwood Code of Ordinances, Chapter 23, Article III. "City Electric System", Division 2. "Rates, Charges & Billing", Section 23-84 "Rates Established", by removing subparagraph (b) in its entirety and renumbering the remaining subparagraphs accordingly, was brought before the council.

Roll Call:

Mayor Griffin	"Yes"
Council Member Edman	"Yes"
Council Member Zimmer	"Yes"
Council Member Ward	"Yes"
Council Member Wurtz	"Yes"
Council Member Luetzow	"Yes"
Council Member Duwe	"Yes"

The bill, having received majority approval of the council, was adopted and became Ordinance 10593.

Bill 10752, amending the Kirkwood Code of Ordinances, Chapter 23, Article IV. "City Water System", Division 2. "Rates, Charges & Billing", by removing Section 23-142 "Water Rates" in its entirety and renumbering the remaining sections accordingly, was brought before the council.



Roll Call:

Mayor Griffin	"Yes"
Council Member Edman	"Yes"
Council Member Zimmer	"Yes"
Council Member Ward	"Yes"
Council Member Wurtz	"Yes"
Council Member Luetzow	"Yes"
Council Member Duwe	"Yes"

The bill, having received majority approval of the council, was adopted and became Ordinance 10594.

Bill 10753, reappropriating \$2,523,794 to the Building and Site Improvements Account, Project #PF1911, from Fiscal Year 2018/2019 to Fiscal Year 2019/2020 for the Performing Arts Center construction, was brought before the council.

Roll Call:

Mayor Griffin	"Yes"
Council Member Edman	"Yes"
Council Member Zimmer	"Yes"
Council Member Ward	"Yes"
Council Member Wurtz	"Yes"
Council Member Luetzow	"Yes"
Council Member Duwe	"Yes"

The bill, having received majority approval of the council, was adopted and became Ordinance 10595.

Bill 10754, appropriating \$11,668 from the General Fund Fund Balance to Account #101-1201-421.32.01 for legal expenses for the Police Department, was brought before the council.

Roll Call:

Mayor Griffin	"Yes"
Council Member Edman	"Yes"
Council Member Zimmer	"Yes"
Council Member Ward	"Yes"
Council Member Wurtz	"Yes"
Council Member Luetzow	"Yes"
Council Member Duwe	"Yes"



WHERE COMMUNITY AND SPIRIT MEET*

The bill, having received majority approval of the council, was adopted and became Ordinance 10596.

Bill 10755, appropriating \$63,268 from the General Fund Fund Balance to Account #101-1102-412.32.01 for legal expenses for the Administration Department, was brought before the council.

Roll Call:

Mayor Griffin	"Yes"
Council Member Edman	"Yes"
Council Member Zimmer	"Yes"
Council Member Ward	"Yes"
Council Member Wurtz	"Yes"
Council Member Luetzow	"Yes"
Council Member Duwe	"Yes"

The bill, having received majority approval of the council, was adopted and became Ordinance 10597.

Bill 10756, appropriating \$39,135 from the Medical Fund Fund Balance to Account #602-3112-442.31.10 for medical claims, was brought before the council.

Roll Call:

Mayor Griffin	"Yes"
Council Member Edman	"Yes"
Council Member Zimmer	"Yes"
Council Member Ward	"Yes"
Council Member Wurtz	"Yes"
Council Member Luetzow	"Yes"
Council Member Duwe	"Yes"

The bill, having received majority approval of the council, was adopted and became Ordinance 10598.

Bill 10757, appropriating \$215,241 from the Workers' Compensation Fund Fund Balance to Account #601-3110-441.21.02 for Workers' Compensation claims, was brought before the council.

Roll Call:

Mayor Griffin	"Yes"
Council Member Edman	"Yes"



Council Member Zimmer	"Yes"
Council Member Ward	"Yes"
Council Member Wurtz	"Yes"
Council Member Luetzow	"Yes"
Council Member Duwe	"Yes"

The bill, having received majority approval of the council, was adopted and became Ordinance 10599.

Bill 10758, appropriating \$45,557 from the Capital Fund Fund Balance to Account #301-1704-600.75.03, Project #FO2005 and Project #FO2006, amending the contract with JW Fuller Construction, LLC, in the amount of \$45,557 for City Hall Cupola Carpentry Repair Services and Gazebo Carpentry Repair Services and authorizing and directing the Mayor to enter into an amended contract, was brought before the council.

Roll Call:

Mayor Griffin	"Yes"
Council Member Edman	"Yes"
Council Member Zimmer	"Yes"
Council Member Ward	"Yes"
Council Member Wurtz	"Yes"
Council Member Luetzow	"Yes"
Council Member Duwe	"Yes"

The bill, having received majority approval of the council, was adopted and became Ordinance 10600.

NEW BUSINESS

Bill 10759, adopting a revised City of Kirkwood Classification and Pay Plan, was brought before the council. Motion was made by Council Member Wurtz and seconded by Council Member Zimmer to accept the bill for first reading approval. A discussion took place regarding placing the topic on a work session agenda for further discussion.

Motion was made by Council Member Luetzow and seconded by Council Member Ward to continue the bill to July 3, 2019. The motion was unanimously approved. This topic will be placed on a future work session agenda for discussion.

The bill was continued to July 3, 2019.

Bill 10760, appropriating \$140,673 from the GEMT Program Account to multiple accounts, was brought before the council. Motion was made by Council Member Duwe and seconded by Council Member Zimmer to accept the bill for first reading approval.



The bill received first reading approval and was held over.

Bill 10761, appropriating \$1,358,126 from the Reappropriations Account to Account #505-2215-481.75.15, Project #WA1907 for the Swan Avenue Pump Station Project, was brought before the council. Motion was made by Council Member Ward and seconded by Council Member Wurtz to accept the bill for first reading approval.

The bill received first reading approval and was held over.

Resolution 86-2019, authorizing the offering for sale of refunding Certificates of Participation (City of Kirkwood, Missouri, Lessee), Series 2019, was brought before the council. Motion was made by Council Member Duwe and seconded by Council Member Luetzow to accept the Resolution as read.

Roll Call:

Mayor Griffin	"Yes"
Council Member Edman	"Yes"
Council Member Zimmer	"Yes"
Council Member Ward	"Yes"
Council Member Wurtz	"Yes"
Council Member Luetzow	"Yes"
Council Member Duwe	"Yes"

CONSENT AGENDA ITEMS FOR DISCUSSION

Approval of the May 16, 2019 City Council meeting minutes was brought before the council. The minutes were not included in the meeting packet, so the council has not had time to review. Motion was made by Council Member Zimmer and seconded by Council Member Luetzow to continue the approval of the minutes to June 20, 2019. The motion was unanimously approved.

The approval of the May 16, 2019 City Council meeting minutes were continued to June 20, 2019.

CITY COUNCIL REPORTS

Council Member Zimmer reported that today is the 75th anniversary of D-Day and would like to remember all of those that sacrificed for our freedom.

CHIEF ADMINISTRATIVE OFFICER REPORT

Mr. Hawes had nothing to report.

CITY ATTORNEY REPORT

Mr. Hessel had nothing to report.



CITY CLERK REPORT

Ms. Asche reported that the City Clerk's Office received a Destruction of Records Form from the Police Department, which will be filed with the June 6th council meeting minutes.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:30 p.m. The next regular council meeting is scheduled for June 20, 2019, at 7:00 p.m.

Laurie Asche, CMC/MRCC City Clerk

Approved:

RESOLUTION 89-2019

A RESOLUTION ACCEPTING THE BID OF TRAMAR CONTRACTING, INC. IN THE AMOUNT OF \$36,467 FOR THE 2019 ACRYLIC WATERBORNE PAVEMENT MARKINGS AND AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT.

WHEREAS, pursuant to law, the City obtained bids for the 2019 Acrylic Waterborne Pavement Markings, and

WHEREAS, the most responsible bid received was that of TraMar Contracting, Inc. in the amount of \$36,467 and which bid acceptance is approved by the Chief Administrative Officer and recommended by the Director of Procurement and the Director of Public Services, and

WHEREAS, funds are available in Account #301-1401-600.75.14, Project #PW2001.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF KIRKWOOD, MISSOURI, AS FOLLOWS:

SECTION 1. The bid of TraMar Contracting, Inc. in the amount of \$36,467 for the 2019 Acrylic Waterborne Pavement Markings is hereby accepted and approved.

SECTION 2. The Mayor is hereby authorized and directed to enter into a contract with TraMar Contracting, Inc. in the amount of \$36,467 for the 2019 Acrylic Waterborne Pavement Markings.

SECTION 3. This Resolution shall be in full force and effect after its passage and approval.

PASSED AND APPROVED THIS 20TH DAY OF JUNE 2019.

Mayor, City of Kirkwood

ATTEST:

City Clerk

Legislation Request

Resolution

Place On The Agenda Of: 6/20/2019

Step #1:

Goal # & Title Goal #5 Invest for the future through public infrastructure

Background To Issue:

Strategic Plan YES

The Engineering Department has selected streets to receive acrylic waterborne pavement markings. The project includes removal of existing thermoplastic pavement markings receiving micro surfacing, new pavement marking on streets receiving micro surfacing and UBAWS. Bid advertisements for construction of the project were sent to contractor's through the Procurement Department. TraMar Contracting, Inc. submitted a low bid of \$36,467.00.

Recommendations and Action Requested:

It is recommended the City Council accept the bid submitted by TraMar Contracting, Inc. for acrylic waterborne pavement markings for a total authorized amount of \$36,467.00.

Alternatives Available:

Does this project have a public information component? O Yes
No

Cost:	\$36,467.00	Account #: 3	80114016007514	Project #:	PW2001	Budgeted: <u>)</u>	<u>res</u>
If YES,	Budgeted Amour	nt: \$752,531.0	00 lf NO, c	r if insufficier	nt f unding (Co	mplete Step #	¥3).

Department Head Comments:

BY: Ted Dunkmann

Date: 6/7/2019

Authenticated: dunkmatj

You can attach up to 3 files along with this request.

File Attachment

I File Attachment

Image: Base of the Attachment Ima

Step #2: If request involves approval of bids, contracts, proposals, purchases, etc. (Must have Purchasing Director's approval).

Approve

Purchasing Director's Comments:

Y: David Weidler	Date: 6/12/201	.9 Authentio	cated: weidledc	
	You can attach up	to 3 files along with t	his request.	
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Budgetary Approval	From Account # or	Fund Name:		
o Account # or Fund Nar	ne:			
inance Director's Comm	ents:			
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June 12, 2019

To: Russell B. Hawes, Chief Administrative Officer

For Your Consideration: 2019 Acrylic Waterborne Pavement Markings, Bid # 13049

Sealed bids were publicly opened on May 7th, 2019. The bid tabulation is as follows:

Vendor	Total Base Bid
TraMar Contracting, Inc.	\$36,467.00
Traffic Control Co.	\$104,739.25

Bid requests were also sent to Allstate Coatings Co., ATK Safety Supply, Construct Connect, and Ennis Flint Inc.; however they did not submit bids.

The bids were provided to Ted Dunkmann, City Engineer, for review. It is recommended that the bid be awarded to TraMar Contracting, Inc., as their bid of \$36,467.00 is the lowest responsible bid meeting specifications.

Funding is available in the amount of \$752,531.00 in account number 301-1401-600.75-14, project number PW2001.

Attached is a request from Ted Dunkmann, City Engineer, for a resolution authorizing a contract to be issued to TraMar Contracting, Inc. in the amount of \$36,467.00 for 2019 Acrylic Waterborne Pavement Markings.

Respectfully,

Ti Way (HU) (HB

David Weidler, CPPO, CPPB Director of Procurement

RESOLUTION 90-2019

A RESOLUTION ACCEPTING THE BID OF SPENCER CONTRACTING CO. IN THE NOT TO EXCEED AMOUNT OF \$97,101.95 (WHICH INCLUDES A CONTINGENCY OF \$8,827.45) FOR SOUTH FILLMORE / EAST JEFFERSON SIDEWALK EXTENSION AND AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT.

WHEREAS, pursuant to law, the City obtained bids for South Fillmore / East Jefferson Sidewalk Extension, and

WHEREAS, the most responsible bid received was that of Spencer Contracting Co. in the not to exceed amount of \$97,101.95 (which includes a contingency of \$8,827.45) and which bid acceptance is approved by the Chief Administrative Officer and recommended by the Director of Procurement and the Director of Public Services, and

WHEREAS, funds are available in Account #301-1401-600.75.12, Project #PW2002.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF KIRKWOOD, MISSOURI, AS FOLLOWS:

SECTION 1. The bid of Spencer Contracting Co. in the not to exceed amount of \$97,101.95 (which includes a contingency of \$8,827.45) for South Fillmore / East Jefferson Sidewalk Extension is hereby accepted and approved.

SECTION 2. The Mayor is hereby authorized and directed to enter into a contract with Spencer Contracting Co. in the not to exceed amount of \$97,101.95 (which includes a contingency of \$8,827.45) for South Fillmore / East Jefferson Sidewalk Extension.

SECTION 3. This Resolution shall be in full force and effect after its passage and approval.

PASSED AND APPROVED THIS 20TH DAY OF JUNE 2019.

Mayor, City of Kirkwood

ATTEST:

City Clerk

Legislation Request

Resolution

Place On The Agenda Of: 6/20/2019

Step #1:

Strategic Plan YES Goal # & Title Goal 5. Invest for the future through infrastructure. Objective C.2

Background To Issue:

The Kirkwood Pedestrian and Bicycle plan has identified and prioritized gaps the sidewalk network. The Engineering Department contracted with Pitzman's Co. to design sidewalks for the gaps on W. Jefferson near Holmes Avenue and on Fillmore Ave between Argonne Avenue and Madison Avenue. The project includes tree removal, concrete sidewalks and aprons, ADA curb ramps, curbs and pavement markings. Bid advertisements for construction of the project were sent to contractor's through the Procurement Department. Spencer Contracting Co. submitted a low bid of \$88,274.50.,

Recommendations and Action Requested:

It is recommended the City Council accept the bid submitted by Spencer Contracting Co. for construction services and authorize an additional amount of \$8,827.45 contingency for a total contract amount of \$97,101.95.

Alternatives Available:

Does this project have a public information component? \bigcirc Yes \bigcirc No

Cost:	\$97,101.95	Account #:	301140160	07512	Project #:	PW2002	Budgeted: YES
If YES,	Budgeted Amour	nt: \$100,000	0.00	If NO, or i	f insufficier	nt funding (Complete Step #3).

Department Head Comments:

BY: Ted Dunkmann

Date: 6/7/2019

Authenticated: dunkmatj

You can attach up to 3 files along with this request.

🗓 File Attachment

I File Attachment

IIIe Attachment

Step #2: If request involves approval of bids, contracts, proposals, purchases, etc. (Must have Purchasing Director's approval).

Approve

/: David Weidler	Date: 6/12/201	19 Authenti	icated: weidledc	
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nance Director's Comn	ients:			
': John Adams	Date: 6/12/2019	Authentica	ted: adamsjr	
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June 12, 2019

To: Russell B. Hawes, Chief Administrative Officer

For Your Consideration: South Fillmore / East Jefferson Sidewalk Extension, Bid # 13144

Sealed bids were publicly opened on May 28, 2019. The bid tabulation is as follows:

<u>Vendor</u> Spencer Contracting Co. <u>Total Base Bid</u> \$88,274.50

Bid requests were also sent to Gershenon, Ideal Landscapes, J.M. Marschuetz, K. J. Unnerstall, Kelpe, Lamke Trenching & Excavating, and Pace Construction Co..; however they did not submit bids.

The bid was provided to Ted Dunkmann, City Engineer, for review. It is recommended that the bid be awarded to Spencer Contracting Co., as their bid of \$88,274.50 is the lowest responsive and responsible bid meeting specifications.

Funding is available in the amount of \$100,000.00 in account number 301-1401-600.75-12, project number PW2002.

Attached is a request from Ted Dunkmann, City Engineer, for a resolution authorizing a contract to be issued to Spencer Contracting Co. in the amount of \$88,274.50 with a contingency of \$8,827.45 for a total not to exceed value of \$97,101.95 for South Fillmore / East Jefferson Sidewalk Extension.

Respectfully,

Tin Way 1990, (PPB

David Weidler, CPPO, CPPB Director of Procurement

RESOLUTION 91-2019

A RESOLUTION ACCEPTING THE BID OF PEOPLE READY AT THE RATES PROVIDED IN THE MEMO (A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED BY REFERENCE HEREIN) FOR TEMPORARY LABOR SERVICES ON AN AS NEEDED BASIS WITH AN INITIAL TERM OF 12 MONTHS WITH THE OPTION TO RENEW FOR UP TO FOUR ADDITIONAL 12 MONTH TERMS PENDING BUDGETARY APPROVAL FOR THE SANITATION DIVISION AND AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT.

WHEREAS, pursuant to law, the City obtained bids for Temporary Labor Services for the Sanitation Division, and

WHEREAS, the most responsible bid received was that of People Ready at the rates provided in the memo (a copy of which is attached hereto and incorporated by reference herein) on an as needed basis with an initial term of 12 months with the option to renew for up to four additional 12 month terms pending budgetary approval and which bid acceptance is approved by the Chief Administrative Officer and recommended by the Director of Procurement and the Director of Public Services, and

WHEREAS, funds are available in Account #509-2310-482.31.10.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF KIRKWOOD, MISSOURI, AS FOLLOWS:

SECTION 1. The bid of People Ready at the rates provided in the memo (a copy of which is attached hereto and incorporated by reference herein) for Temporary Labor Services on an as needed basis with an initial term of 12 months with the option to renew for up to four additional 12 month terms pending budgetary approval for the Sanitation Division is hereby accepted and approved.

SECTION 2. The Mayor is hereby authorized and directed to enter into a contract with People Ready at the rates provided in the memo (a copy of which is attached hereto and incorporated by reference herein) for Temporary Labor Services on an as needed basis with an initial term of 12 months with the option to renew for up to four additional 12 month terms pending budgetary approval for the Sanitation Division.

SECTION 3. This Resolution shall be in full force and effect after its passage and approval.

PASSED AND APPROVED THIS 20TH DAY OF JUNE 2019.

Mayor, City of Kirkwood

ATTEST:

City Clerk

Legislation Request

Resolution

Place On The Agenda Of: 6/20/2019

Step #1:

Strategic Plan NO

Goal # & Title

Background To Issue:

Annually the Sanitation Division budgets of temporary labor services to assist with black bag delivery and yard waste collections during the fall months. The Procurement Department has solicited proposals for these services. People Ready is being recommended to provide temporary labor for the Sanitation Division.

Recommendations and Action Requested:

It is recommended that the City Council accept the proposal from People Ready to provide temporary labor services for the Sanitation Division at the rates provided in their bid response.

Alternatives Available:

Does this project have a public information component? O Yes
No

Cost:	\$8,950.00	Account #:	50923104823110	Project #:	Budgeted: <u>YES</u>
If YES,	Budgeted Amour	nt: \$8,950.00	D If NO, o	if insufficient fundir	ng (Complete Step #3).

Department Head Comments:

BY: Bill Bensing

Date: 6/6/2019 Authenticated: bensinwe

You can attach up to 3 files along with this request.

🛛 File Attachment 🖤 File Attachment

Step #2: If request involves approval of bids, contracts, proposals, purchases, etc. (Must have Purchasing Director's approval).

Approve

Purchasing Director's Comments:

The City previously contracted with PS Employment for temporary services. The contract with P5 Employment does not allow for workers to be covered under their insurance for riding on vehicles. The

Y: David Weidler	Date: 6/12/2019 Authenticated: weidledc
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June 10, 2019

To: Russell B. Hawes, Chief Administrative Officer

For Your Consideration: Temporary Labor Services, Bid #12901

Sealed bids were publicly opened on November 7th, 2018. The bid tabulation is as follows:

Vendor	Hourly Wage Paid	Hourly Rate Paid	Mark-up	Total
	<u>To Employee</u>	<u>to City</u>	<u>Rate</u>	(<u>Bill Rate)</u>
PS Employment	\$12.00	\$18.00	60%	\$18.00
People Ready	\$11.00	\$18.77	71.55%	\$18.87

Bid requests were also sent to Abacus Corp., Adecco, Aerotek, B. Loehr Staffing, C & S Business Service, Employee Staffing Group, Employment Solutions Group, Excel Temporary Services, Express Employment Professionals, Express Pros, IMKO Diversified Staffing, Kelly Services, Labor Finders, Maxim Staffing Solutions, Pride Staff, Randstand Manufacturing & Logistics, Ultimate Staffing, United Personnel Services LLC and Westaff; however; they did not submit bids.

The bids were provided to Bill Bensing, Public Services Director, and John Howze, Sanitation Superintendent, for evaluation. It is recommended that the bid be awarded to People Ready at the above rates on an as required basis, as their bid is the lowest responsive and responsible bid meeting specifications. The initial contract term is for twelve (12) months with the option to renew for up to four (4) additional twelve (12) month terms pending budgetary approval.

Funds are available in account number 509-2310-482.31-10, in the amount of \$8,950.00.

Attached is a request from Bill Bensing, Public Services Director, for a resolution authorizing a contract at the proposed rates on an as required basis not to exceed budgeted funds with People Ready for Temporary Labor Service with an initial term of twelve (12) months with the option to renew for up to four (4) additional twelve (12) month terms pending budgetary approval.

Respectfully, Jin Man (M) (MB David Weidler, CPPO, CPPB

Director of Procurement

RESOLUTION 93-2019

A RESOLUTION ACCEPTING THE PROPOSAL OF PITZMAN'S CO. OF SURVEYORS AND ENGINEERS IN THE NOT TO EXCEED AMOUNT OF \$16,960 FOR PROFESSIONAL SURVEYING AND CIVIL ENGINEERING SERVICES FOR KIRKWOOD SIDEWALK INFILL ON EAST MONROE AVENUE AND AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT.

WHEREAS, a request for proposals was developed and proposals were received for Professional Surveying and Civil Engineering Services for Kirkwood Sidewalk Infill on East Monroe Avenue, and

WHEREAS, staff recommends Pitzman's Co. of Surveyors and Engineers as the most qualified to provide Professional Surveying and Civil Engineering Services for Kirkwood Sidewalk Infill on East Monroe Avenue in an amount not to exceed \$16,960, and

WHEREAS, funds are available in Account #301-1401-600.75.12, Project #PW2002.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF KIRKWOOD, MISSOURI, AS FOLLOWS:

SECTION 1. The proposal of Pitzman's Co. of Surveyors and Engineers in the not to exceed amount of \$16,960 for Professional Surveying and Civil Engineering Services for Kirkwood Sidewalk Infill on East Monroe Avenue is hereby accepted and approved.

SECTION 2. The Mayor is hereby authorized and directed to enter into a contract with Pitzman's Co. of Surveyors and Engineers in the not to exceed amount of \$16,960 for Professional Surveying and Civil Engineering Services for Kirkwood Sidewalk Infill on East Monroe Avenue.

SECTION 3. This Resolution shall be in full force and effect after its passage and approval.

PASSED AND APPROVED THIS 20TH DAY OF JUNE 2019.

Mayor, City of Kirkwood

ATTEST:

City Clerk

Legislation Request

Place On The Agenda Of: 6/20/2019

Step #1:

Resolution

Strategic Plan <u>YES</u> Goal # & Title Goal 5 Objective C: Increase Community Accessibility/Mobility

Background To Issue:

The City Council has requested that a section of infill sidewalk on E. Monroe Ave. from Woodlawn to Gilbert that was identified in the Kirkwood Pedestrian and Bicycle Plan, be advanced for design and construction into the FY20 budget. The Engineering Division is requesting that the Pitzman's Company be authorized to provide the professional engineering services for the design of this sidewalk extension. Pitzman's was utilized last in FY19 for the design of similar design services.

Recommendations and Action Requested:

It is recommended that the City Council accept the proposal from the Pitzman's Company in the amount of \$16,960 to provide engineering services for the design of infill sidewalks on E. Monroe Ave.

Alternatives Available:

Does this project have a public information component? O Yes
No

Cost:	\$16,960.00	Account #:	30114016007512	Project #:	PW2002		Budgeted: <u>N</u>	10
If YES,	Budgeted Amour	nt:	If NO, or	f insufficie	nt funding i	(Con	nplete Step #	3).

Department Head Comments:

Appropriation request under separate ordinance request

BY: Bill Bensing

Date: 6/11/2019

Authenticated: bensinwe

You can attach up to 3 files along with this request.

PGT					
City of Kirkwood-E. Monroe-					
Sidewalk_Pitzmans_2019-6-					
 11.pdf					
Adobe Acrobat Document	:				
299 KB	Ű	File Attachment	🕅 File	e Attachment	
~					

Step #2: If request involves approval of bids, contracts, proposals, purchases, etc. (Must have Purchasing Director's approval).

Approve		
Purchasing Director's Cor	mments:	
BY: <u>David Weidler</u>	Date: 6/12/2019 Authenticated: weidledc	
	You can attach up to 3 files along with this request.	
13228 Resolut Adobe Acrobs 191	at Document	
Step #3: If budgetary app	proval is required (Must have Finance Department's approval).	
Select	From Account # or Fund Name:	
To Account # or Fund Na	me:	
To Account # or Fund Na Finance Director's Comm		
Finance Director's Comm BY: John Adams	nents:	
Finance Director's Comm BY: <u>John Adams</u> Step #4: All Requests Rea	Date: 6/12/2019 Authenticated: adamsjr	
Finance Director's Comm BY: <u>John Adams</u> Step #4: All Requests Rea	Date: 6/12/2019 Authenticated: adamsjr quire Chief Administrative Officer Approval for Placement on Meeting Agenda. approve	
Finance Director's Comm BY: John Adams Step #4: All Requests Rec	Date: 6/12/2019 Authenticated: adamsjr quire Chief Administrative Officer Approval for Placement on Meeting Agenda. approve	
Finance Director's Comm BY: John Adams Step #4: All Requests Rec	Date: 6/12/2019 Authenticated: adamsjr quire Chief Administrative Officer Approval for Placement on Meeting Agenda. approve	
Finance Director's Comm BY: John Adams Step #4: All Requests Rec Approve Diass Chief Administrative Offic	Date: 6/12/2019 Authenticated: adamsjr quire Chief Administrative Officer Approval for Placement on Meeting Agenda. approve cer's Comments:	
Finance Director's Comm BY: John Adams Step #4: All Requests Rec Approve Diass Chief Administrative Offic	Date: 6/12/2019 Authenticated: adamsjr quire Chief Administrative Officer Approval for Placement on Meeting Agenda. approve	



May 30, 2019

Mr. Bill Bensing City of Kirkwood 139 South Kirkwood Road Kirkwood, MO 63122 314-822-5846 bensinwe@kirkwoodmo.org

PROPOSAL TO PROVIDE PROFESSIONAL SURVEYING AND CIVIL ENGINEERING SERVICES FOR THE KIRKWOOD SIDEWALK INFILL PROJECT ON EAST MONROE, BETWEEN WOODLAWN AND GILBERT

Dear Mr. Bensing:

We are pleased to present our proposal to provide professional surveying and civil engineering services for the requested Kirkwood City Sidewalk Infill Project on East Monroe, between Woodlawn and Gilbert. We have listed the fee proposal estimates based on the project area and have broken out the fees according to basic topographic survey for use in the design, civil engineering services for the preparation of the design and bidding documents, services related to submission to other reviewing agencies if anticipated and costs on a per lot basis if permanent easements are necessary.

1.0 SURVEYING

Our partner firm, Pitzman's Company, will perform basic topographic surveys of the project area to the extent necessary to establish the right-of-way line and to develop construction documents for bidding purposes. Should either temporary or permanent easements be necessary for the completion of the project, we have also included fees, on a per lot basis as required, for the completion of a Boundary Survey, title report and easement documents for the City's recording.

2.0 CIVIL ENGINEERING DESIGN

A. SITE IMPROVEMENT PLANS

I. We will prepare the following site improvement plans for the Kirkwood Infill Sidewalk Project as required.

C0-Existing Site Survey C1-Site Demolition Plan C2-Site Improvement Plan C3-Site Grading and Dimension Plan C4-Site Details, Sections, and Retaining Wall Profiles (if needed) C5-Sewer Profiles (if needed) C6-Drainage Area Map (if needed)

- **II.** We will prepare specifications utilizing either City Standard Specifications, St. Louis County Standard Specifications, or Frontenac Engineering Specifications on the plan sheets.
- **III.** We will submit plants to City of Kirkwood for review and approval at the DD and CD design levels. We will also attend up to two (2) public meeting to discuss the project. If it is determined to be necessary, we will also submit plans to MSD and St. Louis County.

B. SILTATION CONTROL PLAN AND LAND DISTURBANCE PERMIT

I. We will prepare siltation control plans and details as part of our Site Improvement Plans for approval by the City. We have not included in our fee estimates time for a separate SWPPP submittal to either St. Louis County or Missouri Department of Natural Resources.

3.0 MSD REVIEW & APPROVAL

If required by the City of Kirkwood, we will provide engineering services to submit site improvement plans to MSD for review and approval. Based on our review of the project areas we do not anticipate that MSD involvement will be required.

4.0 CONSTRUCTION PHASE SERVICES

Not included in this proposal. Should the City require construction phase services, we would gladly provide a proposal for those services once the number of construction projects and schedules have been determined.

5.0 MISCELLANEOUS

The following are not included in our proposal and, if deemed necessary, will be passed through as direct reimbursable expenses without mark-up.

- A. Special Consultants such as soil consultants, traffic study consultants, environmental, etc.
- B. Conditional Use Permits
- C. Submittal, Permit, Review, Escrow fees and/or deposits
- D. Major printing and/or postage

6.0 FEE SUMMARY

Attached.

Accepted by:		Date:

2725 SUTTON BOULEVARD ST. LOUIS, MISSOURI 63143 PITZMAN'S COMPANY T314-644-2200 8314-781-1801 WWW.PITZMANS.COM T:\Frontenac\Proposals\2019\P190302 City of Kirkwood - E. Monroe Sidewalk Infill\City of Kirkwood-E. Monroe-Sidewalk_Pitzmans_2019-6-11.docx City of Kirkwood E. Monroe Sidewalk Infill Page 3

Frontenac Engineering shall purchase and maintain professional liability insurance for protection from claims arising out of the performance of this agreement. Frontenac Engineering shall also purchase and maintain insurance for protection from claims under workers compensation acts, arising out of the performance of this agreement.

Terms of payment: 30 days after date of invoice.

We sincerely appreciate the opportunity to present this proposal and look forward to your response.

Respectfully yours,

William K. Berthold

William K. Berthold, P.E., P.L.S. President Frontenac Engineering Group

NOTICE TO OWNER

FAILURE OF THIS CONTRACTOR TO PAY THOSE PERSONS SUPPLYING MATERIAL OR SERVICES TO COMPLETE THIS CONTRACT CAN RESULT IN THE FILING OF A MECHANIC'S LIEN ON THE PROPERTY WHICH IS THE SUBJECT OF THIS CONTRACT PURSUANT TO CHAPTER 429, RSMO. TO AVOID THIS RESULT YOU MAY ASK THIS CONTRACTOR FOR "LIEN WAIVERS" FROM ALL PERSONS SUPPLYING MATERIAL OR SERVICES FOR THE WORK DESCRIBED IN THIS CONTRACT. FAILURE TO SECURE LIEN WAIVERS MAY RESULT IN YOUR PAYING FOR LABOR AND MATERIAL TWICE.

CITY OF KIRKWOOD INFILL SIDEWALK PROJECTS

							F	EE ESTIMAT	ES		149633	
					COST P	ER LOT IF R	EQUIRED		FEES IN	ICLUDED		
				BASE	\$500	\$400	\$350		IF OTHER	RAGENCY	BASIC	
		APPROX.	No. of	TOPO	BOUND.	TITLE	EASEMNT	CIVIL	REVIEV	IS RQD.	SERVICES	W/ ALT's.
AREA	DESCRIPTION	LENGTH	Parcels	SURVEY	SURVEY	REPORT	DOCS.	ENG.	MSD	COUNTY	TOTAL	TOTAL
1 E. Monre	oe (Woodlawn-Gilbert)	945	7	\$6,800	\$0	\$0	\$0	\$10,160	\$0	\$0	\$16,960	\$16,960

June 12, 2019

To: Russell B. Hawes, Chief Administrative Officer

For Your Consideration: Recommendation for Professional Surveying and Civil Engineering Services for Kirkwood Sidewalk Infill Projects, RFP # 13228.

The Engineering Department utilized the services of Pitzman's Co. of Surveyors and Engineers for topographic surveying services for sidewalk infill under Contract Number 12427 approved in January of 2018. The services were performed and the department is seeking to utilize Pitzman's Co. of Surveyors and Engineers to perform additional Professional Surveying and Civil Engineering Services for Kirkwood Sidewalk located East Monroe, between Woodlawn and Gilbert. The work performed will include surveying, title work, easement exhibits, and design services for a not to exceed value of \$16,960.00.

Funds are available in account number, 301-1401-600.75-12 in the amount of \$16,960.00. The project number is PW2002.

Attached is a request from Bill Bensing, Director of Public Services for a resolution authorizing a contract to be issued to Pitzman's Co. of Surveyors and Engineers in the amount of not to exceed \$16,960.00 for Professional Surveying and Civil Engineering Services for Kirkwood Sidewalk Infill on East Monroe.

Respectfully,

: apren (190/1920

David Weidler, CPPO, CPPB Director of Procurement

RESOLUTION 95-2019

A RESOLUTION ACCEPTING THE PROPOSAL OF JACOBS ENGINEERING IN THE NOT TO EXCEED AMOUNT OF \$78,353 (WHICH INCLUDES A CONTINGENCY OF \$7,123) FOR PROFESSIONAL DESIGN SERVICES FOR THE ROADWAY AND INTERSECTION ALONG MONROE AVENUE AND TAYLOR AVENUE AND AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT.

WHEREAS, a request for proposals was developed and proposals were received for Professional Design Services for the roadway and intersection along Monroe Avenue and Taylor Avenue to coincide with the opening of the Kirkwood Performing Arts Center, and

WHEREAS, staff recommends Jacobs Engineering as the most qualified to provide Professional Design Services for the roadway and intersection along Monroe Avenue and Taylor Avenue in an amount not to exceed \$78,353 (which includes a contingency of \$7,123), and

WHEREAS, funds are available in Account #301-1401-600.75.14, Project #PW2001.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF KIRKWOOD, MISSOURI, AS FOLLOWS:

SECTION 1. The proposal of Jacobs Engineering in the not to exceed amount of \$78,353 (which includes a contingency of \$7,123) for Professional Design Services for the roadway and intersection along Monroe Avenue and Taylor Avenue is hereby accepted and approved.

SECTION 2. The Mayor is hereby authorized and directed to enter into a contract with Jacobs Engineering in the not to exceed amount of \$78,353 (which includes a contingency of \$7,123) for Professional Design Services for the roadway and intersection along Monroe Avenue and Taylor Avenue.

SECTION 3. This Resolution shall be in full force and effect after its passage and approval.

PASSED AND APPROVED THIS 20TH DAY OF JUNE 2019.

Mayor, City of Kirkwood

ATTEST:

City Clerk

Legislation Request
Resolution Place On The Agenda Of: 6/20/2019
Step #1:
Strategic Plan YES Goal # & Title Goal #5
Background To Issue:
The City is currently contracted with Jacobs for design of the Kirkwood Performing Arts Center. To promote pedestrian safety and comfort the Engineering Department feels the area could benefit from creating a raised intersection at Monroe Ave and Taylor as well as new curbs, sidewalks, and an asphalt overlay of the street pavement along Monroe Ave to coincide with the opening of the KPAC in the spring of 2020. Jacobs has submitted a proposal for the design of these enhancements.
Recommendations and Action Requested:
It is recommended the City Council accept the proposal from Jacobs for professional designs services including \$7,123.00 contingency for a total authorized amount of \$78,353.
Alternatives Available:
Does this project have a public information component? \bigcirc Yes \odot No
Cost: \$78,353.00 Account #: 30114016007514 Project #: PW2001 Budgeted: YES
If YES, Budgeted Amount: \$78,353.00 If NO, or if insufficient funding (Complete Step #3).
Department Head Comments:
andar 1917 - Andrea Standard Marine, and an anna an anna an an anna an anna an an
BY: <u>Ted Dunkmann</u> Date: 6/10/2019 Authenticated: dunkmatj
You can attach up to 3 files along with this request.
២ File Attachment
Step #2: If request involves approval of bids, contracts, proposals, purchases, etc. (Must have Purchasing Director's approval).
Approve

Purchasing Director's Comments:

	Date: 6/12/2019 Authenticated: weidledc
	You can attach up to 3 files along with this request.
U File A	ttachment U File Attachment U File Attachment
tep #3: If budgetary ap	oproval is required (Must have Finance Department's approval).
Sudgetary Approval	From Account # or Fund Name:
o Account # or Fund Na	ame:
inance Director's Comn	nents:
Y: John Adams	Date: 6/12/2019 Authenticated: adamsjr
tep #4: All Requests Re	equire Chief Administrative Officer Approval for Placement on Meeting Agenda.
Approve Dias	sapprove
hief Administrative Off	icer's Comments:
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hief Administrative Off	
	Date: 6-13-19
hief Administrative Off	

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RESOLUTION 97-2019

A RESOLUTION ACCEPTING THE BID OF BADGER DAYLIGHTING CORP. AT THE RATES PROVIDED IN THE BID TAB SHEET (A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED BY REFERENCE HEREIN) FOR DAYLIGHTING HYDROVAC SERVICES FOR THE ELECTRIC DEPARTMENT WITH AN INITIAL TERM OF 12 MONTHS WITH THE OPTION TO RENEW FOR UP TO FOUR ADDITIONAL 12 MONTH TERMS PENDING BUDGETARY APPROVAL AND AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT.

WHEREAS, pursuant to law, the City obtained bids for Daylighting Hydrovac Services for the Electric Department, and

WHEREAS, the most responsible bid received was that of Badger Daylighting Corp. at the rates provided in the bid tab sheet (a copy of which is attached hereto and incorporated by reference herein) with an initial term of 12 months with the option to renew for up to four additional 12 month terms pending budgetary approval and which bid acceptance is approved by the Chief Administrative Officer and recommended by the Director of Procurement and the Director of Electric, and

WHEREAS, funds are available in Account #501-2111-480.66.30.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF KIRKWOOD, MISSOURI, AS FOLLOWS:

SECTION 1. The bid of Badger Daylighting Corp. at the rates provided in the bid tab sheet (a copy of which is attached hereto and incorporated by reference herein) for Daylighting Hydrovac Services for the Electric Department with an initial term of 12 months with the option to renew for up to four additional 12 month terms pending budgetary approval is hereby accepted and approved.

SECTION 2. The Mayor is hereby authorized and directed to enter into a contract with Badger Daylighting Corp. at the rates provided in the bid tab sheet (a copy of which is attached hereto and incorporated by reference herein) for Daylighting Hydrovac Services for the Electric Department with an initial term of 12 months with the option to renew for up to four additional 12 month terms pending budgetary approval.

SECTION 3. This Resolution shall be in full force and effect after its passage and approval.

PASSED AND APPROVED THIS 20TH DAY OF JUNE 2019.

ATTEST:

Mayor, City of Kirkwood

City Clerk

Legislation Request

Resolution

Place On The Agenda Of: 6/20/2019

Step #1:

Strategic Plan YES

Goal # & Title Goal #1: - Enhance the quality of life of citizens

Background To Issue:

The Procurement Department conducted an invitation for bids for Daylighting Hydrovac Services.

Recommendations and Action Requested:

The Electric Department recommends award of the bid to Badger Services as per the rates provided and budgetary amounts approved by City Council.

Alternatives Available:

The utilization of a contractor for daylighting hydrovac services eliminates the need for the department to purchase a vactor truck. Utilizing contractual hydrovac services to excavate to install poles is efficient and effective and is preferred versus hand digging. Utilities are exposed safely and the work is less labor intensive.

Does this project have a public information component? O Yes 💿 No

Cost:	\$10,000.00	Account #:	50121114806630	Project #:	Budgeted: <u>YES</u>
If YES.	Budgeted Amou	int: \$189,652	2.00 If NO, or	if insufficient fu	Inding (Complete Step #3).

Department Head Comments:

The department recommends approval of the resolution. The department recommends the contract have 4 one-year renewal options in addition to the first year's agreement.

BY: <u>Mark Petty</u>

Date:	6/7/20 19
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Authenticated: pettyma

You can attach up to 3 files along with this request.

U File Attachment U File Attachment

: U F

Dile Attachment

Step #2: If request involves approval of bids, contracts, proposals, purchases, etc. (Must have Purchasing Director's approval).

<u>Approve</u>

Purchasing Director's Comments:

	Date: 6/13/2019 Authenticated: weidledc	
5	You can attach up to 3 files along with this request.	
13124 Resoluti Adobe Acroba 281	ion Letter.pdf at Document	
Step #3: If budgetary app	proval is required (Must have Finance Department's approval).	
Budgetary Approval	From Account # or Fund Name:	
Fo Account # or Fund Nar		
	ents.	
: BY: John Adams	Date: 6/13/2019 Authenticated: adamsjr	1
	Date: 6/13/2019 Authenticated: adamsjr quire Chief Administrative Officer Approval for Placement on Meeting A	genda.
Step #4: All Requests Rec		genda.
/	quire Chief Administrative Officer Approval for Placement on Meeting A approve	genda.
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Step #4: All Requests Rec	quire Chief Administrative Officer Approval for Placement on Meeting A approve	genda.
Step #4: All Requests Rec	quire Chief Administrative Officer Approval for Placement on Meeting A approve cer's Comments:	genda.
Approve Diasa	quire Chief Administrative Officer Approval for Placement on Meeting A approve cer's Comments:	genda.
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				2TA TA	BULATION	1000 L C C C C C C C C C C C C C C C C C	
		_		DID TA	BULATION		
DUE DATE:		6	6/2019			BID NUMBER:	<u>13124</u>
BID OPENING	<u>G TIME:</u>		<u>2:00 PM</u>				
BID TITLE / C	ESCRIPTION:				Davlighting Hydrovac Sen	vices	
SIGNATURE	s.			state a	F	VENI	ORS
X					COMPANY NAME	HUNTVAC SERVICES	BADGER
Х					CITY AND STATE		
x					CONTACT		
X					PHONE		
X					<u>FAX</u>		
X					EMAIL		
					VENDOR'S SIGNATURE	X	<u>x</u>
LINE ITEM	QTY	UNIT		DESCRIP	TION	PRICE	PRICE
1		EA	Dual Operator *Estimated 15 *Normal Busin	locations	g Hydrovac Service Rate	\$350.00 / hour	\$325.00 / hour
2		EA	*Estimated 15	locations	g Hydrovac Service Rate Irs and Emergency On-	\$415.00 / hour	\$465.00 / hour
3		FT	Remote Hose	Work		\$1.50 / foot	\$2.00 / foot
4			Off-site Dispos			\$75.00 / dump	\$100.00 / dump
5				applicable). All v	work to be within	\$0.00	\$0.00
					NOTES:		

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June 13, 2019

To: Russell B. Hawes, Chief Administrative Officer

For Your Consideration: Daylighting Hydrovac Services, Bid #13124

Sealed bids were publicly opened on June 6, 2019. The bid tabulation is as follows:

Vendor	Base Bid Rate
Badger Daylighting Corp.	\$325,00
HuntVac Services	\$350.00

Bid requests were also sent to Alfred F. Mullen Concrete, Apex Contracting, Inc. Bates Utility Company, Brookside Contracting, Inc., Corrigan Company, Earth City Supply, Enterprise Sewer and Drain Inc., Freeman Environmental Services, Inc., G & S Construction, Gaehle Grading LLC, Gansnser Excavating & Grading LLC, Gateway Design and Construction Services, LLC, Genesis Environmental Solutions, Inc., Hagemann-Mullen Exc Co. Inc., Holloran Contracting, Hunt Environmental Services, Infrastructure Management Inc., Integra Construction Inc., Interface Construction Corporation, Karrenbrock Construction Inc., Lamke Trenching Excavating, Luby Equipment Services, Maverick Construction LLC, MKG Construction Inc., On Point Contractor LLC, PR Diamond Products Inc., Property Services Industries LLC, Southern Ditching & Excavating Co., The Campbell Group, Truss Brothers Construction Co., Woods Construction Services, Inc.; however they did not submit bids.

The bid was provided to Mark Petty, Electric Director, for review. It is recommended that the bid be awarded to Badger Daylighting Corp. at the rates provided in their bid response, as their bid is the lowest responsible bid meeting specifications. The anticipated contract term will be twelve (12) months with an option to renew annually thereafter one term at a time, up to four consecutive twelve (12) month terms at the rates provided in their bid response. Funding for future years will be contingent upon budgetary approval.

Funding is available in the amount of \$189,652.00 in account number 501-2111-480.66-30.

Attached is a request from Mark Petty, Electric Director, for a resolution authorizing a contract to be issued to Badger Daylighting Corp. for Daylighting Hydrovac Services at the rates provided in their bid response with an initial term of twelve (12) months, with the option to renew annually for up to four additional (12) twelve month terms at the rates provided.

Respectfully,

in War, (110,1116

David Weidler, CPPO, CPPB Director of Procurement

RESOLUTION 98-2019

A RESOLUTION ACCEPTING THE BID OF SCHAEFFER ELECTRIC AT THE RATES PROVIDED IN THE MEMO (A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED BY REFERENCE HEREIN) FOR STREET LIGHTING SERVICES FOR THE ELECTRIC DEPARTMENT WITH AN INITIAL TERM OF 12 MONTHS WITH THE OPTION TO RENEW FOR UP TO FOUR ADDITIONAL 12 MONTH TERMS PENDING BUDGETARY APPROVAL AND AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT.

WHEREAS, pursuant to law, the City obtained bids for Street Lighting Services for the Electric Department, and

WHEREAS, the most responsible bid received was that of Schaeffer Electric at the rates provided in the memo (a copy of which is attached hereto and incorporated by reference herein) with an initial term of 12 months with the option to renew for up to four additional 12 month terms pending budgetary approval and which bid acceptance is approved by the Chief Administrative Officer and recommended by the Director of Procurement and the Director of Electric, and

WHEREAS, funds are available in Account #501-2115-480.75.15, Project #EL1903.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF KIRKWOOD, MISSOURI, AS FOLLOWS:

SECTION 1. The bid of Schaeffer Electric at the rates provided in the memo (a copy of which is attached hereto and incorporated by reference herein) for Street Lighting Services with an initial term of 12 months with the option to renew for up to four additional 12 month terms pending budgetary approval is hereby accepted and approved.

SECTION 2. The Mayor is hereby authorized and directed to enter into a contract with Schaeffer Electric at the rates provided in the memo (a copy of which is attached hereto and incorporated by reference herein) for Street Lighting Services with an initial term of 12 months with the option to renew for up to four additional 12 month terms pending budgetary approval.

SECTION 3. This Resolution shall be in full force and effect after its passage and approval.

PASSED AND APPROVED THIS 20TH DAY OF JUNE 2019.

Mayor, City of Kirkwood

ATTEST:

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<u>S</u>.

City Clerk

Legislation Request

	Legislation Request
Resolution	Place On The Agenda Of: 6/20/2019
Step #1:	
Strategic Plan <u>YES</u>	Goal # & Title Goal #1: - Enhance the quality of life of citizens
Background To Issue: The Procurement Dep	artment conducted an invitation for bids for street lighting services.
Recommendations and	Action Requested:
-	ent recommends award of the bid to Schaeffer Electric as per the rates provided and pproved by City Council.
Alternatives Available:	
	ntractor to install LED lights will free up Kirkwood Electric Line Worker crews to focus or stem. This will also reduce lighting energy and maintenance expenses for the City of
Does this project have	a public information component? \bigcirc Yes \odot No
Cost: \$66,600.00	Account #: S0121154807515 Project #: EL1903 Budgeted: YES
If YES, Budgeted Amou	nt: \$77,629.00 If NO, or if insufficient funding (Complete Step #3).
Department Head Com	iments:
gradually upgrade the underground lighting potential grant dollars	talling LEDs whenever conventional overhead fixtures fail. This replacement will City's entire overhead sγstem. Capital dollars are available because future for Kirkwood Rd and Argonne will be scheduled at a later date and coordinated with The department recommends approval of the resolution. The department ract have 4 one-year renewal options in addition to the first year's agreement.
BY: Mark Petty	Date: 6/7/2019 Authenticated: pettyma
	You can attach up to 3 files along with this request.
l) File	Attachment 🖤 File Attachment

Step #2: If request involves approval of bids, contracts, proposals, purchases, etc. (Must have Purchasing Director's approval).

<u>Approve</u>

Purchasing Director's Comments:

BY: David Weidler	Date: 6/13/2019 Authenticated: weidledc	
	You can attach up to 3 files along with this request.	
13183 Resolu Adobe Acrob	ution Letter.pdf bat Document L1 KB I File Attachment I File Attachment	
itep #3: If budgetary ap	pproval is required (Must have Finance Department's approval).	
Budgetary Approval	From Account # or Fund Name:	
o Account # or Fund Na	ame:	
inance Director's Comn		
BY: John Adams	Date: 6/13/2019 Authenticated: adamsjr	
an a		and a stand of the
tep #4: All Requests Re	equire Chief Administrative Officer Approval for Placement on Meeting Ag	enda.
Approve Dias	sapprove	
Chief Administrative Off	ficer's Comments:	
Ind	ella	
BY:	Date: 6-14-19	
(D	

June 13, 2019

To: Russell B. Hawes, Chief Administrative Officer

For Your Consideration: Street Lighting Services, Bid #13183

Sealed bids were publicly opened on June 6, 2019. The bid tabulation is as follows:

<u>Vendor</u>	Base Bid Rate
Schaeffer Electric	\$185.00
Gerstner Electric, Inc.	\$257,00

Bid requests were also sent to Brda Electric, Inc., Lighting Service, Inc., LumaTech, Inc., PAR Electric Contractors, Pyramid Electrical Contractors, Inc., and Superior Lighting, Inc.; however they did not submit bids.

The bid was provided to Mark Petty, Electric Director, for review. It is recommended that the bid be awarded to Schaeffer Electric at the rates provided in their bid response, as their bid is the lowest responsible bid meeting specifications. The anticipated contract term will be twelve (12) months with an option to renew annually thereafter one term at a time, up to four consecutive twelve (12) month terms at the rates provided in their bid response. Funding for future years will be contingent upon budgetary approval.

Funding is available in the amount of \$77,629.00 in account number 501-2115-480.75-15, project EL1903.

Attached is a request from Mark Petty, Electric Director, for a resolution authorizing a contract to be issued to Schaeffer Electric for Street Lighting Services at the rates provided in their bid response with a contract term of twelve (12) months with an option to renew annually thereafter one term at a time, up to four consecutive twelve (12) month terms, pending budgetary approval.

Respectfully,

Ti Noter, (MO, (PPB

David Weidler, CPPO, CPPB Director of Procurement

RESOLUTION 99-2019

A RESOLUTION ACCEPTING THE BID OF TERRY'S TOWING AT THE RATES PROVIDED IN THE BID TAB SHEET (A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED BY REFERENCE HEREIN) FOR TOWING SERVICES FOR THE WITH AN INITIAL TERM OF 12 MONTHS WITH THE OPTION TO RENEW FOR UP TO FOUR ADDITIONAL 12 MONTH TERMS PENDING BUDGETARY APPROVAL AND AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT.

WHEREAS, pursuant to law, the City obtained bids for Towing Services, and

WHEREAS, the most responsible bid received was that of Terry's Towing at the rates provided in the bid tab sheet (a copy of which is attached hereto and incorporated by reference herein) with an initial term of 12 months with the option to renew for up to four additional 12 month terms pending budgetary approval and which bid acceptance is approved by the Chief Administrative Officer and recommended by the Director of Procurement, and

WHEREAS, funds are available in multiple accounts.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF KIRKWOOD, MISSOURI, AS FOLLOWS:

SECTION 1. The bid of Terry's Towing at the rates provided in the bid tab sheet (a copy of which is attached hereto and incorporated by reference herein) for Towing Services with an initial term of 12 months with the option to renew for up to four additional 12 month terms pending budgetary approval is hereby accepted and approved.

SECTION 2. The Mayor is hereby authorized and directed to enter into a contract with Terry's Towing at the rates provided in the bid tab sheet (a copy of which is attached hereto and incorporated by reference herein) for Towing Services with an initial term of 12 months with the option to renew for up to four additional 12 month terms pending budgetary approval.

SECTION 3. This Resolution shall be in full force and effect after its passage and approval.

PASSED AND APPROVED THIS 20TH DAY OF JUNE 2019.

Mayor, City of Kirkwood

ATTEST:

53

City Clerk

Legislation Request

Res	olution		Ρ	lace On The Agenda Of	6/20/2019	
Step	#1:					
Strat	egic Plan <u>NO</u>	Goal # & Title				
Back	ground To Issue:					
serv situa Dep	ice for citizens after a ations, and for genera artment in conjunctio	tracts for towing service accidents and with stalle al City of Kirkwood use. on with the Police Depar v as possible. Six towing	d vehicles, fo A competitiv tment to ens	r police tows during an e bidding process was b ure the tow service is re	ests and in other by the Procuremen	-
Reco	mmendations and Ad	tion Requested:				
mos		lice Departments reques consible bidder, at the ra dgeted accounts.				
Alter	natives Available:					
			·			
Does	this project have a p	ublic information comp	onent? 🔿 Y	es 🖲 No		
Cost:	\$0.00 A	ccount #: Various	Proje	ect #: Bu	dgeted: <u>YES</u>	

If YES, Budgeted Amount: \$0.00 If NO, or if insufficient funding (Complete Step #3).

Department Head Comments:

The City of Kirkwood contracts for towing service with a private towing company, in order to provide towing service for citizens after accidents and with stalled vehicles, and for police tows during arrests and in other situations. The City also utilizes these services out of operating budget accounts for a small number of tows of City vehicles each year. Please see the attached resolution letter an bid tabulation for more information.

BY:	David Weidler	

Date: 6/13/2019

Authenticated: weidledc

⋓ File Attachment

You can attach up to 3 files along with this request.

🖉 File Attachment

III File Attachment

Step #2: If request involves approval of bids, contracts, proposals, purchases, etc. (Must have Purchasing Director's approval).

Approve

Purchasing Director's Com		
BY: David Weidler	Date: 6/13/2019	Authenticated: weidledc
	You can attach up to 3 files alon	g with this request.
12892 Bid Tab Services - SUM Adobe Acrobat 930 K	MARY.pdf 12892 Resolution Let Document Adobe Acrobat Docu	
Step #3: If budgetary appr	oval is required (Must have Finance	e Department's approval).
Select		
belect	From Account # or Fund Name:	
Fo Account # or Fund Nam	e:	
To Account # or Fund Nam Finance Director's Comme	e: hts:	hantiastad
To Account # or Fund Nam Finance Director's Comme BY: <u>Select</u>	e: hts:	henticated:
To Account # or Fund Nam Finance Director's Comme BY: <u>Select</u>	e: Date: Aut ire Chief Administrative Officer App prove	henticated: proval for Placement on Meeting Agenda.
Fo Account # or Fund Nam Finance Director's Commen BY: <u>Select</u> Step #4: All Requests Requ	e: nts: Date: Aut ire Chief Administrative Officer App prove r's Comments:	

	BID TABULATION						
	BID OPENING DATE: April 16, 2019 BID NUMBER: 1						
	BID OPENING TIME: 2:00 p.m.						
	BID TIT	BID TITLE / DESCRIPTION: Towing Services for City of Kirkwood MO					
	SIGNAT	Page 1 of 2 Page 1 of 2					
		COMPANY NAME	D&L Towing	Terry's Towing	Squires Towing Arnold MO		
	x	CITY AND STATE CONTACT	St Charles MO	St Louis MO	Amold MO		
	X X	PHONE					
	Â.	EMAIL					
		VENDOR'S SIGNATURE	x	x	x		
Bid Line #		DESCRIPTION	PRICE	PRICE	PRICE		
001		Standard Fee for Towing when service call is received from Kirkwood Police. This fee includes the use of a dolly and/or flatbed, winching and the first 15 minutes of road cleanup of broken glass and vehicle debris. (Per tow)	\$50.00	\$30.00	\$120.00		
002		Up righting an overturned vehicle. (Per Incident)	\$50.00	\$35.00	\$60.00		
003		Major Accident Cleanup (Accidents with significant vehicle debris, automotive fluid spiils, cargo spills) beyond initial 15 minute cleanup in Item 001. (Per 15 min)	\$30.00	\$15.00	\$25.00		
004		Off Road Vehicle Recovery: Fee for work time when the towed vehicle is off road and routine hoodup to the tow truck cannot be accomplished. (Per 15 min)	\$30,00	\$35.00	\$30.00		
004		Mileage Fee (No mileage fee may be added to any tow that starts within the City of Kirkwood or City of Oakland and ends at the SUPPLIER'S storage yard.) (Per Mile)	\$0.00	\$2.00	\$8.00		
		Storage Fee for outside storage (Per day or part of day)	\$30.00	\$35.00	\$40,00		
007		Additional Truck required for assistance at tow site. (Hourly)	\$50.00	\$ 35.00	\$135.00		
008		Boom Truck required for essistance et tow site. (Hourly)	\$50.00	\$40,00	\$150.00		
009		Release of Vehicle when the SUPPLIER is closed to the Public. (Per service)	\$25.00	\$25.00	\$100.00		
010		Tarp Fee for Broken Windows. (Per service)	\$10.00	\$15,00	\$25.00		
011		Wait Time for police investigations per Truck. (Per 15 min)	\$30.00	N/A	\$15.00		
- 012		Fuel Surcharge, if any, at Fuel Cost of \$ per Gallon or Above. Supplier must request the fuel surcharge increase in writing for approvel and provide proff of Index justifying fuel increase.	\$4,00/ge) \$5.00/tow	N/A	\$5.00/gal \$20/low		
013		Mileage Fee for tow to anywhere except Supplier lot or City of Kirkwood Police Department, located at 131 W. Madison, Kirkwood MO 63122, (Per mile)	\$7.00	\$2 .00	\$5.00		
Optional Use		1) This agreement SHALL BE provided for use by the City of Des Peres, MO.	Yes	Yes	Yes		
Optional Use		2) This agreement SHALL BE provided for use by the City of Rock Hill, MO.	Yes	Yes	Yes		
		Totai		· · · · · · · · · · · · · · · · · · ·			
		Additional Costs/Notes:	\$10. per bag of oil dry. 15 minule response time to Kirkwood.	20 minute response time to Kirkwoood.	10 minute response time to Kirkwoood.		

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I		BID TABULATIO	9N		
	BID OF	ENING DATE: April 16, 2019		BID NUMBER:	12892
	BID OF	ENING TIME: 2:00 p.m.			
	BID TI	LE/DESCRIPTION: Towing Services for City of Kirkwood MO			Page 2 of 2
	SIGNAT		······································		
)		COMPANY NAME CITY AND STATE	McNamara's Towing Kirkwood MO	Miner's Towing Fenton MO	Big Boy's Towing Pacific MO
	X	CONTACT			
	х х	PHONE FAX	*****		
	х	EMAIL			
		VENDOR'S SIGNATURE		X	x
Bid Line #	QTY	DESCRIPTION	PRICE	PRICE	PRICE
s 001		Standard Fee for Towing when service call is received from Kirkwood Police. This fee includes the use of a dolly and/or flatbed, winching and the first 15 minutes of road cleanup of broken glass and vehicle debris. (Per tow)	\$90.00	\$175.00	\$150.00
·					I
002		Up righting an overturned vehicle. (Per Incident)	\$0.00	\$0.00	\$150.00
003		Major Accident Cleanup (Accidents with significant vehicle debris, automotive fluid spills, cargo spills) beyond initial 15 minute cleanup in Item 001. (Per 15 mln)	\$10.00	\$0.00	\$30.00
004		Off Road Vehicle Recovery: Fee for work time when the towed vehicle is off road and routine hoodup to the tow truck cannot be accomplished. (Per 15 min)	\$10.00	\$0.00	\$75.00
005		Mileage Fee (No mileage fee may be added to any tow that starts within the City of Kirkwood or City of Oakland and ands at the SUPPLIER'S storage yard.) (Per Mile)	\$0.00	\$5.00	\$5.00
006		Storage Fee for outside storage (Per day or part of day)	\$30.00	\$35.00	\$35.00
007		Additional Truck required for assistance at low site. (Hourly)	\$0,00	\$50.00	\$100.00
008		Boom Truck required for assistance at tow site. (Hourly)	\$0.00	\$50.00	\$200.00
009		Release of Vehicle when the SUPPLIER is closed to the Public. (Per service)	\$0.00	\$0.00	\$50.00
010		Tarp Fee for Broken Windows. (Per service)	\$0.00	\$0.00	\$50.00
011		Wait Time for police investigations per Truck. (Per 15 min)	\$0.00	\$12.50	\$25.00
012		Fuel Surcharge, if any, at Fuel Cost of \$ per Gallon or Above. Supplier must request the fuel surcharge increase in writing for approval and provide proff of index justifying fuel increase.	\$0.00	\$4.00/gal \$8.00/tow	\$4.00/gal \$15.00/tow
013		Mileage Fee for tow to anywhere except Supplier lot or City of Kirkwood Police Department, located at 131 W. Madison, Kirkwood MO 63122. (Per mile)	\$3.50	\$5.00	\$5.00
Optional Use		1) This agreement SHALL BE provided for use by the City of Das Pares, MO.	No	No	Yes
Optional Use		2) This agreement SHALL BE provided for use by the City of Rock Hill, MO.	No	No	Yes
		Total			
· · · · · · · · · · · · · · · · · · ·		Additional Costs/Notes:	20 minute response time to Kirkwoood.	15 minute response lime to Kirkwoood.	15 minute response time to Kirkwoood.
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	<u> </u>	BID TABULATIC	2N		
	BID O	PENING DATE: April 16, 2019		BID NUMBER:	2892
	BIDO	PENING TIME: 2:00 p.m.			
		TLE / DESCRIPTION: Towing Services for City of Kirkwood MO			
	SIGNA	<u>TURES</u> :			
······		COMPANY NAME CITY AND STATE	Cardinal Towing St Charles MO	Metro-West Services St Louis MO	Bolin Services Florissant MO
	x	CONTACT			T TOTISSARK MO
	X X	PHONE FAX			
	X	EMAIL			
		VENDOR'S SIGNATURE	κ	x	x
Bid Line #	QTY	DESCRIPTION	PRIÇE	PRICE	PRICE
		Standard Fee for Towing when service call is received from Kirkwood Police. This fee includes the use of a dolly and/or flatbed, winching and the first 15 minutes of road cleanup of broken glass and vehicle debris. (Per tow)	No biđ	No bid	No Bi
002		Up righting an overlumed vehicle. (Per Incident)			n a se mante a Mire Sectore
003		Major Accident Cleanup (Accidents with significant vehicle debris, eutomotive fluid spills, cargo spills) beyond initial 15 minute cleanup in Item 001. (Per 15 min)			
		Off Road Vehicle Recovery: Fee for work time when the towed vehicle is off road and routine hoodup to the tow truck cannot be accomplished.			
004		(Per 15 min)			
. 005		Mileage Fee (No mileage fee may be added to any tow that starts within the City of Kirkwood or City of Oakland and ends at the SUPPLIER'S storage yard.) (Per Mile)			
006		Storage Fee for outside storage (Per day or part of day)			
007		Additional Truck required for assistance at tow site. (Hourly)	· .		
008	:	Boom Truck required for assistance at low site. (Hourly)			
009		Release of Vehicle when the SUPPLIER is closed to the Public. (Per service)			
010		Tarp Fee for Broken Windows. (Per service)			
011	 	Wait Time for police investigations per Truck. (Per 15 min)			
012		Fuel Surcharge, if eny, at Fuel Cost of \$ per Gallon or Above. Supplier must request the fuel surcharge increase in writing for approval and provide proff of index justifying fuel increase.			
013		Mileage Fee for tow to anywhere except Supplier lot or City of Kirkwood Police Department, loceted at 131 W. Madison, Kirkwood MO 63122. (Per mile)			
Optional Use		1) This agreement SHALL BE provided for use by the City of Des Peres, MO.			
Optional Use		2) This agreement SHALL BE provided for use by the City of Rock Hill, MO.			
 C		Total			
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;	<u> </u>	Additional Coater			
		Additional Costs:			
90 ⁻⁰	<u> -</u>				

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To: Russell B Hawes, Chief Administrative Officer

For Your Consideration: Towing Services, Invitation for Bid # 12892

As a service to our citizens and others, the Police and Procurement Departments requested bids for towing service and storage. As our citizens and others require towing services in our City due to accidents, breakdowns and other reasons, a contract is desired for one company to handle the towing and storage requests of the City.

The City does not receive revenue for this service, however, requires that the agreed upon pricing, terms and conditions, and the contract are adhered to from the awarded towing company.

Sealed Bids were received on April 16, 2019. The bid tabulation is as follows:

Vendor	Standard Fee for Towing
Terrys's Towing	\$ 30.00
D & L Towing	\$ 50.00
McNamara's Towing	\$ 90.00
Squires Towing	\$ 120.00
Big Boy's Towing	\$ 150.00
Miner's Towing	\$ 175.00

Additional Services were requested in the bid and are listed on the attached bid tabulation. The most used fee for towing services is estimated to be the standard fee with all other services used less frequently.

An Invitation for Bid request was also sent to Cardinal Towing, Metro-West Services, and Bolin Services; however they did not submit a bid.

The bids were provided to David Weidler, Director of Procurement, Brian Murphy, Police Chief, John Folluo, Police Captain, Scott Bailey, Police Captain, and Dan Gatti, Procurement Officer/Analyst, for evaluation. It is recommended that the contract be awarded to Terry's Towing, as their bid the lowest responsive and responsible bid meeting specifications.

Attached is a request from David Weidler, Director of Procurement, for a resolution authorizing a contract to be issued to Terry's Towing for Towing Services for the City of Kirkwood at the rates provided in their bid, with an initial term of one year and an option to renew annually for up to four additional one year terms.

Respectfully,

Din Wer, (M, 1998

David Weidler, CPPO, CPPB Director of Procurement

RESOLUTION 100-2019

A RESOLUTION TRANSFERRING FUNDS IN THE AMOUNT OF \$65,000 FROM ACCOUNT #302-2001-491.10.10 TO ACCOUNT #302-2001-600.75.03, PROJECT #PR2003, ACCEPTING THE PROPOSAL OF C&R MECHANICAL COMPANY IN THE AMOUNT NOT TO EXCEED OF \$80,000 (WHICH INCLUDES A CONTINGENCY OF \$3,146) FOR THE KIRKWOOD COMMUNITY CENTER ICE RINK – TEAM ROOM HVAC SYSTEM AND AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT.

WHEREAS, a Request for Proposals was developed and proposals were received for the Kirkwood Community Center Ice Rink – Team Room HVAC System, and

WHEREAS, a Selection Committee consisting of the Director of Procurement, Director of Parks and Recreation, Ice Rink Manager, and Assistant Ice Rink Manager reviewed the proposals, and

WHEREAS, the Selection Committee recommends C&R Mechanical Company as the most qualified to provide Kirkwood Community Center Ice Rink – Team Room HVAC System services, and

WHEREAS, funds in the amount of \$65,000 need to be transferred from Account #302-2001-491.10.10 to Account #302-2001-600.75.03, Project #PR2003.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF KIRKWOOD, MISSOURI, AS FOLLOWS:

SECTION 1. Funds in the amount of \$65,000 are hereby transferred from Account #302-2001-491.10.10 to Account #302-2001-600.75.03, Project #PR2003.

SECTION 2. The proposal of C&R Mechanical Company in the amount not to exceed of \$80,000 (which includes a contingency of \$3,146) for the Kirkwood Community Center Ice Rink – Team Room HVAC is hereby accepted and approved.

SECTION 3. The Mayor is hereby authorized and directed to enter into a contract with C&R Mechanical Company in the amount not to exceed of \$80,000 (which includes a contingency of \$3,146) for the Kirkwood Community Center Ice Rink – Team Room HVAC.

SECTION 4. This Resolution shall be in full force and effect after its passage and approval.

PASSED AND APPROVED THIS 20TH DAY OF JUNE 2019.

Mayor, City of Kirkwood

ATTEST:

City Clerk

Legislation Request

Resolution

Place On The Agenda Of: 6/20/2019

Step #1:

1400000

Strategic Plan <u>NO</u>

Goal # & Title

Background To Issue:

The existing twenty year old heating system that serves the rink team room and ice resurfacer garage has failed. To meet current building codes the failed system should be replaced by an HVAC system that includes both heating and air conditioning. A transfer of funds will also be required to fully fund the project.

Recommendations and Action Requested:

This is a request to enter into a contract with C & R Mechanical to provide and install a heating and air conditioning system for the ice rink team rooms and ice resurfacer garage at a not to exceed cost of \$80,000.00, including a contingency allotment of \$3,146.00. Costs to be charged to Account # 302-2001-600-7503 (Buildings & Grounds), Project #PR2003 (Rink/Locker Room HVAC). It is also requested that \$65,000.00 be transferred from Account 302-2001-491-1010 (Transfer to Other Funds) to the above referenced account and project.

Alternatives Available:

Does this project have a public information component? O Yes

No

Cost:	\$80,000.00	Account #:	30220016007503	Project #: PR	2003	Budgeted: YES
If YES,	Budgeted Amour	nt: \$15,000.	00 If NO, or	if insufficient for	unding (Co	mplete Step #3).

Department Head Comments: See attached memorandum.

BY: Murray Pounds

Date: 6/11/2019

Authenticated: poundsm

You can attach up to 3 files along with this request.

Team Room HVAC 2019 Leg
Req.docx
Microsoft Word Document
138 KB

File Attachment

I File Attachment

Step #2: If request involves approval of bids, contracts, proposals, purchases, etc. (Must have Purchasing Director's approval).

Approve		
urchasing Director's Cor	mente	
urchasing Director's cor	innents.	
Y: David Weidler	Date: 6/13/2019 Authenticated: weidledc	
	You can attach up to 3 files along with this request.	
	Lion Letter.pdf at Document	
tep #3: If budgetary ap	proval is required (Must have Finance Department's approval).	
	Account 202 2001 401 1010 (Transfor to	
Transfer of Funds	From Account # or Fund Name: Account 302-2001-491-1010 (Transfer to	
Fo Account # or Fund Na	me: Account # 302-2001-600-7503 (Buildings & Gr	
Fo Account # or Fund Na	me: Account # 302-2001-600-7503 (Buildings & Gr	1
To Account # or Fund Na	me: Account # 302-2001-600-7503 (Buildings & Gr	1
To Account # or Fund Na Finance Director's Comm	me: Account # 302-2001-600-7503 (Buildings & Gr	1
Fo Account # or Fund Na Finance Director's Comm BY: John Adams	me: Account # 302-2001-600-7503 (Buildings & Gr	
To Account # or Fund Na Finance Director's Comm BY: <u>John Adams</u> Step #4: All Requests Ref	me: Account # 302-2001-600-7503 (Buildings & Gr nents: Date: 6/13/2019 Authenticated: adamsjr quire Chief Administrative Officer Approval for Placement on Meeting Agenda.	
To Account # or Fund Na Tinance Director's Comm BY: John Adams Step #4: All Requests Rev App rove Diase	me: Account # 302-2001-600-7503 (Buildings & Gr nents: Date: 6/13/2019 Authenticated: adamsjr quire Chief Administrative Officer Approval for Placement on Meeting Agenda. approve	
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To Account # or Fund Na Finance Director's Comm BY: John Adams Step #4: All Requests Rev Approve Diass	me: Account # 302-2001-600-7503 (Buildings & Gr nents: Date: 6/13/2019 Authenticated: adamsjr quire Chief Administrative Officer Approval for Placement on Meeting Agenda. approve	
Approve Diasa	me: Account # 302-2001-600-7503 (Buildings & Gr) eents: Date: 6/13/2019 Authenticated: adamsjr quire Chief Administrative Officer Approval for Placement on Meeting Agenda. approve cer's Comments:	
To Account # or Fund Na Finance Director's Comm BY: John Adams Step #4: All Requests Rev Approve Diass	me: Account # 302-2001-600-7503 (Buildings & Gr nents: Date: 6/13/2019 Authenticated: adamsjr quire Chief Administrative Officer Approval for Placement on Meeting Agenda. approve	
Fo Account # or Fund Na Finance Director's Comm BY: John Adams Step #4: All Requests Rec App rove Diasa Chief Administrative Offici	me: Account # 302-2001-600-7503 (Buildings & Gr) eents: Date: 6/13/2019 Authenticated: adamsjr quire Chief Administrative Officer Approval for Placement on Meeting Agenda. approve cer's Comments:	

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From the desk of: Murray Pounds, Director of Parks and Recreation 111 S. Geyer Road, Kirkwood, MO 63122 Phone: 314-822-5857 Fax: 314-984-5931 E-mail: poundsm@kirkwoodmo.org



Memo

To:	Kirkwood City Council
From:	Murray Pounds
CC:	David Weidler, John Adams, Russ Hawes
Date:	June 11, 2019
Re:	Ice Rink HVAC Replacement

Requests for Proposals (RFP #13132) were sent to multiple mechanical contractors for installation of a new HVAC system serving the team rooms and ice resurfacer garage at the Kirkwood Ice Rink. The RFP sought proposals for the replacement of the existing 20 year old furnace, and associated air handling units. The replacement would be with a heating *and air conditioning* system of the appropriate size for the space being conditioned.

Bids were received from two companies, C & R Mechanical and State Mechanical. C&R's proposal is for \$76,854.00 and State Mechanical's proposal is for \$102,830.00.

There is \$15,000.00 in the current capital budget, which was originally intended for the direct replacement of the current heater and air handler. Both pieces of equipment are failing and it was believed their replacement was the only issue at the time the budget was prepared. After further consideration and consultations, it was realized the current system is an improper application for the rink environment and additional changes were needed. In developing the RFP for replacement of the heating unit the following issues were identified:

 The current arrangement that only has heat renders the system almost useless except for the coldest months.

- When the system is not in use, the result is an influx of moist air into the team rooms and garage, causing numerous problems. Currently when the heater is not running untreated, moist air is introduced into the space causing mold, mildew, and structural issues do to condensation.
- The existing arrangement also does not comply with the current building code which calls for ventilation utilizing outside air year round.

The revised goal of the project is to create a situation where the air in the team rooms and ice resurfacer garage are properly heated and cooled, while eliminating issues with humid air when the exhaust system is working. Both proposals involved the installation of a DOAS (Dedicated Outdoor Air System) which should solve the problem of a lack of air conditioning and infiltration of moist air into the space, by continually providing properly conditioned outside air.

The rink staff recommends C & R Mechanical for the installation of the team room and garage HVAC at a cost of \$76,854.00. C & R Mechanical submitted the lowest responsible bid. C & R currently has the Ice Rink Chiller Maintenance Contract and we are extremely happy with the service provided by them over the last 10 years. They are responsive and prompt every time they are needed, and their service technicians are extremely knowledgeable in regards to our facility. This should be an advantage in pursuing this project.

We are requesting the approval of a contract with C & R Mechanical for a not to exceed amount of \$80,000.00 (including a contingency amount of \$3,146.00) to be charged to 302-2001-451-7503, Project PR2003. In order to fully fund the project, it is also requested that \$65,000.00 be transferred from Account 302-2001-491-1010 (Transfer to Other Funds) to the above referenced account and project. The transfer account is currently overfunded for the 2019-20 fiscal year due to a very successful performance of the Recreation Division in the prior fiscal year.

2

June 13, 2019

To: Russell B. Hawes, Chief Administrative Officer

For Your Consideration: Selection Committee's Recommendation for Kirkwood Community Center Ice Rink – Team Room HVAC System, RFP # 13132

Per Article VI. Procurement of the City of Kirkwood's Code of Ordinances, a Selection Committee was appointed by the Chief Administrative Officer and chaired by the Director of Procurement to review and recommend to Council a qualified company to provide Kirkwood Community Center Ice Rink – Team Room HVAC System.

A Request for Proposals for Kirkwood Community Center Ice Rink – Team Room HVAC System was sent to State Mechanical, C&R Mechanical, Murphy Company, IFS-Integrated Facility Services, GRP Mechanical, and Corrigan Co.

Proposal were received from State Mechanical Services Inc. and C&R Mechanical Co.

A selection committee which consisted of David Weidler, Director of Procurement, Murray Pounds, Director of Parks and Recreation, Ken Davies, Ice Rink Manager, and Jim Wolff, Assistant Ice Rink Manager, reviewed the proposals.

The Selection Committee reviewed and evaluated the proposal response on:

- Specialized experience and technical competence of Firm with respect to the type of services required;
- Capacity and capability of Firm to perform the work in question, including specialized services, within the time limitations fixed for the completion of the project;
- Past record of performance of Firm with respect to such factors as control of costs, quality of work, and ability to meet schedules;
- Firm's proximity to and familiarity with the area in which the projects are located.
- Firm's fee schedule

-

After review of the qualified company's proposal to perform these types of services, the Selection Committee is recommending C&R Mechanical Company to perform the Kirkwood Community Center Ice Rink – Team Room HVAC System installation based on the criteria listed above. This selected qualified firm will provide Kirkwood Community Center Ice Rink – Team Room HVAC System in the amount of \$76,854.00 with a contingency of \$3,146.00 for a total not to exceed value of \$80,000.00.

Funding is available in account number 302-2001-600.75-03, project number PR2003, in the amount of \$15,000.00. Additional funds in the amount of \$65,000.00 are requested to be transferred from account 302-2001-491.10-10 to account 302-2001-600.75-03, project number PR2003.

Attached is a request from Murray Pounds, Director of Parks & Recreation, requesting a transfer of funds in the amount of \$65,000.00 from account 302-2001-491.10-10 to account 302-2001-600.75-03, project number PR2003, and a contract be issued to C&R Mechanical Company in the amount of \$76,854.00 with a contingency of \$3,146.00 for a total not to exceed value of \$80,000.00 for the Kirkwood Community Center Ice Rink – Team Room HVAC System.

ą.

Respectfully,

nove, 189,1118

David Weidler, CPPO, CPPB Director of Procurement

BILL 10760

ORDINANCE

AN ORDINANCE APPROPRIATING \$140,673 FROM THE GEMT PROGRAM ACCOUNT TO MULTIPLE ACCOUNTS.

WHEREAS, the Ground Emergency Medical Transportation (GEMT) Uncompensated Cost Reimbursement Program is a voluntary program that allows for the reimbursement of uncompensated costs to eligible GEMT Program providers who provide qualifying emergency ambulance services to the Department of Social Services, MO HealthNet participants, and

WHEREAS, funds in the amount of \$140,673 needs to be appropriated from the GEMT Program Account as follows:

<u>To Account #</u>	<u>Amount</u>
101-1301-422.31.10 (Fire Department Professional Services)	\$ 47,799
101-0000-342.11.12 (Ambulance GEMT Revenue)	\$ 92,874

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

SECTION 1. Funds in the amount of \$140,673 are hereby appropriated from the GEMT Program Account as follows:

<u>To Account #</u>	<u>Amount</u>
101-1301-422.31.10 (Fire Department Professional Services)	\$ 47,799
101-0000-342.11.12 (Ambulance GEMT Revenue)	\$ 92,874

SECTION 2. This Ordinance shall be in full force and effect after its passage and approval, as provided by law.

PASSED AND APPROVED THIS DAY OF.

Mayor, City of Kirkwood

ATTEST:

City Clerk 1st Reading: 2nd Reading:

Legislation Request

Ordinance

Place On The Agenda Of: 6/6/2019

Step #1:

Strategic Plan <u>NO</u>

Goal # & Title

Background To Issue:

The Ground Emergency Medical Transportation (GEMT) Uncompensated Cost Reimbursement Program is a voluntary program that allows for the reimbursement of uncompensated costs to eligible GEMT providers who provide qualifying emergency ambulance services to Department of Social Services, MO HealthNet participants. It is effective for services rendered to MO HealthNet participants by eligible GEMT providers on or after July 1, 2017.

Total reimbursement from MHD, including the uncompensated cost reimbursement, will not exceed one hundred percent of the GEMT provider's actual costs. Reimbursement shall be distributed to eligible and enrolled providers based on GEMT services provided to MO HealthNet participants on a per-transport basis.

Under this voluntary program, providers must agree to fund the non-federal share of GEMT uncompensated cost reimbursement using an intergovernmental transfer (IGT) payment method. The GEMT Program must be implemented without any additional expenditure from the state general fund. As a condition of participation under this program, an eligible provider must agree to reimburse MHD for administering and overseeing the GEMT program. On May 20, 2019 the City of Kirkwood received 92,873.26 in our checking account.

Recommendations and Action Requested:

I ask Council to appropriate \$47,799 to account 101-1301-422-31-10 Fire Department Professional services account to fund the non-federal share of GEMT uncompensated cost reimbursement using an intergovernmental transfer (IGT) payment method and for expenses compiling report by the firm PCG(EMS). I also ask Council to appropriate \$92,874 to account 101-0000-342-11-12 Ambulance GEMT Revenue. The City of Kirkwood nets 45,074.94 by taking part in this program.

Alternatives Available:

Taking part in the Ground Emergency Medical Transportation (GEMT) program is voluntary. We obtained Councils permission several months ago to pursue the added funding from this program.

Cost: \$140,673.00	Account #:	10113014223110	Project #:	Budgeted: NO
If YES, Budgeted Amou	nt:	If NO, or	if insufficient f	unding (Complete Step #3).

Department Head Comments:

BY: John Adams	Date: 5/21/201	9 Authentio	cated: adai	msjr				
You can attach up to 3 files along with this request.								
🕘 File Attac	hment	U File Attachment	Ű	File Attachment				
Step #2: If request involves Director's approval).	approval of bids, co	ntracts, proposals, pu	rchases, etc.	(Must have P	urchasing			
Select								
Purchasing Director's Com	nents:							
					:			
BY: <u>Select</u>	Date:	Authent	icated:					
:	You can attach up	to 3 files along with	this request					
U File Attac	hment	lie Attachment	Ű	File Attachment				
Step #3: If budgetary appr	oval is required (Mus	t have Finance Depa	rtment's app	proval).				
Appropriation	From Account # o	Fund Name: GEMT	Program		· · · · ·			
To Account # or Fund Nam	e: See comments							
Finance Director's Commer 101-1301-422-3110 47,79 101-0000-342-11-12 Amb	9 expense	Revenue						
BY: John Adams	Date: 5/21/2019	Authentica	ated: adam	sjr	5.			
Step #4: All Requests Requ		tive Officer Approval 1	or Placemer	nt on Meeting A	Agenda.			

Chief Administrative Officer's Comments:

BY: Margh

Date: 5-30-19

BILL 10761

ORDINANCE

AN ORDINANCE APPROPRIATING \$1,358,126 FROM THE REAPPROPRIATIONS ACCOUNT TO ACCOUNT #505-2215-481.75.15, PROJECT #WA1907 FOR THE SWAN AVENUE PUMP STATION PROJECT.

WHEREAS, the Swan Avenue Pump Station project funds were not reappropriated for the Fiscal Year 2019/2020 Budget, and

WHEREAS, funds in the amount of \$1,358,126 needs to be appropriated from the Reappropriations Account to Account #505-2215-481.75.15, Project #WA1907.

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

SECTION 1. Funds in the amount of \$1,358,126 are hereby appropriated from the Reappropriations Account to Account #505-2215-481.75.15, Project #WA1907 for the Swan Avenue Pump Station project.

SECTION 2. This Ordinance shall be in full force and effect after its passage and approval, as provided by law.

PASSED AND APPROVED THIS DAY OF.

ATTEST:

Mayor, City of Kirkwood

City Clerk 1st Reading: 2nd Reading:

Legislation Request

Ordinance Pla	ace On The Agenda Of: 6/6/2019
Step #1:	
Strategic Plan <u>Select</u> Goal # & Title	
Background To Issue: WA1907 Swan Avenue Pump Station, original budget 2,550,000 1,358,126. The balance in the Swan Avenue project was not rea 1,358,126 to enable the water department to complete this pro however we still need councils permission to expend the funds.	appropriated. I ask Council to appropriate oject. The funds are in the hands of a trustee
Recommendations and Action Requested: I ask Council to appropriate 1,358,126 in account 505-2215-481	
Alternatives Available: Without Council approval we could not finish the project and ris	sk possible budget violations.
Cost: \$1,358,126.00 Account #: 50522154817515 Projec	t #: WA1907 Budgeted: <u>NO</u>
If YES, Budgeted Amount: If NO, or if insuf	ficient funding (Complete Step #3).
Department Head Comments: Project is ongoing in multiple fiscal years.	
BY: John Adams Date: 5/29/2019 Auth	nenticated: adamsjr
You can attach up to 3 files along	with this request.
🖞 File Attachment 🖞 File Attachment	lie Attachment
Step #2: If request involves approval of bids, contracts, proposal Director's approval).	s, purchases, etc. (Must have Purchasing

Select...

Purchasing Director's Comments:

BY: <u>Select</u>	Date:	Authenticated	:
	You can attach up to 3	files along with this re	quest.
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tep #3: If budgetary a	pproval is required (Must hav	e Finance Department	:'s approval).
Appropriation	From Account # or Fund	d Name: Reappropriat	tions
To Account # or Fund N	ame: 505-2215-481-75-15,	WA1907	
Finance Director's Com			
Ongoing project, mult	iple fiscal years, needs to be a	ppropriated.	
BY: John Adams	Date: 5/29/2019	Authenticated:	adamsjr
Step #4: All Requests R	equire Chief Administrative O	fficer Approval for Plac	cement on Meeting Agenda.
Approve Dia	sapprove		
Chief Administrative Of			
вү:	for	Date:	0-19

BILL 10762

ORDINANCE

AN ORDINANCE AMENDING THE PROVISIONS OF THE MUNICIPAL CODE, APPENDIX A – ZONING, REGARDING THE REGULATION OF MEDICAL MARIJUANA.

WHEREAS, Amendment 2 to the Missouri Constitution, which allows state-licensed physicians to recommend marijuana for medical purposes to patients with serious illnesses and medical conditions while also granting the authority to local municipalities to regulate the time, place, and manner of said uses without prohibiting said uses expressly or otherwise, was approved by voters on November 6, 2018; and

WHEREAS, on the 1st day of May, 2019, Staff made an introduction presentation to the Planning and Zoning Commission (PZ-1-20); and

WHEREAS, on the 15th day of May, 2019, the Planning and Zoning Commission discussed and recommended approval of amendments to the Zoning Code related to Medical Marijuana consistent with the recommendation included in the Staff report dated April 29, 2019 as amended; and

WHEREAS, on the 6th day of June, 2019, the City Council did hold a public hearing with respect to such amendments to the Zoning Code after duly advertising and giving proper notice of such hearing.

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

SECTION 1. That the City of Kirkwood Municipal Code of Ordinances, Appendix A – Zoning, is hereby amended by inserting the following defined terms in Section A-140.1:

- Marijuana or Marihuana Cannabis indica, Cannabis sativa, and Cannabis ruderalis, hybrids of such species, and any other strains commonly understood within the scientific community to constitute marijuana, as well as resin extracted from the plant and marijuana-infused products. "Marijuana" or "Marihuana" do not include industrial hemp containing a crop-wide average tetrahydrocannabinol concentration that does not exceed three-tenths of one percent on a dry weight basis, or commodities or products manufactured from industrial hemp.
- Marijuana-Infused Products Products that are infused with marijuana or an extract thereof and are intended for use or consumption other than by smoking, including, but not limited to, edible products, ointments, tinctures, and concentrates.

Medical Marijuana Facility – A facility licensed by the State of Missouri including the following:

- (a) Medical Marijuana Cultivation Facility A facility licensed by the State of Missouri to acquire, cultivate, process, store, transport, and sell marijuana to a Medical Marijuana Dispensary Facility, Medical Marijuana Testing Facility, or to a Medical Marijuana-Infused Products Manufacturing Facility.
- (b) Medical Marijuana Dispensary Facility A facility licensed by the State of Missouri to acquire, store, sell, transport and deliver marijuana, marijuana-infused products, and drug paraphernalia used to administer marijuana as provided by the State of Missouri to a Qualifying Patient, a Primary caregiver, another Medical Marijuana Dispensary Facility, a Medical Marijuana Testing Facility, or a Medical Marijuana-Infused Products Manufacturing Facility.
- (c) Medical Marijuana-Infused Products Manufacturing Facility A facility licensed by the State of Missouri to acquire, store, manufacture, transport, and sell marijuanainfused products to a Medical Marijuana Dispensary Facility, a Medical Marijuana Testing Facility, or to another Medical Marijuana-Infused Products Manufacturing Facility.
- (d) Medical Marijuana Testing Facility A facility certified by the State of Missouri to acquire, test, certify, and transport marijuana.

SECTION 2. That the City of Kirkwood Municipal Code of Ordinances, Appendix A – Zoning, is hereby amended by inserting the following use category in Section A-520.3, Special Uses and renumbering subsequent use categories as necessary.

520.3 (43) Medical Marijuana Dispensary Facility subject to regulations of Section A-520.12

SECTION 3. That the City of Kirkwood Municipal Code of Ordinances, Appendix A – Zoning, is hereby amended by inserting a new section, A-520.12 as follows:

- 520.12 Medical Marijuana Facility Regulations. All Medical Marijuana Facilities as defined in Section A-140, whether considered permitted or special uses, shall be subject to the following regulations:
 - (1) Such facility shall be initially located a minimum of 1,000 feet from a church, place of worship, public or private school, day-care center, or public park. Said distance shall be measured according to the published regulations issued by the State of Missouri.
 - (2) Such facility shall be located 500 feet from another medical marijuana facility of the same type. Said distance shall be measured according to the published regulations issued by the State of Missouri. This section shall not prohibit one facility from holding multiple licenses.
 - (3) The hours of operation of a Medical Marijuana Dispensary Facility shall be between 8:00 a.m. and 9:00 p.m. daily.

(4) Operations of cultivation, dispensing, manufacturing and testing facilities must be conducted entirely within an enclosed building, and consumption or smoking of marijuana products shall be prohibited on the premises.

SECTION 4. That the City of Kirkwood Municipal Code of Ordinances, Appendix A – Zoning, is hereby amended by inserting the following use categories in Section A-600.3, Special Uses and renumbering subsequent use categories as necessary.

- 600.3 (27) Medical Marijuana Cultivation Facility subject to regulations of Section A-600.11
 - (28) Medical Marijuana Dispensary Facility subject to regulations of Section A-600.11
 - (28) Medical Marijuana-Infused Products Manufacturing Facility subject to regulations of Section A-600.11
 - (28) Medical Marijuana Testing Facility subject to regulations of Section A-600.11

SECTION 5. That the City of Kirkwood Municipal Code of Ordinances, Appendix A – Zoning, is hereby amended by inserting a new section, A-600.11 as follows:

600.11 Medical Marijuana Facility Regulations. All Medical Marijuana Facilities as defined in Section A-140 shall be subject to the following regulations:

- (3) Such facility shall be initially located a minimum of 1,000 feet from a church, place of worship, public or private school, day-care center, or public park. Said distance shall be measured according to the published regulations issued by the State of Missouri.
- (4) Such facility shall be located 500 feet from another medical marijuana facility of the same type. Said distance shall be measured according to the published regulations issued by the State of Missouri. This section shall not prohibit one facility from holding multiple licenses.
- (3) The hours of operation of a Medical Marijuana Dispensary Facility shall be between 8:00 a.m. and 9:00 p.m. daily.
- (4) Operations of cultivation, dispensing, manufacturing and testing facilities must be conducted entirely within an enclosed building, and consumption or smoking of marijuana products shall be prohibited on the premises.

SECTION 6. This ordinance shall be in full force and effect after its passage and approval, as provided by law.

PASSED AND APPROVED THIS _____ day of _____, 2019.

Mayor, City of Kirkwood

ATTEST:

City Clerk

Public Hearing: 1ST Reading: 2nd Reading:

Legislation Request

0	rdinance	

Place On The Agenda Of: 6/6/2019

Step #1:

Strategic Plan NO

Goal # & Title

Background To Issue:

In response to Amendment 2 of the Missouri Constitution, Staff has drafted proposed regulations for the establishment of business related to the Medical Marijuana industry. Additional information on the topic and recommendations can be found in the attached memo dated April 29, 2019.

These recommendations are specific to the zoning-related topics of Medical Marijuana. The City Attorney and City Staff will provide separate recommendations for other departments (Police, Human Resources) that would be affected by the enactment of Amendment 2.

Recommendations and Action Requested:

The Planning & Zoning Commission recommended approval of Staff's recommendations by a vote of 5-2 at their meeting on May 15, 2019.

Alternatives Available:

Cost: \$0.00 If YES, Budgeted Amour	Account #: 0 nt: \$0.00 If N	Project #: IO, or if insufficient fundin	Budgeted: <u>YES</u> g (Complete Step #3).
Department Head Com	ments:		
BY: Jonathan Raiche	Date: 5/22/2019	Authenticated:	raichejd
	You can attach up to	3 files along with this reg	uest.
2019-04-29 P Marijuana S Adobe Acro	Z-01-20 Medical C taff Memo.pdf Micros ibat Document 77 MB	9-06-06 PZ-1-20 brdinance.doc oft Word 97 - 2003 Document 40.5 KB	ile Attachment

5tep #2: If request involves approval of bids, contracts, proposals, purchases, etc. (Must have Purchasing Director's approval).

Select		
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BY: Select	Date: Authenticated:	
	You can attach up to 3 files along with this request.	
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Step #3: If budgetary	approval is required (Must have Finance Department's approval).	
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MEMORANDUM

TO: PLANNING & ZONING COMMISSION

FROM: JONATHAN D. RAICHE, CITY PLANNER AMY LOWRY, ASSISTANT CITY PLANNER



WHERE COMMUNITY AND SPIRIT MEET*

SUBJECT: ZONING CODE CHANGES FOR IMPLEMENTATION OF LEGALIZED MEDICAL MARIJUNA, AMENDMENT 2

DATE: APRIL 29, 2019

CC: BILL BENSING, PUBLIC SERVICES DIRECTOR

INTRODUCTION

Amendment 2 to the Missouri Constitution was approved by voters on November 6, 2018 and allows "state-licensed physicians to recommend marijuana for medical purposes to patients with serious illnesses and medical conditions." The Missouri Department of Health and Senior Services (DHSS) will grant licenses for the cultivation, manufacture, dispensing, sale, testing, tracking, and transportation of marijuana for medical use. The Amendment allows businesses to operate in the following areas of cultivation and dispensation:

- Cultivation/Agriculture
- Manufacturing/Extraction
- Dispensing/Patient Care
- Testing/Labs

Cities may regulate the "time, place, and manner" of the operation of medical marijuana facilities as long as the regulations are not unduly burdensome on the operation of the medical marijuana facilities. Amendment 2 also includes a requirement that a medical marijuana facility may not be initially located within 1000 feet of any then-existing elementary or secondary school, child daycare center, or church; however, this spacing requirement may be decreased if a city chooses. A city may require a business license, but not a special license. After reviewing Amendment 2 and ordinances from other Missouri cities (see attached Exhibit A), Staff recommends the following changes to the Zoning Code.

DEFINITIONS

The terms: "Marijuana," "Marijuana-Infused Products," "Medical Marijuana Cultivation Facility," "Medical Marijuana Dispensary Facility," "Medical Marijuana- Infused Products Manufacturing Facility," and "Medical Marijuana Testing Facility" are defined in Amendment 2 and should be added in alphabetical order to the definitions section of the Zoning Code as follows (Section A 140.1):

 Marijuana or Marihuana – Cannabis indica, Cannabis sativa, and Cannabis ruderalis, hybrids of such species, and any other strains commonly understood within the scientific community to constitute marijuana, as well as resin extracted from the plant and marijuana-infused products. "Marijuana" or "Marihuana" do not include industrial hemp containing a crop-wide average tetrahydrocannabinol concentration that does not exceed three-tenths of one percent on a dry weight basis, or commodities or products manufactured from industrial hemp.

- Marijuana-Infused Products Products that are infused with marijuana or an extract thereof and are intended for use or consumption other than by smoking, including, but not limited to, edible products, ointments, tinctures, and concentrates.
- Medical Marijuana Facility A facility licensed by the State of Missouri including the following:
 - Medical Marijuana Cultivation Facility A facility licensed by the State of Missouri to acquire, cultivate, process, store, transport, and sell marijuana to a Medical Marijuana Dispensary Facility, Medical Marijuana Testing Facility, or to a Medical Marijuana-Infused Products Manufacturing Facility.
 - Medical Marijuana Dispensary Facility A facility licensed by the State of Missouri to acquire, store, sell, transport and deliver marijuana, marijuana-infused products, and drug paraphernalia used to administer marijuana as provided by the State of Missouri to a Qualifying Patient, a Primary caregiver, another Medical Marijuana Dispensary Facility, a Medical Marijuana Testing Facility, or a Medical Marijuana-Infused Products Manufacturing Facility.
 - Medical Marijuana-Infused Products Manufacturing Facility A facility licensed by the State of Missouri to acquire, store, manufacture, transport, and sell marijuanainfused products to a Medical Marijuana Dispensary Facility, a Medical Marijuana Testing Facility, or to another Medical Marijuana-Infused Products Manufacturing Facility.
 - Medical Marijuana Testing Facility A facility certified by the State of Missouri to acquire, test, certify, and transport marijuana.

ZONING DISTRICTS

The Kirkwood Zoning Code has the following equivalent uses to the four medical marijuana facilities.

Cultivation

- Florist shops with greenhouses require a SUP in B-1.
- Florist shops with greenhouses for retail trade on premises only are permitted in B-2, B-3, B-4, B-5 and I-1.
- Commercial greenhouses (25,000 square foot lot minimum) require a SUP in B-3 and I-1.

We recommend that a cultivation facility would be available with a SUP required in the I-1 zoning district and with a 25,000 square foot lot minimum. It would be prohibited in all other districts due to the higher potential for nuisances from things like operation and odor.

Manufacturing

- Food product manufacturers (except for fish and meat products, sauerkraut, vinegar, yeast, or rendering of fats and oils) are permitted in 1-1.
- The zoning code does not allow tobacco products manufacturing.

We recommend that a manufacturing facility would require a SUP in I-1 and would be prohibited in all other districts.

Testing Facilities (for product strengths and contaminants)

• Pharmaceutical manufacturers are permitted in I-1.

We recommend that a testing facility would require a SUP in I-1 and would be prohibited in all other districts.

Dispensary (Although marijuana is prescribed, it may not be dispensed by a pharmacy without State licensing)

- Pharmacies are permitted in B-1, B-2, B-3, B-4, B-5 and I-1.
- Tobacco stores require a SUP in B-2, B-3, B-4 and I-1, and are permitted in B-5.
- Vapor products stores require a SUP in B-2, B-3, B-4 and I-1, and are permitted in B-5.

We recommend that a dispensary facility would require a SUP in B-3, and I-1 and would be prohibited in all other districts. Staff believes these highway-oriented and industrial districts are the most appropriate within the City and will provide adequate area without being viewed as unduly burdensome. The B-5 District was initially investigated, but due to proximity to private schools and churches, no land currently zoned B-5 is more than 1,000 feet from said uses.

RESTRICTIONS

In an effort to regulate the "time, place, and manner" of said establishments, Staff has identified the following restrictions that should be included in all Districts in which the uses are listed as Special Uses. It would create a new section under the B-3 District, Section A-520.12, and a new section under the I-1 District, Section A-600.10. These restrictions are a combination of what is in the State Law and what other municipalities in the area have adopted.

A medical marijuana facility shall conform to the following minimum standards and restrictions:

- a. Such facility shall be initially located a minimum of 1,000 feet as measured from the boundaries of a legal lot of record which is occupied by or used as a church, place of worship, public or private school, day-care center, or public park.
- b. Such facility shall be located 500 feet, as measured from the boundaries of a legal lot of record, from another medical marijuana facility. This section shall not prohibit one facility from holding multiple licenses.
- c. The hours of operation of a Medical Marijuana Dispensary Facility shall be between 8:00 a.m. and 9:00 p.m. daily.
- d. Operations of cultivation, dispensing, manufacturing and testing facilities must be conducted entirely within an enclosed building, and consumption or smoking of marijuana products shall be prohibited on the premises.

OTHER CONSIDERATIONS

A restriction requiring a minimum distance from residential property was evaluated by Staff, but ultimately it was decided that such requirement would be too burdensome due to the proximity of residentially zoned land to all commercial and industrial areas within Kirkwood. Staff also evaluated a buffer measurement of 750 feet and 500 feet (see Exhibit B). After evaluation, Staff believes the proposed buffer of 1,000 feet provides appropriate opportunity for Medical Marijuana Facilities.

<u>Exhibit A</u>

Review of Other Municipal Ordinances

Webster Groves

Definitions added to Zoning Code:

- Marijuana-Infused Products
- Medical Marijuana Cultivation Facility
- Medical Marijuana Dispensary Facility
- Medical Marijuana-Infused Products Manufacturing Facility
- Medical Marijuana Testing Facility

Restrictions:

- All such medical marijuana facilities are grouped with small loan businesses, pawnshops, and tattoo or body piercing establishments (none of which Kirkwood allows) for location limitations on the business or use:
 - 1,000 feet from a parcel of land which is owned by a religious institution, educational institution, or the City, and which is occupied by or used as a church, school, place of worship, educational facility or public park
 - o 500 feet from a Child Day Care Center
 - o 150 feet of any other such establishment
- Hours of operation between 8:00 a.m. and 9:00 p.m. daily

Zoning districts allowed:

• Dispensing facilities are permitted in only one commercial district whereas cultivation, manufacturing and testing facilities are limited to the industrial district.

Nuisance regulations:

• Webster Groves also has performance standards for commercial and industrial districts which deal with vibration; noise; odor; smoke; toxic gases; dirt, dust, fly ash and other forms of particulate matter; radiation; and heat and glare. With regard to odor in particular, "Every use shall be so operated that no offensive or objectionable odor is emitted in accordance with the requirements of the Air Pollution Code, Chapter 612 of the St. Louis County Revised Code."

Warrensburg

Definitions added to Zoning Code:

- Marijuana
- Marijuana-Infused Products
- Medical Marijuana Cultivation Facility
- Medical Marijuana Dispensary Facility
- Medical Marijuana-Infused Products Manufacturing Facility
- Medical Marijuana Testing Facility

Restrictions (location only as measured in straight line from main public entrance or from lot lines of property):

- 1,000 feet from any school, child day-care center, church, or public library
- 100 feet from a residentially zoned district or a public park
- 500 feet from any adult entertainment business

- 250 feet from any establishment that sells liquor by the drink
- 500 feet from another marijuana use, except when marijuana sales represent less than 5% of the dollar volume of business in a state or federally licensed pharmacy

Zoning districts allowed:

- Dispensing facilities are permitted only when entirely within an enclosed building in four commercial districts (excepting neighborhood commercial), and in both the light and heavy industrial districts.
- Cultivation is permitted in the two industrial districts entirely within an enclosed building with outside cultivation as a conditional use therein.
- Manufacturing and testing facilities must be conducted entirely within an enclosed building and may also contain a dispensary.
 - If the majority of the business by dollar value is walk-in trade, then manufacturing and testing facilities may be located in the central business, general business, and light industrial districts.
 - If not, then manufacturing and testing facilities may be located in the general business, light industrial, and heavy industrial districts.
- Warrensburg also added parking requirements for each of the facilities.

Nuisance Regulations:

- No marijuana related use or facility shall emit an odor or in any way cause a public nuisance.
- Appropriate ventilation systems to prevent any odor of marijuana or fumes from leaving the premises or other changes to the facilities can be required if a public nuisance violation occurs.

Crestwood

Definitions added to Zoning Code:

- Marijuana
- Marijuana-Infused Products
- Medical Marijuana Cultivation Facility
- Medical Marijuana Dispensary Facility
- Medical Marijuana-Infused Products Manufacturing Facility
- Medical Marijuana Testing Facility
- Crestwood's ordinance specifically states that terms not expressly defined shall have meaning set forth in Amendment 2.

Restrictions:

- No marijuana facility may operate without a valid license from the Missouri DHSS.
- No marijuana or marijuana-infused products shall be acquired, certified, cultivated, delivered, manufactured, processed, sold, stored, tested, or transported within the City except by persons or entities licensed by DHSS. Such licenses shall be prominently displayed in a highly visible location.
- No person shall possess or consume marijuana or marijuana-infused products except qualifying patients and such consumption shall not be in a public place unless expressly permitted by law.
- All medical marijuana facilities shall be operated in accordance with Amendment 2, regulations promulgated by DHSS, applicable state statutes, and this division.

- All medical marijuana facilities shall obtain a city business license and annually pay all applicable taxes and fees.
- Any person who violates the code is guilty of an offense and shall be assessed a penalty, and the city shall have the authority to maintain civil suits to enforce provisions of this division.
- No medical marijuana facility shall be located within 500 feet of any elementary or secondary school, child-day care center, or church.
- No medical marijuana facility shall be located within 1000 feet of any other medical marijuana facility.
- No medical marijuana facility shall be located on the same premises as a physician's office.
- Hours of operation for sales and distribution of medical marijuana products are 8:00 a.m. to 9:00 p.m. daily. Dispensaries shall be secured and closed to the public after the hours listed and no persons not employed by the dispensary shall be present at any time when it is closed to the public.
- No outdoor storage.
- The Board of Alderman may impose additional restrictions on the time, place, and manner of operation of facilities in the conditional use permit process for the protection of public health, safety, and welfare.
- A separate conditional use permit shall be required for each premises used for a medical marijuana cultivation, dispensary, manufacturing, or testing facility. No two facilities may be located within the same premises, except that a dispensary facility and cultivation facility may be located on the same premises if both businesses are owned by the same entity.
- The conditional use permit is not transferable or assignable to a different premises, a different type of business, or a different owner or licensee, without permission of the Board of Alderman.

• Sign shall comply with sign code with the sign on the same premises as the facility.

Zoning districts allowed:

• Cultivation, dispensary, manufacturing and testing are allowed as a conditional use in the local business commercial district (the only unplanned commercial district), planned development commercial district, the light industrial district, and the planned development industrial district (reserved, but not currently being used).

Nuisance Regulations:

• None added by this ordinance.

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Exhibit B – Buffer Maps* (1,000 feet; 750 feet; 500 feet) *Maps are for preliminary reference. Individual properties will need further analysis to verify lot of record boundaries.

PROCEDURE FOR PUBLIC HEARING

Mayor: At this time the council will recess to conduct a public hearing regarding:

Amendments to the Zoning Code regarding regulation of Medical Marijuana related to Amendment 2 of the State Constitution – Citywide

- Mayor: Mr. Hessel, do you wish to enter any exhibits into the record?
- Mayor: Mr. Hawes, who will present this issue to the City Council?

City Planner Jonathan Raiche

- Mayor: Georgia, has anyone completed a card to speak regarding this proposal?
- Mayor: Is there anyone in the audience that did not complete a card that wishes to speak regarding this issue? (Please be sure to fill out a card before you leave so your name and address is reflected in the record)
- Mayor: Hearing no further discussion, the council will take this matter under advisement and consider the hearing to be recessed.

AFFIDAVIT OF PUBLICATION

STATE OF MISSOURI

COUNTY OF ST. LOUIS

Before the undersigned Notary Public personally appeared **Chanel Jones** on behalf of **THE COUNTIAN**, **ST. LOUIS COUNTY** who, being duly sworn, attests that said newspaper is qualified under the provisions of Missouri law governing public notices to publish, and did so publish, the notice annexed hererto, starting with the **May 21**, **2019** edition and ending with the **May 21**, **2019** edition, for a total of 1 publications:

S.S.

05/21/2019

Chanel Jones

day of

Sutscribed & sworn before me this (SEAL)

Notary Public

TYNISHA ROBINSON Notary Public - Notary Scal State of Missouri Commissioned for St. Louis City My Commission Expires: August 14, 2021 Commission Number: 1779942.4 Page 1 of 1

CITY OF KIRKWOOD NOTICE OF PUBLIC HEARING

Before the City Council of Kirkwood, Missouri The Council of the City of Kirkwood will hold a public hearing in City Hall, 139 South Kirkwood Road, Kirkwood, Missouri at the hour of 7:00 p.m., Thursday, June 6, 2019 to consider the following:

1. Amendments to the Zoning Code regarding regulation of Medical Marijuana related to Amendment 2 of the State Constitution - Citywide 2. A request for a Special Use Permit for a Pet Day Care and Commercial Kennel with Outdoor Use proposed for 902 S. Kirkwood Road (Camp Bow Wow) 3. A request for a Special Use Permit for a Restaurant at 151 W.

Jefferson (Gelato Di Riso) Laurie Asche, CMC/MRCC

City Clerk

The City of Kirkwood is interested in effective communication for all persons. Persons requiring an accommodation to attend and participate in the meeting should contact the City Clerk at 314-822-5802 at least 48 hours: before the meeting. With advance notice of seven calendar days, the City of Kirkwood will provide interpreter services at public meetings for languages other than English and for the hearing impaired. Upon request, the minutes from this meeting can be made available in an alternate format, such as CD by calling 314-822-5802. 117-47084 County May 21, 2019



AFFIDAVIT OF PUBLICATION

City of Kirkwood

· ;

Attn: Laurie Asche City Clerk 139 S. Kirkwood Rd. Kirkwood, MO 63122

I, Terry Cassidy, verify that the attached Public Hearing

Notice was published in the Webster-Kirkwood Times on

2019

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122 W. Lockwood Ave., 2nd floor • St. Louis, MO 63119 - 314-968-2699 • 314-968-2961 (Fax) • www.timesnewspapers.com



NOTICE OF PUBLIC HEARING before the City Council of Kirkwood, MO

The Council of the City of Kirkwood will hold a public hearing in City Hall, 139 South Kirkwood Road, Kirkwood, Missouri at the hour of 7:00 p.m., Thursday, June 6, 2019 to consider the following:

- 1. Amendments to the Zoning Code regarding regulation of Medical Marijuana related to Amendment 2 of the State Constitution – Citywide
- 2. A request for a Special Use Permit for a Pet Day Care and Commercial Kennel with Outdoor Use proposed for 902 S. Kirkwood Road (Camp Bow Wow)
- 3. A request for a Special Use Permit for a Restaurant at 151 W. Jefferson (Gelato Di Riso)

Laurie Asche, CMC/MRCC City Clerk

The City of Kirkwood is interested in effective communication for all persons. Persons requiring an accommodation to altend and participate in the meeting should contact the City Clerk at 314-822-5802 at least 48 hours before the meeting. With advance notice of seven calendar days, the City of Kirkwood will provide interpreter services at public meetings for languages other than English and for the hearing impaired. Upon request, the minutes from this meeting can be made available in an alternate format, such as CD by calling 314-622-5802.

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5/17/19 1:54 PM



Where Community and Spirit Meet

May 16, 2019

Russell B. Hawes Chief Administrative Officer

At the May 15, 2019, meeting of the Planning and Zoning Commission, the following action was taken:

- 1. The Commission unanimously recommended approval of the final plat and development plans for an eight-lot Community Unit Plan known as Emmerson Estates Subdivision at 2017 Lily Avenue and 2040 Boaz Avenue.
- 2. The Commission unanimously recommended approval of Special Use Permits for a kennel/pet day care/outdoor use and the associated site plan or Camp Bow Wow at 902 South Kirkwood Road.
- 3. The Commission unanimously recommended approval of a Special Use Permit for a restaurant known as Gelato Di Riso at 151 West Jefferson Avenue.

4.)

By a vote of 5 to 2, the Commission recommended approval of amendments to the Zoning Code for medical marijuana facilities.

The next meeting will be held on June 19, 2019, at 7 p.m.

Respectfully submitted,

Allen Klippel, Chair Planning and Zoning Commission

MEM	IORANDUM SRAWOO
то:	PLANNING & ZONING COMMISSION
FROM:	JONATHAN D. RAICHE, CITY PLANNER AMY LOWRY, ASSISTANT CITY PLANNER Where Community and Spirit Meet*
SUBJECT:	ZONING CODE CHANGES FOR IMPLEMENTATION OF LEGALIZED MEDICAL MARIJUNA, AMENDMENT 2
DATE:	APRIL 29, 2019
CC:	BILL BENSING, PUBLIC SERVICES DIRECTOR

INTRODUCTION

Amendment 2 to the Missouri Constitution was approved by voters on November 6, 2018 and allows "state-licensed physicians to recommend marijuana for medical purposes to patients with serious illnesses and medical conditions." The Missouri Department of Health and Senior Services (DHSS) will grant licenses for the cultivation, manufacture, dispensing, sale, testing, tracking, and transportation of marijuana for medical use. The Amendment allows businesses to operate in the following areas of cultivation and dispensation:

- Cultivation/Agriculture
- Manufacturing/Extraction
- Dispensing/Patient Care
- Testing/Labs

Cities may regulate the "time, place, and manner" of the operation of medical marijuana facilities as long as the regulations are not unduly burdensome on the operation of the medical marijuana facilities. Amendment 2 also includes a requirement that a medical marijuana facility may not be initially located within 1000 feet of any then-existing elementary or secondary school, child daycare center, or church; however, this spacing requirement may be decreased if a city chooses. A city may require a business license, but not a special license. After reviewing Amendment 2 and ordinances from other Missouri cities (see attached Exhibit A), Staff recommends the following changes to the Zoning Code.

DEFINITIONS

The terms: "Marijuana," "Marijuana-Infused Products," "Medical Marijuana Cultivation Facility," "Medical Marijuana Dispensary Facility," "Medical Marijuana- Infused Products Manufacturing Facility," and "Medical Marijuana Testing Facility" are defined in Amendment 2 and should be added in alphabetical order to the definitions section of the Zoning Code as follows (Section A 140.1):

• Marijuana or Marihuana – Cannabis indica, Cannabis sativa, and Cannabis ruderalis, hybrids of such species, and any other strains commonly understood within the scientific community to constitute marijuana, as well as resin extracted from the plant and marijuana-infused products. "Marijuana" or "Marihuana" do not include industrial hemp containing a crop-wide average tetrahydrocannabinol concentration that does not exceed

three-tenths of one percent on a dry weight basis, or commodities or products manufactured from industrial hemp.

- Marijuana-Infused Products Products that are infused with marijuana or an extract thereof and are intended for use or consumption other than by smoking, including, but not limited to, edible products, ointments, tinctures, and concentrates.
- Medical Marijuana Facility A facility licensed by the State of Missouri including the following:
 - Medical Marijnana Cultivation Facility A facility licensed by the State of Missouri to acquire, cultivate, process, store, transport, and sell marijuana to a Medical Marijuana Dispensary Facility, Medical Marijuana Testing Facility, or to a Medical Marijuana-Infused Products Manufacturing Facility.
 - Medical Marijuana Dispensary Facility A facility licensed by the State of Missouri to acquire, store, sell, transport and deliver marijuana, marijuana-infused products, and drug paraphernalia used to administer marijuana as provided by the State of Missouri to a Qualifying Patient, a Primary caregiver, another Medical Marijuana Dispensary Facility, a Medical Marijuana Testing Facility, or a Medical Marijuana-Infused Products Manufacturing Facility.
 - Medical Marijuana-Infused Products Manufacturing Facility A facility licensed by the State of Missouri to acquire, store, manufacture, transport, and sell marijuanainfused products to a Medical Marijuana Dispensary Facility, a Medical Marijuana Testing Facility, or to another Medical Marijuana-Infused Products Manufacturing Facility.
 - Medical Marijuana Testing Facility A facility certified by the State of Missouri to acquire, test, certify, and transport marijuana.

ZONING DISTRICTS

The Kirkwood Zoning Code has the following equivalent uses to the four medical marijuana facilities.

Cultivation

- Florist shops with greenhouses require a SUP in B-1.
- Florist shops with greenhouses for retail trade on premises only are permitted in B-2, B-3, B-4, B-5 and I-1.
- Commercial greenhouses (25,000 square foot lot minimum) require a SUP in B-3 and I-1.

We recommend that a cultivation facility would be available with a SUP required in the I-1 zoning district and with a 25,000 square foot lot minimum. It would be prohibited in all other districts due to the higher potential for nuisances from things like operation and odor.

Manufacturing

- Food product manufacturers (except for fish and meat products, sauerkraut, vinegar, yeast, or rendering of fats and oils) are permitted in I-1.
- The zoning code does not allow tobacco products manufacturing.

We recommend that a manufacturing facility would require a SUP in I-1 and would be prohibited in all other districts.

Testing Facilities (for product strengths and contaminants)

• Pharmaceutical manufacturers are permitted in I-1.

We recommend that a testing facility would require a SUP in I-1 and would be prohibited in all other districts.

Dispensary (Although marijuana is prescribed, it may not be dispensed by a pharmacy without State licensing)

- Pharmacies are permitted in B-1, B-2, B-3, B-4, B-5 and I-1.
- Tobacco stores require a SUP in B-2, B-3, B-4 and I-1, and are permitted in B-5.
- Vapor products stores require a SUP in B-2, B-3, B-4 and I-1, and are permitted in B-5.

We recommend that a dispensary facility would require a SUP in B-3, and I-1 and would be prohibited in all other districts. Staff believes these highway-oriented and industrial districts are the most appropriate within the City and will provide adequate area without being viewed as unduly burdensome. The B-5 District was initially investigated, but due to proximity to private schools and churches, no land currently zoned B-5 is more than 1,000 feet from said uses.

RESTRICTIONS

In an effort to regulate the "time, place, and manner" of said establishments, Staff has identified the following restrictions that should be included in all Districts in which the uses are listed as Special Uses. It would create a new section under the B-3 District, Section A-520.12, and a new section under the I-1 District, Section A-600.10. These restrictions are a combination of what is in the State Law and what other municipalities in the area have adopted.

A medical marijuana facility shall conform to the following minimum standards and restrictions:

- a. Such facility shall be initially located a minimum of 1,000 feet as measured from the boundaries of a legal lot of record which is occupied by or used as a church, place of worship, public or private school, day-care center, or public park.
- b. Such facility shall be located 500 feet, as measured from the boundaries of a legal lot of record, from another medical marijuana facility. This section shall not prohibit one facility from holding multiple licenses.
- c. The hours of operation of a Medical Marijuana Dispensary Facility shall be between 8:00 a.m. and 9:00 p.m. daily.
- d. Operations of cultivation, dispensing, manufacturing and testing facilities must be conducted entirely within an enclosed building, and consumption or smoking of marijuana products shall be prohibited on the premises.

OTHER CONSIDERATIONS

A restriction requiring a minimum distance from residential property was evaluated by Staff, but ultimately it was decided that such requirement would be too burdensome due to the proximity of residentially zoned land to all commercial and industrial areas within Kirkwood. Staff also evaluated a buffer measurement of 750 feet and 500 feet (see Exhibit B). After evaluation, Staff believes the proposed buffer of 1,000 feet provides appropriate opportunity for Medical Marijuana Facilities.

<u>Exhibit A</u>

Review of Other Municipal Ordinances

Webster Groves

Definitions added to Zoning Code:

- Marijuana-Infused Products
- Medical Marijuana Cultivation Facility
- Medical Marijuana Dispensary Facility
- Medical Marijuana-Infused Products Manufacturing Facility
- Medical Marijuana Testing Facility

Restrictions:

- All such medical marijuana facilities are grouped with small loan businesses, pawnshops, and tattoo or body piercing establishments (none of which Kirkwood allows) for location limitations on the business or use:
 - 1,000 feet from a parcel of land which is owned by a religious institution, educational institution, or the City, and which is occupied by or used as a church, school, place of worship, educational facility or public park
 - o 500 feet from a Child Day Care Center
 - o 150 feet of any other such establishment
- Hours of operation between 8:00 a.m. and 9:00 p.m. daily

Zoning districts allowed:

• Dispensing facilities are permitted in only one commercial district whereas cultivation, manufacturing and testing facilities are limited to the industrial district.

Nuisance regulations:

• Webster Groves also has performance standards for commercial and industrial districts which deal with vibration; noise; odor; smoke; toxic gases; dirt, dust, fly ash and other forms of particulate matter; radiation; and heat and glare. With regard to odor in particular, "Every use shall be so operated that no offensive or objectionable odor is emitted in accordance with the requirements of the Air Pollution Code, Chapter 612 of the St. Louis County Revised Code."

Warrensburg

Definitions added to Zoning Code:

- Marijuana
- Marijuana-Infused Products
- Medical Marijuana Cultivation Facility
- Medical Marijuana Dispensary Facility
- Medical Marijuana-Infused Products Manufacturing Facility
- Medical Marijuana Testing Facility

Restrictions (location only as measured in straight line from main public entrance or from lot lines of property):

- 1,000 feet from any school, child day-care center, church, or public library
- 100 feet from a residentially zoned district or a public park
- 500 feet from any adult entertainment business

- 250 feet from any establishment that sells liquor by the drink
- 500 feet from another marijuana use, except when marijuana sales represent less than 5% of the dollar volume of business in a state or federally licensed pharmacy

Zoning districts allowed:

- Dispensing facilities are permitted only when entirely within an enclosed building in four commercial districts (excepting neighborhood commercial), and in both the light and heavy industrial districts.
- Cultivation is permitted in the two industrial districts entirely within an enclosed building with outside cultivation as a conditional use therein.
- Manufacturing and testing facilities must be conducted entirely within an enclosed building and may also contain a dispensary.
 - If the majority of the business by dollar value is walk-in trade, then manufacturing and testing facilities may be located in the central business, general business, and light industrial districts.
 - If not, then manufacturing and testing facilities may be located in the general business, light industrial, and heavy industrial districts.
- Warrensburg also added parking requirements for each of the facilities.

Nuisance Regulations:

- No marijuana related use or facility shall emit an odor or in any way cause a public nuisance.
- Appropriate ventilation systems to prevent any odor of marijuana or fumes from leaving the premises or other changes to the facilities can be required if a public nuisance violation occurs.

Crestwood

Definitions added to Zoning Code:

- Marijuana
- Marijuana-Infused Products
- Medical Marijuana Cultivation Facility
- Medical Marijuana Dispensary Facility
- Medical Marijuana-Infused Products Manufacturing Facility
- Medical Marijuana Testing Facility
- Crestwood's ordinance specifically states that terms not expressly defined shall have meaning set forth in Amendment 2.

Restrictions:

- No marijuana facility may operate without a valid license from the Missouri DHSS.
- No marijuana or marijuana-infused products shall be acquired, certified, cultivated, delivered, manufactured, processed, sold, stored, tested, or transported within the City except by persons or entities licensed by DHSS. Such licenses shall be prominently displayed in a highly visible location.
- No person shall possess or consume marijuana or marijuana-infused products except qualifying patients and such consumption shall not be in a public place unless expressly permitted by law.
- All medical marijuana facilities shall be operated in accordance with Amendment 2, regulations promulgated by DHSS, applicable state statutes, and this division.

- All medical marijuana facilities shall obtain a city business license and annually pay all applicable taxes and fees.
- Any person who violates the code is guilty of an offense and shall be assessed a penalty, and the city shall have the authority to maintain civil suits to enforce provisions of this division.
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- No medical marijuana facility shall be located within 1000 feet of any other medical marijuana facility.
- No medical marijuana facility shall be located on the same premises as a physician's office.
- Hours of operation for sales and distribution of medical marijuana products are 8:00 a.m. to 9:00 p.m. daily. Dispensaries shall be secured and closed to the public after the hours listed and no persons not employed by the dispensary shall be present at any time when it is closed to the public.
- No outdoor storage.
- The Board of Alderman may impose additional restrictions on the time, place, and manner of operation of facilities in the conditional use permit process for the protection of public health, safety, and welfare.
- A separate conditional use permit shall be required for each premises used for a medical marijuana cultivation, dispensary, manufacturing, or testing facility. No two facilities may be located within the same premises, except that a dispensary facility and cultivation facility may be located on the same premises if both businesses are owned by the same entity.
- The conditional use permit is not transferable or assignable to a different premises, a different type of business, or a different owner or licensee, without permission of the Board of Alderman.
- Sign shall comply with sign code with the sign on the same premises as the facility.

Zoning districts allowed:

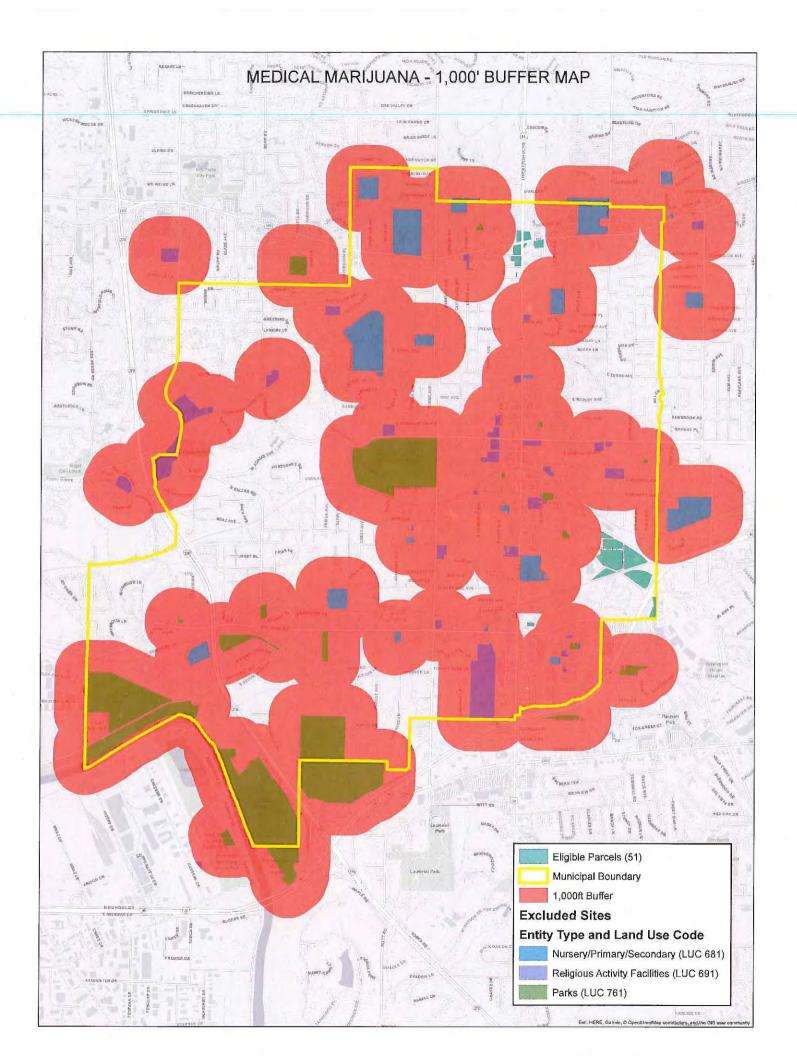
• Cultivation, dispensary, manufacturing and testing are allowed as a conditional use in the local business commercial district (the only unplanned commercial district), planned development commercial district, the light industrial district, and the planned development industrial district (reserved, but not currently being used).

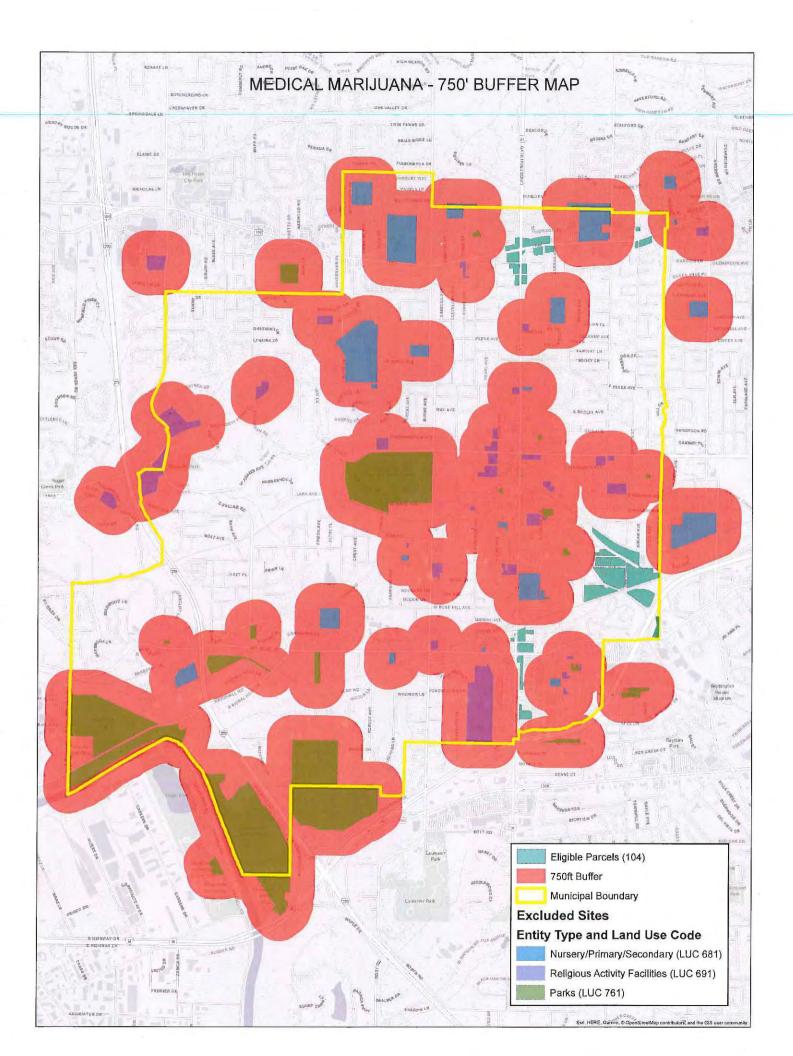
Nuisance Regulations:

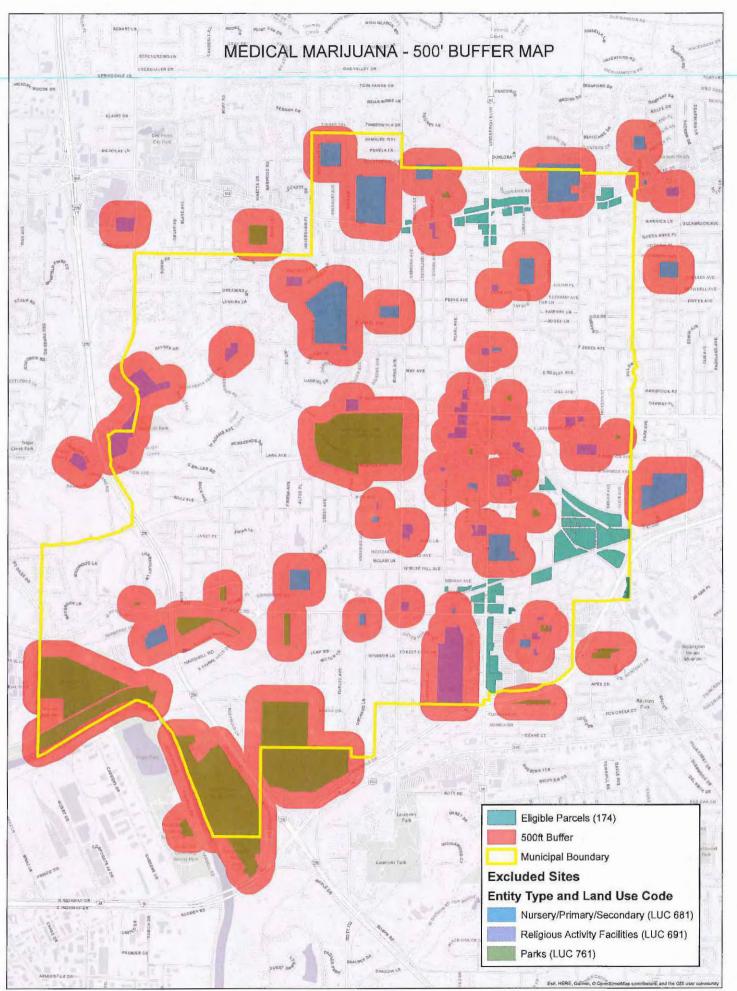
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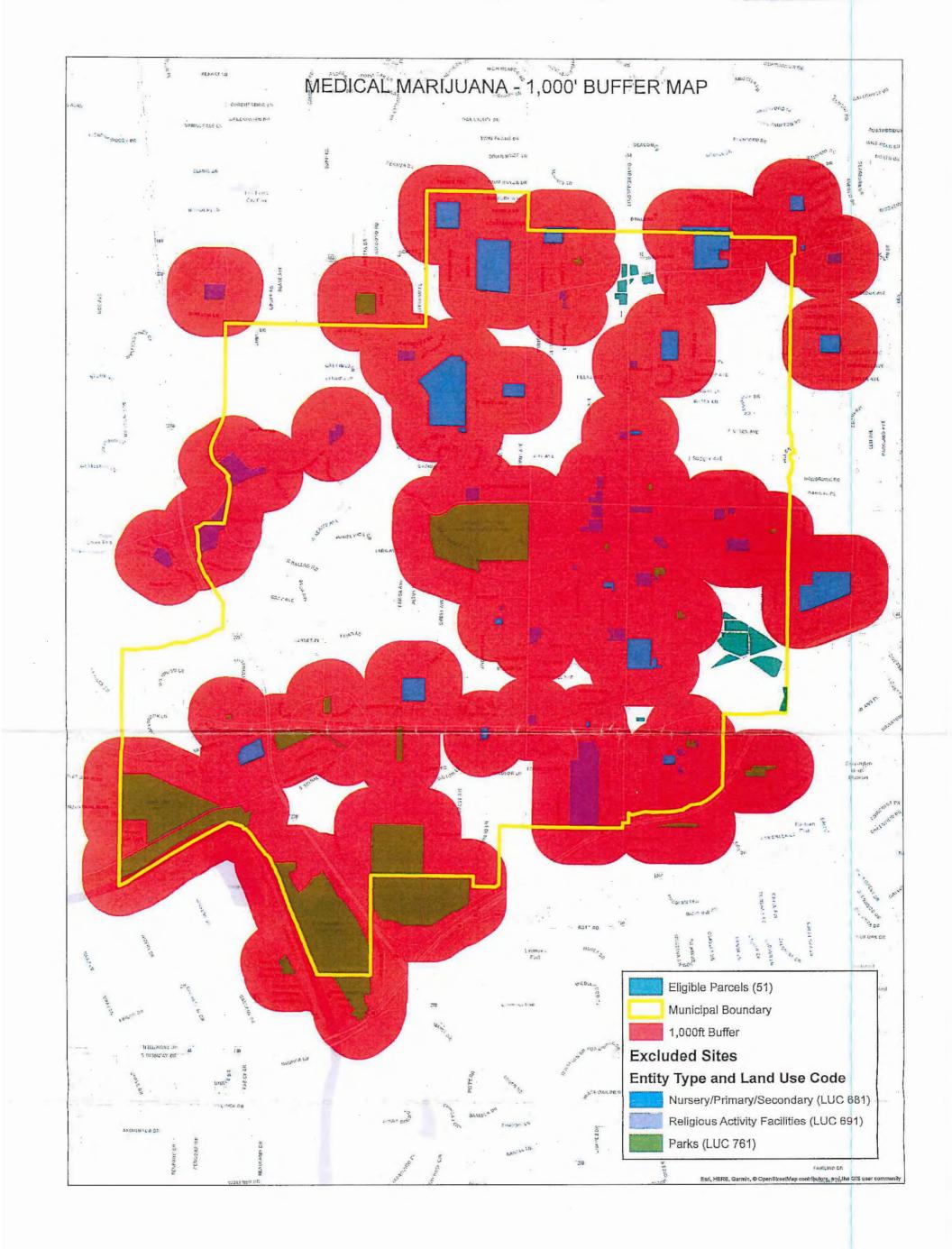
• None added by this ordinance.

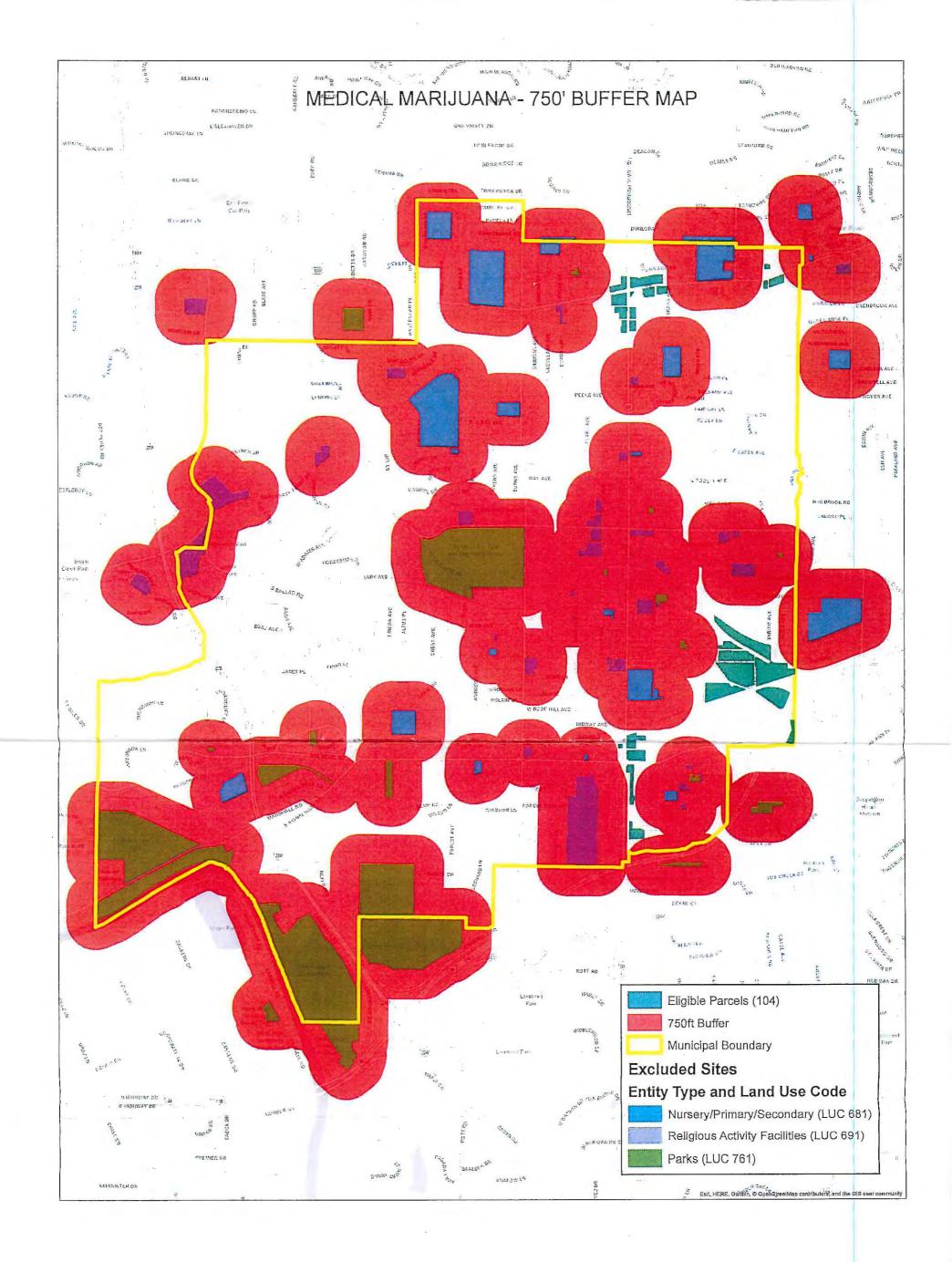
Exhibit B – Buffer Maps* (1,000 feet; 750 feet; 500 feet) *Maps are for preliminary reference. Individual properties will need further analysis to verify lot of record boundaries.

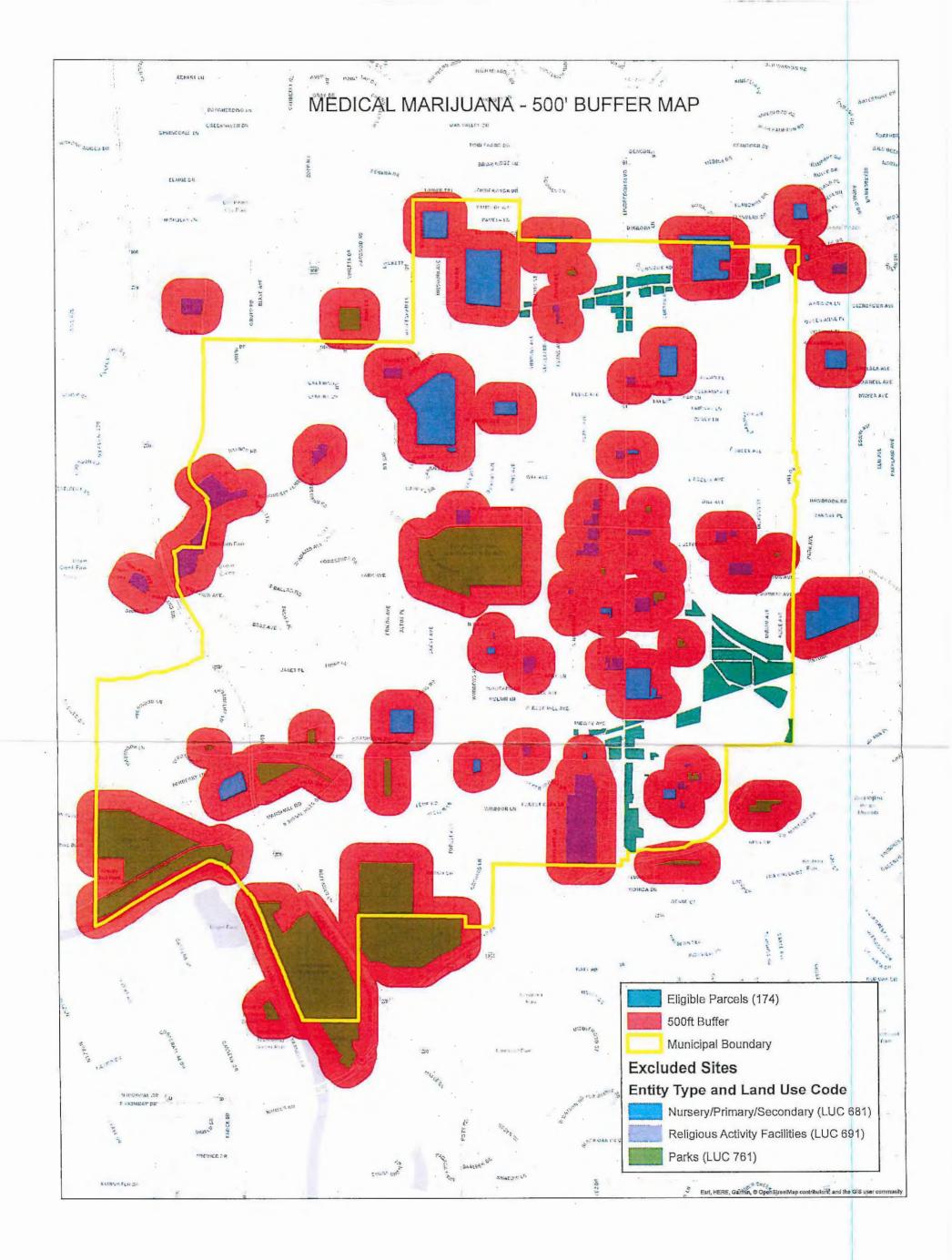












BILL 10763

ORDINANCE

AN ORDINANCE GRANTING SPECIAL USE PERMITS FOR A PET DAY CARE AND KENNEL (COMMERCIAL) WITH OUTDOOR USE AT 902 SOUTH KIRKWOOD ROAD SUBJECT TO CERTAIN CONDITIONS.

WHEREAS, Sharon Jeffries made application (PZ-24-19) for Special Use Permits for the purpose of operating a Pet Day Care and Kennel (Commercial) with outdoor use to be located at 902 South Kirkwood Road; and

WHEREAS, the Planning and Zoning Commission did on the 15th day of May, 2019, by adopting the Planning and Zoning Commission Report dated May 15, 2019, (attached hereto as Exhibit "A" and incorporated by reference herein), recommend the granting of said Special Use Permits subject to certain conditions and did find that granting of said permits would not substantially increase traffic hazards or congestion, would not substantially increase fire hazards, would not adversely affect the character of the neighborhood, would not adversely affect the general welfare of the community, and would not overtax public utilities, and that granting such permit would be consistent with the zoning laws; and

WHEREAS, the Council did on the 6th day of June, 2019, hold a public hearing with respect to such application after duly advertising and giving proper notice of such hearing and does find that the granting of such permit and site plan approval, subject to certain conditions, would not substantially increase traffic hazards or congestion, would not substantially increase fire hazards, would not adversely affect the character of the neighborhood, would not adversely affect the general welfare of the community, and would not overtax public utilities; and

WHEREAS, the Council does further find that the general welfare requires that such permit be subject to the conditions hereinafter set out.

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

SECTION 1. Special Use Permits for Pet Day Care and Kennel (Commercial) with outdoor use are granted on the property known as 902 South Kirkwood Road subject to the following conditions:

- 1. The project shall be constructed and maintained in accordance with the Site Plan and Floor Plan stamped "Received May 9, 2019, City of Kirkwood Public Services Department", and the Lighting Plan stamped "Received March 12, 2019, City of Kirkwood Public Services Department", except as noted herein.
- 2. A performance guarantee in the form of a cash deposit or letter of credit in an amount approved by the Public Services Department and an administrative fee (10% of the first \$10,000 and 2% of the remaining balance of the performance guarantee) shall be submitted within one year of approval and prior to the issuance of a foundation letter or building permit to insure the completion of the proposed improvements, utilities and

landscaping; to replace public improvements damaged by construction activities (sidewalks, curbs, etc.); and to guarantee significant trees designated to be saved. The letter of credit shall be in effect for a minimum of two years and may be extended in minimum six-month intervals as approved by the Department of Public Services. The Letter of Credit shall be drawn from a St. Louis area bank.

- 3. Outdoor use shall be limited to the fenced areas indicated on the Site Plan stamped "Received May 9, 2019, City of Kirkwood Public Services Department" and shall be limited to the hours of 7am to 7pm.
- 4. The existing chain link fence and gate along the front property line and the fence along the north and south property lines for a minimum of 20 feet from the front property line shall be removed. Existing barbed wire on the entire existing chain link fence shall also be removed.
- 5. Landscape islands in the northwest and southwest corners of the property shall be installed and maintained as indicated on the Site Plan stamped "Received May 9, 2019, City of Kirkwood Public Services Department".
- 6. The existing accessory structure located in the southeast corner of the property shall be removed as indicated on the proposed plan.
- 7. The top rail of the existing chain link fence that will remain on the property shall be painted or replaced. All portions of the chain link fence located in front of the existing building shall be maintained to be rust-free for aesthetic reasons.
- 8. No parking is permitted along the north side of the middle island. Striping and signage may be required by the Fire Marshal.
- 9. Potholes shall be patched as directed by the Public Services Department.
- 10. Per Section A-1000.6, two bicycle racks to accommodate a total of four bicycles shall be installed. Said racks must comply with all regulations contained within Section A-1000.6.
- 11. An emergency access and pet removal plan for after hour incidents shall be provided for review and approval by the Fire Marshal prior to issuance of permits.
- 12. All new curb is required to be 18" concrete barrier curb.
- 13. Parking lot entrances shall be 7" thick concrete and ADA compliant.
- 14. The water system shall meet the requirements of the Kirkwood Fire and Water Departments. The Fire Department shall approve the water flow for the project. If satisfactory water flow is not available from the existing water system in accordance with City policy, the petitioner shall install the necessary mains and accessories.
- 15. During excavation and construction activities, the area of the site that is disturbed for this project shall be fully enclosed by a 6-foot high chain link fence to prevent the entry of unauthorized persons. The gate for the fence shall be locked during non-working hours.
- 16. No parking of construction trailers, material storage, equipment storage, or construction equipment is authorized on the public streets at any time.

- 17. Enclosures are required to screen all dumpsters, grease receptacles, and similar items on the site and shall be constructed of sight-proof materials (e.g. masonry, split-faced concrete masonry units, etc.) similar or complementary to the main building and not less than six feet in height. Latching gates of similar or complementary materials shall be required to completely enclose the dumpster.
- 18. An accessible route in compliance with ADA standards shall be provided from the proposed accessible parking spaces to the accessible entrance of the building.
- 19. All rooftop equipment, air-conditioning units and mechanical equipment shall be completely screened from view of adjoining properties and public right-of-way.
- 20. The Architectural Review Board shall approve all signs and building architecture prior to the issuance of any building permits.

SECTION 2. Erosion and sediment control devices shall be sufficient to protect all offsite property from siltation and shall be installed prior to beginning of any grading or construction. The siltation control measures shall be installed and approved by the Public Services Department prior to issuance of any permit. These devices shall be maintained during the construction activities. Failure to maintain these devices authorizes the Public Services Department to issue a Stop Work Order for the building permit until such devices are restored.

SECTION 3. The approval of these special use permits shall not authorize any person to unreasonably alter, increase, or redirect the surface water run off so as to cause harm to any person or property.

SECTION 4. The premises and improvements as approved by these special use permits shall be in good working order and maintained in good repair at all times.

SECTION 5. The applicant by accepting and acting under the special use permits herein granted accepts the permit subject to the reservations, restrictions, and conditions set forth in the Code of Ordinances and in this Ordinance and agrees to comply with each provision subject to the penalties prescribed under Section 1-8 of the Code of Ordinances and subject to revocation of this permit in the event such provisions are not complied with.

SECTION 6. The applicant further agrees by accepting and acting under these special use permits herein granted that this ordinance does not grant applicant any special rights, privileges, or immunities.

SECTION 7. This ordinance shall become null and void in the event the petitioner does not obtain a building permit within one year of the passage of this ordinance.

SECTION 8. The applicant and her successors and assigns by accepting and acting under the approval herein granted accepts the approval subject to the condition that failure to abate any violation of this approval or any provisions of the Code of Ordinances of the City of Kirkwood within five (5) days after notice by hand delivery or first-class mail shall result in an administrative investigation fee of \$500 due to the City of Kirkwood. An invoice shall be issued. A Stop Work Order to cease all work on the premises except such work as directed by the Public Services Director to abate the violation may be issued for any work on the premises until the investigation fee is paid in full. The City may demand payment of said fee from the holder of the letter of credit, any bond, or escrow if not paid within 30 days of the invoice.

SECTION 9. This ordinance shall be in full force and effect after its passage and approval, as provided by law.

PASSED AND APPROVED THIS day of _____, 2019.

Mayor, City of Kirkwood

ATTEST:

City Clerk

Introduced: 1st Reading: 2nd Reading:

Legislation Request
Ordinance Place On The Agenda Of: 6/6/2019
Step #1: Strategic Plan <u>Select</u> Goal # & Title
Background To Issue: The applicant has applied for multiple Special Use Permit to allow for operation of a Pet Day Care and Kennel (Commercial) operation with outdoor uses. The request includes the renovation of the existing building at 902 S. Kirkwood Road which was previously occupied by ABC Material and is zoned I-1, Light Industrial. Additional information can be found in the attached documents.
Recommendations and Action Requested: The Planning & Zoning Commission recommended approval of the request with conditions by a vote of 7-0. A public hearing is requested for June 6th with City Council's consideration following.
Alternatives Available:
Cost:\$0.00Account #:0Project #:Budgeted:YESIf YES, Budgeted Amount:\$0.00If NO, or if insufficient funding (Complete Step #3).
Department Head Comments:
BY: Jonathan Raiche Date: 5/22/2019 Authenticated: raichejd
You can attach up to 3 files along with this request.
2019-06-06 PZ-24-19Image: Constraint of the second sec

Step #2: If request involves approval of bids, contracts, proposals, purchases, etc. (Must have Purchasing Director's approval).

Select...

	•			
BY: <u>Select</u>	Date:	Authenticat	red:	
	You can attach	up to 3 files along with this	request.	
Ŵ Fi	le Attachment	🍈 File Attachment	🏨 File Attachment	
tep #3: If budgetary	/ approval is required (N	Aust have Finance Departmo	ent's approval).	
elect	From Account a	# or Fund Name:		
o Account # or Func	Name:			
inance Director's Co	mments:			
BY: <u>Select</u>	Date:	Authenticated	:	-
Approve	Diasapprove Officer's Comments:	trative Officer Approval for P Date:	Placement on Meeting Agenc	ła.

CITY OF KIRKWOOD PLANNING AND ZONING SUBCOMMITTEE REPORT May 15, 2019

PETITION NUMBER:	PZ-24-19		
ACTION REQUESTED:	SPECIAL USE PERMITS (PET DAY CARE, KENNEL, OUTDOOR USE)		
PROPERTY OWNER:	ROBERT VATTEROTT PROPERTIES, INC.		
PETITIONER:	SHARON JEFFRIES, CAMP BOW WOW		
PETITIONER'S AGENT:	PETER NEWTON, HILLIKER CORP JEFF MUGG, SAINT LOUIS DESIGN ALLIANCE		
PROPERTY LOCATION:	902 SOUTH KIRKWOOD ROAD		
<u>ZONING</u> :	I-1, LIGHT INDUSTRIAL DISTRICT		
DRAWINGS SUBMITTED:	SITE PLAN AND FLOOR PLAN PREPARED BY SAINT LOUIS DESIGN ALLIANCE ARCHITECTS STAMPED "RECEIVED MAY 9, 2019 CITY OF KIKRWOOD PUBLIC SERVICES DEPARTMENT"		
	LIGHTING PLAN STAMPED "RECEIVED MARCH 12, 2019 CITY OF KIRKWOOD PUBLIC SERVICES DEPARTMENT"		

DESCRIPTION OF PROJECT:

The petitioner is requesting multiple Special Use Permits to allow the operation of a pet day-care facility with overnight boarding, training, and grooming services in the existing building and property located at 902 South Kirkwood Road. The property was most recently occupied by ABC Supply Company. The property has been historically used for similar uses with outdoor storage as a non-conforming use. The legal non-conforming outdoor storage component has been abandoned for more than 180 days and therefore has lost the legal non-conforming status. The property and building are currently vacant.

The petitioner proposes to renovate the interior of the main existing building and the existing parking lot. The building will be renovated to include a large area with individual boarding facilities, common indoor play areas, office area, grooming areas, and a reception area. In addition to the indoor facilities, the applicant has also proposed multiple outdoor play areas enclosed by an 8' tall vinyl fence.

ZONING, LAND USE, AND COMPREHENSIVE PLAN:

The subject property is presently zoned I-1, Light Industrial District and is designated as Transition Mix Use by the EnVision Kirkwood 2035 Comprehensive Plan. The Transition Mix Use Land Use designation includes the provision for Regional Commercial uses. The proposed land use is listed in this district as a Special Use requiring the applicant to apply for a Special Use Permit. Surrounding land uses and zoning include the following:

To the south:	A multi-building office park is located to the south and is zoned I-1.
To the north:	Commercial/light industrial buildings are located across the BNSF railroad right- of-way and are zoned I-1.

- To the east: A combination of commercial/light industrial uses and single-family residential homes are located to the east. These properties are zoned I-1 and R-4.
- To the west: Commercial/light industrial buildings are located across Kirkwood Road and are zoned I-1.

OUTSTANDING DEPARTMENTAL/AGENCY COMMENTS:

- Engineering: 1. Applicant shall provide staking/layout of the entrance location for the City contractor to install as part of the S. Kirkwood Road TAP project.
 - Construct and grade island at SW property corner to drain towards the existing area inlet east of the proposed island. Area Inlet A will be eliminated from the City's TAP project.

Fire:

 Provide an emergency access and pet removal plan for after hour incidents. It looks like there are over 100 indoor pet pens and even partial occupancy could quickly overwhelm our ability function, maintain safety for our personnel and safely remove the pets.

DISCUSSION:

A Zoning Matters sign was posted on the property on March 29, 2019, and notice of the Planning & Zoning Commission was properly posted. This request was first presented by City Staff and the applicant at the Planning & Zoning Commission meeting on April 3, 2019. A subcommittee meeting was held on-site on April 8, 2019. A list of attendees at the subcommittee meeting can be seen in Exhibit A. Discussion at the subcommittee meeting included the following items:

- The outdoor training area needs to be delineated on the plan and hours of outdoor use need to be specified.
- The incorporation of conditions from the most recent approval on the site into this proposed site plan.
- The existing accessory structure needs to be removed or repaired per building code prior to occupancy of the main building is granted.
- The top rail of the existing chain link fence that is to remain should be painted or replaced.

RECOMMENDATION:

The subcommittee recommends that this petition be approved with the following conditions:

- 1. The project shall be constructed and maintained in accordance with the plans referenced in the Drawing Submitted portion of this report, except as noted herein.
- Outdoor use shall be limited to the fenced areas indicated on the Site Plan stamped "RECEIVED MAY 9, 2019 CITY OF KIRKWOOD PUBLIC SERVICES DEPARTMENT" and shall be limited to the hours of 7am to 7pm.
- 3. The existing chain link fence and gate along the front property line and the fence along the north and south property lines for a minimum of 20 feet from the front property line shall be removed. Existing barbed wire on the entire existing chain link fence shall also be removed.
- Landscape islands in the northwest and southwest corners of the property shall be installed and maintained as indicated on the Site Plan stamped "RECEIVED MAY 9, 2019 CITY OF KIRKWOOD PUBLIC SERVICES DEPARTMENT".

- 5. The existing accessory structure located in the southeast corner of the property shall be removed as indicated on the proposed plan.
- 6. The top rail of the existing chain link fence that will remain on the property shall be painted or replaced. All portions of the chain link fence located in front of the existing building shall be maintained to be rust-free for aesthetic reasons.
- 7. No parking is permitted along the north side of the middle island. Striping and signage may be required by the Fire Marshal.
- 8. Potholes shall be patched as directed by the Public Services Department.
- 9. Per Section A-1000.6, two bicycle racks to accommodate a total of four bicycles shall be installed. Said racks must comply with all regulations contained within Section A-1000.6.
- 10. An emergency access and pet removal plan for after hour incidents shall be provided for review and approval by the Fire Marshal prior to issuance of permits.
- 11. The petitioner shall comply with all standard conditions as listed in Exhibit B.

Respectfully submitted,

David Eagleton

Ron Evens

Exhibit A Attendance List

April 8, 2019

P&Z Subcommittee Meeting Project: Date: Location:

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2

12-21-19, 902 5. Kirkwood 24 (Camp Ban Was) - 4/8/19 - 903 5. Korkwood

Name	Organization
Jonathan Raiche	City of Kirkwood
David Eagleton	PaZ
RONEVERS	Nar Z
RUSS TODO A	LITY OF KIRKWOODD
Sharm Jaffus	Camp Bew Wew
3.6 Vattersit-	Ourser
JEFF MUGO	ST LOUR DESIGN AVUANCE

EXHIBIT B STANDARD CONDITIONS

- A performance guarantee in the form of a cash deposit or letter of credit in an amount approved by the Public Services Department and an administrative fee shall be submitted within one year of approval and prior to the issuance of a building permit to insure the completion of the proposed improvements, utilities and landscaping; to replace public improvements damaged by construction activities (sidewalks, curbs, etc.); and to guarantee significant trees designated to be saved. The letter of credit shall be in effect for a minimum of two years and may be extended in minimum six-month intervals as approved by the Department of Public Services. The Letter of Credit shall be drawn from a St. Louis area bank.
- 2. The premises and improvements as approved by this Special Use Permit shall be in good working order and maintained in good repair at all times.
- 3. Architectural Review Board shall approve all signs and building architecture <u>prior to</u> the issuance of any building permits.
- 4. All new rooftop mechanical equipment shall be fully screened from view of adjoining properties. The exact dimensions and materials of the screening shall be approved by the Building Commissioner.
- 5. The water system shall meet the requirements of the Kirkwood Fire and Water Departments.
- 6. No parking of construction trailers, material storage, equipment storage or construction equipment is authorized on the public streets at any time.
- 7. Enclosures are required to screen all dumpsters, grease receptacles, and similar items on the site and shall be constructed of sight-proof materials (e.g. masonry, split-faced concrete masonry units, etc.) similar or complementary to the main building and not less than six feet in height. Latching gates of similar or complementary materials shall be required to completely enclose the dumpster.

May 15, 2019

1.

PROCEDURE FOR PUBLIC HEARING

Mayor: At this time the council will recess to conduct a public hearing regarding:

A request for a Special Use Permit for a Pet Day Care and Commercial Kennel with Outdoor Use proposed for 902 S. Kirkwood Road (Camp Bow Wow)

- Mayor: Mr. Hessel, do you wish to enter any exhibits into the record?
- Mayor: Mr. Hawes, who will present this issue to the City Council?

City Planner Jonathan Raiche

- Mayor: Georgia, has anyone completed a card to speak regarding this proposal?
- Mayor: Is there anyone in the audience that did not complete a card that wishes to speak regarding this issue? (Please be sure to fill out a card before you leave so your name and address is reflected in the record)
- Mayor: Hearing no further discussion, the council will take this matter under advisement and consider the hearing to be recessed.

AFFIDAVIT OF PUBLICATION

STATE OF MISSOURI

COUNTY OF ST. LOUIS

Before the undersigned Notary Public personally appeared Chanel Jones on behalf of THE COUNTIAN, ST. LOUIS COUNTY who, being duly sworn, attests that said newspaper is qualified under the provisions of Missouri law governing public notices to publish, and did so publish, the notice annexed hererto, starting with the May 21, 2019 edition and ending with the May 21, 2019 edition, for a total of 1 publications:

S.S.

05/21/2019

Chanel Jones Subscribed & sworn before me this

day of (SEAL)

otarv

CITY OF KIRKWOOD NOTICE OF PUBLIC HEARING

Before the City Council of Kirkwood, Missouri The Council of the City of Kirkwood will hold a public hearing in City Hall, 139 South Kirkwood Road, Kirkwood, Missouri at the hour of 7:00 p.m., Thursday, June 6, 2019 to consider the following:

1. Amendments to the Zoning Code regarding regulation of Medical Marijuana related to Amendment 2 of the State Constitution - Citywide 2. A request for a Special Use Permit for a Pet Day Care and Commercial Kennel with Outdoor Use proposed for 902 S. Kirkwood Road (Camp Bow Wow) 3. A request for a Special Use Permit for a Restaurant at 151 W. Jefferson (Gelato Di Riso)

> Laurie Asche, CMC/MRCC City Clerk

The City of Kirkwood is interested in effective communication for all persons. Persons requiring an accommodation to attend and participate in the meeting should contact the City Clerk at 314-822-5802 at least 48 hours before the meeting. With advance notice of seven calendar days, the City of Kirkwood will provide interpreter services at public meetings for languages other than English and for the hearing impaired. Upon request, the minutes from this meeting can be made available in an alternate format, such as CD by calling 314-822-5802. 11747084 County May 21, 2019

TYNISHA ROBINSON Notary Public - Notary Seal State of Missouri Commissioned for St. Louis City My Commission Expires: August 14, 2021 Commission Number: 17799424

Public

Page 1 of 1



AFFIDAVIT OF PUBLICATION

City of Kirkwood Attn: Laurie Asche City Clerk 139 S. Kirkwood Rd: Kirkwood, MO 63122

- :

I, Terry Cassidy, verify that the attached Public Hearing

Notice was published in the Webster-Kirkwood Times on

ertising Consolitant

NOTICE OF PUBLIC HEARING before the City Council of Kirkwood, MO

The Council of the City of Kirkwood will hold a public hearing in City Hall, 139 South Kirkwood Road, Kirkwood, Missouri at the hour of 7:00 p.m., Thursday, June 6, 2019 to consider the following:

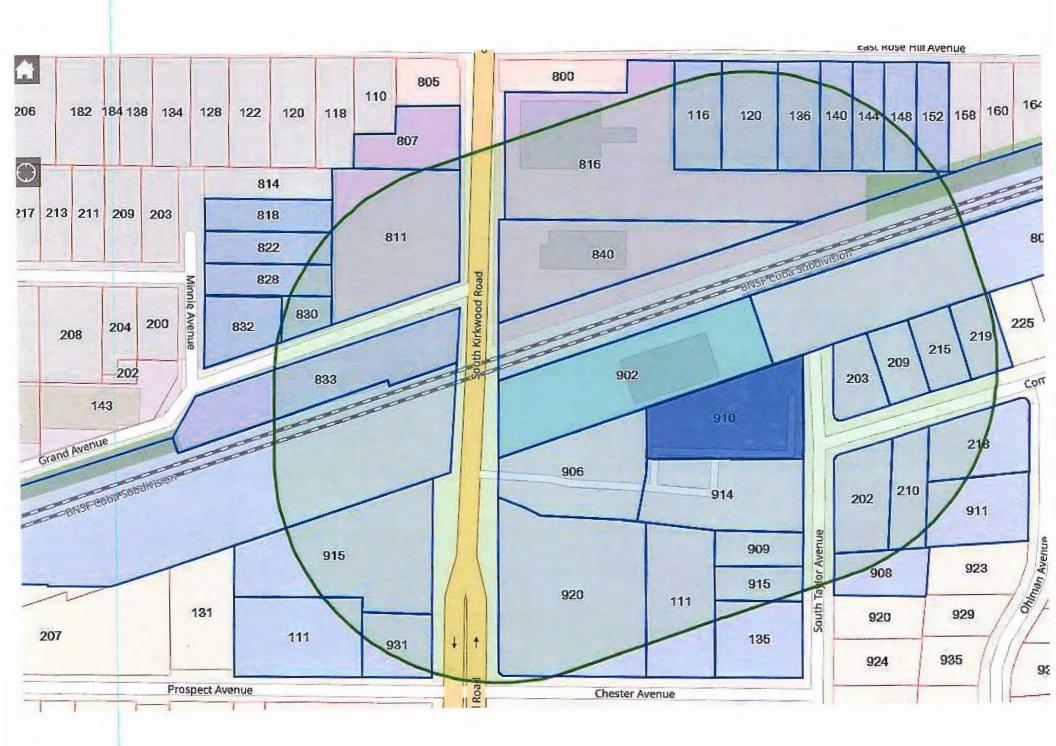
- 1. Amendments to the Zoning Code regarding regulation of Medical Marijuana related to Amendment 2 of the State Constitution – Citywide
- 2. A request for a Special Use Permit for a Pet Day Care and Commercial Kennel with Outdoor Use proposed for 902 S. Kirkwood Road (Camp Bow Wow)
- 3. A request for a Special Use Permit for a Restaurant at 151 W. Jefferson (Gelato Di Riso)

Laurie Asche, CMC/MRCC City Clerk

The City of Kirkwood is interested in effective communication for all persons. Persons requiring an accommodation to attend and participate in the meeting should contact the City Clerk at 314-822-5802 at least 48 hours before the meeting. With advance notice of seven calendar days, the City of Kirkwood will provide interpreter services at public meetings for languages other than English and for the hearing impaired. Upon request, the minutes from this meeting can be made available in an alternate format, such as CD by calling 314-822-5802.

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5/17/19 1:54 PM



PROPERTY OWNER 6767 N HANLEY RD SAINT LOUIS, MO 63134

PROPERTY OWNER 135 CHESTER AVE SAINT LOUIS, MO 63122

PROPERTY OWNER 1519 LYNKIRK LN SAINT LOUIS, MO 63122

PROPERTY OWNER 906 S KIRKWOOD RD SAINT LOUIS, MO 63122

PROPERTY OWNER 609 S ELLIOTT AVE SAINT LOUIS, MO 63122

PROPERTY OWNER 203 COMMERCE AVE SAINT LOUIS, MO 63122

PROPERTY OWNER 215 COMMERCE AVE SAINT LOUIS, MO 63122

PROPERTY OWNER 833 S KIRKWOOD RD SAINT LOUIS, MO 63122

PROPERTY OWNER 902 S KIRKWOOD RD SAINT LOUIS, MO 63122

PROPERTY OWNER 818 MINNIE AVE SAINT LOUIS, MO 63122 PROPERTY OWNER 680 GREENVIEW DR SAINT LOUIS, MO 63122

PROPERTY OWNER 646 NORTON AVE SAINT LOUIS, MO 63122

PROPERTY OWNER 1819 VIRGINIA LN SAINT LOUIS, MO 63122

PROPERTY OWNER 3771 PORTLAND TRAIL DR SUWANEE, GA 30024

PROPERTY OWNER 822 MINNIE AVE SAINT LOUIS, MO 63122

PROPERTY OWNER 840 S KIRKWOOD RD SAINT LOUIS, MO 63122

PROPERTY OWNER 1253 DOUGHERTY FERRY RD SAINT LOUIS, MO 63122

PROPERTY OWNER 122 JEFFERSON RD SAINT LOUIS, MO 63119

PROPERTY OWNER 12747 W WATSON RD SAINT LOUIS, MO 63127

PROPERTY OWNER 152 E ROSE HILL AVE SAINT LOUIS, MO 63122 PROPERTY OWNER 400 BEL AIR CT ALLEN, TX 75013

PROPERTY OWNER 832 MINNIE AVE SAINT LOUIS, MO 63122

PROPERTY OWNER 915 S TAYLOR AVE SAINT LOUIS, MO 63122

PROPERTY OWNER P.O. BOX 11676 SAINT LOUIS, MO 63105

PROPERTY OWNER 2350 MARKET ST SAINT LOUIS, MO 63103

PROPERTY OWNER 509 LAKE AVE SAINT LOUIS, MO 63119

PROPERTY OWNER 32 CEDARBROOK LN SAINT LOUIS, MO 63122

PROPERTY OWNER 7576 BLACKBERRY AVE SAINT LOUIS, MO 63130

PROPERTY OWNER 209 COMMERCE AVE SAINT LOUIS, MO 63122

PROPERTY OWNER 910 S KIRKWOOD RD, STE 120 SAINT LOUIS, MO 63122

PROPERTY OWNER 148 E ROSE HILL AVE SAINT LOUIS, MO 63122

PROPERTY OWNER 902 S KIRKWOOD RD, 140 SAINT LOUIS, MO 63122

PROPERTY OWNER 136 E ROSE HILL AVE SAINT LOUIS, MO 63122

PROPERTY OWNER 116 E ROSE HILL AVE SAINT LOUIS, MO 63122

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PROPERTY OWNER 910 S KIRKWOOD RD, STE 130 SAINT LOUIS, MO 63122

> PROPERTY OWNER 1 FAIRVIEW PL FENTON, MO 63026

PROPERTY OWNER 120 E ROSE HILL AVE SAINT LOUIS, MO 63122

PROPERTY OWNER 575 MARYVILLE CENTRE SAINT LOUIS, MO 63141 PROPERTY OWNER 60 FRANK ST UNION, MO 63084

PROPERTY OWNER 910 S KIRKWOOD RD, STE 100 SAINT LOUIS, MO 63122

PROPERTY OWNER 906 S KIRKWOOD RD SAINT LOUIS, MO 63122



WHERE COMMUNITY AND SPIRIT MEET

May 16, 2019

Russell B. Hawes Chief Administrative Officer

At the May 15, 2019, meeting of the Planning and Zoning Commission, the following action was taken:

1. The Commission unanimously recommended approval of the final plat and development plans for an eight-lot Community Unit Plan known as Emmerson Estates Subdivision at 2017 Lily Avenue and 2040 Boaz Avenue.



The Commission unanimously recommended approval of Special Use Permits for a kennel/pet day care/outdoor use and the associated site plan or Camp Bow Wow at 902 South Kirkwood Road.

- 3. The Commission unanimously recommended approval of a Special Use Permit for a restaurant known as Gelato Di Riso at 151 West Jefferson Avenue.
- 4. By a vote of 5 to 2, the Commission recommended approval of amendments to the Zoning Code for medical marijuana facilities.

The next meeting will be held on June 19, 2019, at 7 p.m.

Respectfully submitted,

Allen Klippel, Chair Planning and Zoning Commission

CITY OF KIRKWOOD PLANNING AND ZONING SUBCOMMITTEE REPORT May 15, 2019

PETITION NUMBER:	PZ-24-19	
ACTION REQUESTED:	SPECIAL USE PERMITS (PET DAY CARE, KENNEL, OUTDOOR USE)	
PROPERTY OWNER:	ROBERT VATTEROTT PROPERTIES, INC.	
<u>PETITIONER</u> :	SHARON JEFFRIES, CAMP BOW WOW	
PETITIONER'S AGENT:	PETE R N EWTON, HILLIKER CORP JEFF MUGG, SAINT LOUIS DESIGN ALLIANCE	
PROPERTY LOCATION:	902 SOUTH KIRKWOOD ROAD	
ZONING:	I-1, LIGHT INDUSTRIAL DISTRICT	
DRAWINGS SUBMITTED:	SITE PLAN AND FLOOR PLAN PREPARED BY SAINT LOUIS DESIGN ALLIANCE ARCHITECTS STAMPED "RECEIVED MAY 9, 2019 CITY OF KIKRWOOD PUBLIC SERVICES DEPARTMENT"	
	LIGHTING PLAN STAMPED "RECEIVED MARCH 12, 2019 CITY OF KIRKWOOD PUBLIC SERVICES DEPARTMENT"	

DESCRIPTION OF PROJECT:

The petitioner is requesting multiple Special Use Permits to allow the operation of a pet day-care facility with overnight boarding, training, and grooming services in the existing building and property located at 902 South Kirkwood Road. The property was most recently occupied by ABC Supply Company. The property has been historically used for similar uses with outdoor storage as a non-conforming use. The legal non-conforming outdoor storage component has been abandoned for more than 180 days and therefore has lost the legal non-conforming status. The property and building are currently vacant.

The petitioner proposes to renovate the interior of the main existing building and the existing parking lot. The building will be renovated to include a large area with individual boarding facilities, common indoor play areas, office area, grooming areas, and a reception area. In addition to the indoor facilities, the applicant has also proposed multiple outdoor play areas enclosed by an 8' tall vinyl fence.

ZONING, LAND USE, AND COMPREHENSIVE PLAN:

The subject property is presently zoned I-1, Light Industrial District and is designated as Transition Mix Use by the EnVision Kirkwood 2035 Comprehensive Plan. The Transition Mix Use Land Use designation includes the provision for Regional Commercial uses. The proposed land use is listed in this district as a Special Use requiring the applicant to apply for a Special Use Permit. Surrounding land uses and zoning include the following:

- To the south: A multi-building office park is located to the south and is zoned I-1.
- To the north: Commercial/light industrial buildings are located across the BNSF railroad rightof-way and are zoned I-1.

- To the east: A combination of commercial/light industrial uses and single-family residential homes are located to the east. These properties are zoned I-1 and R-4.
- To the west: Commercial/light industrial buildings are located across Kirkwood Road and are zoned I-1.

OUTSTANDING DEPARTMENTAL/AGENCY COMMENTS:

- Engineering: 1. Applicant shall provide staking/layout of the entrance location for the City contractor to install as part of the S. Kirkwood Road TAP project.
 - 2. Construct and grade island at SW property corner to drain towards the existing area inlet east of the proposed island. Area Inlet A will be eliminated from the City's TAP project.
- Fire:
- Provide an emergency access and pet removal plan for after hour incidents. It looks like there are over 100 indoor pet pens and even partial occupancy could quickly overwhelm our ability function, maintain safety for our personnel and safely remove the pets.

DISCUSSION:

A Zoning Matters sign was posted on the property on March 29, 2019, and notice of the Planning & Zoning Commission was properly posted. This request was first presented by City Staff and the applicant at the Planning & Zoning Commission meeting on April 3, 2019. A subcommittee meeting was held on-site on April 8, 2019. A list of attendees at the subcommittee meeting can be seen in Exhibit A. Discussion at the subcommittee meeting included the following items:

- The outdoor training area needs to be delineated on the plan and hours of outdoor use need to be specified.
- The incorporation of conditions from the most recent approval on the site into this proposed site plan.
- The existing accessory structure needs to be removed or repaired per building code prior to occupancy of the main building is granted.
- The top rail of the existing chain link fence that is to remain should be painted or replaced.

RECOMMENDATION:

The subcommittee recommends that this petition be **approved** with the following conditions:

- 1. The project shall be constructed and maintained in accordance with the plans referenced in the Drawing Submitted portion of this report, except as noted herein.
- Outdoor use shall be limited to the fenced areas indicated on the Site Plan stamped "RECEIVED MAY 9, 2019 CITY OF KIRKWOOD PUBLIC SERVICES DEPARTMENT" and shall be limited to the hours of 7am to 7pm.
- 3. The existing chain link fence and gate along the front property line and the fence along the north and south property lines for a minimum of 20 feet from the front property line shall be removed. Existing barbed wire on the entire existing chain link fence shall also be removed.
- 4. Landscape islands in the northwest and southwest corners of the property shall be installed and maintained as indicated on the Site Plan stamped "RECEIVED MAY 9, 2019 CITY OF KIRKWOOD PUBLIC SERVICES DEPARTMENT".

- 5. The existing accessory structure located in the southeast corner of the property shall be removed as indicated on the proposed plan.
- 6. The top rail of the existing chain link fence that will remain on the property shall be painted or replaced. All portions of the chain link fence located in front of the existing building shall be maintained to be rust-free for aesthetic reasons.
- 7. No parking is permitted along the north side of the middle island. Striping and signage may be required by the Fire Marshal.
- 8. Potholes shall be patched as directed by the Public Services Department.
- 9. Per Section A-1000.6, two bicycle racks to accommodate a total of four bicycles shall be installed. Said racks must comply with all regulations contained within Section A-1000.6.
- 10. An emergency access and pet removal plan for after hour incidents shall be provided for review and approval by the Fire Marshal prior to issuance of permits.
- 11. The petitioner shall comply with all standard conditions as listed in Exhibit B.

Respectfully submitted,

David Eagleton

Ron Evens

Exhibit A Attendance List

April 8, 2019

P&Z Subcommittee Meeting Project: Date: Location: 12-24-19, 902 S. Korkwood Rd ((anp Bowlaw) -4/8/19 -902 S. Korkwood

Name	Organization
Jonathan Raiche	City of Kirkwood
David Eagleton	Paz
RONEVERS	par Z
RUSS TODO A	LITY OF KIRKWOODD
Spann Joguis	Camp Bew Ubu
36 Vatterst	Danjer
JEFF MUGU	GT LOUB DEGIGN AVUIANCE

EXHIBIT B STANDARD CONDITIONS

- 1. A performance guarantee in the form of a cash deposit or letter of credit in an amount approved by the Public Services Department and an administrative fee shall be submitted within one year of approval and prior to the issuance of a building permit to insure the completion of the proposed improvements, utilities and landscaping; to replace public improvements damaged by construction activities (sidewalks, curbs, etc.); and to guarantee significant trees designated to be saved. The letter of credit shall be in effect for a minimum of two years and may be extended in minimum six-month intervals as approved by the Department of Public Services. The Letter of Credit shall be drawn from a St. Louis area bank.
- 2. The premises and improvements as approved by this Special Use Permit shall be in good working order and maintained in good repair at all times.
- 3. Architectural Review Board shall approve all signs and building architecture prior to the issuance of any building permits.
- All new rooftop mechanical equipment shall be fully screened from view of adjoining properties. The exact dimensions and materials of the screening shall be approved by the Building Commissioner.
- 5. The water system shall meet the requirements of the Kirkwood Fire and Water Departments.
- 6. No parking of construction trailers, material storage, equipment storage or construction equipment is authorized on the public streets at any time.
- 7. Enclosures are required to screen all dumpsters, grease receptacles, and similar items on the site and shall be constructed of sight-proof materials (e.g. masonry, split-faced concrete masonry units, etc.) similar or complementary to the main building and not less than six feet in height. Latching gates of similar or complementary materials shall be required to completely enclose the dumpster.

Exhibit 7

June 6, 2019

Kirkwood City Hall 139 S. Kirkwood Road Kirkwood, MO 63122 Attn: Mayor Timothy E. Griffin & City Council

Re: Proposed Special Use Permit - 902 S. Kirkwood Road

Dear Mayor Griffin and City Council Members:

The undersigned, Kirkwood Office Properties, LLC, is the owner of the property located at 816 S. Kirkwood Road, Kirkwood, MO, 63122.

It has come to our attention that a Petitioner is requesting a Special Use Permit in order to operate a Pet Day Care and Commercial Kennel with Outdoor Use at 902 S. Kirkwood Road. Please be advised that, as the owner of a neighboring property, we are concerned with the level of noise that will be generated during business hours if the requested Special Use Permit is granted.

We have reviewed the Planning & Zoning Subcommittee Report dated May 15, 2019, and while the Recommendation for Approval does contain a stipulation limiting the hours of Outdoor Use to 7:00am – 7:00pm, we respectfully request that the City Council strongly consider the noise effect upon the neighboring homes, and businesses which operate during these hours. Prior to granting the Special Use Permit, we request that additional studies be done to determine the distance at which noise from a typical Pet Day Care with Outdoor Use will affect neighboring properties, and the City Municipal Code be considered.

Per the City Municipal Code Chapter 17, Article V, 17-69: "It shall be unlawful for any person to make, continue or cause to made or continued any loud, unnecessary or unusual noise or any noise which unreasonably or unnecessarily either annoys, disturbs, injures or endangers the comfort, repose, health, peace or safety of other in the City." Further, the Code lists "the keeping of any animal or bird which will disturb the comfort or repose of any persons in the vicinity by making long, continual, or frequent noise" as a violation of this Article.

We request this letter be submitted to the City of Kirkwood City Council in advance of the June 6, 2019 Meeting, and that this letter be entered as part of the public record.

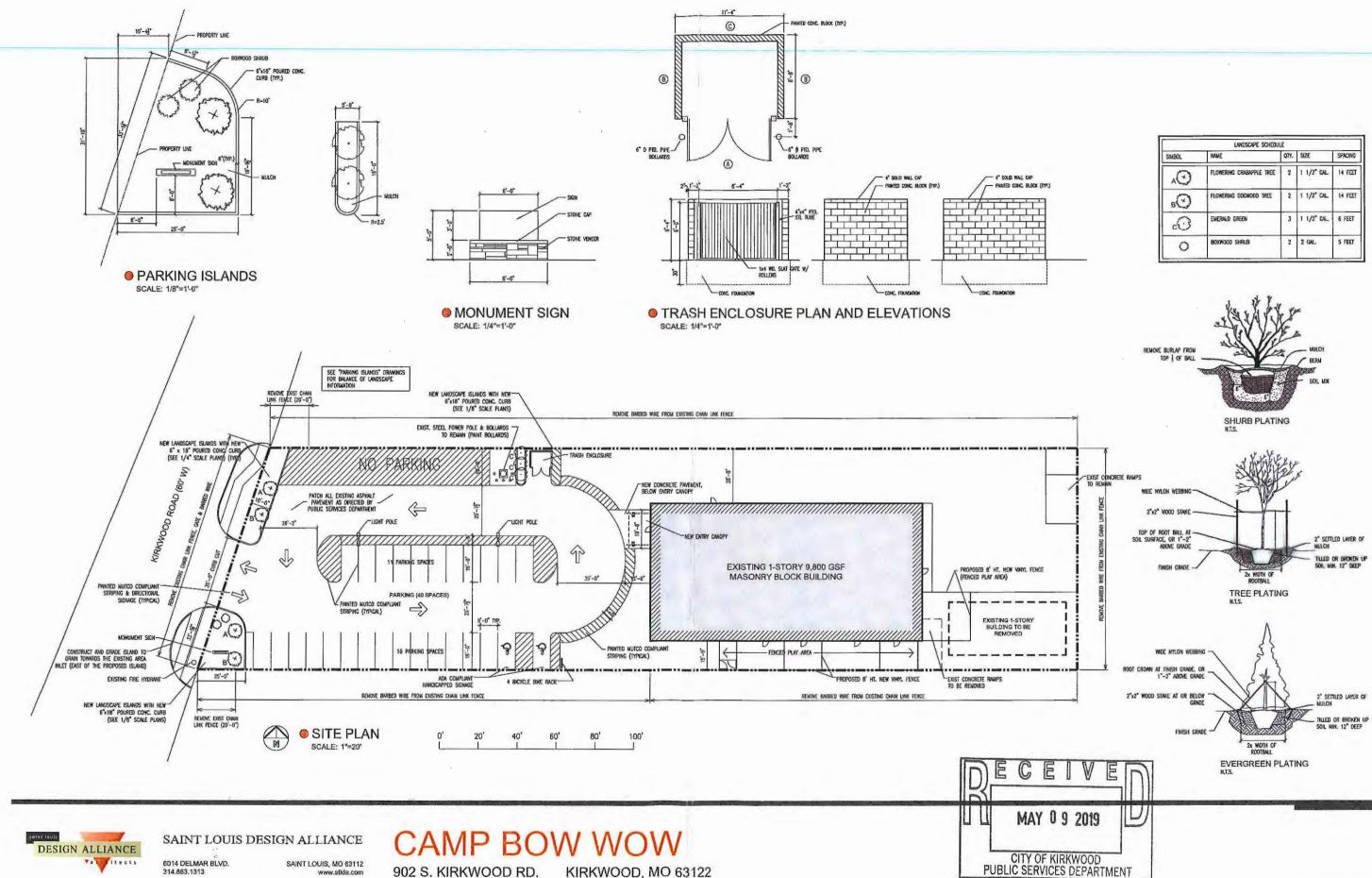
Thank you in advance for your consideration.

Regards,

Kirkwood Office Properties, LLC J. Daniel Sabio

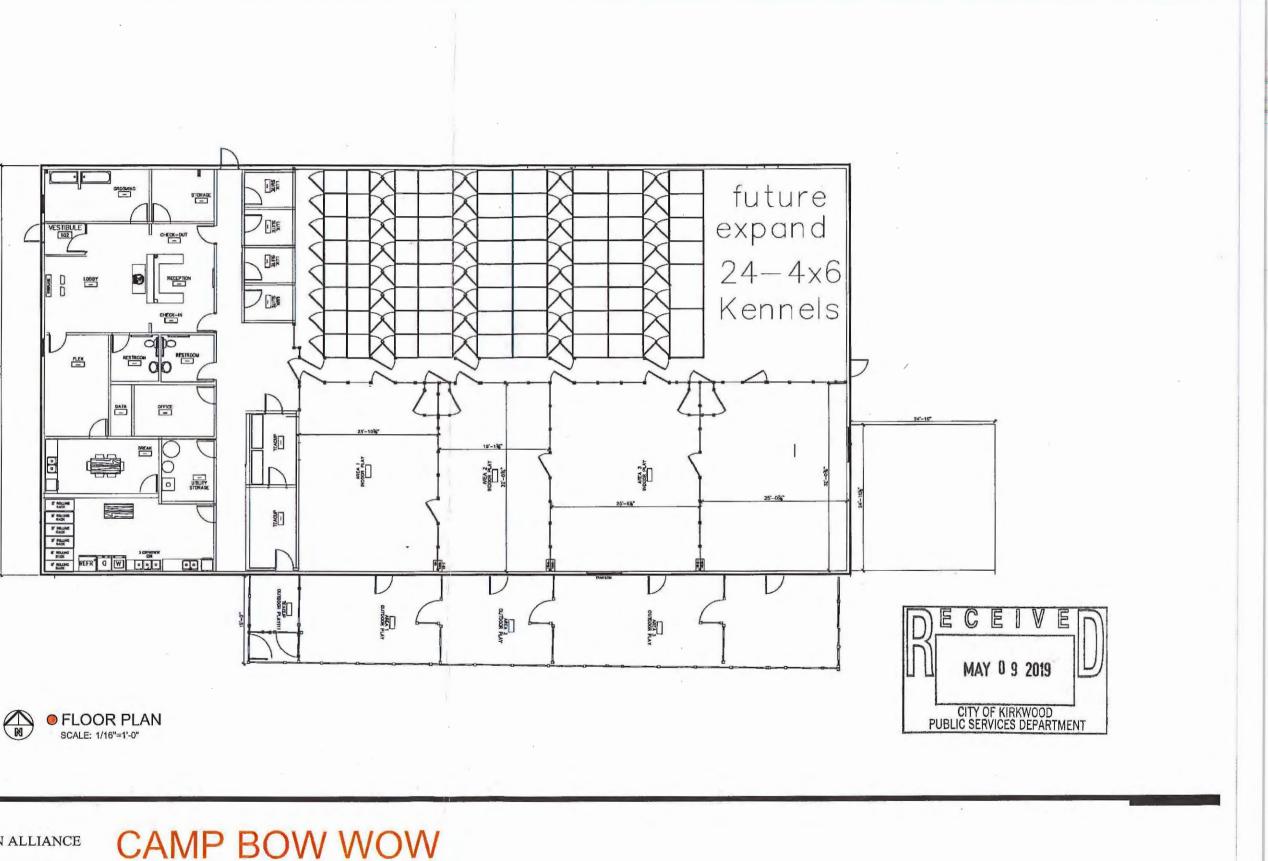
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CC: Cushman & Wakefield, Property Management



05.09.2019

	LANDSCAPE SCHEDU	LE		
SIMBOL	NAME	QTY.	SIZE	SPACING
(OA	FLOWERING CRABAPPLE TREE	2	1 1/2" CAL	14 FDE
B	FLOWERING DOGWOOD TREE	2	1 1/2" CAL	14 FEE
cO.	EWERALD GREEN	3	1 1/2" CAL	6 FEET
0	BOXWOOD SHRUB	2	2 GAL	5 FEET







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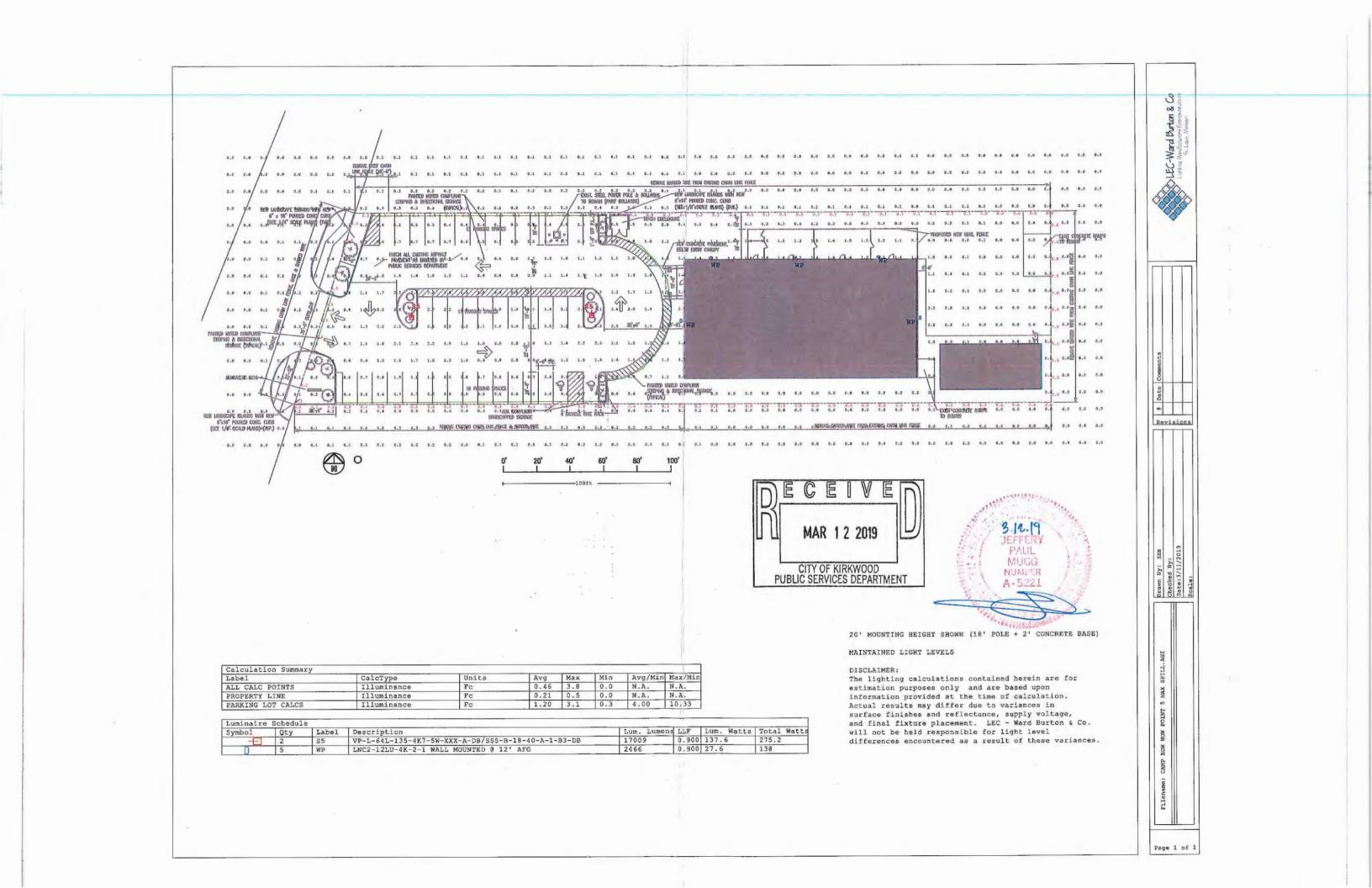
SAINT LOUIS DESIGN ALLIANCE

6014 DELMAR BLVD. 314.863.1313

SAINT LOUIS, MO 63112 www.stlda.com

902 S. KIRKWOOD RD. KIRKWOOD, MO 63122

05.09.2019



BILL 10764

ORDINANCE

AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A RESTAURANT AT 151 WEST JEFFERSON AVENUE SUBJECT TO CERTAIN CONDITIONS.

WHEREAS, Larry Fuse made application (PZ-2-20) for a Special Use Permit to operate a restaurant at 151 West Jefferson Avenue; and

WHEREAS, the Planning and Zoning Commission did on the 15th day of May, 2019, recommend the granting of said Special Use Permit subject to certain conditions and did find that granting of said permit would not substantially increase traffic hazards or congestion, would not substantially increase fire hazards, would not adversely affect the character of the neighborhood, would not adversely affect the general welfare of the community, and would not overtax public utilities, and that granting such permit would be consistent with the zoning laws; and

WHEREAS, the Council did on the 6th day of June, 2019, hold a public hearing with respect to such application after duly advertising and giving proper notice of such hearing and does find that the granting of such permit, subject to certain conditions, would not substantially increase traffic hazards or congestion, would not substantially increase fire hazards, would not adversely affect the character of the neighborhood, would not adversely affect the general welfare of the community, and would not overtax public utilities; and

WHEREAS, the Council does further find that the general welfare requires that such permit be subject to the conditions hereinafter set out.

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

SECTION 1. A Special Use Permit is hereby granted for a restaurant on the property known as 151 West Jefferson Avenue subject to the following conditions:

1. The restaurant shall be limited to twenty seats inside the restaurant with the additional ability for accessory outdoor seating according the requirements of the Kirkwood Municipal Code.

SECTION 2. The approval of this special use permit shall not authorize any person to unreasonably alter, increase, or redirect the surface water run off so as to cause harm to any person or property.

SECTION 3. The premises and improvements as approved by this Special Use Permit shall be in good working order and maintained in good repair at all times.

SECTION 4. The applicant by accepting and acting under the Special Use Permit herein granted accepts the permit subject to the reservations, restrictions, and conditions set forth in the Code of Ordinances and in this Ordinance and agrees to comply with each provision subject to

the penalties prescribed under Section 1-8 of the Code of Ordinances and subject to revocation of this permit in the event such provisions are not complied with.

SECTION 5. The applicant and his successors and assigns by accepting and acting under the approval herein granted accepts the approval subject to the condition that failure to abate any violation of this approval or any provisions of the Code of Ordinances of the City of Kirkwood within five (5) days after notice by hand delivery or first-class mail shall result in an administrative investigation fee of \$500 due to the City of Kirkwood. An invoice shall be issued. A Stop Work Order to cease all work on the premises except such work as directed by the Public Services Director to abate the violation may be issued for any work on the premises until the investigation fee is paid in full. The City may demand payment of said fee from the holder of the letter of credit, any bond, or escrow if not paid within 30 days of the invoice.

SECTION 6. The applicant further agrees by accepting and acting under this Special Use Permit herein granted that this Ordinance does not grant applicant any special rights, privileges, or immunities.

SECTION 7. This ordinance shall become null and void in the event the petitioner does not obtain a building permit for the construction approved by this ordinance within one year of the passage of this ordinance.

SECTION 8. This ordinance shall be in full force and effect after its passage and approval, as provided by law.

PASSED AND APPROVED THIS day of _____, 2019.

Mayor, City of Kirkwood

ATTEST:

City Clerk

Introduced: 1st Reading: 2nd Reading:

Legislation Request

registation nequest
Ordinance Place On The Agenda Of: 6/6/2019
Step #1: Strategic Plan <u>Select</u> Goal # & Title
Background To Issue: The owner of Gelato Di Riso has applied for a Special Use Permit to open their gelato, pastry, and Italian coffee restaurant at the tenant space known as 151 West Jefferson Avenue. Due to the minor scope of the proposal, the P&Z Commission voted to recommend approval of the project based on Staff's prepared memo rather than assigning a sub-committee.
Recommendations and Action Requested: The P&Z Commission recommended approval of the project with conditions by a vote of 7-0. This request is for a public hearing to be held and City Council consideration to follow.
Alternatives Available:
Cost:\$0.00Account #:0Project #:Budgeted:YESIf YES, Budgeted Amount:\$0.00If NO, or if insufficient funding (Complete Step #3).
Department Head Comments:
BY: Jonathan Raiche Date: 5/20/2019 Authenticated: raichejd
You can attach up to 3 files along with this request.
Image: 2019-06-06 PZ-2-202019-06-06 PZ-2-20 CC2019-06-06 PZ-2-20 CCPacket.pdfMicrosoft Word 97 - 2003Adobe Acrobat Document9.50 MB37.5 KBImage: File Attachment

Step #2: If request involves approval of bids, contracts, proposals, purchases, etc. (Must have Purchasing Director's approval).

Select...

Y: <u>Select</u>	Date:	Authentio	cated:	
	You can atte	ach up to 3 files along with t	his request.	
🖲 File	e Attachment	🖗 File Attachment	File Attachment	
itep #3: If budgetary	approval is required	d (Must have Finance Depart	ment's approval).	
Select	From Accou	nt # or Fund Name:		
To Account # or Fund	Name:			
Finance Director's Cor	nments:			
itep #4: All Requests		Authenticat	ed: r Placement on Meeting Agenda.	
Step #4: All Requests	Require Chief Admi	nistrative Officer Approval fo		
Step #4: All Requests	Require Chief Admi	nistrative Officer Approval fo		-
Approve Di	Require Chief Admi	nistrative Officer Approval fo	r Placement on Meeting Agenda.	
Step #4: All Requests	Require Chief Admi	nistrative Officer Approval fo		
Step #4: All Requests Approve Di Chief Administrative C	Require Chief Admi	nistrative Officer Approval fo	r Placement on Meeting Agenda.	•
Step #4: All Requests	Require Chief Admi	nistrative Officer Approval fo	r Placement on Meeting Agenda.	

MEMORANDUM

TO:	PLANNING & ZONING COMMISSION	REKWO
FROM:	JONATHAN D. RAICHE, CITY PLANNER	
SUBJECT:	PZ-2-20; 151 WEST JEFFERSON AVENUE GELATO DI RISO (SUP – RESTAURANT)	Constant of the second se
DATE:	MAY 8, 2019	WHERE COMMUNITY AND SPIRIT MEET
CC:	BILL BENSING, PUBLIC SERVICES DIRECTOR	

PROJECT DESCRIPTION:

The new restaurant, Gelato Di Riso, is proposed for the tenant space at 151 West Jefferson Avenue. This tenant space is the eastern half of the 1,680sf building and was most recently occupied by a women's clothing and accessory boutique shop, Ginger & Mary Ann's. The applicant has indicated that they intend to sell gelato, Italian coffees, and small pastries with hours of operation from 7:30am – 10:30pm seven days a week. The applicant also indicated that they expect a maximum of two employees on any shift. The proposal describes four to five small tables located inside the tenant space with the option for two small tables outside. The applicant intends to have a maximum of 20 seats inside the restaurant. The outdoor seating described can be accommodated by the outdoor seating permitted within the Zoning Code (if on private property) and within the Streets & Sidewalks section of the municipal code (if on public sidewalks).

DISCUSSION:

Zoning Matters signs will be posted on the property by May 10th, 2019. Section A-1000: Parking Regulations of the Zoning Code states that the change of use of any premises within the downtown area shall be exempt from additional parking and loading requirements. The subject building is under common ownership with the surface parking lot to the west. This surface parking lot currently provides a total of six parking spaces (five to the west and one to the north) which are divided equally for employees of the two tenant spaces. The owner and applicant have indicated that three of these spaces will be dedicated to the proposed restaurant.

RECOMMENDATION:

Staff recommends this petition be approved with the following conditions:

- 1. A Special Use Permit shall be granted to allow for the operation of a restaurant in the tenant space known as 151 West Jefferson Avenue.
- 2. The restaurant shall be limited to twenty seats inside the restaurant with the additional ability for accessory outdoor seating according the requirements of the Kirkwood Municipal Code.

Attachments:

Planning & Zoning Application Applicant Cover Letter Partial Site Exhibit & Survey

KIRKWOOD			
AND ZONING COMMISSION ACTION			
CASE NUMBER: PZ-2-20			
ADDRESS: 151 W JEFFERSOW			
NUMBER: 23M120912			
NAME Gelato Di TCISO			
ACTION REQUESTED			
D Site Plan Review			
Right-of-Way/Easement Vacation			
Other:			
Comments:			
INFORMATION			
described property and that all information given herein is true and a			
Phone No.: B14) 575-0618			

I (We) hereby certify that I (we) have legal interest in the hereinabove desi								
statement of fact								
Name (Print): / ATURY FUSE Signature:	57-1 Phone No.: B14) 575-0618							
	57. Louis State: M. Zip: 63/10							
E-mail Address: larry elorenzos trattoria.com								
Petitioner's Status: 😿 Corporation 🛛 Partnership 🗇 Individual								
Relationship of Petitioner to Property: 🛛 Owner 🍂 Tenant 🗅 Option Ho	older (Attach Copy of Contract) 🛛 Other							
AGENT INFORMATION								
Agent's Name: (ATTTY FUSE								
Mailing Address:City:City:	State:Zip:							
E-mail Address:	Cip							
(NOTE: The petitioner's agent, if listed, shall receive the official notice of	public hearing)							
PROPERTY								
Signature required or submit proof petitioner has legal interest in property								
Name: PAMELA DEBANDT Name	CAROTINE "- OICT							
Signature: Signature Alwandt Signat								
Address: 704 Telance AJC Addre	SS: <u>5312</u> DAGGETT							
City/State/Zip: 4 M- KIRKWOOD MO 63122 City/S	State/Zip STL MO 63110							
Phone: 314-221-8379 Phone	314-497-3303							
FOR CITY US	SE ONLY							
FOR CITY US Date Received: <u>4-25-19</u> Total Received: <u>\$1000</u>	Agenda Date: <u>5 - 1 5 - 19</u>							
□ B-4/B-5 Development Plan (Preliminary): \$1,000 + Acres @ \$100/Acre or portion over one acre) = \$								
□ CUP, Preliminary (Multi Family): \$1,000 + Dwelling units @ \$20/Each = <u>\$</u>								
\Box COP, Pleininary (Detached Single Parniy): \$1,000 + Lots @ \$500/Lot = <u>\$</u>								
□ Rezoning: \$1,000								
□ Site Plan Review: \$1,000								
□ Site Plan Review Amendment \$800 or Extension; \$300 - She Plan Review Africal Use to 52 Zectors District (Barlindersch), 54 000 (in the two SPD (to be 555)), 555 (
□, Site Plan Review, Mixed Use in B2 Zoning District (Preliminary): \$1,000 (includes SPR fee) + \$25/acre or portion over one acre 文 Special Use Permit and Special Use Permit Amendments: \$1,000								
Subdivision, Preliminary (Detached Single Family): Lots @ \$500/Lot = \$								
□ Vacation, Easement: \$75								
D Vacation, Right-of-way: \$100								
	· *********							
Date Received: Total Received: \$ Agenda Date:								
 B-4 and B-5 Development Plan (Final) or B4 Development Plan Amendment (when public hearing is not required): \$1,000 B-5 Development Plan Amendment (when public hearing is not required): \$500 								
□ B-5 Development Plan Amendment (when public hearing is not required): \$500 □ CUP Amendment, Type A or Type C: Without public hearing \$500; With public hearing \$800								
CUP Type C (Final): \$500 + 1-1/4% of \$ = \$								
CUP Type A or C Time Extension on Final: \$300								
 Sidewalk Waiver onfeet @ \$30/Foot = \$ Site Plan Review, Mixed use in B2 Zoning District (Final); \$500 	= \$							
□ Site Plan Review, wixed use in B2 Zoning District (Pinal): \$500 □ Site Plan, Mixed use in B2 Zoning District Amendment: \$300								
Subdivision Plat or CUP Type A (Final): Lots @ \$100/Lo	t = \$+ 1-1/4% of \$=\$							
Subdivision Plat Development Plan Amendment: \$200								
Y:\PlanningAndZoning\FORMS\PetitionForm2018.docx								

Gelato Di Riso 5204 Wilson Ave Saint Louis, MO.63110

April 25, 2019

City of Kirkwood Planning and Zoning Commission 139 South Kirkwood Road Kirkwood, MO. 63122

Dear Planning and Zoning Commission,

Gelato Di Riso is a family owned business currently located on The Hill in St. Louis, Missouri. Our goal is to allow people to experience the culture of Northern Italy right here at home. Expanding our business and opening a store in Kirkwood allows us the opportunity to provide for more people in the area. Our hopes are to get involved in the community and bring happiness to many. Our gelato is one of a kind and contains less air than American ice cream, making it more velvety in texture and rich in flavor. The new store will mainly be focused on serving gelato, italian coffees, and small pastries. We will be open seven days a week from 7:30am-10:30pm. There will be six to eight employees total and two people working together per shift. There will be approximately four to five small tables inside and depending on space we would like to have two tables outside.

Sincerely Larry Fuse, Jr.

APR 2 5 2019

Harrison Hill 151 W. Jefferson Ave. Kirkwood, MO 63122 314-221-8379 or 314-497-3301

May 8, 2019

Dear Sit or Madam:

In regards to the lessee of 151 W. Jefferson Ave. the lease includes three parking spots: the northern 2 diagonal spots on the adjacent parking lot and 1 spot behind the building. After the lessee at 157 W. Jefferson (Christian Science Reading Room) is closed (4 p.m Monday-Friday and 1:00 p.m. on Saturday) this lessee may use the additional three diagonal-facing spots.

Please feel free to contact either of us if you have any further questions.

Sincerely,

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Delandy

Pamela J. Debandt

Wurn

Caroline E. Wurm

\square	E	C	E	[V		\square
MAY 0 9 2019							
CITY OF KIRKWOOD PUBLIC SERVICES DEPARTMENT							







PROCEDURE FOR PUBLIC HEARING

Mayor: At this time the council will recess to conduct a public hearing regarding:

A request for a Special Use Permit for a Restaurant at 151 W. Jefferson (Gelato Di Riso)

- Mayor: Mr. Hessel, do you wish to enter any exhibits into the record?
- Mayor: Mr. Hawes, who will present this issue to the City Council?

City Planner Jonathan Raiche

- Mayor: Georgia, has anyone completed a card to speak regarding this proposal?
- Mayor: Is there anyone in the audience that did not complete a card that wishes to speak regarding this issue? (Please be sure to fill out a card before you leave so your name and address is reflected in the record)
- Mayor: Hearing no further discussion, the council will take this matter under advisement and consider the hearing to be recessed.

AFFIDAVIT OF PUBLICATION

STATE OF MISSOURI

COUNTY OF ST. LOUIS

} S.S.

Before the undersigned Notary Public personally appeared **Chanel Jones** on behalf of **THE COUNTIAN**, **ST. LOUIS COUNTY** who, being duly sworn, attests that said newspaper is qualified under the provisions of Missouri law governing public notices to publish, and did so publish, the notice annexed hererto, starting with the **May 21**, **2019** edition and ending with the **May 21**, **2019** edition, for a total of 1 publications:

05/21/2019

Subscribed & sworn before me this A day of Multiple day of (SEAL)

Notary Public

Page 1 of 1

CITY OF KIRKWOOD NOTICE OF PUBLIC HEARING

Before the City Council of Kirkwood, Missouri The Council of the City of Kirkwood will hold a public hearing in City Hall, 139 South Kirkwood Road, Kirkwood, Missouri at the hour of 7:00 p.m., Thursday, June 6, 2019 to consider the following:

1. Amendments to the Zoning Code regarding regulation of Medical Marijuana related to Amendment 2 of the State Constitution - Citywide 2. A request for a Special Use Permit for a Pet Day Care and Commercial Kennel with Outdoor Use proposed for 902 S. Kirkwood Road (Camp Bow Wow) 3. A request for a Special Use Permit for a Restaurant at 151 W.

Jefferson (Gelato Di Riso) Laurie Asche, CMC/MRCC

City Cler k

The City of Kirkwood is interested in effective communication for all persons. Persons requiring an accommodation to attend and participate in the meeting should contact the City Clerk at 314-822-5802 at least 48 hours before the meeting. With advance notice of seven calendar days, the City of Kirkwood will provide interpreter services at public meetings for languages other than English and for the hearing impaired. Upon request, the minutes from this meeting can be made available in an alternate format, such as CD by calling 314-822-5802. 11747084 County May 21, 2019

TYNISHA ROBINSON Notary Public - Notary Seal State of Missouri Commissioned for St. Louis City My Commission Expires: August 14, 2021 Commission Number: 17799424



AFFIDAVIT OF PUBLICATION

City of Kirkwood Attn: Laurie Asche City Clerk 139 S. Kirkwood Rd. Kirkwood, MO 63122

I, Terry Cassidy, verify that the attached Public Hearing

Notice was published in the Webster-Kirkwood Times on

<u>2019</u>

Advertising Consellant

122 W. Lockwood Ave., 2nd floor • St. Louis, MO 63119 - 314-968-2699 • 314-968-2961 (Fax) • www.timesnewspapers.com



NOTICE OF PUBLIC HEARING before the City Council of Kirkwood, MO

The Council of the City of Kirkwood will hold a public hearing in City Hall, 139 South Kirkwood Road, Kirkwood, Missouri at the hour of 7:00 p.m., Thursday, June 6, 2019 to consider the following:

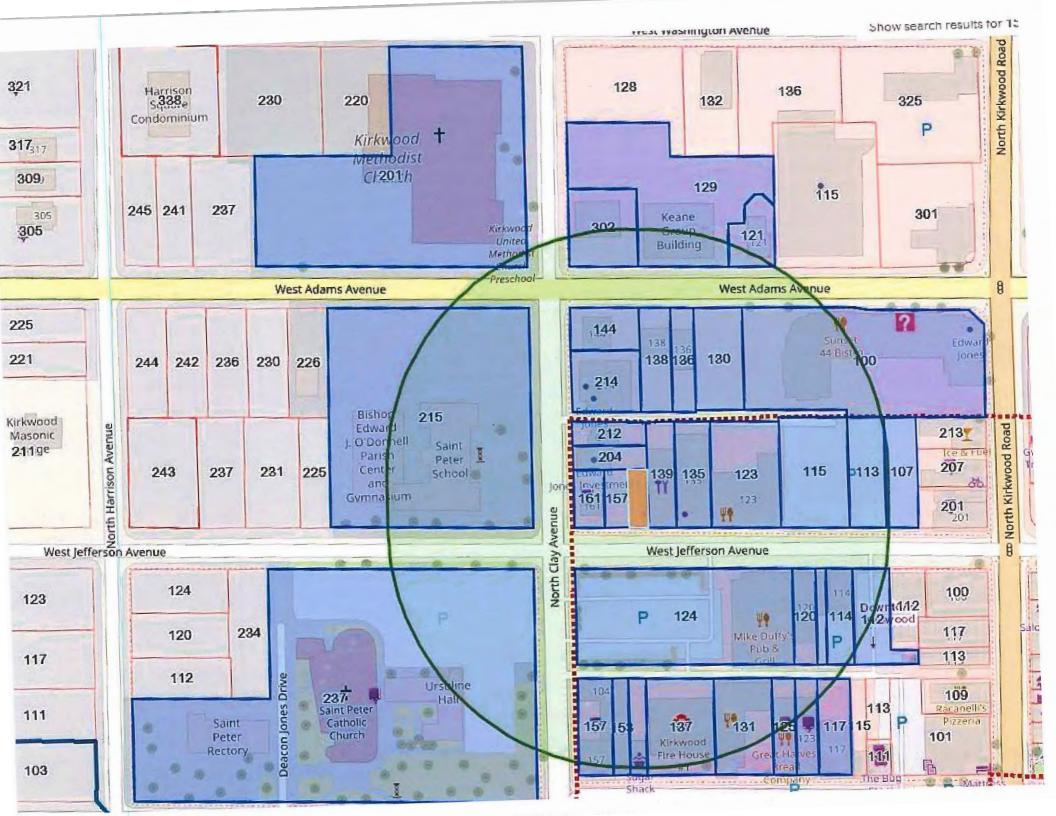
- 1. Amendments to the Zoning Code regarding regulation of Medical Marijuana related to Amendment 2 of the State Constitution – Citywide
- 2. A request for a Special Use Permit for a Pet Day Care and Commercial Kennel with Outdoor Use proposed for 902 S. Kirkwood Road (Camp Bow Wow)
- 3. A request for a Special Use Permit for a Restaurant at 151 W. Jefferson (Gelato Dí Riso)

Laurie Asche, CMC/MRCC City Clerk

The City of KIrkwood is interested in effective communication for all persons. Persons requiring an accommodation to attend and participate in the meeting should contact the City Clerk at 314-822-5802 at least 48 hours before the meeting. With advance notice of seven calendar days, the City of Kirkwood will provide interpreter services at public meetings for languages other than English and for the hearing impaired. Upon request, the minutes from this meeting can be made available in an alternate format, such as CD by calling 314-822-5802.

263106.indd 1

5/17/19 1:54 PM



PROPERTY OWNER 521 VILLA GARDENS DR SAINT LOUIS, MO 63122

PROPERTY OWNER 123 W ARGONNE DR SAINT LOUIS, MO 63122

PROPERTY OWNER 702 BRIARFARM LN SAINT LOUIS, MO 63122

PROPERTY OWNER 131 W ARGONNE DR SAINT LOUIS, MO 63122

PROPERTY OWNER 137 W ARGONNE DR SAINT LOUIS, MO 63122

PROPERTY OWNER 151 W ARGONNE DR SAINT LOUIS, MO 63122

PROPERTY OWNER 153 W ARGONNE AVE SAINT LOUIS, MO 63122

PROPERTY OWNER 2052 BARRETT STATION RD SAINT LOUIS, MO 63131

PROPERTY OWNER 206 W ARGONNE DR, STE 200 SAINT LOUIS, MO 63122

PROPERTY OWNER 123 W JEFFERSON AVE SAINT LOUIS, MO 63122 PROPERTY OWNER P.O. BOX 481 GROVER, MO 63040

PROPERTY OWNER 120 W JEFFERSON AVE SAINT LOUIS, MO 63122

PROPERTY OWNER 1721 KENMONT RD SAINT LOUIS, MO 63124

PROPERTY OWNER 20 ARCHBISHOP MAY DR SAINT LOUIS, MO 63119

PROPERTY OWNER 704 PEARL AVE SAINT LOUIS, MO 63122

PROPERTY OWNER 704 PEARL AVE SAINT LOUIS, MO 63122

PROPERTY OWNER 1481 WILTON LN SAINT LOUIS, MO 63122

PROPERTY OWNER 6931 CHESHIRE LN SAINT LOUIS, MO 63123

PROPERTY OWNER 24 KENNERLY MANOR DR SAINT LOUIS, MO 63128

PROPERTY OWNER 121 W ADAMS AVE SAINT LOUIS, MO 63122 PROPERTY OWNER 1221 GRANDVIEW DR SAINT LOUIS, MO 63122

PROPERTY OWNER 40 E LOCKWOOD AVE SAINT LOUIS, MO 63119

PROPERTY OWNER 115 W JEFFERSON AVE SAINT LOUIS, MO 63122

PROPERTY OWNER 206 N CLAY AVE, A SAINT LOUIS, MO 63122

PROPERTY OWNER 651 PEARL AVE SAINT LOUIS, MO 63122

PROPERTY OWNER 120 W ADAMS AVE SAINT LOUIS, MO 63122

PROPERTY OWNER 1520 WINDRIDGE DR SAINT LOUIS, MO 63131

PROPERTY OWNER 206 W ARGONNE DR, STE 201 SAINT LOUIS, MO 63122

PROPERTY OWNER 114 W JEFFERSON AVE SAINT LOUIS, MO 63122

PROPERTY OWNER 364 JEFFERSON RD SAINT LOUIS, MO 63119 PROPERTY OWNER 135 W ADAMS AVE SAINT LOUIS, MO 63122

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PROPERTY OWNER 201 W ADAMS AVE SAINT LOUIS, MO 63122 PROPERTY OWNER 4200 CARR LANN CT SAINT LOUIS, MO 63119



WHERE COMMUNITY AND SPIRIT MEET

May 16, 2019

Russell B. Hawes Chief Administrative Officer

At the May 15, 2019, meeting of the Planning and Zoning Commission, the following action was taken:

- 1. The Commission unanimously recommended approval of the final plat and development plans for an eight-lot Community Unit Plan known as Emmerson Estates Subdivision at 2017 Lily Avenue and 2040 Boaz Avenue.
- 2. The Commission unanimously recommended approval of Special Use Permits for a kennel/pet day care/outdoor use and the associated site plan or Camp Bow Wow at 902 South Kirkwood Road.
- 3. The Commission unanimously recommended approval of a Special Use Permit for a restaurant known as Gelato Di Riso at 151 West Jefferson Avenue.
- 4. By a vote of 5 to 2, the Commission recommended approval of amendments to the Zoning Code for medical marijuana facilities.

The next meeting will be held on June 19, 2019, at 7 p.m.

Respectfully submitted,

Allen Klippel, Chair Planning and Zoning Commission

MEMORANDUM

TO:	PLANNING & ZONING COMMISSION	RKWO
FROM:	JONATHAN D. RAICHE, CITY PLANNER ADE	
SUBJECT:	PZ-2-20; 151 WEST JEFFERSON AVENUE GELATO DI RISO (SUP – RESTAURANT)	
DATE:	MAY 8, 2019	WHERE COMMUNITY AND SPIRIT MEET *
CC:	BILL BENSING, PUBLIC SERVICES DIRECTOR	

PROJECT DESCRIPTION:

The new restaurant, Gelato Di Riso, is proposed for the tenant space at 151 West Jefferson Avenue. This tenant space is the eastern half of the 1,680sf building and was most recently occupied by a women's clothing and accessory boutique shop, Ginger & Mary Ann's. The applicant has indicated that they intend to sell gelato, Italian coffees, and small pastries with hours of operation from 7:30am – 10:30pm seven days a week. The applicant also indicated that they expect a maximum of two employees on any shift. The proposal describes four to five small tables located inside the tenant space with the option for two small tables outside. The applicant intends to have a maximum of 20 seats inside the restaurant. The outdoor seating described can be accommodated by the outdoor seating permitted within the Zoning Code (if on private property) and within the Streets & Sidewalks section of the municipal code (if on public sidewalks).

DISCUSSION:

Zoning Matters signs will be posted on the property by May 10th, 2019. Section A-1000: Parking Regulations of the Zoning Code states that the change of use of any premises within the downtown area shall be exempt from additional parking and loading requirements. The subject building is under common ownership with the surface parking lot to the west. This surface parking lot currently provides a total of six parking spaces (five to the west and one to the north) which are divided equally for employees of the two tenant spaces. The owner and applicant have indicated that three of these spaces will be dedicated to the proposed restaurant.

RECOMMENDATION:

Staff recommends this petition be **approved** with the following conditions:

- 1. A Special Use Permit shall be granted to allow for the operation of a restaurant in the tenant space known as 151 West Jefferson Avenue.
- 2. The restaurant shall be limited to twenty seats inside the restaurant with the additional ability for accessory outdoor seating according the requirements of the Kirkwood Municipal Code.

Attachments:

Planning & Zoning Application Applicant Cover Letter Partial Site Exhibit & Survey



WHERE COMMUNITY AND SPIRIT MEET

May 6, 2019

Larry Fuse Gelato Di Riso 1944 Berra Court St. Louis, Missouri 63110

SENT VIA EMAIL: larry@lorenzostrattoria.com

SUBJECT: PZ-2-20; 151 WEST JEFFERSON AVE. – GELATO DI RISO (SUP– RESTAURANT)

Mr. Fuse:

The City of Kirkwood Public Services Department is in receipt of your petition for a Special Use Permit to open a restaurant located at 151 West Jefferson Avenue. This item will be placed on the Planning and Zoning Commission agenda for its meeting at 7:00 p.m. on Wednesday, May 15, 2019 at Kirkwood City Hall, 139 South Kirkwood Road. City Staff will make an introduction presentation regarding the request at this meeting. You, or your representative, should attend this meeting to present any additional information on this item to the Commission and answer any questions the Commission members may have.

The Planning and Zoning Commission will review the application in accordance with the Zoning Code. The Public Services Department has the following comments concerning the application:

- 1. All work related to this petition must comply with all Kirkwood Ordinances including, but not limited to, building and fire codes.
- 2. Provide additional information regarding any agreement with the property owner related to the on-site parking that appears to be shared with the other building tenant. Please be sure to include if any spaces will be dedicated to employees and/or customers of your business.
- 3. An excerpt of the survey was provided with the application. If available, please provide the entire survey which will include the entirety of the subject property including the parking area.
- 4. Provide written confirmation/clarification that your proposed business will only be occupying the eastern half of the subject building. The address provided is for this specific tenant space, but the Site Plan provided does not indicate that there will still be two tenants in the building.

This is a preliminary review of the application. The Planning and Zoning Commission and Public Services Department will review the application in detail and provide further comments

as necessary. This preliminary review is not an approval or acceptance of any part of the application submitted.

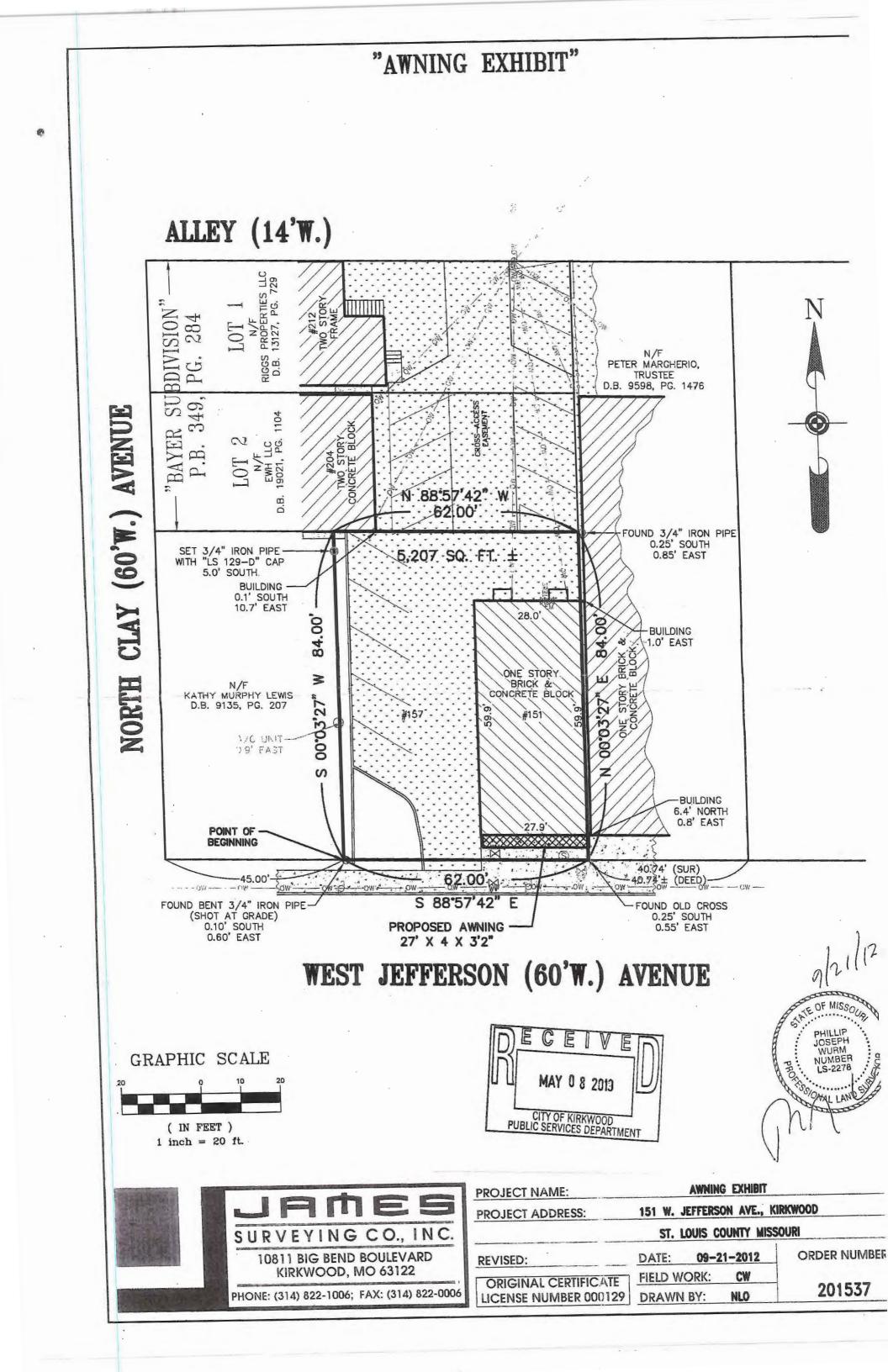
The applicant is further advised that it is the applicant's responsibility to follow their petition through the entire process and to satisfy all submittal requirements and deadlines. Also note, this application and review does not grant the applicant any special rights, privileges, or immunities, and that all provisions of the Kirkwood Code of Ordinances shall apply.

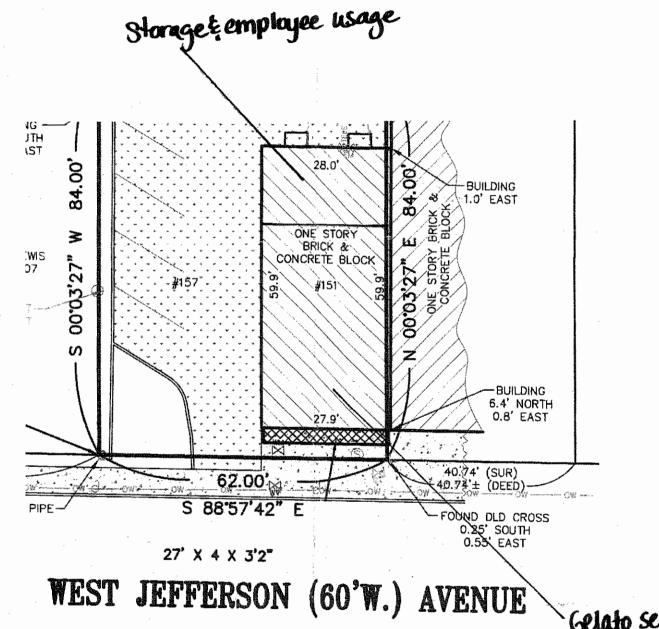
Sincerely,

CITY OF KIRKWOOD

2Phe

Jønathan D. Raiche City Planner 314-984-5926 raicheid@kirkwoodmo.org









BILL 10765

ORDINANCE

AN ORDINANCE VACATING A 10' WIDE EASEMENT ON A TRACT OF LAND BEING PART OF ADJUSTED PARCEL 63 AND ADJUSTED PARCEL 64 OF PONCA TRAILS, A SUBDIVISION RECORDED IN PLAT BOOK 364, PAGE 28, IN TOWNSHIP 44 NORTH, RANGE 5 EAST, LOCATED IN THE CITY OF KIRKWOOD, ST. LOUIS COUNTY, MISSOURI.

WHEREAS, the property owners at 52 and 56 Ponca Trails wish to vacate the existing easement, and

WHEREAS, the property owners have obtained a letter of approval to vacate the easement from the, Kirkwood Water Department, Missouri American Water, Ameren Missouri, Kirkwood Electric Department, Spire Missouri, AT&T Missouri, and the Metropolitan St. Louis Sewer District, and

WHEREAS, Charter has no facilities located in the easement, and

WHEREAS, the Engineering Department recommends approval of the vacation of the 10' wide utility easement on a tract of land being part of adjusted parcel 63 and adjusted parcel 64 of Ponca Trails, a subdivision recorded in Plat Book 364, Page 28, in Township 44 North, Range 5 East, located in the City of Kirkwood, St. Louis County, Missouri.

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

SECTION 1. There is hereby vacated a 10' wide public utility easement on a tract of land being on adjusted parcel 63 and adjusted parcel 64 of Ponca Trails, a subdivision recorded in Plat Book 364, Page 28, in Township 44 North, Range 5 East, located in the City of Kirkwood, St. Louis County, Missouri, and more particularly described as follows and as shown on Exhibits A and B (attached):

Commencing at the Southeast corner of said adjusted parcel 63, thence North 04 degrees 32 minutes 16 seconds East a distance of 10.02 feet to a point; thence South 88 degrees 38 minutes 20 seconds West a distance of 11.95 feet to the point of beginning; thence South 88 degrees 38 minutes 20 seconds West a distance of 10.02 feet to a point; thence North 04 degrees 30 minutes 05 seconds West a distance of 22.56 feet to a point; thence North 59 degrees 42 minutes 10 seconds West a distance of 5.00 feet to a point; thence North 59 degrees 42 minutes 10 seconds West a distance of 2.50 feet to a point; thence North 30 degrees 17 minutes 50 seconds West a distance of 5.00 feet to a point; thence North 30 degrees 17 minutes 10 seconds West a distance of 5.00 feet to a point; thence South 59 degrees 42 minutes 10 seconds East a distance of 5.00 feet to a point; thence South 30 degrees 30 minutes 50 seconds East a distance of 5.00 feet to a point; thence South 30 degrees 17 minutes 50 seconds East a distance of 5.00 feet to a point; thence South 59 degrees 42 minutes 10 seconds East a distance of 5.00 feet to a point; thence South 59 degrees 42 minutes 10 seconds East a distance of 5.00 feet to a point; thence South 59 degrees 42 minutes 10 seconds East a distance of 116.19 feet to a point; thence South 04 degrees 30 minutes 05 seconds East a distance of 28.33 feet to a point; thence South 04 degrees 30 minutes 05 seconds East a distance of 28.33 feet to a point of beginning and containing 1,378 square feet.

SECTION 2. A certified copy of this ordinance shall be recorded with the Recorder of Deeds, St. Louis County.

SECTION 3. This ordinance shall be in full force and effect after its passage and approval, as provided by law.

PASSED AND APPROVED THIS DAY OF.

ATTEST:

Mayor, City of Kirkwood

City Clerk 1st Reading: 2nd Reading:

Legislation Request

Ordinance

Place On The Agenda Of: 6/20/2019

Step #1:

Strategic Plan NO Goal # & Title

Background To Issue:

A 10' wide easement exists as shown on the plats and legal descriptions of Exhibits "A" and "B" as a strip of land on parcels 63 and 64 of Ponca Trails, a subdivision recorded in plat book 364, page 28 in Township 44 North, Range 5 East, St. Louis County, Missouri. The property owners wish to vacate the existing easements. No utilities or public improvements exist in the easement. The property owners have obtained letters of approval to vacate the easement from the Kirkwood Water Department, Missouri American Water, Ameren Missouri, Kirkwood Electric Department, Spire, AT&T Missouri, and The Metropolitan St. Louis Sewer District. Charter has no facilities located in the easement.

Recommendations and Action Requested:

It is recommended the council approve the vacation of the easements as shown on plats and legal descriptions of Exhibits "A" and "B".

Alternatives Available:

Does this project have a public information component? \bigcirc Yes \bigcirc No

Cost:	\$0.00	Account #:	0000000000000000	Project #:	0	Budgeted: YES
If YES,	Budgeted Amou	nt:	If NO,	or if insufficie	nt funding (Co	omplete Step #3).

Department Head Comments:

BY: Ted Dunkmann

Date: 6/10/2019

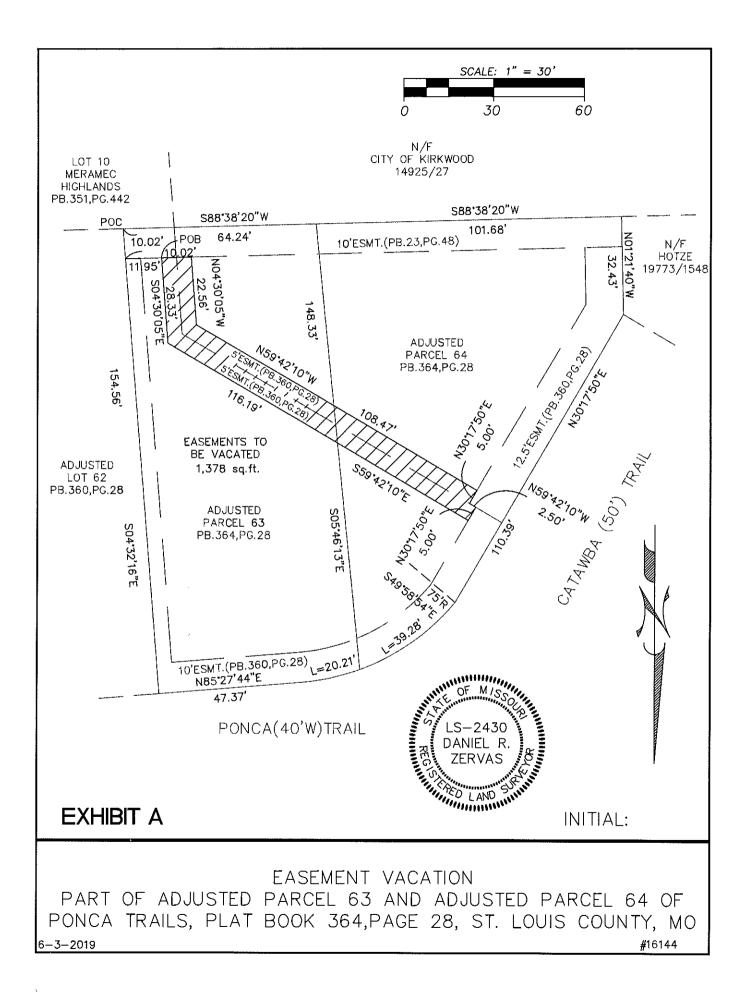
Authenticated: dunkmatj

You can attach up to 3 files along with this request.

PAR -	. A.	PGF
Exhibit A.pdf	Exhibit B.pdf	Utility Letters.pdf
Adobe Acrobat Docume	ent Adobe Acrobat Document	Adobe Acrobat Document
79.0 KB	24.9 KB	10.0 MB

Step #2: If request involves approval of bids, contracts, proposals, purchases, etc. (Must have Purchasing Director's approval).

urchasing Director's C	comments:		
	on ments.		
Y: <u>Select</u>	Date:	Authenticated:	
17: <u>Select</u>			
	You can attach u	ip to 3 files along with this request.	
0 File /	Attachment	I File Attachment I File Attachment	
Step #3: If budgetary a	pproval is required (Mu	ust have Finance Department's approval).	
Select	From Account # c	or Fund Name:	
Γο Account # or Fund Ν	lame		
Finance Director's Com	ments:		
			,
3Y: <u>Select</u>	Date:	Authenticated:	t
	asapprove	ative Officer Approval for Placement on Meeting A	Agenda.
	ffm	Date: <u>6-13-19</u>	



LAND DESCRIPTION

A TRACT OF LAND BEING PART OF ADJUSTED PARCEL 63 AND ADJUSTED PARCEL 64 OF PONCA TRAILS A SUBDIVISION RECORDED IN PLAT BOOK 364 AT PAGE 28, IN TOWNSHIP 44 NORTH, RANGE 5 EAST, ST. LOUIS COUNTY, MISSOURI, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID ADJUSTED PARCEL 63, THENCE NORTH 04 DEGREES 32 MINUTES 16 SECONDS EAST A DISTANCE OF 10.02 FEET TO A POINT: THENCE SOUTH 88 DEGREES 38 MINUTES 20 SECONDS WEST A DISTANCE OF 11.95 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 88 DEGREES 38 MINUTES 20 SECONDS WEST A DISTANCE OF 10.02 FEET TO A POINT; THENCE NORTH 04 DEGREES 30 MINUTES 05 SECONDS WEST A DISTANCE OF 22.56 FEET TO A POINT; THENCE NORTH 59 DEGREES 42 MINUTES 10 SECONDS WEST A DISTANCE OF 108.47 FEET TO A POINT; THENCE NORTH 30 DEGREES 17 MINUTES 50 SECONDS EAST A DISTANCE OF 5.00 FEET TO A POINT; THENCE NORTH 59 DEGREES 42 MINUTES 10 SECONDS WEST A DISTANCE OF 2.50 FEET TO A POINT; THENCE NORTH 30 DEGREES 17 MINUTES 50 SECONDS EAST A DISTANCE OF 5.00 FEET TO A POINT; THENCE SOUTH 59 DEGREES 42 MINUTES 10 SECONDS EAST A DISTANCE OF 116.19 FEET TO A POINT: THENCE SOUTH 04 DEGREES 30 MINUTES 05 SECONDS EAST A DISTANCE OF 28.33 FEET TO THE POINT OF BEGININNG AND CONTAINING 1.378 SOUARE FEET.

END OF DESCRIPTION

	OF KIRKWOOD
APPLICATION FOR PLA	NNING AND ZONING COMMISSION ACTION
DATE: 5 6 19	CASE NUMBER: PROJECT ADDRESS:
	ZONING DISTRICT:
	LOCATOR NUMBER:
A	CTION REQUESTED
Zoning Change From to	Site Plan Review UU MAY U 9 2019
Community Unit Plan, Type:	Right-of-Way/Basement Vacation
Special Use Exception:	Comments:
Subdivision Development, Number of Lots:	Comments: PUBLIC SERVICES DEPARTMENT
🛛 🗆 B4 Development Plan 🔹 B5 Development Plan	
PETT	TIONER LAFORMATION
Name: 10000 WIST, CLC Signa	ature: <u>flow</u> Phone No.: <u>314-576-7602</u> ic Jicu City: <u>Kirkwood</u> State: <u>MO</u> Zip: <u>63122</u>
Street Address: LOF 65464 (52456 10hr	$\frac{120}{1.00} = \frac{110}{10} \frac{10}{20} \frac{10}{10} \frac{10}{20} \frac{10}{10} \frac{10}{10$
E-mail Address: <u>Molcuncldev & Sbc & 10bCi</u> Petitioner's Status: ₩ Corporation □ Partnership □ Individua	
Relationship of Petitioner to Property: 2 Owner	
	described property and that all information given herein is true and a statement of fact.
M 1 1 1 AG	ature Phone Na.: 0000
Agent's Name: Mrs KC holles	atures Phone No.: Phone No.:
Street Address:	State:Zip:
E-mail Address:	FAX No.:
(NOTE: The above-named person shall receive the official notice of	wible bearing)
The receive during posed shart course the other ablice of	puole weing)
PI	ROPERTY OWNERS
Name: Ponca West, LLC	ROPERTY OWNERS mit proof petitioner has legal interest in property)
Signature: Address: 5854 Crystal Tree Corners	· Signaturo!
Address: <u>D8D4 Crystal Internet</u> s C/S/Z: <u>St. Lowis MO 103128</u>	
	C/S/Z;
Phono: 314-5210-7602	
	OR CITY USE ONLY
Date Received: 5-9-19 Total Received: \$75	Agenda Date:
 Rezoning: \$1,000 Zoning Code Amendment: \$1,000 	
□ Special Use Permit: \$1,000	
Site Plan Review: \$700	
Site Plan Review Amendment or Extension: \$500 Preliminary Site Plan Review. Mixed Use in B2 Zoning 1	District, more than 5 acres: \$1,000 (includes SPR fee) + \$25/acre or portion over one sere
Preliminary Community Unit Plan: \$1,000 + Dw	relling units (a \$20/Bach = \$ = \$
Preliminary Subdivision: Lots @ \$500/Lot = \$. Development Plan: \$1,000 +	
Preliminary B-4/B-5 Development Plan: \$1,000 + Basement Vacation: \$75	Acres (a) \$100/Acre or portion over one acre) = $\frac{5}{2}$
□ Right-of-way Vacation: \$100	
Letter of Credit Extension: \$100	
	ununity Unit Plan/B-4or B-5 Development Plan
Dato Received: Total Received: \$ Total Received: \$ Lots @ \$Lots @ \$_	Agenda Date:
Final Subdivision Plat/CUP Type A: Lots @ \$1	$100/Lot = \underline{\$} + 1 - 1/4\% \text{ of } \underline{\$} = \underline{\$} + 1 - 1/4\% \text{ of } \underline{\$}$
Sidewalk Wavier on@ \$30/Foot = <u>\$</u> D Final CUP Type C: \$500 + 1-1/4% of <u>\$</u>	
Amend Approved Community Unit Plan Type A or Type	C: \$500
Amend Final Development Plan of Approved Subdivision Final P. 4(0, 5) Development Plan or Amend Approved PA	
Final B-4/B-5 Development Plan or Amend Approved B4 Amend Approved B5 Plan (when public hearing is not red)	
Pinal Site Plan Review, Mixed use in B2 Zoning District,	more than 5 acres: \$500
Amend Approved Final Site Plan, Mixed use in B2 Zonin	
	SUBCOMMITTEE ()

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ROFISEOURDAY PUTTERSES THE FACE OF THIS OOR UMENT CONTAINS A COLORED BACKGROUND AND MICHONAINTING IN THE BORD E i FIRST BANK 12855 TESSON FERRY 1386 PONCA WEST, LLC 5854 CRYSTAL TREE CORNERS SAINT LOUIS, MO 63128 SAINT LOUIS, MO 63128 6,2019 (314) 842-4985 PAY TO THE rkwood ORDER OF DOLLARS Ponca 0763464 MEMO EASENIENT VACATION AUTHORIZED SIGNATURE SECURITY FEATURES INCLUDED, DETAILS ON BACK ß **₩001386₩ €081009428**€ 9816815985 122 PAY OBÉ ÷ City of Kirkwood *** CUSTOMER RECEIPT *** LDCNTER Type: BP Drawer: 1 5/10/19 00 Receipt no: 19852 i en igo Oper: BLDCNTER Date: 5/10/19 00 Description Quantity PZ BOARD/COMMISSION FEES 1.80 VACATE ESMNT PONCA TRL \$ Description Amount \$75,00 Tender detail CK CHECK Total tendered Total payment and i 1386 \$75.00 \$75.00 \$75.00 Trans date: 5/09/19 Time: 16:20:45 THANK YOU FOR YOUR PAYMENT 274 020

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) 	na na na mana kamana na na mana na
	Boak:23105	- Page:0589
		18071100682*
		1
	GERALD E SMITH, RECORDER O ST. LOUIS COUNTY MISSOU 41 SOUTH CENTRAL, CLAYTON, M	R
	TYPE OF	
	INSTRUMENT GRANTOR TO PTL-R UNION ELECTRIC CO ETAL	GRANTEE PONCA WEST LLC
- 	PROPERTY DESCRIPTION: PONCA TRAILS L: PT ADJ 63 64 PB: 360 PG: 27	
	Lien Number Notation	Locator
	NOTE: I, the undersigned Recorder of Deeds, do hereby certify that the information s INSTRUMENT, the NAMES of the GRANTOR and GRANTEE as well as the Di is lumished merely as a convenience only, and in the case of any discrepancy of such and the attached Document, the ATTACHED DOCUMENT governs. Only the DC filing for record, and the BOOK and PAGE of the recorded Document is taken from	ESCRIPTION of the REAL PROPERTY affected information between this Certification Sheet OCUMENT NUMBER, the DATE and TIME of
	RECORDER OF DEEDS DOCUMENT CE	RTIFICATION
-	STATE OF MISSOURI) SS. Document Number	r i
	COUNTY OF ST. LOUIS) 00682	
	I, the undersigned Recorder of Deeds for said County and State, do heret instrument of writing, which consists of <u>4</u> pages, (this page inc on the <u>11</u> day of <u>July</u> <u>2010</u> at <u>02:40PM</u> at the page number printed above.	by certify that the following and annexed Iusive), was filed for record in my office and is truly recorded in the book and
	In witness whereof I have hereunto set my hand and official seat the day	y, month and year aforesaid.
	RNL2 Deputy Recorder	Recorder of Deeds St. Louis County, Miasouri
	Mail to:	
-		
-		RECORDING FEE 30.00
	Destination code: 1880 P	(Paid at the time of Recording)
474 7 7497	######################################	

, Book:23105- Page:0590

PROE

REMS INFORMATION Agreement ID; UEC-201808-11640 Project ID; 20824

PARTIAL RELEASE OF EASEMENT

This instrument made this <u>22</u> day of <u>JUNE</u> 20

WHEREAS, UNION ELECTRIC COMPANY d/b/a AMEREN MISSOURI (hereinafter "Ameren Missouri") ("Grantor"), a Missouri corporation, is the holder, either as original grantee or as successor in interest to the original grantee, of that certain Easement granted by PONCA WEST, LLC ("Grantee"), dated February 14, 2012, and recorded at Plat Book 360, Page 27, in the Office of the Recorder of Deeds, for the County of St. Louis, State of Missouri, affecting the therein described property, to wit:

Part of Adjusted Lots 63 and 64 of Ponca Trails, a Boundary Adjustment Plat of Osage Hills Section E Lots 60 through 65, now known as A Resubdivision of Ponca Trails, St. Louis County, Missouri

WHEREAS, it is the purpose of Ameren Missouri to release that PART of its easement encumbering the PORTION of the premises, seld portion being described as:

Five (5) foot wide strips of land being part of Adjusted Lots 63 and 64 of Ponca Trails, a Boundary Adjustment Plat of Osage Hills Section E Lots 60 through 65, as per plat thereof recorded in Plat Book 360, Page 27, St. Louis County, Missouri, now known as A Resubdivision of Ponca Trails, a subdivision as per plat thereof recorded in Plat Book 364, Page 28 of the St. Louis County, Missouri Records.

Said five (5) foot wide strips of land are further shown as hachured on the drawing attached hereto marked Exhibit "A" and made a part hereof.

NOW THEREFORE, Ameren Missouri, in consideration of One and No/100^{ths} Dollar (\$1.00), the receipt of which is hereby acknowledged, does hereby remise and release only that PART of its aforesaid Easement, as hereinabove described. It is expressly understood and agreed that this Partial Release of Easement is executed only for the purpose of releasing that PART of said Easement particularly described above and that the easement on the remaining or unreleased portions of the premises described in said Easement are hereby reserved unto Grantee and remain in full force and effect.

Rev. 04/01/2011

-1-

Book: 23105- Page: 0591

IN WITNESS WHEREOF, the said Ameren Missouri has caused these presents to be executed the day and year first above written.

UNION ELECTRIC COMPANY d/b/a AMEREN MISSOURI VV. Weisenborn, Vice President

STATE OF MISSOURI

CITY OF ST. LOUIS

I, the undersigned, a Notary Public in and for said City in the State aforesaid, do hereby cartify that Dennis W. Weisenborn, personally known to me to be the same person whose name is subscribed to the foregoing instrument and to me personally known to be a Vice President of UNION ELECTRIC COMPANY d/b/a AMEREN MISSOURI, appeared before me this day in person and severally acknowledged that he signed and delivered said instrument as his free and voluntary act, and as the free and voluntary act of said Company, thereunto duly authorized, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this of

Roxanne R. Williams - Nolary Public Notary Seal, State of Missouri - St. Louis County Commission #16267684 My Commission Expires 1/28/2020

85

Notary Public

This form of instrument was prepared by UNION ELECTRIC COMPANY d/b/a AMEREN MISSOURI Legal Department, P.O. Box 66149, St. Louis, Missouri 63166-6149.

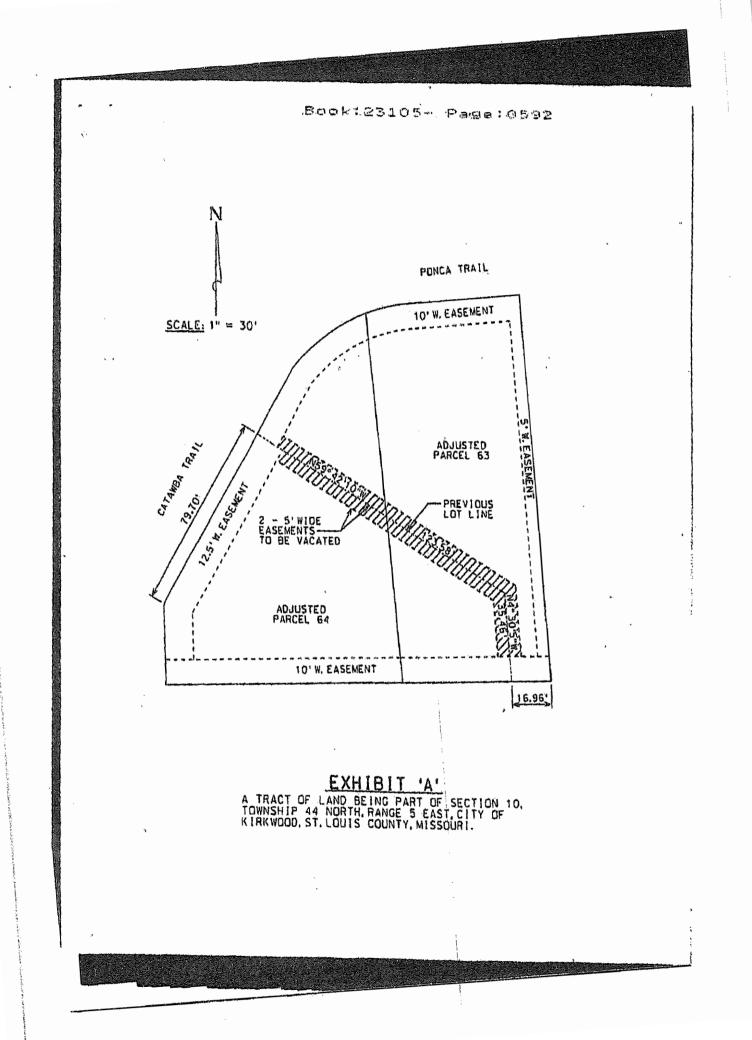
RRW/sg

Easement No. Easement Location - Ponca Trails, a Boundary Adjustment Plat of Osage Hills Section E Lots 60 through 65 PB360/PG27

-2-

redocs/easement/rrw-ponca trails 06/18/18

Rev. 04/01/2011





WHERE COMMUNITY AND SPIRIT MEET

April 29, 2019

Mike Lawless Stonebridge Custom Homes, LLC 605 East Outer 21 Arnold, MO 63010

RE: Proposed Vacation of Easement - Ponca Trail, Lot 63 and Lot 64

Dear Mike,

The City of Kirkwood Water Department is in receipt of the follow-up for vacation request dated April 23, 2019. Upon completion of review, our Department has no objections to vacating easement rights at the above-referenced locations as defined in the attachments. Upon conclusion of review, our department has determined there to be no water conflicts. This vacation would only apply to the 5-foot easements as described in Exhibit "A"- New Re-Subdivision, Exhibit "A" of adjusted parcel 63 of a Resubdivision of Ponca Trail, and Exhibit "A" of adjusted Parcel 64 of a Resubdivision of Ponca Trail.

If you have any questions or concerns, please feel free to contact me at (314) 822-5810.

Sincerely,

anne

Clarence A. Patterson Water Superintendent Phone: 314.822.5810 Fax: 314.984.5920 patterca@kirkwoodmo.org

cc: Ted Dunkmann, City Engineer



WHERE COMMUNITY AND SPIRIT MEET

August 14, 2018

Mike Lawless Stonebridge Custom Homes, LLC 605 East Outer 21 Arnold, MO 63010

Re: Proposed Vacation of Easement - Ponca Trail, Lot 63 and Lot 64

Dear Mike,

The City of Kirkwood Water Department is in receipt of the vacation request dated July 18, 2018. Upon completion of review, our Department has no objections to vacating easement rights at the above referenced locations of as defined in attachments Exhibit "A" and Exhibit "B". Upon conclusion of review, our department has determined there to be no water conflicts. This vacation would only apply to the 5 - foot easements as described in Exhibit "A"- New Re-Subdivision and Exhibit "B"- Old Re-Subdivision

If you have any questions and/or comments regarding this letter, please contact me at (314) 822-5810.

Sincerely, ABACO

Clarence A. Patterson Water Superintendent Phone: 314.822.5810 Fax: 314.984.5920 patterca@kirkwoodmo.org

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			* 2	2018040300713*
		GERALD E. SM	ITH, RECORDER	R OF DEEDS
			IS COUNTY MISSO	
		41 SOUTH CEI	NTRAL, CLAYTON,	l, MO 63105
	TYPE OF			
	TAP ITOMETAI	GRANTOR	то	GRANTEE
	PTL-R \$PIF	RE MISSOURI INC		PONCA WEST LLC
1. No.	PROPERTY DESCRIPTION OSAGE HILL	.S SEC E PB; 360 PG	3: 28	
	DESCRIPTION: OSAGE HILL			
1	Lien Number		Notation	Locator
	NOTE: I the understand Departer of D	ande do herebu oartifu thu	the information shows	on this Certification Sheet as to TYPE OF
A 1999	INSTRUMENT, the NAMES of the GR	ANTOR and GRANTEE	as well as the DESCRI	IPTION of the REAL PROPERTY affected
	is furnished merely as a convenience only and the attached Document, the ATTACI			
	filing for record, and the BOOK and PAC			
		RECORDER OF DEI	EDS DOCUMENT C	CERTIFICATION
	STATE OF MISSOURI)		······································	
terri y	SS.		Document Numb	
	COUNTY OF ST. LOUIS)		00713	
	I, the undersigned Recorder	r of Deeds for said County	and State, do hereby cer	rtify that the following and annexed
6 ·	instrument of writing, which			ve), was filed for record in my office
	on the <u>3</u> day of		18_at_03:43PM_and is	is truly recorded in the book and
	In witness whercof I have	hereunto set my hand and	official scal the day, mor	onth and year aforesaid.
				C: 100 5-4
	RL Deputy Recorder	1	P DI DEEDS FOA	Caralel E. Smith
	Dehuty Recorder	100	All man at 12	Recorder of Deeds St. Louis County, Missouri
		12		Į.
		No. 1	35.000000000000 OT	
1. A				
No Anna				
	Mail to:			
	Spire			
1. 	700 Market St.			
1. 1.	St. Louis, MO 63101			
				RECORDING FEE 30.00
	Destination	on code: 4002		(Pald at the time of Recording)

Book:22966 - Page:3692

PARTIAL RELEASE OF EASEMENT

2ND day of April 2018, THIS INSTRUMENT, made this

WITNESSETH THAT:

WHEREAS, there has heretofore been granted to SPIRE MISSOURI INC., a Missouri corporation, ("GRANTOR"), an easement ("Easements") in certain land located within Ponca Trails a boundary adjustment plat of Osage Hills Section E Lots 60-65, which easements are recorded in Plat Book 360, Page 28, of the St. Louis County Missouri Records wherein the nature and extent of the Easements and the lands affected are described; and

WHEREAS the present owner, PONCA WEST LLC ("GRANTEE") of the lands so affected, has requested that **GRANTOR** release the Easements and **GRANTOR** is willing to do so to the extent hereinafter described.

NOW THEREFORE, in consideration of One Dollar (\$1.00) in hand paid to **GRANTOR** by said **GRANTEE**, the receipt of which is hereby acknowledged, **GRANTOR** hereby RELEASES AND QUITCLAIMS to said **GRANTEE** all of **GRANTOR'S** right, title and interest in and to the Easements as shown hatched on the attached Boundary Adjustment Plat designated as Exhibit "A".

IN WITNESS WHEREOF, **GRANTOR** has caused this instrument to be signed by its Vice President, Operations Services and its corporate seal hereunto affixed the day and year first above written.

Approve to Form: 2039

Date: 3/

FR

Ellen Theroff Corporate Secretary

SPIRE MISSOURI INC lanc Craig R. Hoeferlin, Vice President Operations Services

Date: 04/02

3-29-18 Date:

Attest:

Book:22966 - Page:3693

STATE OF MISSOURI)	
CITY OF ST. LOUIS) ss.	
On the	_day of	, <u>2018</u> , before me,
Jody	Harness	_, a notary public in and for sald state,

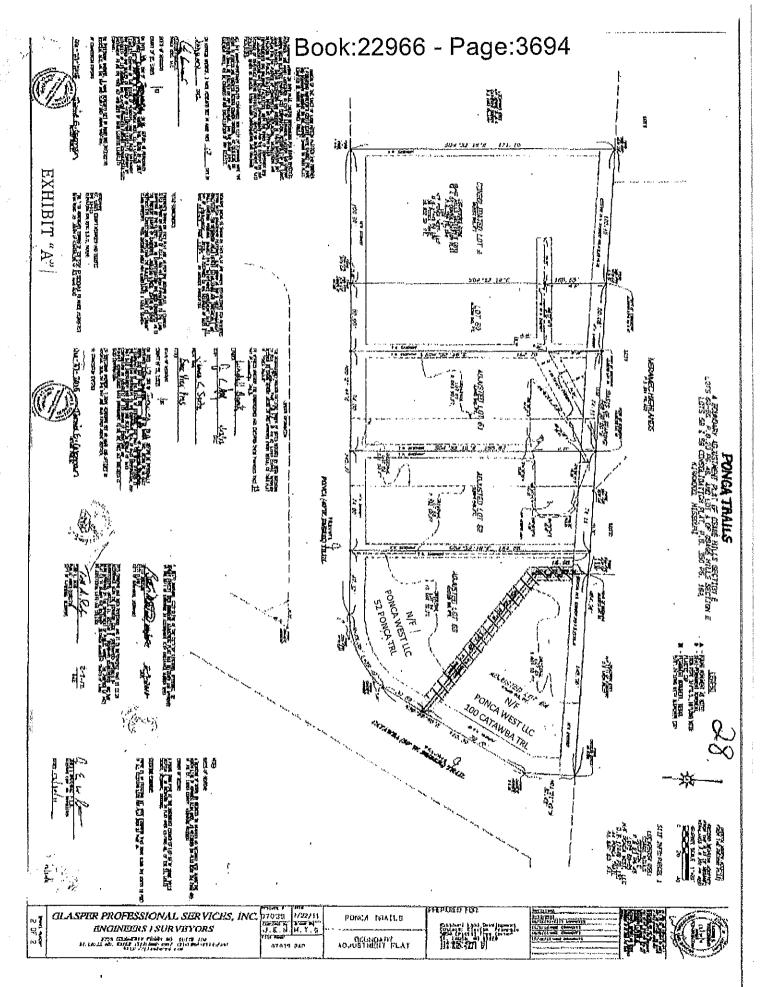
appeared Craig R. Hoeferlin, to me personally known, who being by me duly sworn, did say that he is the Vice President – Operations Services of Spire Missouri Inc., and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors and said Craig R. Hoeferlin acknowledged said instrument to be the free act and deed of said corporation.

3,2019 My Commission expires:

MOSS

(Notary Public

JODY HARNESS Notary Public - Notary Seal STATE OF MISSOURI Jefferson County My Commission Expires: April 13, 2019 Commission # 15389627



- 51



April 24, 2019

Mike Lawless Stonebridge Custom Homes, LLC. 1462 Summertree Springs Avenue St. Louis, MO 63088

RE: Easement Vacation – Lot 63 and 64 of Ponca Trails

Dear Mr. Lawless:

We are in receipt of your email request, dated April 23, 2019, concerning the vacation of an easement 10' wide on Lots 63 and 64 of Ponca Trails Subdivision. **Missouri American Water** has no objection to the proposed vacation of said easement, as shown highlighted on the attached drawing because we have no water main installed within said easement. Further, there is no language on said plat granting an easement to Missouri-American Water Company.

Should you have any questions, please contact me at (314) 996 -2324.

Sincerely, Terrance Green

Engineering Specialist Right of Way and Developer Services Missouri-American Water

727 Craig Road St. Louis, MO 63141 USA

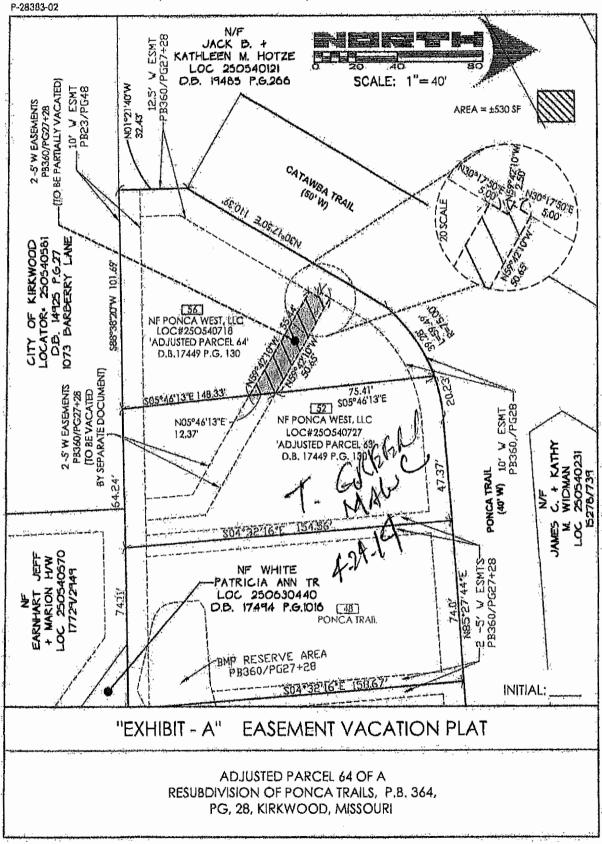
T +1 314 996 2324 F +1 314 569 3972 E terrmcc.arcen@mmvater.com

WE KEEP LIFE FLOWING"

727 Craig Road St. Louis, MO 63141

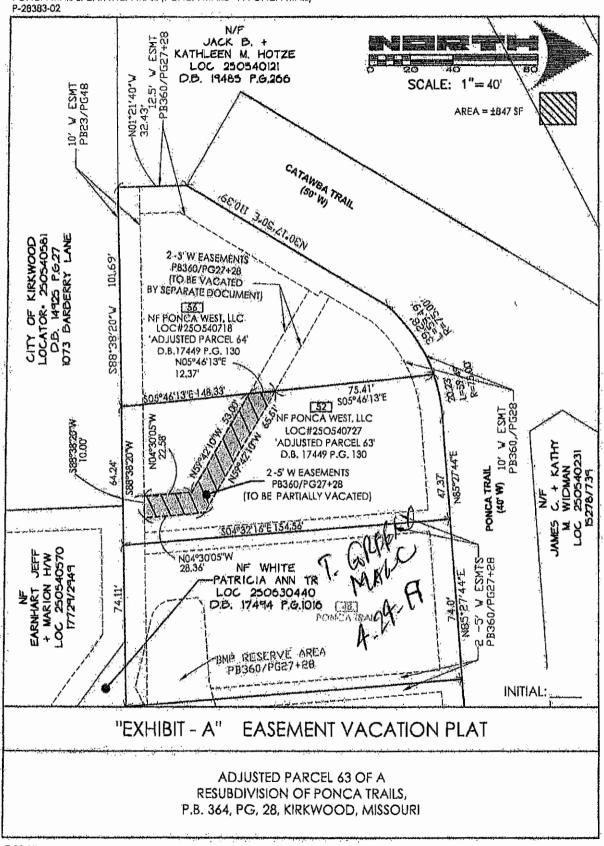
amwater.com

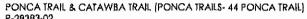
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PONCA TRAIL & CATAWBA TRAIL (PONCA TRAILS- 44 PONCA TRAIL)









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Book:22616 - Page:2193



2017072000518

GERALD E. SMITH, RECORDER OF DEEDS ST. LOUIS COUNTY MISSOURI 41 SOUTH CENTRAL, CLAYTON, MO 63105

TO



TYPE OF INSTRUMENT E8MT

GRANTOR **METROPOLITAN ST LOUIS SEWER** DISTRICT

GRANTEE PONCA WEST LLC

PROPERTY DESCRIPTION:

Lieu Number	Notation	Locator
		250540727

NOTE: I, the undersigned Recorder of Deeds, do hereby certify that the information shown on this Certification Sheet as to TYPE OF INSTRUMENT, the NAMES of the GRANTOR and GRANTEE as well as the DESCRIPTION of the REAL PROPERTY offected is furnished merely as a convenience only, and in the case of any discrepancy of such information between this Certification Sheet and the attached Document, the ATTACHED DOCUMENT governs. Only the DOCUMENT NUMBER, the DATE and TIME of filing for record, and the BOOK and FAGE of the recorded Document is taken from this CERTIFICATION SHEET.

RECORDER OF DEEDS DOCUMENT CERTIFICATION

STATE OF MISSOURI) ŚS.

COUNTY OF ST. LOUIS)

Document Number 00518

I, the undersigned Recorder of Decds for said County and State, do hereby conify that the following and annaxed instrument of writing, which consists of _____ A ____ pages, (this page inclusive), was filed for record in my office 2017 at ______ and is truly recorded in the book and on the _____ day of __ July at the page number printed above.

In witness whereof I have hereunto set my hand and official seal the day, month and year aforesaid.

EW Deputy Recorder



Recorder of Deede St. Louis County, Missouri

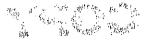
Mail to:

Metropolitan St. Louis Sewer District 2350 Market St. St. Louis, MO 63103

> Destination code: 4002

RECORDING FEE 30,00 (Paid at the time of Recording)

Book:22616 - Page:2194



3 INCH AREA ABOVE - LEAVE BLANK (FOR RECORDERS OFFICE USE ONLY)

DOCUMENT TYPE:

Easement Vacation

DATE OF DOCUMENT:

July 17, 2017

GRANTOR: Address: Metropolitan St. Louis Sewer District 2350 Market Street St. Louis, Missouri 63103

GRANTEE: Address: Ponca West LLC 52 Ponca Trail St. Louis, MO 63122

PROPERTY ADDRESS:

COUNTY LOCATOR #: 250

250540727

52 Ponca Trail

CITY OF ST. LOUIS PARCEL #:

CITY/MUNICIPALITY: Kirkwood

LEGAL DESCRIPTION:

Adjusted Parcel 63 of the Resubdivision of Ponca Trails Plat Book 364, Page 28

Book:22616 - Page:2195

Ponca Trail & Catawba Trail (Ponca Trails - 44 Ponca Trail) -- Lot 63 P-0028383-02

EASEMENI VACATION

TO WHOM IT MAY CONCERN:

KNOW ALL MEN BY THESE PRESENTS, that Metropolitan St. Louis Sewer District (MSD) does hereby vacate any right, title, or interest to the portion of the easement as recorded in Plat Book 360, Pages 27-28 of the St. Louis County Recorders Office and shown hachured on the attached "Easement Vacation Plat" and marked Exhibit "A" and made a part hereof. The owners of the subject property have requested MSD to vacate the portion of the subject easement, and this District has no further use for said portion of easement as shown on the attached plat.

IN WITNESS WHEREOF, the said <u>Metropolitan St. Louis Sewer District</u> has caused these presents to be signed by its <u>Director of Engineering</u> this <u>17</u>⁴⁹⁰ day of <u>July</u>, 2017.

Metropolitan St. Louis Sewer District

Richard L, Unverferth PE Director of Engineering

STATE OF MISSOURI)) SS. COUNTY OF ST. LOUIS)

MSD/ENG, Easement Vacation

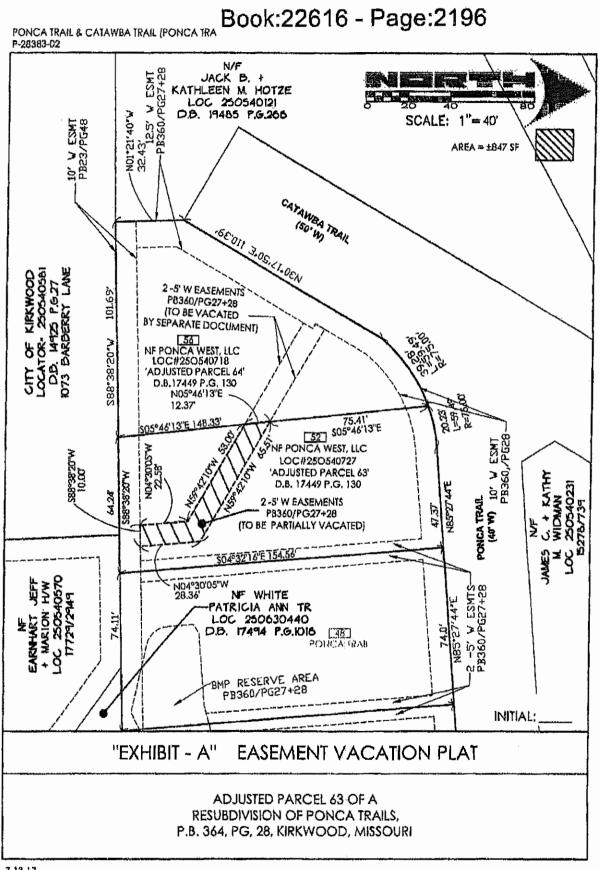
On this 17^{ev} day of $\overline{\int u \, c \, \gamma}$, 2017, before me appeared <u>Richard L.</u> <u>Unverferth</u>, to me personally known, who being by me duly sworn, did say <u>he</u> is <u>Director</u> of <u>Engineering</u> of <u>The Metropolitan St.</u> Louis <u>Sewer District</u> and that said Instrument was signed in behalf of said corporation by authority of its <u>Board of Trustees</u>, and said <u>Richard L.</u> <u>Unverferth</u> acknowledged said instrument to be the free act and deed of said corporation.

IN TESTIMONY WHEREOF, I have herewith set my hand and affixed my notarial seal the day and year first above written.

My Commission expires May 2, 2021

HARVEY T. ALLEN Notary Public - Notary Seat STATE OF MISSOURI St. Louis County

My Commission Expires: May 2, 2021 Commission # 13404830



7-13-17

the second s

Book:22616 - Page:2197



2017072000519

GERALD E. SMITH, RECORDER OF DEEDS ST. LOUIS COUNTY MISSOURI 41 SOUTH CENTRAL, CLAYTON, MO 63105



TYPE OF INSTRUMENT ESMT

GRANTOR METROPOLITAN STL SEWER DISTRICT

REGUB OF PONCA TRAILS ADJ 64 PB 364 PG 28

TO

PONCA WEST LLC

GRANTEE

PROPERTY DESCRIPTION:

Lien Number



Locator

NOTE: I, the undersigned Recorder of Deeds, do hereby certify that the information shown on this Certification Sheet as to TYPE OF INSTRUMENT, the NAMES of the GRANTOR and GRANTEE as well as the DESCRIPTION of the REAL PROPERTY affected is furnished merely as a convenience only, and in the case of any discrepancy of such information between this Certification Sheet and the atlached Document, the ATTACHED DOCUMENT governs. Only the DOCUMENT NUMBER, the DATE and TIME of filing for record, and the BOOK and PAGE of the recorded Document is taken from this CERTIFICATION SHEET.

RECORDER OF DEEDS DOCUMENT CERTIFICATION

STATE OF MISSOURI) SS.

COUNTY OF ST. LOUIS)

Document Number 00519

I, the undersigned Recorder of Deeds for said County and State, do hereby certify that the following and annexed instrument of writing, which consists of _____ pages, (this page inclusive), was filed for record in my office on the _____ day of ______ July _____ 2017 at ____206PM and is truly recorded in the book and at the page number printed above.

In witness whereof I have hereunto set my hand and official seal the day, month and year aforesaid,

SP Deputy Recorder



Baralel E.

Recorder of Deeds St. Louis County, Missouri

Mail to:

Metropolitan St. Louis Sewer District 2350 Market St. St. Louis, MO 63103

Destination code: 4002

RECORDING FEE _______ 30.00 (Paid at the time of Recording)

Book:22616 - Page:2198

ì

3 INCH AREA ABOVE - LEAVE BLANK (FOR RECORDERS OFFICE USE ONLY)

DOCUMENT TYPE:

Easement Vacation

DATE OF DOCUMENT: July 17, 2017

GRANTOR: Address:

Metropolitan St. Louis Sewer District 2350 Market Street St. Louis, Missouri 63103

GRANTEE: Address: Ponca West LLC 56 Ponca Trail St. Louis, MO 63122

PROPERTY ADDRESS: 56 Ponca Trail

COUNTY LOCATOR #: 250540718

CITY OF ST. LOUIS PARCEL #:

CITY/MUNICIPALITY: Kirkwood

LEGAL DESCRIPTION: Adjusted Parcel 64 of the Resubdivision of Ponca Trails Plat Book 364, Page 28

Book:22616 - Page:2199

Ponca Trail & Catawba Trail (Ponca Trails -- 44 Ponca Trail) -- Lot 64 P-0028383-02

EASEMENT VACATION

TO WHOM IT MAY CONCERN:

KNOW ALL MEN BY THESE PRESENTS, that Metropolitan St. Louis Sewer District (MSD) does hereby vacate any right, title, or interest to the portion of the easement as recorded in Plat Book 360, Pages 27-28 of the St. Louis County Recorders Office and shown hachured on the attached "Easement Vacation Plat" and marked Exhibit "A" and made a part hereof. The owners of the subject property have requested MSD to vacate the portion of the subject easement, and this District has no further use for said portion of easement as shown on the attached plat.

IN WITNESS WHEREOF, the said <u>Metropolitan St. Louis Sewer District</u> has caused these presents to be signed by its <u>Director of Engineering</u> this $\frac{17^{44}}{\sqrt{10}}$ day of $\sqrt{10}$, 2017.

Metropolitan St. Louis Sewer District

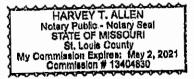
Richard L. Unverferth PE Director of Engineering

STATE OF MISSOURI)) SS. COUNTY OF ST. LOUIS)

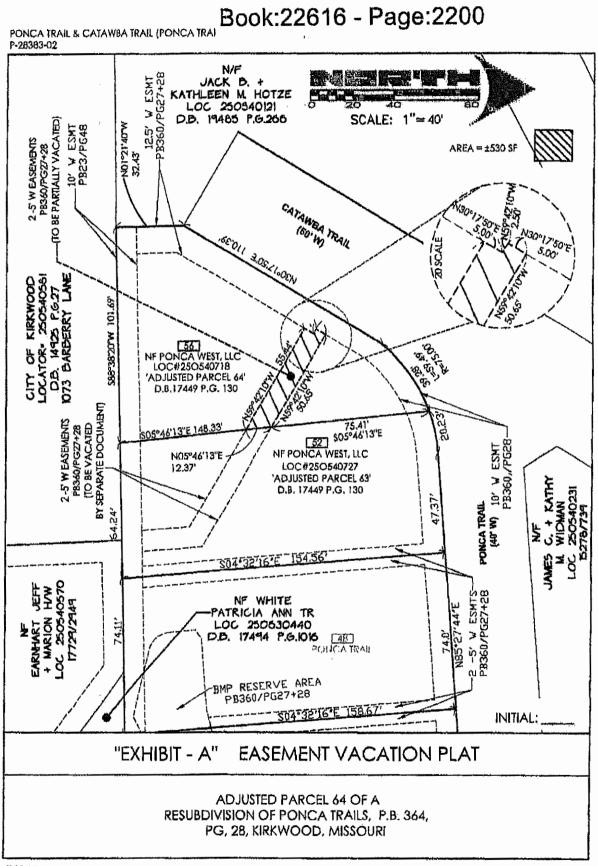
On this $\underline{17^{44}}$ day of $\underline{74cy}$, 2017, before me appeared <u>Richard L.</u> <u>Unverferth</u>, to me personally known, who being by me duly sworn, did say <u>he</u> is <u>Director</u> <u>of Engineering</u> of <u>The Metropolitan St. Louis Sewer District</u> and that said instrument was signed in behalf of said corporation by authority of its <u>Board of Trustees</u>, and said <u>Richard L. Unverferth</u> acknowledged said instrument to be the free act and deed of said corporation.

IN TESTIMONY WHEREOF, I have herewith set my hand and affixed my notarial seal the day and year first above written.

My Commission expires MAy 2, 2021



MSD/ENG, Easement Vacation



7-13-17

4/6/2018

Print

Subject: RE: Vacation of easement - Ponca Trails - no involvement with Kirkwood Electric 4-5-18

From: Mark Petty (Pettyma@kirkwoodmo.org)

To: molanddev@sbcglobal.net;

Cc: michaelpropertles@yahoo.com; dunkmatj@kirkwoodmo.org; Pettyma@kirkwoodmo.org;

Date: Thursday, April 5, 2018 1:34 PM

Kirkwood Electric does not have any distribution in this area and thus is not involved in the easement request - you'll need to consult with Ameren Missouri on this location because this in the portion of Kirkwood that they serve

From: Missouri Land Development [mailto:molanddev@sbcglobal.net] Sent: Tuesday, April 03, 2018 2:39 PM To: Mark Petty Cc: Mike Lawless Subject: Vacation of easement - Ponca Trails

Hi Mark,

Due to the reconfiguration of lot 63 and lot 64 what was recorded as a perimeter easement is now a useless easement running through the middle of our lots. We are herein requesting that your company vacate this easement as promptly as possible on lots 63 and 64 of Ponca Trail Drive. The new re-subdivision (exhibit A) is herein attached as well as the old one so that you can clearly see why we need to vacate this easement. If you have any questions please do not hesitate to call me

Thank you

Mike Lawless/caf

Project Manager

Property Acquisition

Stonebridge Custom Homes, LLC



Virus-free, <u>www.ayg.com</u>

· at&t

Right of Way 12851 Manchester Rd., Rm 2-E-310 Des Peres, MO 63131 314-288-1278

March 21, 2018

Mike Lawless Stonebridge Custom Homes, LLC 5854 Crystal Tree Corners St. Louis, MO 63129

RE: Release two, 5' wide utility easements within Lots 63 and 64 of Ponca Trails Resubdivision, recorded in Plat Book 23, Page 48 of the St. Louis County, Missouri records. Commonly known as: 52 and 56 Ponca Trail, St. Louis, MO, respectively.

Dear Mr. Lawless,

After a review of our records, Southwestern Bell Telephone Company (d/b/a AT&T Missouri), has no objection to vacating the easements referenced above and as shown hachured on the attached Exhibit "A". As a result, I have enclosed a "Release of Easement" document. Please return a recorded copy *when* available.

If you should have any questions, please contact me on 636.479.0058 or via email at john.j.amold@att.com.

Sincerely. instel

John J. Arnold Mgr, OSP Planning & Engineering Design

Enclosure



SOUTHWESTERN BELL TELEPHONE COMPANY RELEASE OF EASEMENT

Executed: <u>3/21/2018</u>

THIS RELEASE OF EASEMENT, entered into by SOUTHWESTERN BELL TELEPHONE COMPANY, d/b/a AT&T MISSOURI, (12851 MANCHESTER RD., RM 2-E-310, DES PERES, MO 63131), GRANTOR, AND PONCA WEST, LLC, 5854 CRYSTAL TREE CORNERS, ST. LOUIS, MO 63128, GRANTEES, wherein GRANTOR in consideration of One Dollar (\$1.00) and other valuable consideration, receipt of which is hereby acknowledged, does by these presents ABANDON, RELEASE, RELINQUISH AND DISCLAIM to GRANTEES, as is, all or a specific portion of a certain easement for telecommunication purposes hereinafter described that affects land owned by GRANTEES situated in The City of Kirkwood, ST. LOUIS COUNTY, MISSOURI, and described as follows:

A TRACT OF LAND BEING PART OF LOTS 63 AND 64 OF PONCA TRAILS RESUBDIVISION, RECORDED IN PLAT BOOK 23, PAGE 48 OF THE ST. LOUIS COUNTY, MISSOURI RECORDS. COMMONLY KNOWN AS: 52 AND 56 PONCA TRAIL, ST. LOUIS. PARCEL ID #'S 250540727 AND 25054018, RESPECTIVELY.

Said land of GRANTEES being subject to: Two, 5' wide easements recorded in Plat Book 23, Page 48 of the St. Louis County, Missouri records.

The area of said easement to be hereby released is described as follows: The area shown hachured (//////////) on the easement vacation plat marked Exhibit "A", attached hereto and made a part thereof.

TO HAVE AND TO HOLD same, together with all rights and appurtenances to the same belonging, unto GRANTEE(S), their heirs, successors and assigns forever.

IN WITNESS WHEREOF, GRANTOR has caused this Release of Easement to be executed by its duly authorized officers this 21^{11} day of March, 2018.

SOUTHWESTERN BELL TELEPHONE COMPANY (d/b/a AT&T MISSOURI)

Name: JOHN J. ARNOLD

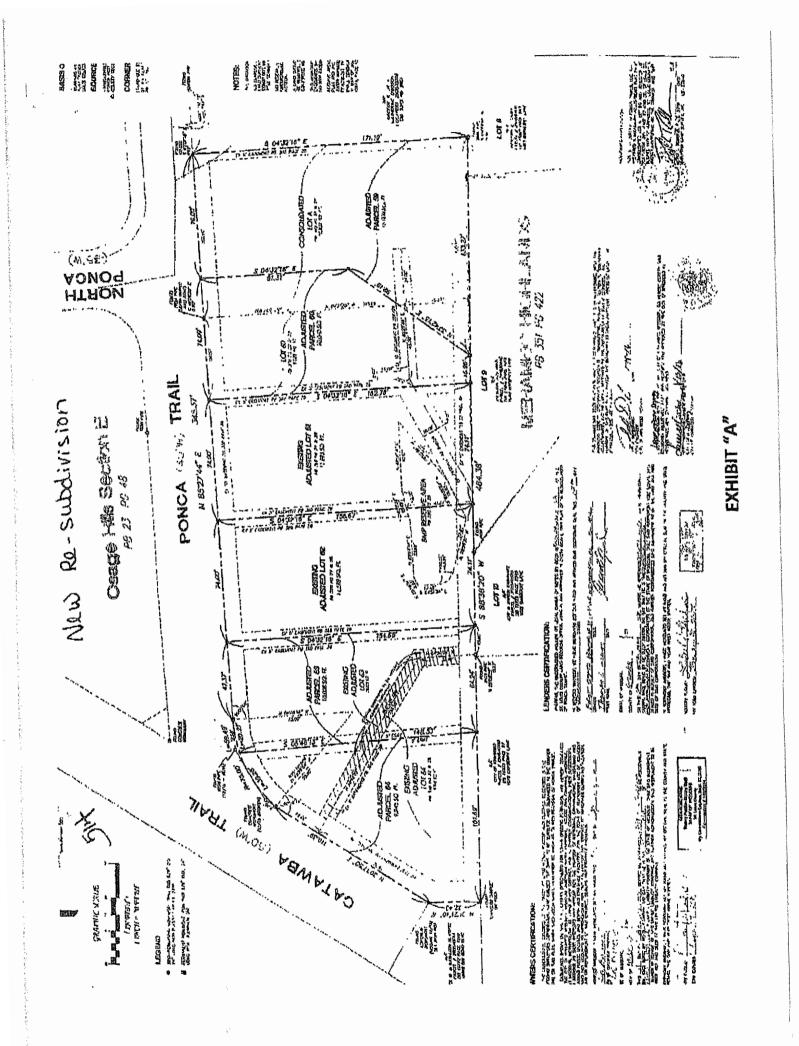
Title: MGR., OSP PLNG & ENGRG DESIGN

THE STATE OF MISSOURI COUNTY OF ST. LOUIS

BEFORE ME, the undersigned authority, on this day personally appeared JOHN J. ARNOLD, known to me to be the person whose name is subscribed to the foregoing instrument as the MGR., OSP PLANNING AND ENGINEERING DESIGN of SOUTHWESTERN BELL TELEPHONE COMPANY (d/b/a AT&T Missouri), a corporation, and acknowledged to me that he executed the same for purposes and considerations therein expressed in the capacity stated, and as the act and deed of said corporation.

Given under my hand and seal of office this the $\frac{2}{\sqrt{2}}$ day of March, 2018.

JANE L RAPP Notary Public - Notary Scal St Louis County - State of Missouri Commission Number 13555132 My Commission Expires Dec 8, 2021



BILL 10766

ORDINANCE

AN ORDINANCE REAPPROPRIATING \$40,548 FROM THE REAPPROPRIATIONS ACCOUNT TO ACCOUNT #301-1401-600.75.12, PROJECT #WA1802, FROM FISCAL YEAR 2018/2019 TO FISCAL YEAR 2019/2020 FOR THE ADA TRANSITION PLAN.

WHEREAS, the ADA Transition Plan funds were not reallocated to the correct project number for the Fiscal Year 2019/2020 Budget, and

WHEREAS, funds in the amount of \$40,548 needs to be reappropriated from the Reappropriations Account to Account #301-1401-600.75.12, Project #WA1802, for fiscal year 2019/2020.

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

SECTION 1. Funds in the amount of \$40,548 are hereby reappropriated from the Reappropriations Account to Account #301-1401-600.75.12, Project #WA1802, for fiscal year 2019/2020 for the ADA Transition Plan.

SECTION 2. This Ordinance shall be in full force and effect after its passage and approval, as provided by law.

PASSED AND APPROVED THIS DAY OF.

Mayor, City of Kirkwood

ATTEST:

City Clerk 1st Reading: 2nd Reading:

Legislation Request

Ordinance

Place On The Agenda Of: 6/20/2019

Step #1:

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Strategic Plan NO

Goal # & Title

Background To Issue:

The City contracted with Oates and associates in FY19 to develop a ADA transition plan for Kirkwood's public sidewalks. In FY19 \$108,095 was expended on this project leaving a balance of \$40,548 to complete the project in FY20. Engineering requested that these funds be reallocated in the FY 20 Budget process, unfortunately the request was under the incorrect project number. Therefore staff is requesting that \$40,548 be reappropriated from the FY19 budget into the FY20 budget.

Recommendations and Action Requested:

It is recommeded that the City Council authorize the reapproperation of \$40,548 from the Reappropriation fund to account 301-1401-600.75-12 PW1902 to complete the ADA transition plan.

Alternatives Available:

Does this project have a public information component? O Yes

No

C ost: \$40,548.00	Account #:	30114016007512	Project #:		Budgeted: <u>NO</u>	
If YES, Budgeted Amou	unt:	If NO, or	if insufficient fund	ding (Cor	mplete Step #3).	

Department Head Comments:

BY: Bill Bensing

Date: 6/6/2019

Authenticated: bensinwe

I File Attachment

You can attach up to 3 files along with this request.

🖉 File Attachment

IIIe Attachment

Step #2: If request involves approval of bids, contracts, proposals, purchases, etc. (Must have Purchasing Director's approval).

Approve

Purchasing Director's Comments:

BY: David Weidler	Date: 6/11/2019 Authenticated: weidledc
	You can attach up to 3 files along with this request.
(
lie Attao	hment 🗏 File Attachment 🖉 File Attachment
Step #3: If budgetary appr	oval is required (Must have Finance Department's approval).
Appropriation	From Account # or Fund Name: Reappropriations
To Account # or Fund Nam	e: 301-1401-600.75-12 PW1802
Finance Director's Comme	
Missed reappropriation	
BY: John Adams	Date: 6/11/2019 Authenticated: adamsjr
BY: John Adams	Date: 6/11/2019 Authenticated: adamsjr
	Date: 6/11/2019 Authenticated: adamsjr
	ire Chief Administrative Officer Approval for Placement on Meeting Agenda.
Step #4: All Requests Requ	ire Chief Administrative Officer Approval for Placement on Meeting Agenda.
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Step #4: All Requests	uire Chief Administrative Officer Approval for Placement on Meeting Agenda. oprove or's Comments:

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BILL 10767

ORDINANCE

AN ORDINANCE APPROPRIATING \$10,758 FROM THE GENERAL FUND FUND BALANCE TO ACCOUNT #101-1101-411.68.01, FOR THE PURCHASE OF 11 IPAD PROS AND APPLE SMART KEYBOARD FOLIOS FOR THE CITY COUNCIL AND CITY STAFF.

WHEREAS, the current iPads utilized by the City Council and City staff are approximately seven years old and a number of concerns have been reported regarding the iPads, and

WHEREAS, it is recommended that the current iPads be replaced with the iPad Pro and Apple Smart Keyboard Folio, and

WHEREAS, funds in the amount of \$10,758 needs to be appropriated from the General Fund Fund Balance to Account #101-1101-411.68.01.

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

SECTION 1. Funds in the amount of \$10,758 are hereby appropriated from the General Fund Fund Balance to Account #101-1101-411.68.01 for the purchase of 11 iPad Pros and Apple Smart Keyboard Folios for the City Council and City staff.

SECTION 2. This Ordinance shall be in full force and effect after its passage and approval, as provided by law.

PASSED AND APPROVED THIS DAY OF.

Mayor, City of Kirkwood

ATTEST:

City Clerk	
1 st Reading:	
2 nd Reading:	

Legislation Request

Legislation nequest
Ordinance Place On The Agenda Of: 6/20/2019
Step #1: Strategic Plan <u>Select</u> Goal # & Title
Background To Issue: The mayor and city clerk have reported council member concerns with current IPADs. They are at least 7 years old. MIS Director Kevin Campe was asked his opinion and he suggests replacing the current tablets with the IPAD Pro and Apple Smart Keyboard Folio. The IPAD Pro costs \$799 each and the Smart Keyboard is \$179. There are 11 IPADs in use by council and staff so the total replacement cost would be \$10,758.00.
Recommendations and Action Requested: Appropriate \$10,758 from the General Fund fund balance to 101-1101-411.68-01 as replacement of these tablets was not budgeted in the current fiscal year.
Alternatives Available: Purchase less expensive IPAD Air tablets at a cost of \$7,458, or defer purchase and place in budget of FY2021.
Does this project have a public information component? O Yes
Cost:\$10,758.00Account #:10111014116801Project #:Budgeted:NOIf YES, Budgeted Amount:\$0.00If NO, or if insufficient funding (Complete Step #3).
Department Head Comments:
BY: Georgia Ragland Date: 6/11/2019 Authenticated: raglangl
You can attach up to 3 files along with this request.
20190611172110014.pdf Adobe Acrobat Document 716 KB I File Attachment File Attachment

Step #2: If request involves approval of bids, contracts, proposals, purchases, etc. (Must have Purchasing Director's approval).

<u>Approve</u>

BY: David Weidler Date: 6/12/2019 Authenticated: weidledc You can attach up to 3 files along with this request. Image: File Attachment Image: File Attachment Image: File Attachment Image: File Attachment Step #3: If budgetary approval is required (Must have Finance Department's approval). Appropriation From Account # or Fund Name: General Fund fund balance To Account # or Fund Name: 10111014116801 Finance Director's Comments: BY: John Adams Date: 6/12/2019 Authenticated: adamsjr	
You can attach up to 3 files along with this request. Image: File Attachment Image: File Attachment Image: File Attachment	
Image: Step #3: If budgetary approval is required (Must have Finance Department's approval). Appropriation From Account # or Fund Name: Image: Step #3: If budgetary approval is required (Must have Finance Department's approval). Appropriation From Account # or Fund Name: Image: Step #3: Intervent # or Fund Name:	
Step #3: If budgetary approval is required (Must have Finance Department's approval). Appropriation From Account # or Fund Name: General Fund fund balance To Account # or Fund Name: 10111014116801 Finance Director's Comments:	-
Appropriation From Account # or Fund Name: General Fund fund balance To Account # or Fund Name: 10111014116801 Finance Director's Comments: Interference	
To Account # or Fund Name: 10111014116801 Finance Director's Comments:	
Finance Director's Comments:	
5/12/2019	
BY: John Adams Date: 6/12/2019 Authenticated: adamsjr Step #4: All Requests Require Chief Administrative Officer Approval for Placement on Meeting Agenda.	
Approve Diasapprove	
Chief Administrative Officer's Comments:	
BY: Date: Date:	
U	

INTEROFFICE MEMORANDUM

TO:	RUSS HAWES,	CAC
	20000101000	

FROM: KEVIN CAMPE, IT DIRECTOR

SUBJECT: IPADS

DATE: 6-11-19

There are two styles of IPADs that I would suggest. The IPAD Air and the IPAD Pro.

The IPAD Air is a 10.5" screen and has 64 gig of storage which is plenty for what we are going to be using them for. The IPAD Air still has a "HOME" button so people will be familiar with the operation of the device. The cost of the device is \$499.00 per unit. The device is still charged using lightning cable connection. This device does support the new Smart Keyboard Folio from Apple which allows the keyboard to pull power from the IPAD thus eliminating the need to charge the keyboard separately. This device supports version 1 of the Apple Pencil but not the new version. This may not be a big deal if they do not use the pencils.

The IPAD Pro is a 11" screen and has 64 gig of storage like the IPAD Air. The IPAD Pro no longer has a "HOME" button. You just swipe up from the bottom to get to your apps. Little bit of a learning curve for some maybe. The cost of the device is \$799.00 per unit. The device is charged using USB-C so the charging cable will be different than a normal lphone. This may reduce the issue of using wrong charger. This device supports the Smart Keyboard. This device support the new version of pencil, which they may or may not use/need. This device has a slightly faster processor than the IPAD Air.

There are two other keyboards that might be worth looking at. The BRYDGE keyboard and the LOGITECH SLIM are both much better keyboards according to all the reviews and even look like they are better in the photos, but they both require charging on their own. The BRYDGE states 12 month use on a charge based on 2 hours of use per day. The LOGITECH states 3 months use on a single charge based on 2 hours of user per day. If they do a lot of typing the reviewers indicate that the Apple keyboard just does not have the feel of a real keyboard. The cost of the keyboards are 179.00 for the APPLE, 169.00 for the BRYDGE and 119.00 for the LOGITECH. The LOGITECH has a nice feature to secure the pencil which the other 2 do not.

In my opinion based on how long we keep these devices in use, I would suggest the IPAD PRO even though there may be a slight learning curve with the loss of the HOME button. As far as the keyboards go, if they do not use them a lot, I would stick with the APPLE keyboard so as to reduce the items needing charged. If they type a lot, then I believe they may be happier with one of the other keyboards. The upside is that the IPAD PRO charging cable could be used to charge either the keyboard or the IPAD. I have attached info on the keyboards to the memo.

iPad Accessor	ries		Browse all v
	board Folio 1 iPad Pro - 1		
Language US English	· · · · · · · · · · · · · · · · · · ·	A	
Addit	o Bag	E my for	
(Ô		
Pickup: Today at Apple Kenwood Towne Centre Check another store	े Order by 10am, dellvers: Today 10am - 12pm - Fastest ् Thu, Jun 13 - Free Dellvery options for 45212"		
€ Need some help?	Contact us,		

Product Information

X

Overview

The Smart Keyboard Folio for the 11-inch iPad Pro is a full-size keyboard when you need it to be, provides elegant front and back protection when you don't, and allows for convenient viewing angles. And with no charging or pairing required, just attach the keyboard and start typing.

A

Compatibility

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6/11/2019

🚨 Login 🛛 🕁 0

for iPad Pro 2018



BRYDGE PRO

\$169.99

147 Reviews

SELECT SIZE

Brydge 12.9 Pro

COLOR

Space Gray

BRYDGE PRO 11.0

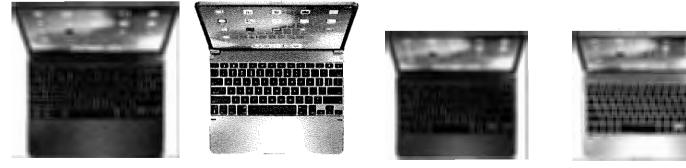
SPACE GRAY

ADD TO CARE

- For iPad Pro 11" and 12.9" (2018)
 Wireless Bluetooth Keyboard
- 0-180° Viewing Angles
- Adjustable Backilt Keys
- 🕉 🗧 🚥 Dual Connectivity (USB-C + Bluetooth 4.1)
- 12-Month Battery Life Per Charge
- 😸 🖯 See Expected Shipping Dates Below

ש **f** . P 'G+ ⊡

SHIPPING UPDATE



YDGE PRO 12,9 SILVER





¹BRÝDGE PRO 12.9 SPACE GRAY

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BRYDGE F.

SILV

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?c/DisplayShoppingCartPage/locale.en_US/)

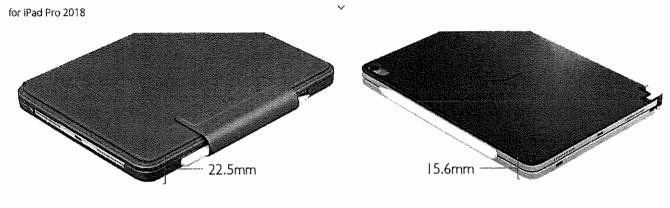
SLIM FOLIO PRO FOR iPad Pro 11-INCH AND 12.9-INCH (3RD GEN)

Backlit keyboard case with Bluetooth





WORK LIKE A PRO



Logitech Slim Folio Pro

Brydge | |.0 Pro

PRE-ORDER NOW OR GET NOTIFIED WHEN IN-STOCK & SHIPPING

Email First Name

WHICH IPAD PRO ARE YOU?

12.9-inch iPad Pro 11-inch iPad Pro

CONFIRM OPT-IN

SUBSCRIBE

By completing this form you are signing up to receive our smalls and can unsubscribe at any time.

We use email and largeted online advertising to send you product updates, promotional offers and other marketing communications based on the information we collect about you. View our <u>Terms and Conditions</u>, <u>Privacy Policy</u> and <u>Conditio Policy</u> for more information.

BRYDGE PRO - REVIEWS

Powe

4.7

147 Reviews, 181 Q&As

🕐 Write A Review 🛛 📕 Ask A Question

REVIEWS QUESTIONS

Filter Reviews

Sign Upl

BILL 10768

ORDINANCE

AN ORDINANCE APPROPRIATING FUNDS IN THE AMOUNT OF \$32,078 FROM THE SANITATION FUND FUND BALANCE TO ACCOUNT #509-2315-482.75.05, PROJECT #SA2002, ACCEPTING THE BID OF US BANCORP IN THE AMOUNT OF \$660,385.51 OVER FIVE YEARS PENDING BUDGETARY APPROVAL FOR ROLL-OFF CARTS FINANCING FOR THE SANITATION DIVISION AND AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT.

WHEREAS, pursuant to law, the City obtained bids for Roll-Off Carts Financing for the Sanitation Division, and

WHEREAS, the most responsible bid received was that of US Bancorp in the amount of \$660,385.51 over five years for Roll-Off Carts Financing and which bid acceptance is approved by the Chief Administrative Officer and recommended by the Director of Procurement and the Director of Public Services, and

WHEREAS, funds in the amount of \$32,078 need to be appropriated from the Sanitation Fund Fund Balance to Account #509-2315-482.75.05, Project #SA2002.

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

SECTION 1. Funds in the amount of \$32,078 are hereby appropriated from the Sanitation Fund Fund Balance to Account #509-2315-482.75.05, Project #SA2002.

SECTION 2.5 The bid of US Bancorp in the amount of \$660,385.51 over five years, pending budgetary approval, for Roll-Off Carts Financing for the Sanitation Division is hereby accepted and approved.

SECTION 3. The Mayor is hereby authorized and directed to enter into a contract with US Bancorp in the amount of \$660,385.51 over five years, pending budgetary approval, for Roll-Off Carts Financing for the Sanitation Division.

SECTION 2. This Ordinance shall be in full force and effect after its passage and approval, as provided by law.

PASSED AND APPROVED THIS DAY OF.

Mayor, City of Kirkwood

ATTEST:

City Clerk 1st Reading: 2nd Reading:

Legislation Request

Place On The Agenda Of: 6/20/2019

Step #1:

Ordinance

Strategic Plan YES Goal # & Title Goal No.2 Objective B. item 3. Automate Solid Waste Collections

Background To Issue:

The appropriation of funds are required to allow for the purchase and delivery carts to begin the automation of solid waste collections as outlined in the City's strategic plan.

Recommendations and Action Requested:

13

It is recommended that the City Council approve the appropriation of \$32,078 from the Sanitation Fund Balance to 509-2315-482.75-05 Project SA2002 to automate solid waste collections. There is currently 100,000 approved in the current fiscal years budget for the carts. We ask council to approve the five year lease financing program that consists of five payments of \$132,077.10 for total payments after five years of \$630,147.00. The interest rate is 2.40% and the bank is USBank.

Alternatives Available:

N/A

Does this project have a public information component? O Yes O No

Cost:	\$132,078.00	Account #:	50923154827505	Project #:	SA2002		Budgeted:	<u>NO</u>
If YES,	Budgeted Amour	nt:	lf NO, or	if insufficie	nt funding (Com	nplete Step	#3).

Department Head Comments:

BY: Bill Bensing

Date: 6/6/2019 Au

Authenticated: bensinwe

You can attach up to 3 files along with this request.



Step #2: If request involves approval of bids, contracts, proposals, purchases, etc. (Must have Purchasing Director's approval).

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	and a second		
Purchasing Director's Com	ments:		
BY: David Weidler	Date: 6/12/2019	Authenticated: weidledc	
	You can attach up to 3	files along with this request.	
2			
12981 Resolutio	n Letter.pdf		
Adobe Acrobat 230 K		le Attachment	
250 K	.u		
	an a		
Step #3: If budgetary appr	roval is required (Must hav	ve Finance Department's approval).	
Appropriation	From Account # or Fun	d Name: Sanitation Fund -Fund Balance 32,078	
I recommend approving the	he appropriation and the f	five year financing plan.	
	c (40 / 2010		
	Date: 6/12/2019	Authenticated: adamsjr	
	Date: 6/12/2019	Authenticated: adamsjr	
BY: <u>John Adams</u>	de - de sur d'ad ladardar services er armene mandananskanser akonana.	Authenticated: adamsjr Officer Approval for Placement on Meeting Agenda.	
BY: <u>John Adams</u> Step #4: All Requests Requ	uire Chief Administrative C		
BY: <u>John Adams</u> Step #4: All Requests Requ	uire Chief Administrative C		
BY: John Adams Step #4: All Requests Requ Approve Diasar	uire Chief Administrative C oprove		
BY: John Adams Step #4: All Requests Requ Approve Diasar	uire Chief Administrative C oprove		
BY: <u>John Adams</u> Step #4: All Requests Requ Approve Diasap	uire Chief Administrative C oprove		
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BY: John Adams Step #4: All Requests Requ	uire Chief Administrative C oprove er's Comments:	Officer Approval for Placement on Meeting Agenda.	
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BY: <u>John Adams</u> Step #4: All Requests Requ Approve Diasap Chief Administrative Office	uire Chief Administrative C oprove er's Comments:	Officer Approval for Placement on Meeting Agenda.	
BY: <u>John Adams</u> Step #4: All Requests Requ Approve Diasap Chief Administrative Office	uire Chief Administrative C oprove er's Comments:	Officer Approval for Placement on Meeting Agenda.	

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Government Leasing and Finance

June 10, 2019

All of us serving you»

City of Kirkwood 212 S. Tavlor Avenue Kirkwood, MO 63122

At your request, U.S. Bancorp Government Leasing and Finance, Inc. ("USBGLF") has prepared for your consideration the following proposal for financing ("Proposal"). This is only a proposal and does not represent a commitment by U.S. Bancorp Government Leasing and Finance, Inc.

	Customer:	City of Kirkwa	bod					
PH EX Li	Lessor:	U.S. Bancorp	Governmei	nt Leasing and	Finance, Inc.			
	PROPERTY:	Roll-Off Carts	;					
	EXPIRATION:	August 29, 201	9					
	LEASE QUOTE:	Amount	Rate	Payments	Factor	Pmts / Year	Term	Adv. / Arr.
	1. (a)	630,147.00	2.40%	132,077.10	0.2095973	1	60 Months	Advance
	1. (b)	630,147.00	2.45%	135,442.00	0.2149371	1	60 Months	Arrears
	2.	630,147.00	2.39%	33,521.32	0.0531960	4	60 Months	Arrears

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2 to Notes: There are no fees associated with this offer including the establishment and use of a U.S. Bank, N.A. escrow account should one be required. Prepayment permitted in full at any time after 12 months at the lesser of the break funding charge or 103% of remaining principal balance. Other prepayment options are available by request.

The Lease will be structured as a tax-exempt municipal lease, with title in the Lessee's name and USBGLF holding a security interest in the equipment during the term. The lease is "triple-net" with the Lessee responsible for taxes, maintenance and insurance. Documentation will be provided by USBGLF, including (i) standard representations, warranties and covenants by the Lessee pertaining to the accuracy of information, organization, authority, essential use, compliance with laws, pending legal action, location and use of collateral, insurance, financial reporting and financial covenants; and (ii) standard USBGLF provisions pertaining to events of default and remedies available upon default. This offer is subject to the execution of all documentation by the Lessee within a reasonable time and in form and substance acceptable to Lessee, USBGLF and USBGLF's counsel, including terms and conditions not outlined in this Proposal.

This Proposal is conditioned on there being no material adverse change in the financial condition of the Lessee. Additionally, the terms and conditions outlined herein are subject to final review and approval (including collateral and essential use review) by USBGLF's business, legal, credit, and equipment risk management personnel.

Sincerely, Tasha Barreau Tasha Barreau Zice President U.S. Bancorp Government Leasing & Finance, Inc. 303-330-4160 / Tasha.barreau@usbank.com 1 é ហ OF: $a\alpha$ SU áe usbank.com 11 \mathcal{M}



All of us serving you®

Government Leasing and Finance

Payment Tables

(Assumes funding June 28, 2019)

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0.00	30,238.51	630,147.00	660,385.51	Totais
Prepayment <u>Balance</u>	<u>Interest</u>	<u>Principal</u>	Payment	Date
513,011.99	0.00	132,077.10	132,077.10	28-Jun-2019
389,284.87	11,953.68	120,123.42	132,077.10	28-Jun-2020
262,588.29	9,070.72	123,006.39	132,077.10	28-Jun-2021
132,850.99	6,118.56	125,958.54	132,077.10	28-Jun-2022
0.00	3,095.56	128,981.55	132,077.10	28-Jun-2023

(b)

0.00	47,062.99	630,147.00	677,209.99	Totals	
Prepayment <u>Balance</u>	<u>Interest</u>	<u>Principal</u>	<u>Payment</u>	Date	
525,447.91	15,438.60	120,003.40	135,442.00	28-Jun-2020	
398,816.13	12,498.52	122,943.48	135,442.00	28-Jun-2021	
269,081.87	9,486.40	125,955.59	135,442.00	28-Jun-2022	
136,169.11	6,400.49	129,041.51	135,442.00	28-Jun-2023	
0.00	3,238.97	132,203.02	135,442.00	28-Jun-2024	



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All of us serving you

Government Leasing and Finance

Totals	670,426.46	630,147.00	40,279.46	0.00
· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · ·	· · · ·	Prepayment
<u>Date</u>	Payment	Principal	<u>Interest</u>	Balance
28-Sep-2019	33,521.32	29,756.19	3,765.13	618,402.53
28-Dec-2019	33,521.32	29,933.99	3,587.34	587,570.52
28-Mar-2020	33,521.32	30,112.84	3,408.48	556,554.29
28-Jun-2020	33,521.32	30,292.77	3,228.56	525,352.74
28-Sep-2020	33,521.32	30,473.77	3,047.56	493,964.76
28-Dec-2020	33,521.32	30,655.85	2,865.48	462,389.24
28-Mar-2021	33,521.32	30,839.02	2,682.31	430,625.05
28-Jun-2021	33,521.32	31,023.28	2,498.04	398,671.07
28-Sep-2021	33,521.32	31,208.64	2,312.68	366,526.17
28-Dec-2021	33,521.32	31,395.12	2,126.21	334,189.20
28-Mar-2022	33,521.32	31,582.70	1,938.62	301,659.02
28-Jun-2022	33,521.32	31,771.41	1,749.92	268,934.47
28-Sep-2022	33,521.32	31,961.24	1,560.08	236,014.39
28-Dec-2022	33,521.32	32,152.21	1,369.11	202,897.62
28-Mar-2023	33,521.32	32,344.32	1,177.00	169,582.97
28-Jun-2023	33,521.32	32,537.58	983.75	136,069.26
28-Sep-2023	33,521.32	32,731.99	789.33	102,355.3
28-Dec-2023	33,521.32	32,927.56	593.76	68,439.92
28-Mar-2024	33,521.32	33,124.30	397.02	34,321.89
28-Jun-2024	33,521.32	33,322.22	199.10	0.00

June 12, 2019

To: Russell B. Hawes, Chief Administrative Officer

For Your Consideration: Roll-Off Carts Financing, Bid #12981

Sealed bids were publicly opened on January 25, 2019. The bid tabulation is as follows:

Vendor	Interest Rate
US Bancorp	2,40%
UMB Bank	2.57%
Clayton Holdings, LLC	2.99%
LJ Hart & Company	3.25%

Bid requests were also sent to Leasing 2 Inc., Lindell Bank, Reliance Bank, Santander Bank, Systems Financing Corporation, The Larson Group, and Wells Fargo Equipment Finance; however they did not submit bids.

The bids were provided to Bill Bensing, Director of Public Services, John Adams, Director of Finance, and David Weidler, Director of Procurement, for evaluation. It is recommended that the bid be awarded to US Bancorp, as their bid is the lowest responsive and responsible bid meeting specifications. Payments are proposed annually for five (5) years. Under the anticipated agreement the City will make annual payments of \$132,077.10 for the Roll-Off Cart. The total expense for the Roll-Off Carts is \$660,385.51.

Funds are available in account number 509-2315-482.75-05, project number SA2002, in the amount of \$100,000.00 Additional funds in the amount of \$32,078.00 are requested to be appropriated from the Sanitation Fund Balance to account number 509-2315-482.75-05, project number SA2002. Funds are scheduled in the capital budget in the same account for future years in the amount of \$132,078.00 a year, pending budgetary approval.

Attached is a request from to Bill Bensing, Director of Public Services, for an ordinance to appropriate \$32,078.00 from the Sanitation Fund Balance to account number 509-2315-482.75-05, project number SA2002, and authorizing a contract with US Bancorp in the amount of \$660,385.51 over five (5) years for Roll-Off Carts Financing.

Respectfully,

Dai Way (PPO, 111B

David Weidler, CPPO, CPPB Director of Procurement

BILL 10769

ORDINANCE

AN ORDINANCE APPROPRIATING \$100,000 FROM THE CAPITAL FUND TO ACCOUNT #301-1401-600.75.12, PROJECT #PW2002, FOR INFILL SIDEWALK ON EAST MONROE AVENUE.

WHEREAS, an appropriation of funds are required to move forward with the design and construction of infill sidewalk on East Monroe Avenue, and

WHEREAS, funds in the amount of \$100,000 needs to be appropriated from the Capital Fund to Account #301-1401-600.75.12, Project #PW2002.

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

SECTION 1. Funds in the amount of \$100,000 are hereby appropriated from the Capital Fund to Account #301-1401-600.75.12, Project #PW2002, for infill sidewalk on East Monroe Avenue.

SECTION 2. This Ordinance shall be in full force and effect after its passage and approval, as provided by law.

PASSED AND APPROVED THIS DAY OF.

Mayor, City of Kirkwood

ATTEST:

City Clerk 1st Reading: 2nd Reading:

Legislation Request

Ordinance

Place On The Agenda Of: 6/20/2019

Step #1:

Strategic Plan YES Goal # & Title Goal 5 Objective C: Increase Community Accessibility/Mobility

Background To Issue:

The City Council has requested that a section of infill sidewalk on E. Monroe Ave. from Woodlawn to Gilbert that was identified in the Kirkwood Pedestrian and Bicycle Plan, be advanced for design and construction into the FY20 budget. The appropriation of funds are required to move forward with the design and construction of this project.

Recommendations and Action Requested:

It is recommended that the City Council approve the appropriation of \$100,000 from the Capital fund to account 301-1401-600.75-12 PW2002 for the design and construction of infill sidewalk on E. Monroe Ave.

Alternatives Available:

Does this project have a public information component? O Yes
No

Cost:	\$100,000.00	Account #:	30114016007512	Project #: PW20	02 Budgeted: <u>NO</u>
If YES.	Budgeted Amoun	t:	If NO.	or if insufficient fund	ing (Complete Step #3).

Department Head Comments:

Appropriation request under separate ordinance request

BY: Bill Bensing

Date: 6/11/2019

Authenticated: bensinwe

You can attach up to 3 files along with this request.

I File Attachment

I File Attachment

File Attachment

Step #2: If request involves approval of bids, contracts, proposals, purchases, etc. (Must have Purchasing Director's approval).

<u>Approve</u>

Purchasing Director's Comments:

Y: David Weidler	Date: 6/12/2019 Authenticated: weidledc	
	You can attach up to 3 files along with this request.	
lile A	ttachment 🗏 File Attachment 🖳 File Attachment	
tep #3: If budgetary ap	pproval is required (Must have Finance Department's approval).	Anne the the section of the the
elect	From Account # or Fund Name: Capital Fund	
o Account # or Fund Na	ame: 301-1401-600.75-12 PW2002	
inance Director's Comr		
Council directed approp	priate additional 100,000 to infrastructure	
nfrastructure budget F	Y2019/2020 before appropriation 6,257,368	
Y: John Adams tep #4: All Requests Re	Date: 6/12/2019 Authenticated: adamsjr equire Chief Administrative Officer Approval for Placement on Meeting Agenda.	
Approve Dia	sapprove	
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BILL 10770

ORDINANCE

AN ORDINANCE APPROVING THE FINAL DEVELOPMENT PLAN FOR A COMMUNITY UNIT PLAN TYPE A AND FINAL SUBDIVISION PLAT OF AN EIGHT-LOT SUBDIVISION ON THE PROPERTIES KNOWN AS 2017 LILY AVENUE AND 2040 BOAZ AVENUE IN THE CITY OF KIRKWOOD, ST. LOUIS COUNTY, MISSOURI.

WHEREAS, the City Council did on the 19th day of January, 2019, approve the preliminary plan and plat by adopting resolution 9-2019; and

WHEREAS, Ingargiola Development LLC made application (PZ-13-19) for Final Plan/Plat approval for a Community Unit Plan Type A for an eight-lot subdivision known as Emmerson Estates upon properties known as 2017 Lily Avenue and 2040 Boaz Avenue, and

WHEREAS, the Planning and Zoning Commission did on the 15th day of May, 2019, recommend approval of the final development plan for the Community Unit Plan Type A and final subdivision plat by adopting the subcommittee report dated May 15, 2019, attached hereto and incorporated by reference herein, and

WHEREAS, the City Council did on the 20th day of June, 2019, hold an open meeting with respect to said application.

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

SECTION 1. The final development plan for a Community Unit Plan Type A and the final subdivision plat on the properties known as 2017 Lily Avenue, and 2040 Boaz Avenue in the City of Kirkwood, St. Louis County, Missouri, is hereby approved.

SECTION 2. The approval of said final development plan and final subdivision plat are subject to the following conditions:

- The subdivision shall be developed and all improvements shall be consistent with the Final Development Plans prepared by Wind Engineering Company (37 Sheets) stamped "Received April 12, 2019 City of Kirkwood Public Services Department", Partial Revised Final Development Plan Sheets (C5.1, C16.1, C17.1A, and C17.1B), the Final Landscape Plan prepared by Hall & Associates LLC stamped "Received April 12, 2019 City of Kirkwood Public Services Department", and the Final Record Plat prepared by Wind Engineering Company stamped "Received May 1, 2019 City of Kirkwood Public Services Department".
- 2. A performance guarantee in an amount of \$637,100 is required and has been submitted in the form of a letter of credit. The purpose of this is to guarantee the completion of public

improvements, to replace public improvements damaged by construction activities and to guarantee significant trees designated to be saved.

- 3. The sidewalk requirement shall be reduced to only the north side of the extended Lily Avenue as the Lily Avenue extension is a cul-de-sac street that serves less than 9 single-family residential lots.
- 4. Lily Avenue shall be reconstructed to twenty-six (26) feet in width from the entrance of the subdivision to the intersection of Emmerson Avenue.
- 5. The primary construction route shall be via Boaz.
- 6. A separate flood plain development permit is required.
- 7. Per Appendix B, Article X, a waiver to allow for above-ground water detention is approved.
- 8. Storm water management plans and sanitary sewer plans have been approved by Metropolitan Sewer District (MSD). Storm water greater than one c.f.s. shall not be directed across the driveway entrances.
- 9. The water system shall meet the requirements of the Kirkwood Fire and Water Departments. The Fire Department shall approve the water flow for the project. If satisfactory water flow is not available from the existing water system in accordance with City policy, the petitioner shall install the necessary mains and accessories.
- 10. The subdivision shall meet adopted fire hydrant standards and fire apparatus access roads requirements as governed by the 2009 International Fire Code.
- 11. A grading permit shall be obtained from the Public Services Department in accordance with the Kirkwood Code of Ordinances prior to any grading on the site. The grading permit shall include a grading plan in accordance with the Code of Ordinances.
- 12. Erosion and sediment control devices shall be sufficient to protect all off-site property from siltation shall be maintained during the construction activities. Failure to maintain these devices authorizes the Public Services Department to issue a Stop Work Order for the building permit until such devices are restored.
- 13. No parking of construction trailers, material storage, equipment storage or construction equipment is authorized on the public streets at any time, or on the site unless actively in use for the site development and building construction.
- 14. Tree protection fencing shall be installed and maintained in accordance with the Tree Study as designated on the Landscape Plan. Failure to maintain the tree-protection fencing during the demolition and construction activities shall authorize the Public

Services Department to issue a stop work order for the grading, foundation, or building permit until the fencing is restored.

- 15. No grading shall create a slope greater than 3 (horizontal) to 1 (vertical).
- 16. Any existing street, curbs, or sidewalks that are damaged shall be reconstructed to City standards.
- 17. If a subdivision identity sign is to be installed, it shall meet the requirements of Article 1-1/2 Sign Code of Section 5 of the General Code of Ordinances. Its design shall be approved by the Architectural Review Board prior to the issuance of a sign permit.

SECTION 3. The easements designated for public use on such plat are hereby accepted and dedicated for public use.

SECTION 4. The location of the residential structures shall be reviewed by staff following the submittal of an "Application for Site Plan Review for New Single Family Residences" and following approval of the Final Subdivision Plat for this project.

SECTION 5. The approval of this subdivision shall not authorize any person to increase or unreasonably alter, increase, or redirect the surface water run off so as to cause harm to any person or property. The applicant assumes all responsibility and liability for storm water run-off.

SECTION 6. The premises and improvements as approved by this Ordinance shall be in good working order and maintained in good repair at all times.

SECTION 7. That the applicant by accepting and acting under the Subdivision approval herein granted accepts the subdivision approval subject to the reservations, restrictions, and conditions set forth in the Code of Ordinances and in this Ordinance and agrees to comply with each provision subject to the penalties prescribed under Section 1-8 of the Code of Ordinances.

SECTION 8. The applicant and his successors and assigns by accepting and acting under the approval herein granted accepts the approval subject to the condition that failure to abate any violation of this approval or any provisions of the Code of Ordinances of the City of Kirkwood within five (5) days after notice by hand delivery or first-class mail shall result in an administrative investigation fee of \$500 due to the City of Kirkwood. An invoice shall be issued. A Stop Work Order to cease all work on the premises except such work as directed by the Public Works Director to abate the violation may be issued for any work on the premises until the investigation fee is paid in full. The City may demand payment of said fee from the holder of the letter of credit, any bond, or escrow if not paid within 30 days of the invoice.

SECTION 9. That the City Clerk is authorized to execute such plat on behalf of the City, and the Council does hereby authorize that such plat and a copy of this ordinance be recorded at the office of the Recorder of Deeds for St. Louis County, Missouri, at the expense of the applicant, within 90 days of the passage of this ordinance. A copy of said recorded plat shall be

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filed in the Public Services Director's Office within 90 days of City Council Approval of the Final Plat.

SECTION 10. Within ten days after recording, one PDF digital version and one mylar copy of the recorded plat shall be submitted to the Public Services Department.

SECTION 11. This ordinance shall be in full force and effect after its passage and approval, as provided by law.

PASSED AND APPROVED THIS _____TH DAY OF _____, 2019.

Mayor, City of Kirkwood

ATTEST:

City Clerk

1st Reading: 2nd Reading:

Legislation Request

Ordinance

Place On The Agenda Of: 6/20/2019

Step #1:

Strategic Plan NO

Goal # & Title

Background To Issue:

Ingargiola Development, the new owner/developer for this subdivision, was approved for preliminary approval by City Council in January and is now seeking final approval. The applicant has provided the required performance guarantee and has received MSD approval for their proposed plans. The final plans are consistent with the preliminary plans previously approved.

Recommendations and Action Requested:

The Planning & Zoning Commission recommended approval of the final plans and plat by a vote of 7-0 at their May 15, 2019 meeting.

Alternatives Available:

Does this project have a public information component? O Yes O No

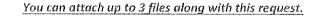
Cost:	\$0.00	Account #: 0		Project #:	Budgeted: YES
If YES,	Budgeted Amour	nt: \$0.00	IE NO,	or if insufficient funding (Co	mplete Step #3).

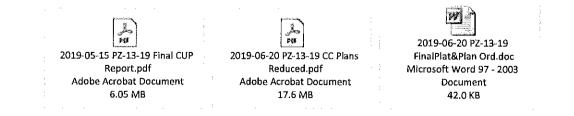
Department Head Comments:

BY: Jonathan Raiche

Date: 6/13/2019

Authenticated: raichejd





Step #2: If request involves approval of bids, contracts, proposals, purchases, etc. (Must have Purchasing Director's approval).

Select			
Purchasing Director's	Comments:		
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BY: <u>Select</u>	Date:	Authe	nticated:
	You can attach i	up to 3 files along wit	th this request.
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Step #3: If budgetary	approval is required (M	lust have Finance Dep	partment's approval).
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CITY OF KIRKWOOD PLANNING AND ZONING COMMISSION SUBCOMMITTEE REPORT May 15, 2019

PETITION NUMBER: PZ-13-19

ACTION REQUESTED: COMMUNITY UNIT PLAN TYPE A (EMMERSON ESTATES – 8 LOTS) – FINAL DEVELOPMENT PLAN AND PLAT

PROPERTY OWNER: INGARGIOLA DEVELOPMENT LLC

PETITIONER: INGARGIOLA DEVELOPMENT LLC

PETITIONER'S AGENT: WIND ENGINEERING CO.

PROPERTY LOCATION: 2017 LILY AVENUE AND 2040 BOAZ AVENUE

ZONING: R-3 SINGLE FAMILY DISTRICT

DRAWINGS SUBMITTED: FINAL DEVELOPMENT PLANS PREPARED BY WIND ENGINEERING COMPANY (37 SHEETS) STAMPED "RECEIVED APRIL 12, 2019 CITY OF KIRKWOOD PUBLIC SERVICES DEPARTMENT"

> FINAL LANDSCAPE PLAN PREPARED BY HALL & ASSOCIATES LLC STAMPED "RECEIVED APRIL 12, 2019 CITY OF KIRKWOOD PUBLIC SERVICES DEPARTMENT"

> REVISED FINAL DEVELOPMENT PLAN SHEETS (C5.1, C16.1, C17.1A, C17.1B) PREPARED BY WIND ENGINEERING COMPANY STAMPED "RECEIVED MAY 3, 2019 CITY OF KIRKWOOD PUBLIC SERVICES DEPARTMENT"

FINAL RECORD PLAT PREPARED BY WIND ENGINEERING COMPANY STAMPED "RECEIVED MAY 1, 2019 CITY OF KIRKWOOD PUBLIC SERVICES DEPARTMENT"

DESCRIPTION OF REQUEST:

The applicant has purchased the subject property from the previous developer and is seeking approval of a Community Unit Plan, Type A to develop an eight lot single-family subdivision that is substantially similar to the previous developer's plan. The entire proposed subdivision has been approved as R-3 zoning and pieces were annexed into the City of Kirkwood from unincorporated St. Louis County in 2015.

A boundary adjustment with the neighbor at 421 Emmerson has been accomplished. This boundary adjustment is reflected on the plans and will affect the back yard areas of lots 1, 2, and 3. In addition to the rezoning approval, the previous developer received approval of the Preliminary Development Plans and received a recommendation for approval from the Planning & Zoning Commission for the Final Development Plan. Before receiving City Council approval for the final plans, however, the developer withdrew the request. The current developer received approval of the Preliminary Development Plans and Plat in January of this year.

May 15, 2019

The subject property was consolidated into a single property of approximately 4.6 acres in size, and is zoned R-3 Single-Family Zoning District. In consolidating the previous lots and withdrawing the subdivision request, the previous developer was allowed to begin construction on one home. The one home under construction is located on proposed lot 4 and is proposed to be completed by the new developer.

The CUP process allows for a developer to request reductions in various zoning requirements due to adverse natural physical conditions. The subject site contains a combination of steep slopes, a natural watercourse, and flood plain.

The proposal reflects a Subdivision Code waiver to allow for above ground detention as previously approved with the Preliminary Development Plan and Plat. Similarly, the plans submitted also reflect that sidewalks may only be required on one side of a proposed cul-de-sac street if said street serves less than nine lots and approved by the City Council with recommendation from the Planning & Zoning Commission. Due to the topography of the site and the proximity to I-270, Staff has no issue with this proposal. This request was also reviewed and recommended for approval during the Preliminary Development Plan and Plat process.

SITE OVERVIEW:

The terrain of the site is steep with an elevation change from 556 feet to 470 feet or a difference of 86 feet across the property from the south to the north with an active creek along the northern property line. The eight lots will vary in size from 11,328 to 33,795 square feet with an average lot area of 16,698 square feet. As permitted by the CUP Type A process, this complies with underlying density of the R-3 Zoning District which requires a minimum lot size of 15,000.

The development will be accessed via an extended 40' right-of-way of Lily Avenue which will terminate in a cul-de-sac. A storm water facility will be located within the common ground which will be located north of lots 6, 7 and 8. The common ground will be 43,902 square feet and accessed via a twenty foot wide easement located between lots 5 and 6. The portion of the Boaz right-of-way adjacent to the subject site was vacated by Ordinance 10426 and the southern half is being assumed in to the subject site with this proposal.

Setbacks will be varied from the underlying zoning district standards, but are consistent with the previous proposal. These reduced setbacks are to allow the placement of new homes to work with existing grades and be placed further away from the existing creek. A comparison of proposed setbacks to the regular R-3 District requirements can be seen below:

	PROPOSED CUP	REQU	IIRED R-3 DISTRICT
Front:	.25 Feet	Front:	40 Feet
Side:	8 to 12 Feet	Side:	12 Feet
Rear:	15 to 35 Feet	Rear:	35 Feet

Lot widths have also been varied. The minimum lot width required of an R-3 zoned lot is 100 feet. The eight proposed lots, when taken at the building line, will have widths that range from approximately 75 feet (cul-de-sac) to 110 feet.

LANDSCAPING

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The Final Landscape Plan is substantially similar to the Preliminary Landscape Plan with a revision to reflect the boundary adjusted area and to include the required buffer alond I-270. A list of the major requirements and how they are met in this proposal can be seen below:

- Frontage Tree Plantings:
 - o Required: 1 tree for each 50 feet of street frontage for 15 total.
 - o Provided: 15 provided along new roadway plus 2 additional in the cul-de-sac.
- Overall Subdivision Density:
 - o Required: 1 tree per 2,000 square feet of site area less street right-of-way for 89 total.
 - Provided: 103 new individual trees, 16 saved trees, plus woodland on Lot 8 and in Common Ground.
- Individual Lot Density (to be confirmed for boundary adjusted area by revised plans):
 - o Required: 1 tree per 4,000 square feet of lot area.
 - Provided: Each lot varies, but all lots are proposed to meet the minimum requirement. See the proposed landscape plan for details.
- Individual Lot Coverage(to be confirmed for boundary adjusted area by revised plans):
 - Required: Each lot has a minimum canopy area of 350 square feet per 1,000 square feet of lot area (35%).
 - Provided: Each lot varies, but all lots are proposed to meet the minimum requirement. See the proposed landscape plan for details.

COMPREHENSIVE PLAN:

This property is designated as Suburban Residential by the EnVision Kirkwood 2035 Comprehensive Plan. The development types described in this land use designation include the following:

- Single-family residential (1-2 dwelling units per acre)
- Community Unit Plan Development (2-6 dwelling units per acre) that accommodates natural features and cluster designs

The proposed development is approximately 2 units per acre of net site area after the proposed right-ofway is deducted and it is consistent with the development policies presented by the Plan.

LAND USE AND ZONING:

The subject property is currently zoned R-3 Single-Family District and the existing property contains one home that is under construction. Surrounding land uses and zoning include the following:

To the north:	Adjacent to the subject property are single-family residences zoned R-1 and R-3.		
To the south:	Adjacent to the subject property is a single-family residence zoned R-3 and the right-of-way line for Interstate 270.		
To the east:	Adjacent to the subject property are single-family residences zoned R-1 and R-3.		
To the west:	Adjacent to the subject property is I-270 and the western municipal boundary of the City of Kirkwood.		
OUTSTANDING DEDARTMENT OUTSIDE AGENCY COMMENTS.			

OUTSTANDING DEPARTMENT/OUTSIDE AGENCY COMMENTS:

Water:		1. Water main to be installed per Kirkwood specifications.
Building:	-	1. New structures are required to meet the IRC 2015.
Engineering:		1. MSD approval required.

DISCUSSION:

A Zoning Matters sign was placed on the property on April 29, 2019. A subcommittee meeting was held at the subject site on May 7th. For a list of attendees at this meeting, see Exhibit B. The applicant's engineer explained that they expected MSD's approval within approximately two weeks and did not anticipate any issues with that based on comments from MSD. The Subcommittee discussed that their recommendation would include a condition that final MSD approval be provided prior to City Council consideration.

As previously mentioned, the developer is requesting approval to provide above ground storm water detention. In accordance with Article X of the Subdivision Code, a waiver from the Subdivision Code is being requested to allow storm water management facilities above ground versus underground. Metropolitan Sewer District requires water quality and detention facilities to be open and above ground and neither the subcommittee nor City Staff has any objection to the waiver request.

RECOMMENDATION:

The Subcommittee recommends granting the waiver from the Subdivision Code for above ground detention and approving the Final Development Plan and Final Plat for the Community Unit Plan with the following conditions:

- 1. The subdivision shall be constructed to be consistent with the plans referenced in the "Drawing Submitted" portion of this report.
- 2. The sidewalk requirement shall be reduced to only the north side of the extended Lily Avenue as the Lily Avenue extension is a cul-de-sac street that serves less than 9 single-family residential lots.
- 3. Lily Avenue shall be reconstructed to twenty-six (26) feet in width from the entrance of the subdivision to the intersection of Emmerson Avenue.
- 4. The primary construction route shall be via Boaz.
- 5. Storm water management plans and sanitary sewer plans shall be approved by Metropolitan Sewer District (MSD) prior to review of the final development plans by the City Council. Storm water greater than one c.f.s. shall not be directed across the driveway entrances.
- 6. A separate flood plain development permit is required.
- 7. Per Appendix B, Article X, a waiver to allow for above ground water detention is approved.
- 8. The applicant shall comply with all standard conditions as listed on Exhibit A.

Respectfully submitted David Eagleto

EXHIBIT A STANDARD CONDITIONS

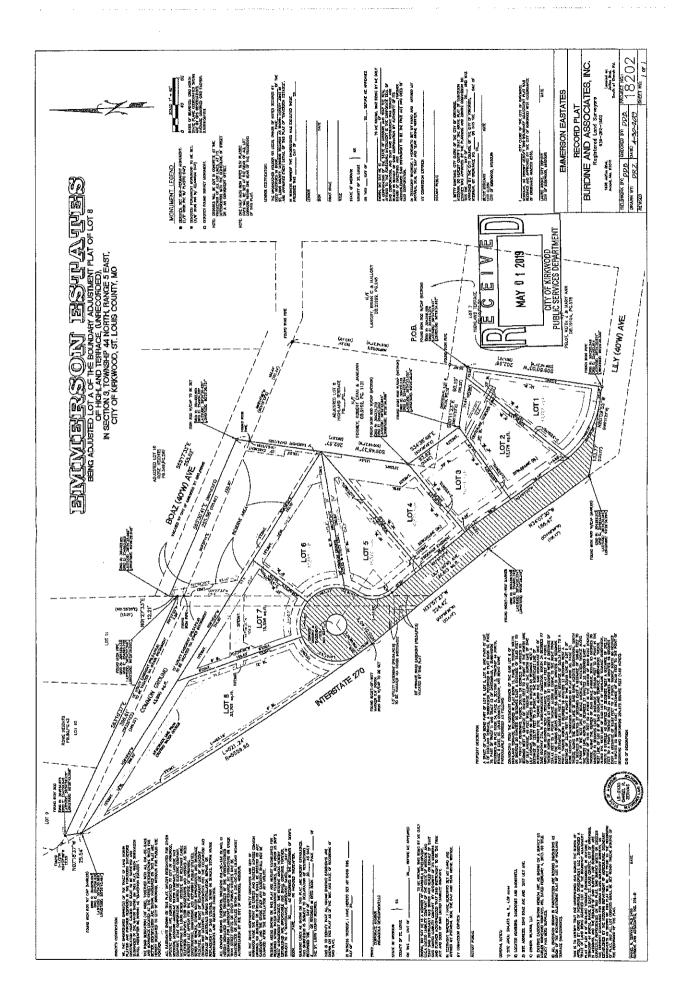
- 1. The location of the residential structures shall be reviewed by staff following the submittal of an "Application for Site Plan Review for New Single Family Residences" and following approval of the Final Subdivision Plat for this project.
- 2. The water system shall meet the requirements of the Kirkwood Fire and Water Departments. The Fire Department shall approve the water flow for the project. If satisfactory water flow is not available from the existing water system in accordance with City policy, the petitioner shall install the necessary mains and accessories.
- 3. The subdivision shall meet adopted fire hydrant standards and fire apparatus access roads requirements as governed by the 2009 International Fire Code.
- 4. A grading permit shall be obtained from the Public Services Department in accordance with the Kirkwood Code of Ordinances prior to any grading on the site. The grading permit shall include a grading plan in accordance with the Code of Ordinances.
- 5. Erosion and sediment control devices shall be sufficient to protect all off-site property from siltation shall be maintained during the construction activities. Failure to maintain these devices authorizes the Public Services Department to issue a Stop Work Order for the building permit until such devices are restored.
- 6. No parking of construction trailers, material storage, equipment storage or construction equipment is authorized on the public streets at any time, or on the site unless actively in use for the site development and building construction.
- 7. Tree protection fencing shall be installed and maintained in accordance with the Tree Study as designated on the Landscape Plan. Failure to maintain the tree-protection fencing during the demolition and construction activities shall authorize the Public Services Department to issue a stop work order for the grading, foundation, or building permit until the fencing is restored.
- 8. No grading shall create a slope greater than 3 (horizontal) to 1 (vertical).
- 9. Any existing street, curbs, or sidewalks that are damaged shall be reconstructed to City standards.
- 10. If a subdivision identity sign is to be installed, it shall meet the requirements of Article II Sign Code of Chapter 5 of the General Code of Ordinances. Its design shall be approved by the Architectural Review Board prior to the issuance of a sign permit.
- 11. The applicant, by accepting and acting under the approval granted, accepts the approval subject to the reservations, restrictions, and conditions set forth in the Code of Ordinances and in the report and agrees to comply with each provision subject to the penalties prescribed under Section 1-8 of the Code of Ordinances and subject to revocation of this approval in the event such provisions are not complied with.

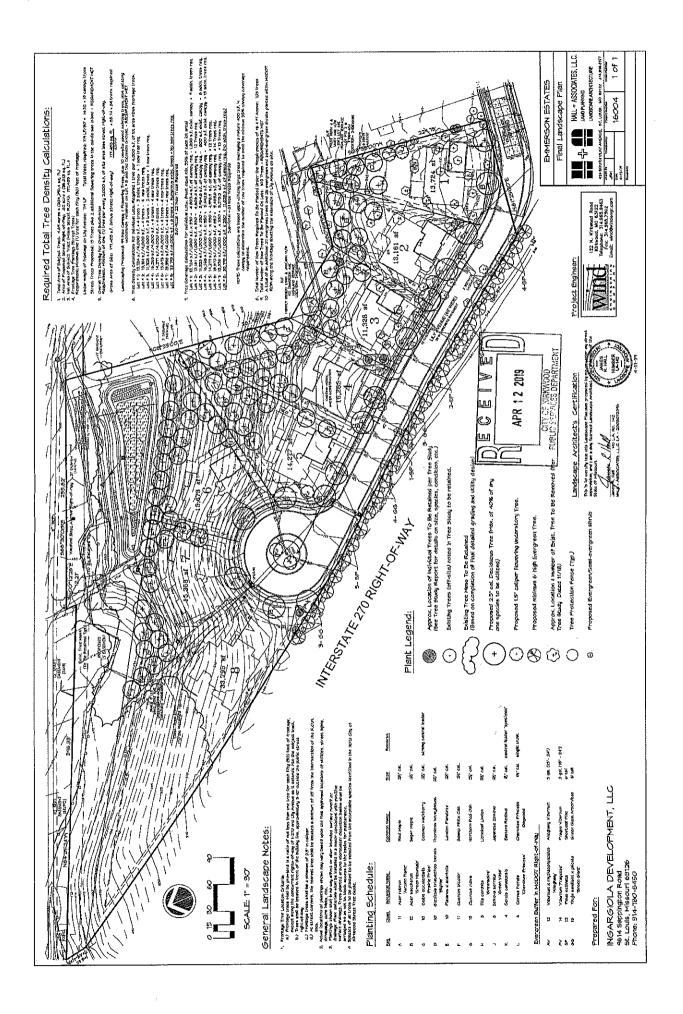
EXHIBIT B SUBCOMMITTEE MEETING ATTENDEES May 7, 2019

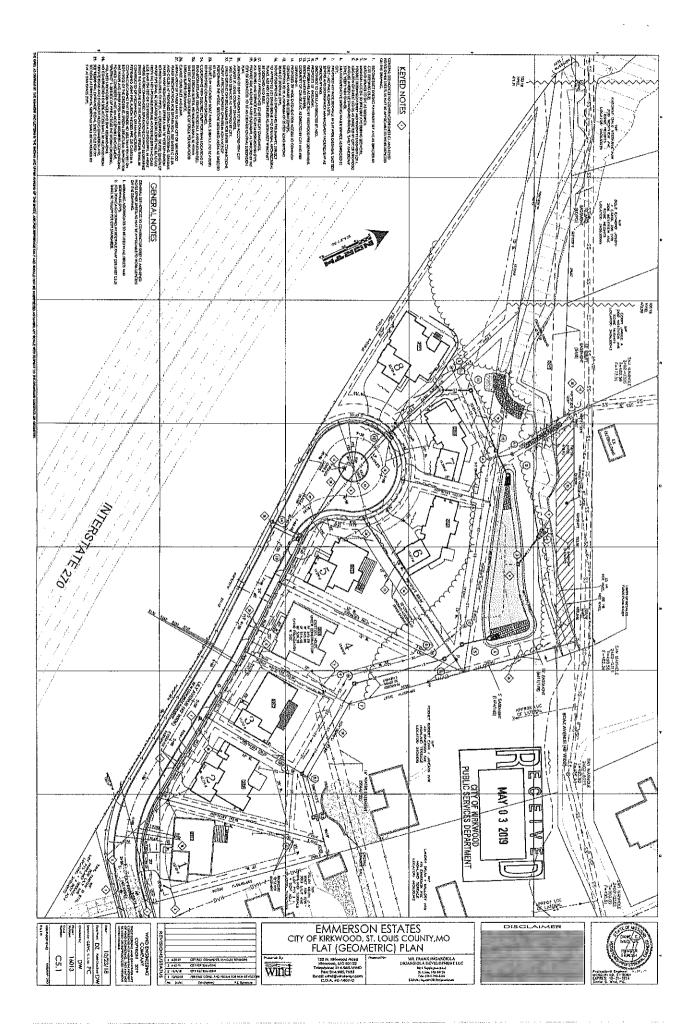
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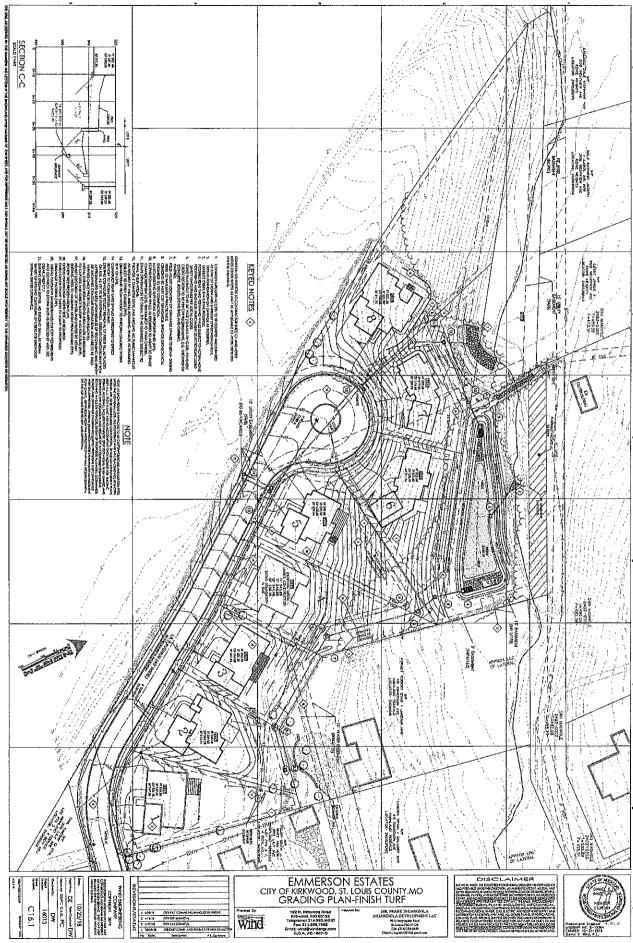
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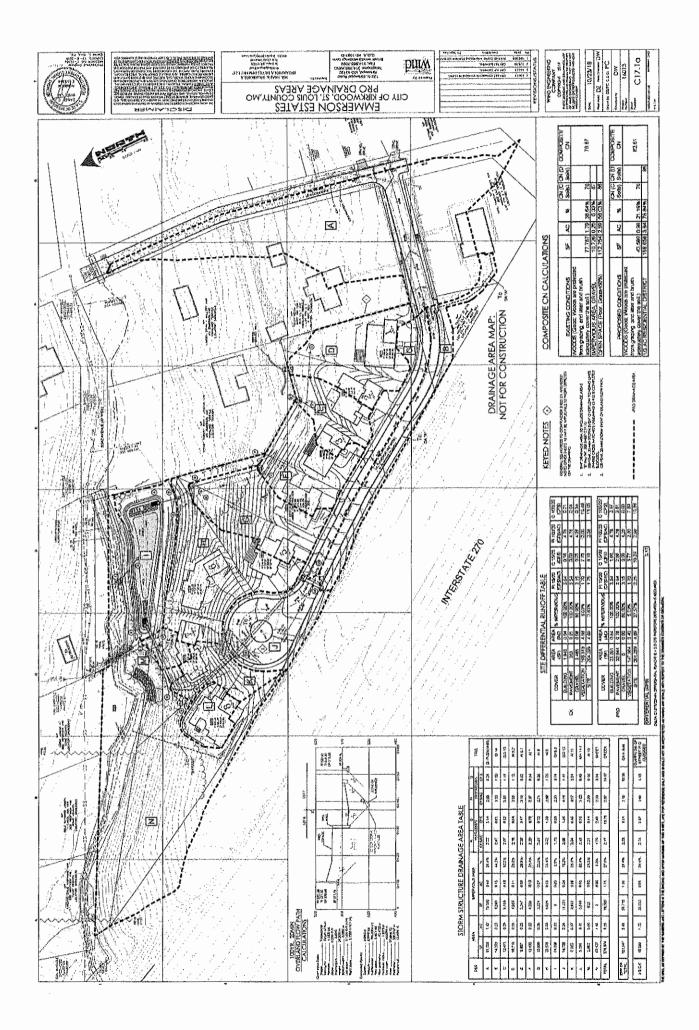
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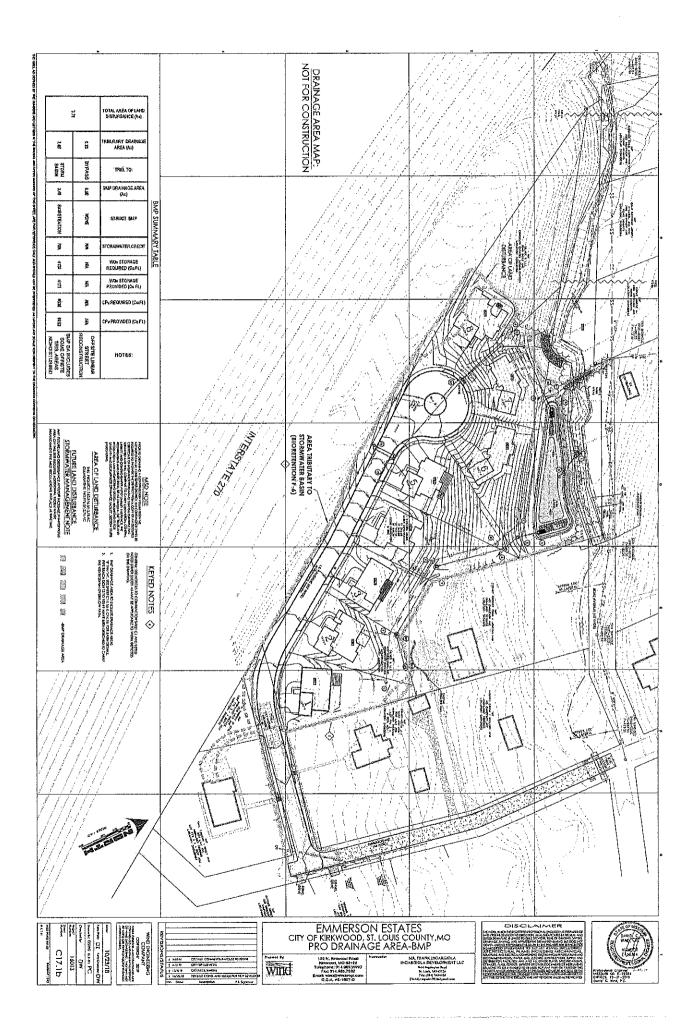










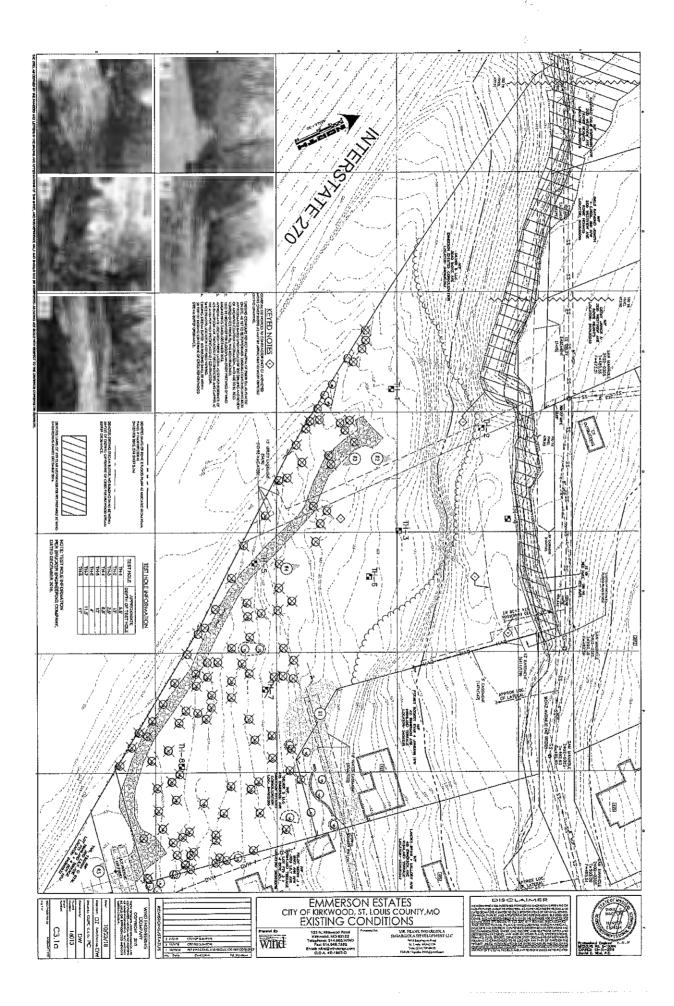


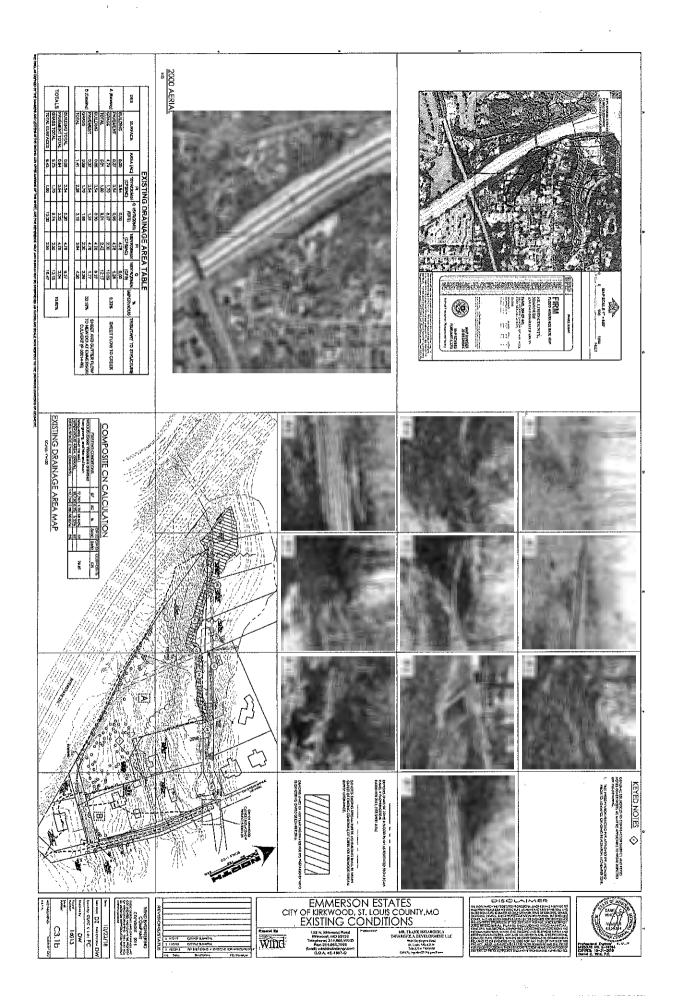
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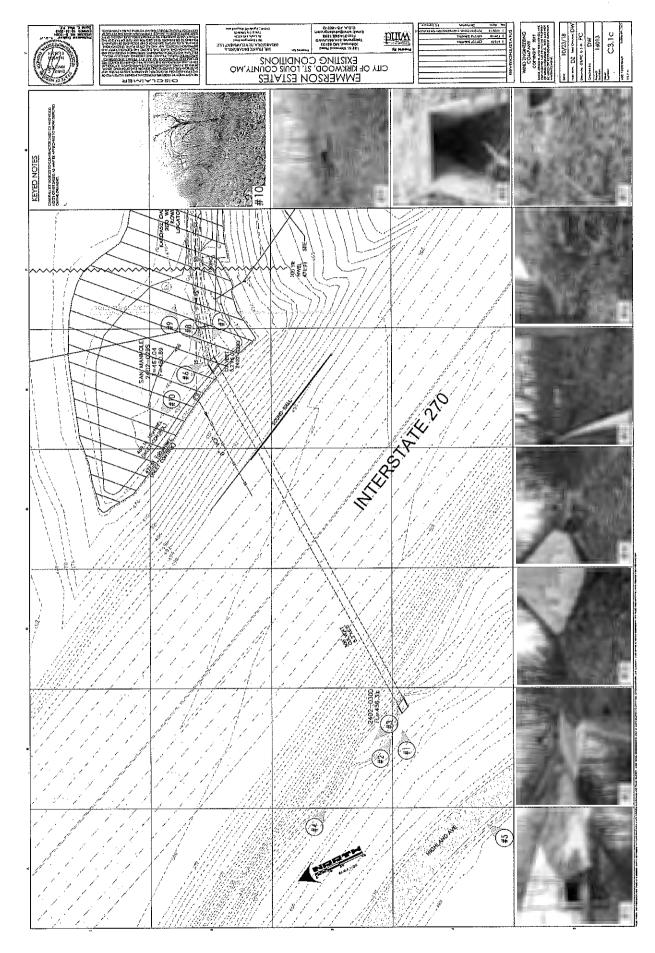
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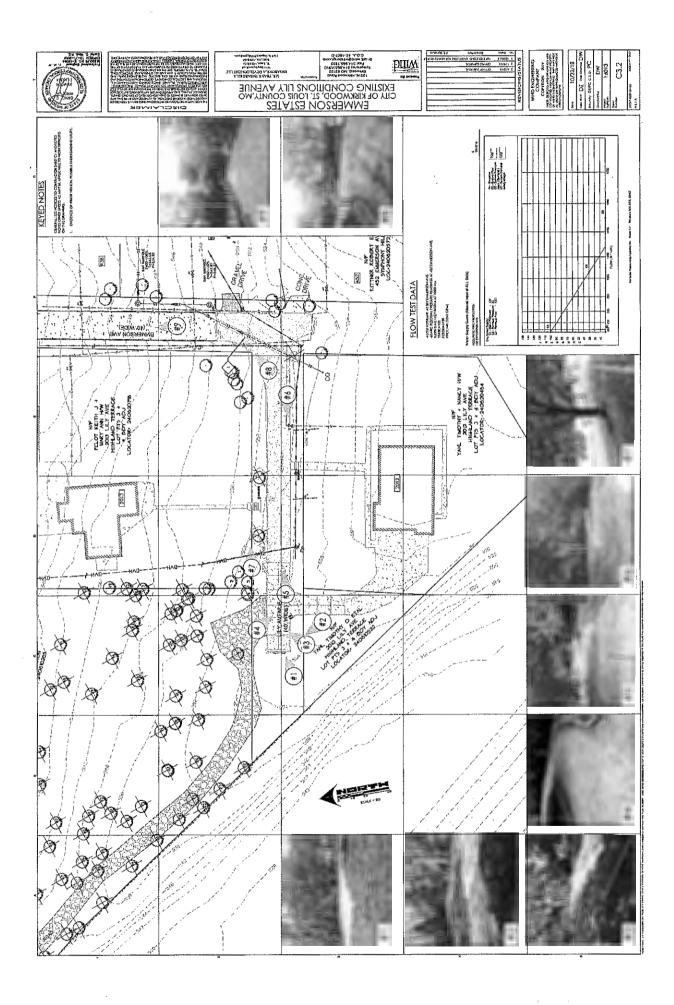


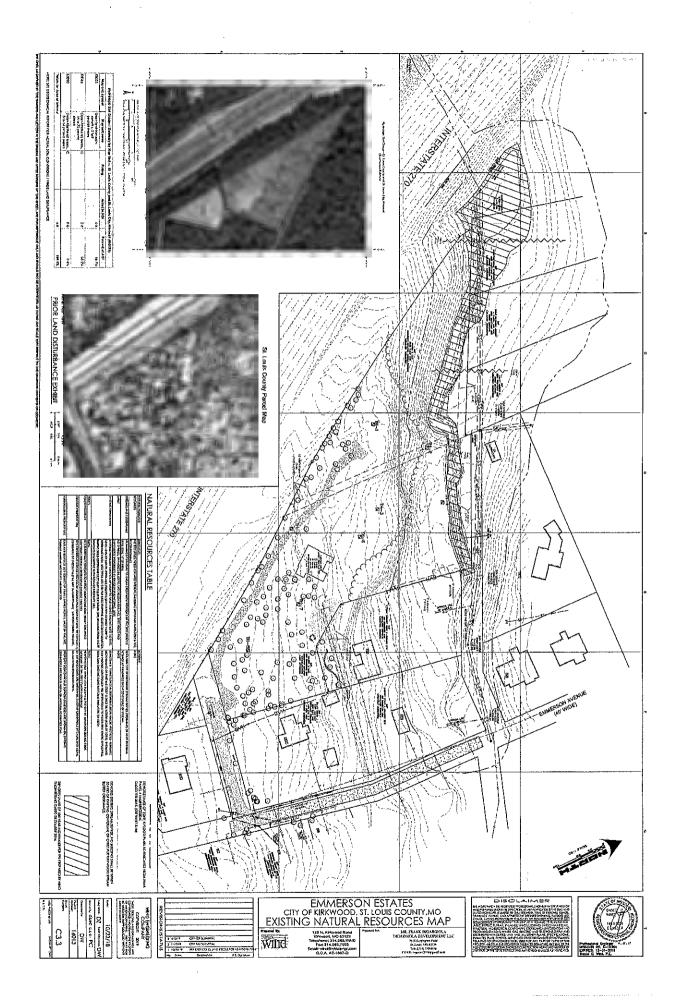




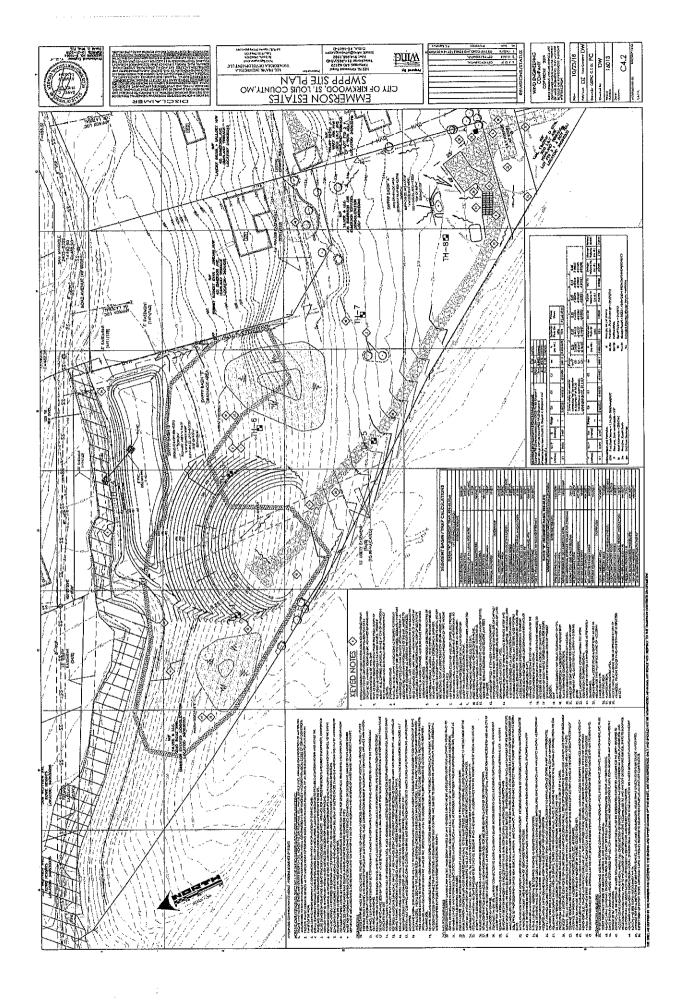
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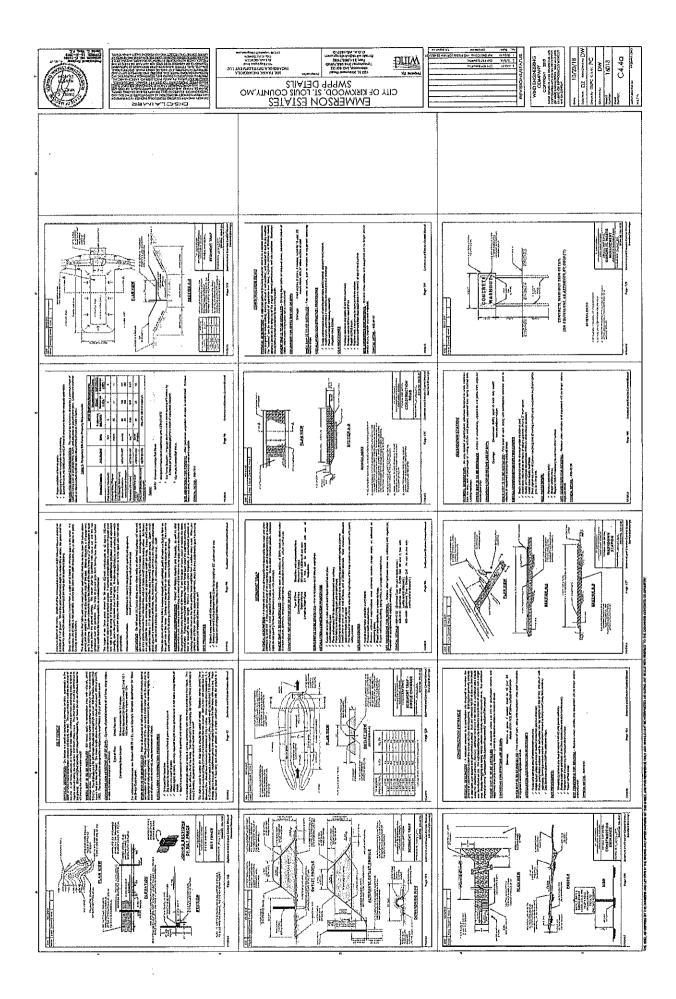


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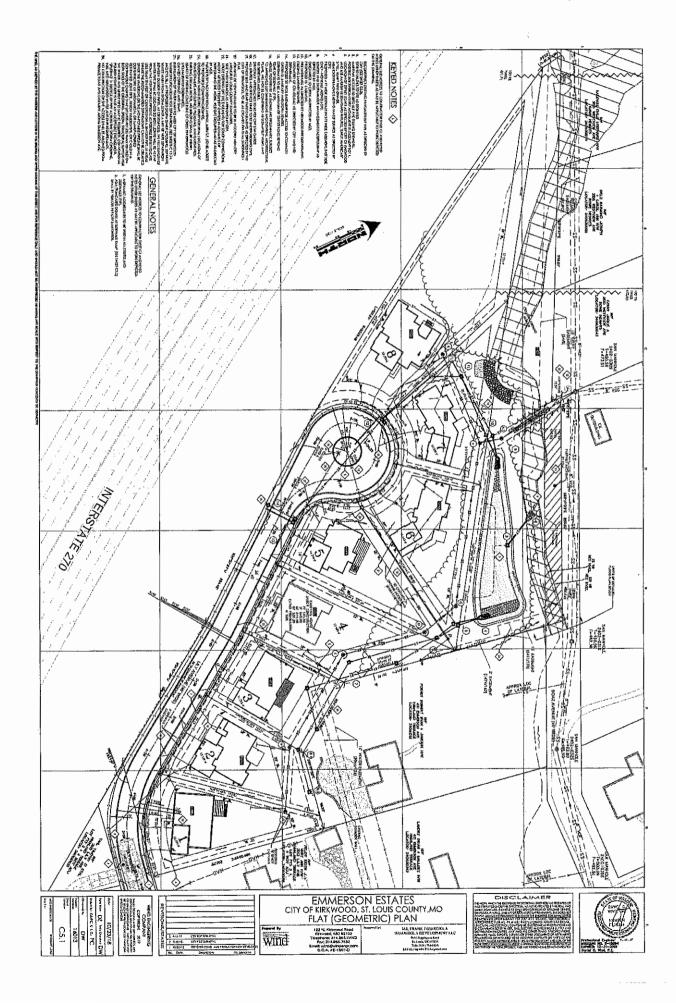
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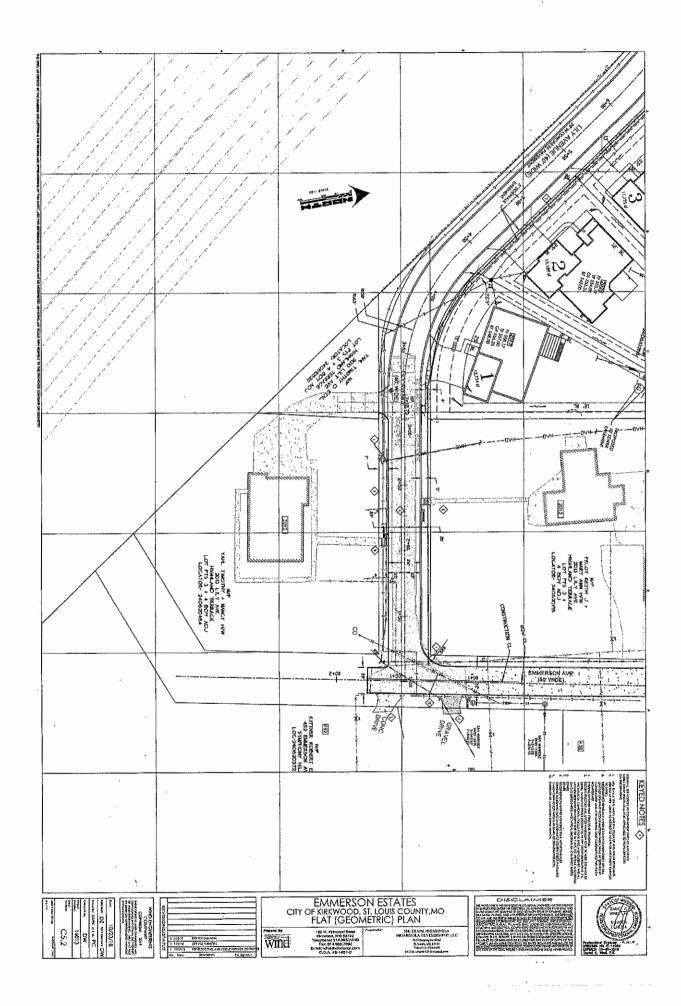


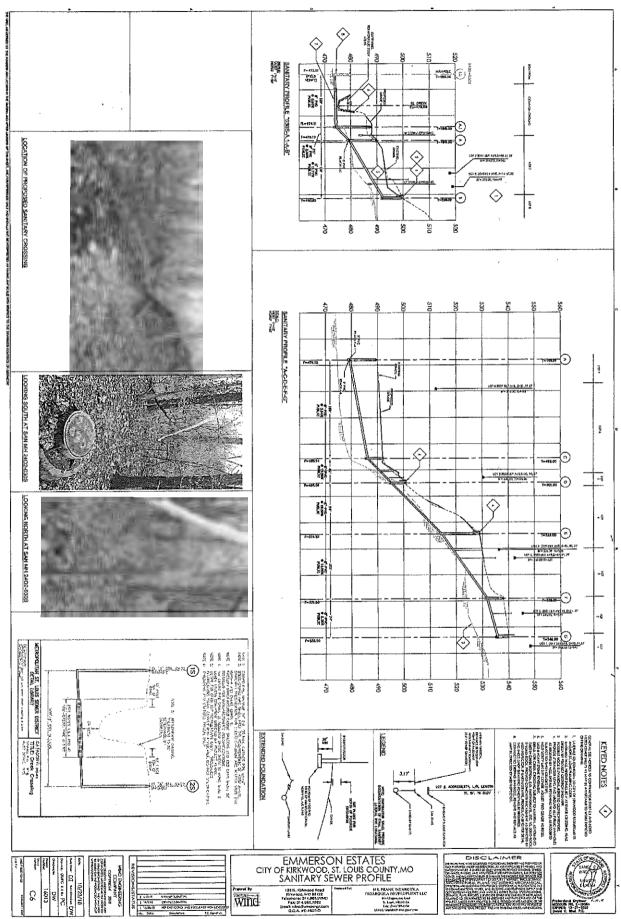
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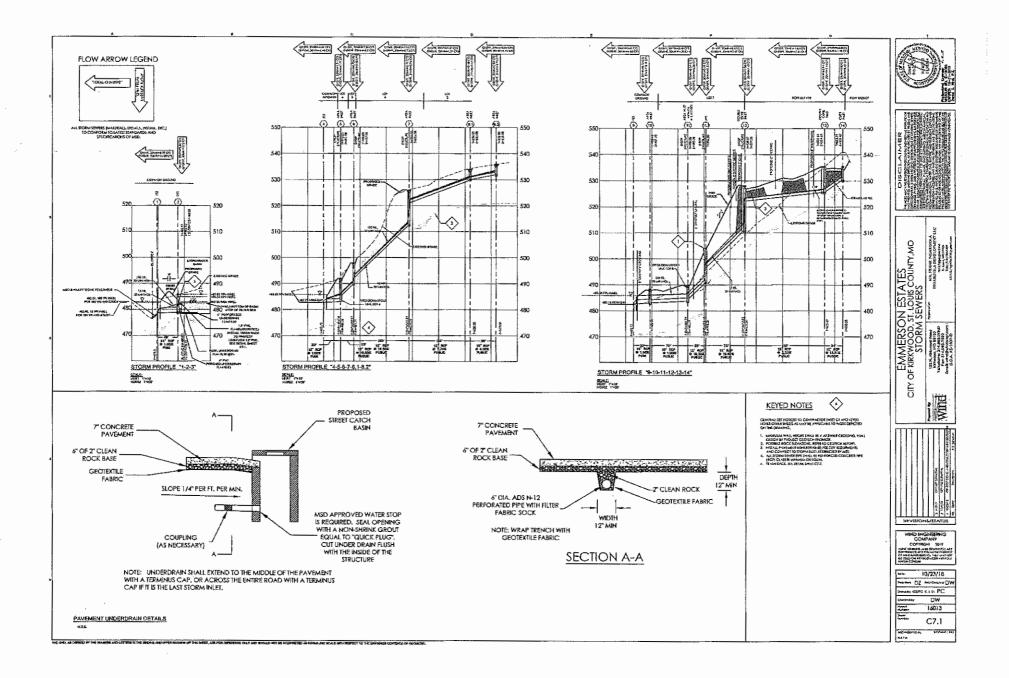
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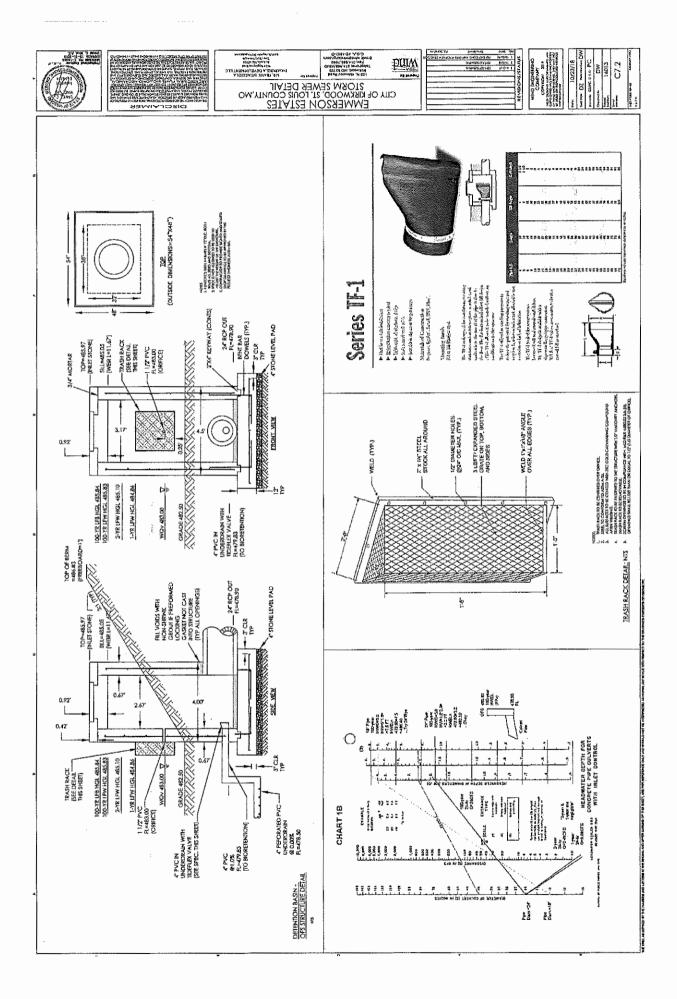
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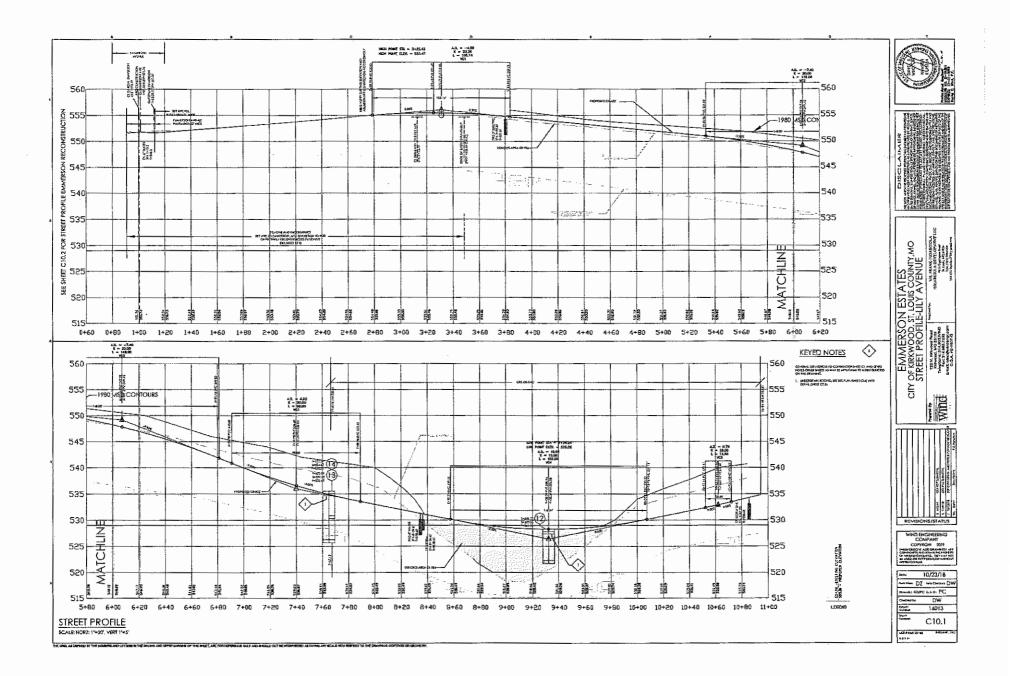


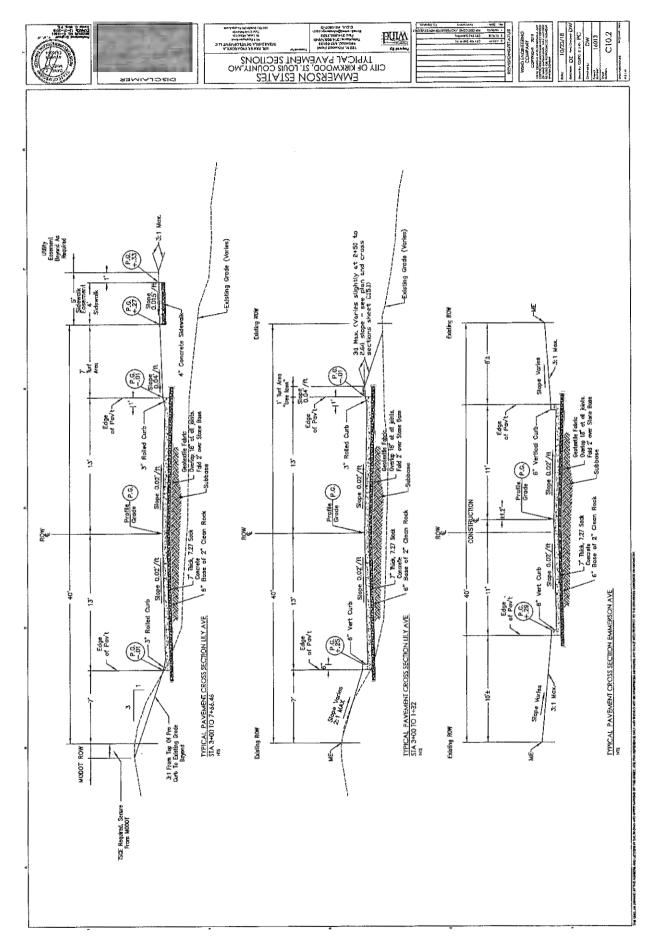


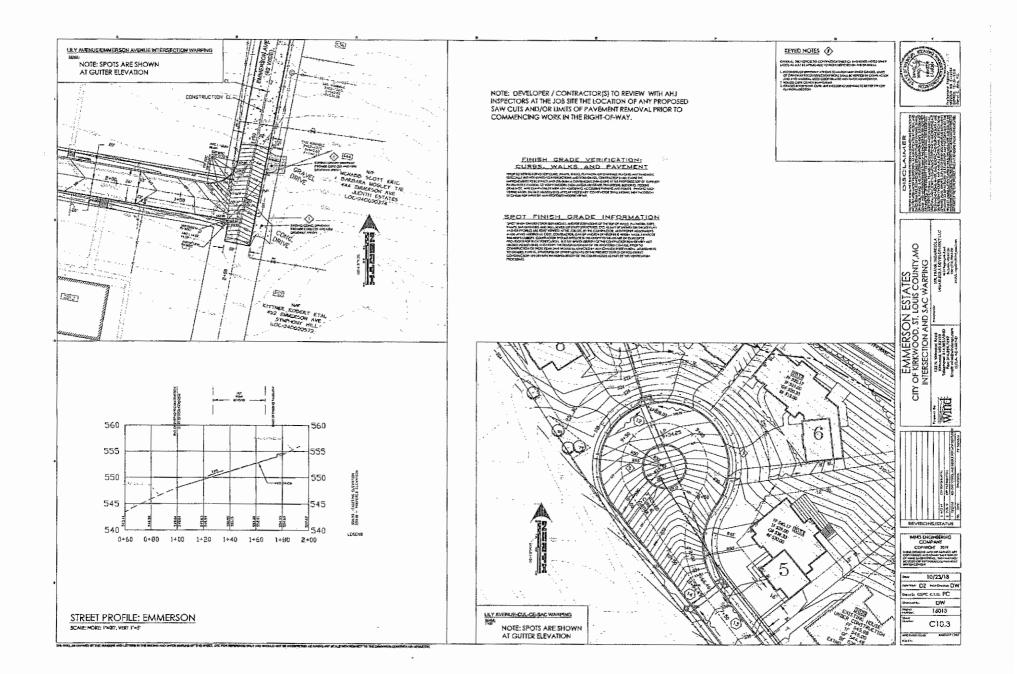


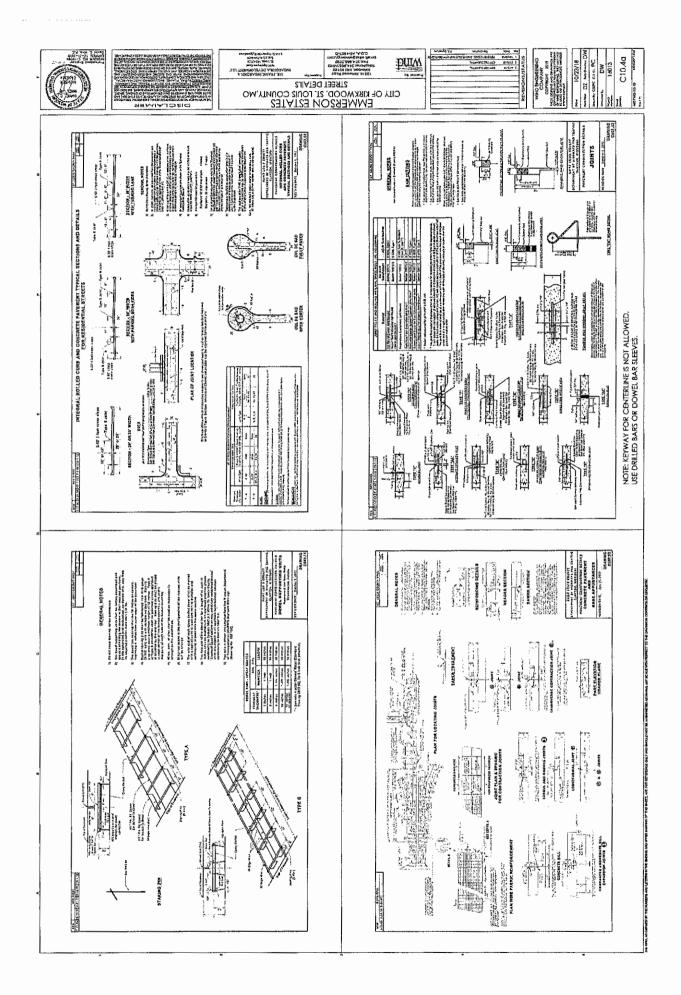


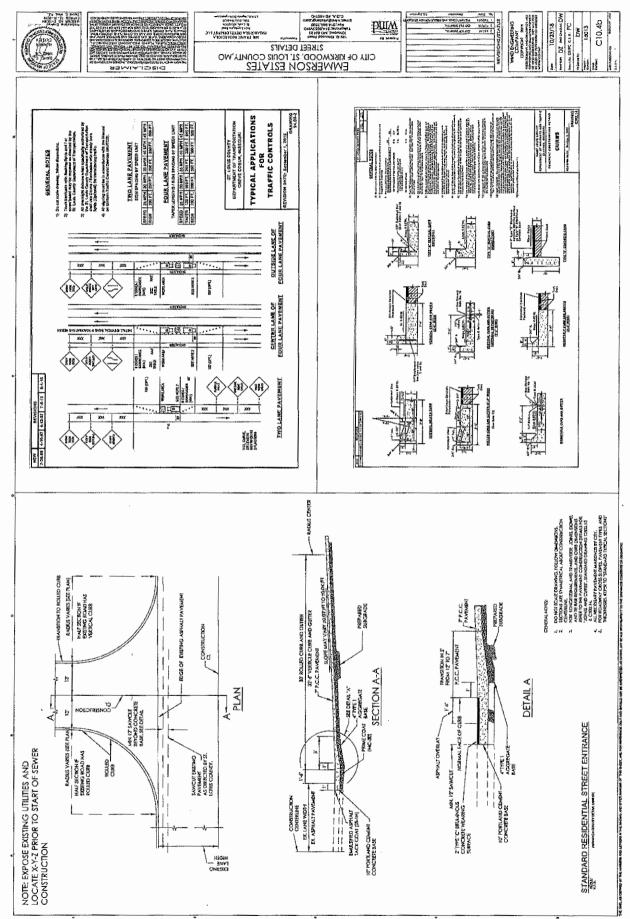


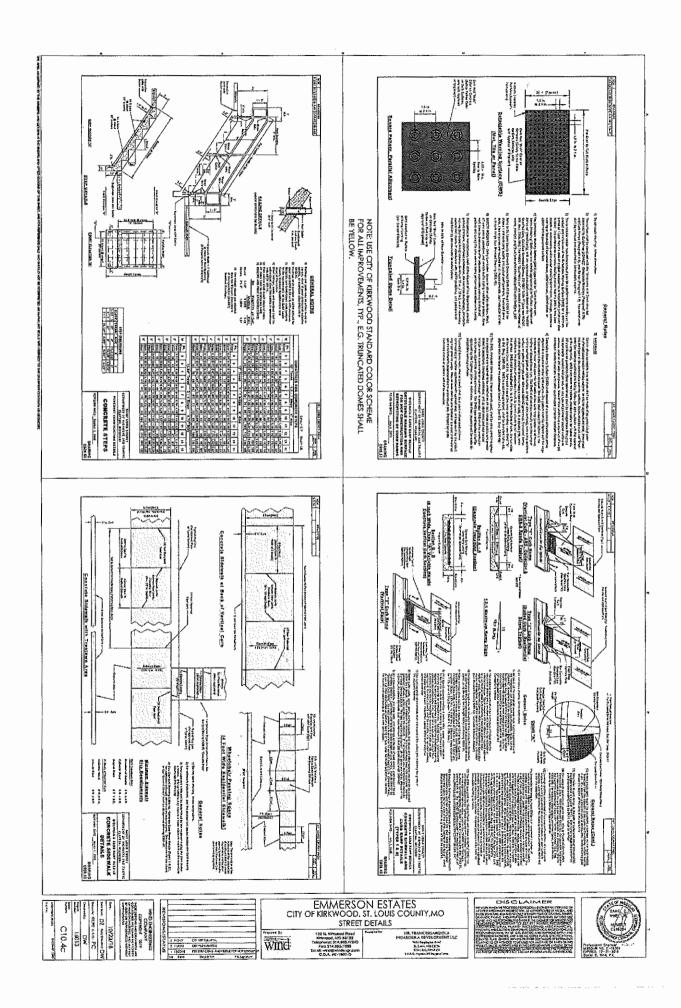




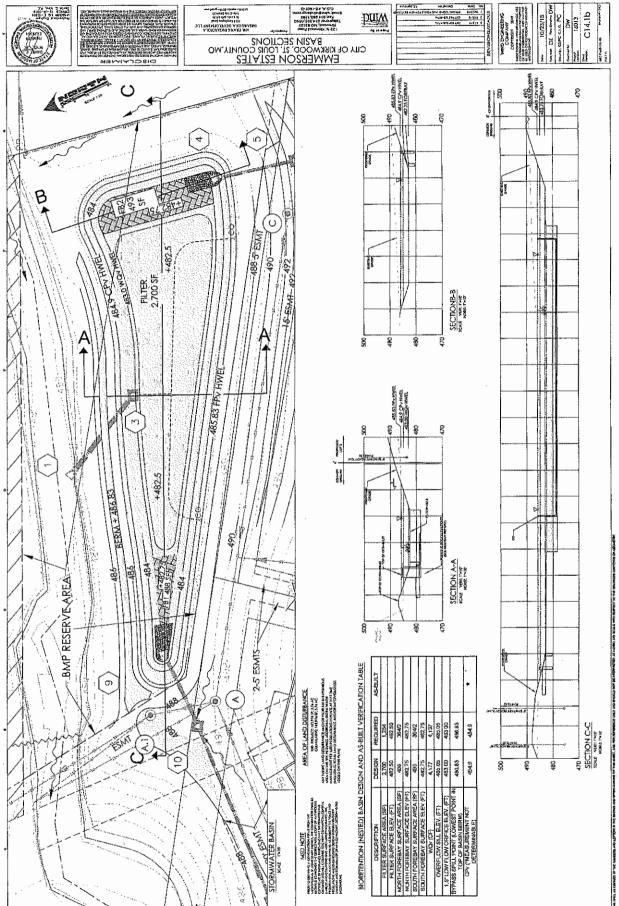


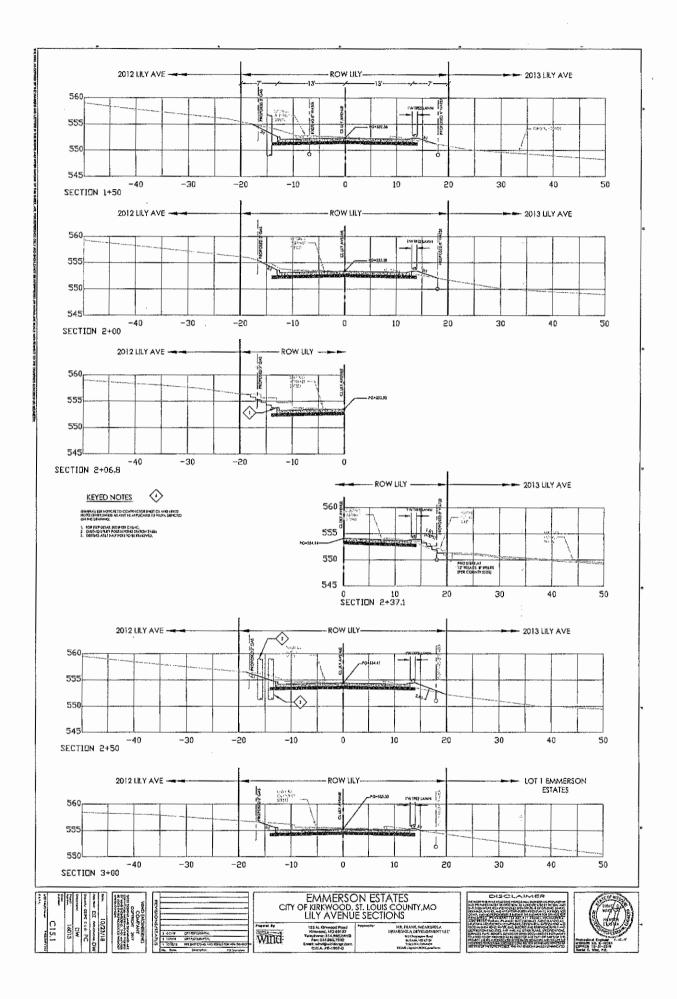


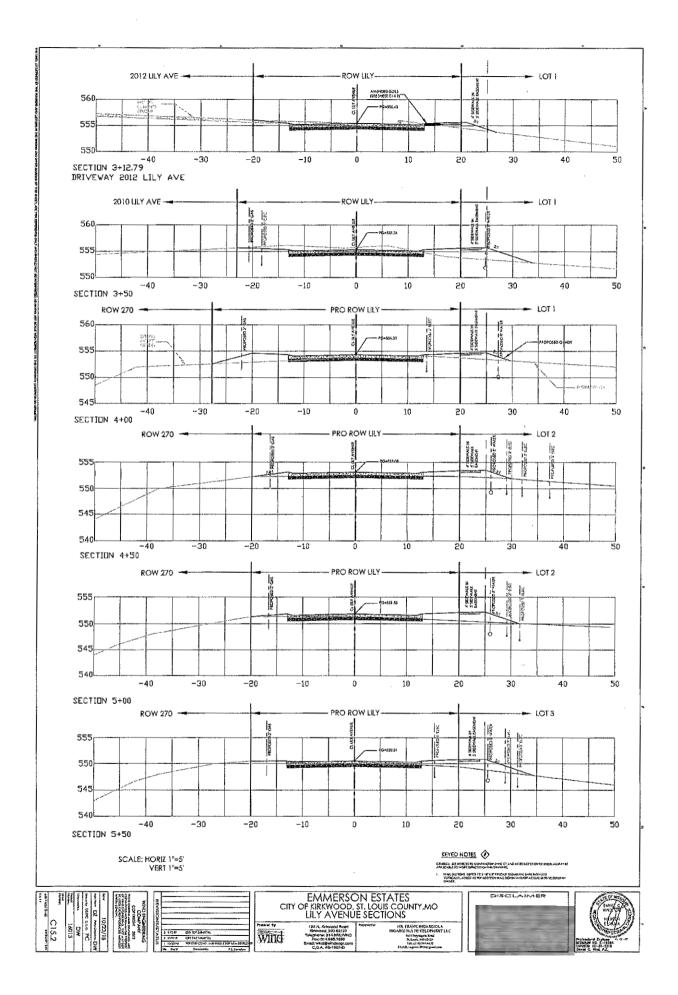


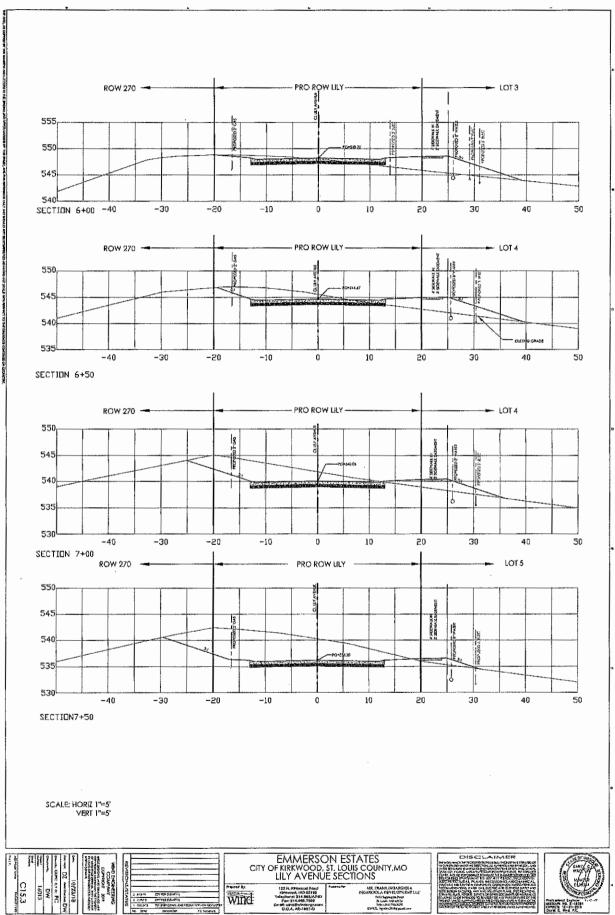


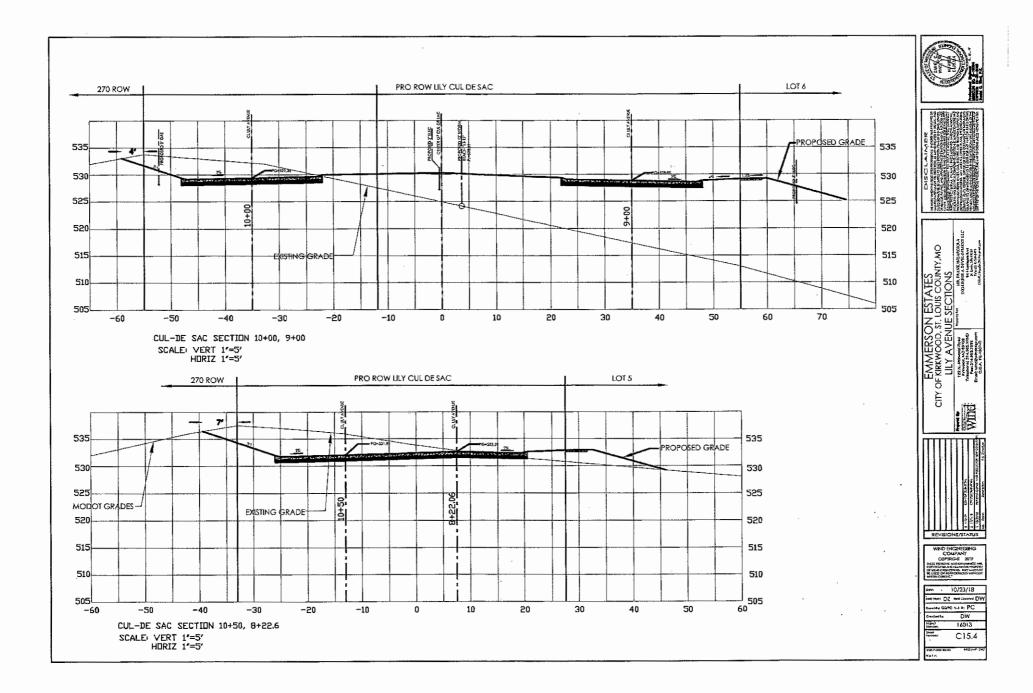
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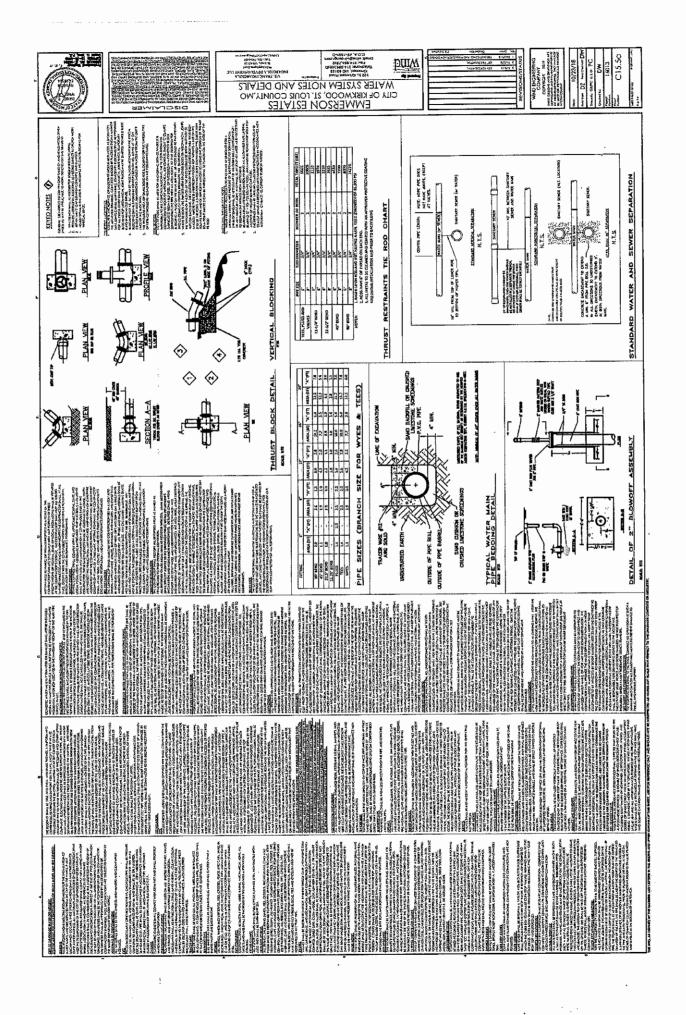


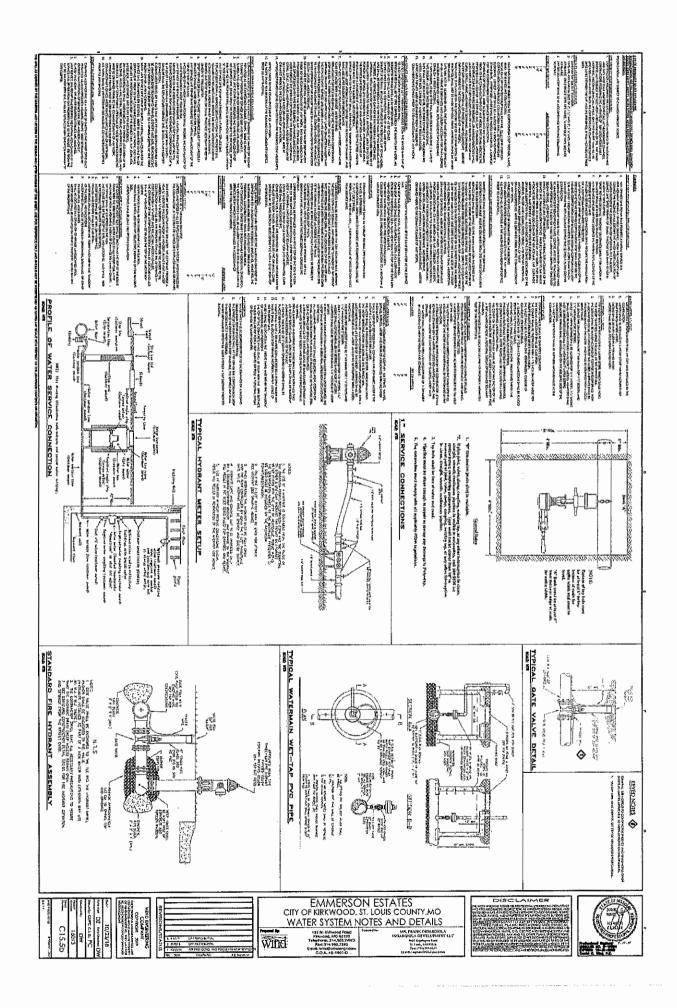


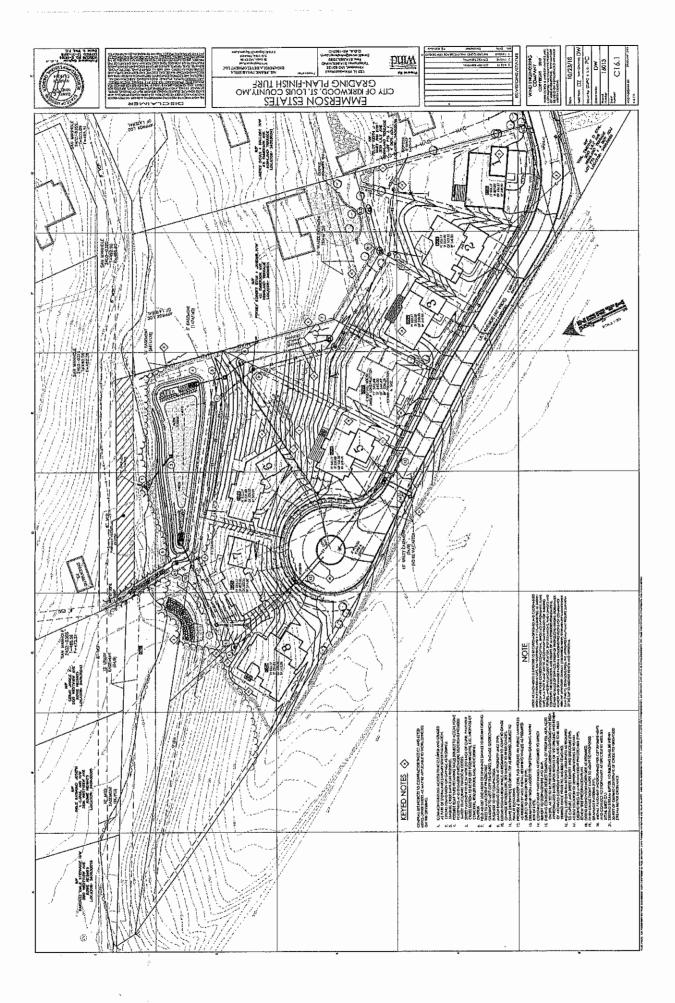


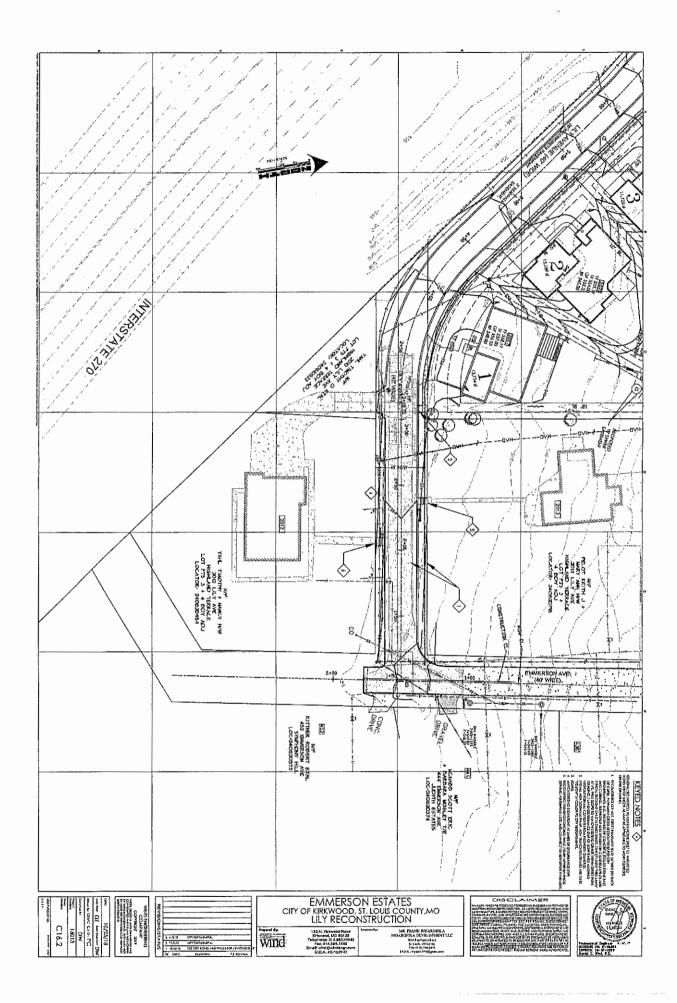


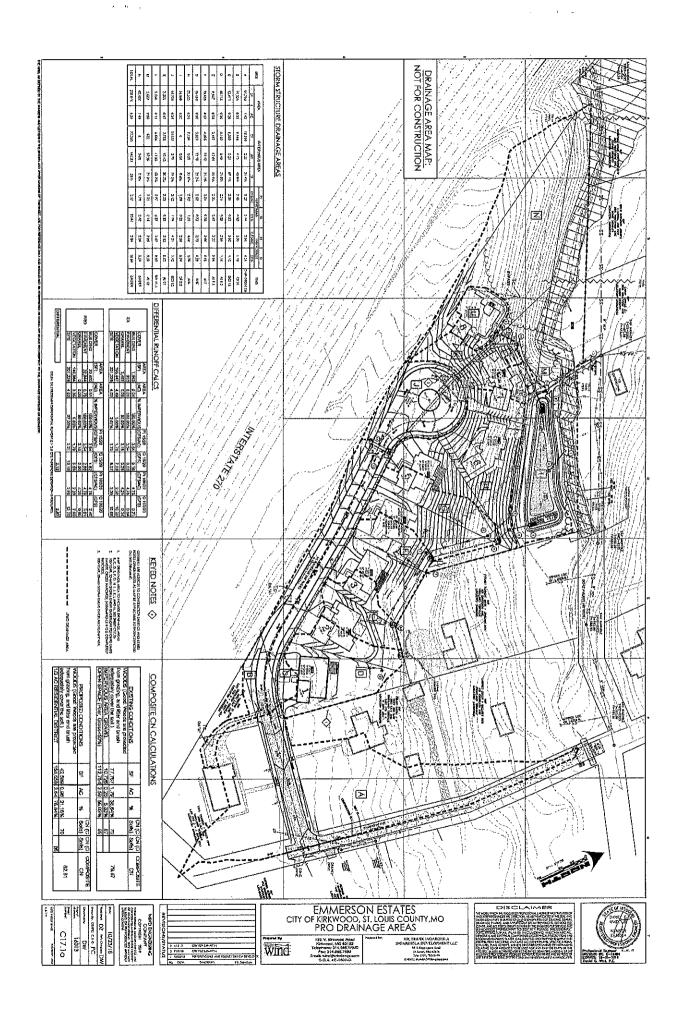


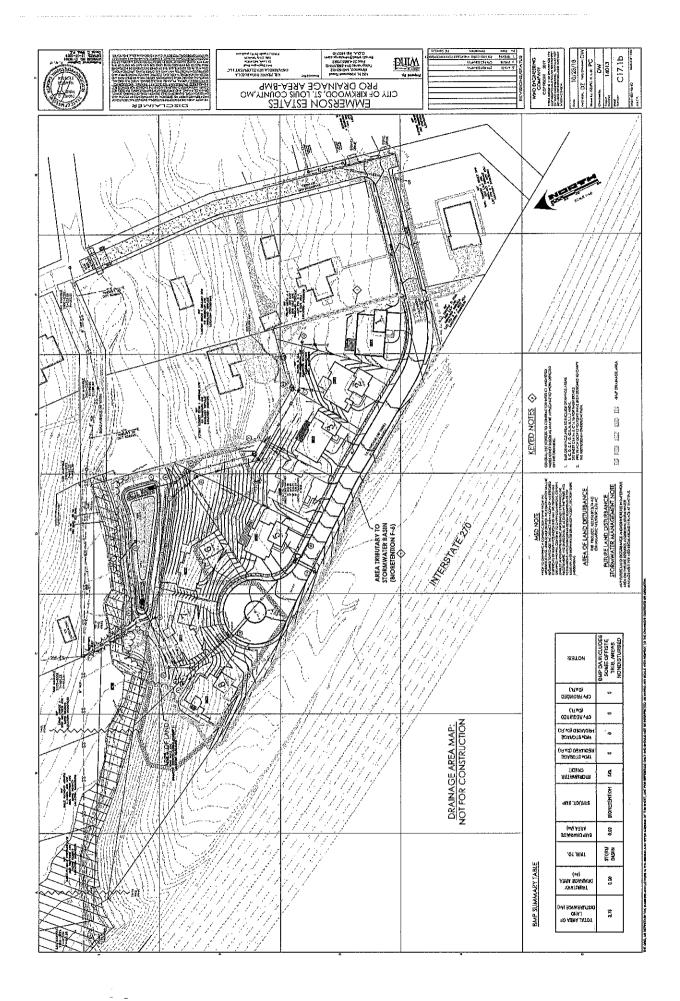












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RESOLUTION 92-2019

A RESOLUTION TRANSFERRING FUNDS IN THE AMOUNT OF \$39,940 FROM ACCOUNT #509-2312-482.42.09 TO ACCOUNT #509-2315-482.75.05, PROJECT #SA1902, AMENDING THE CONTRACT WITH SCS ENGINEERS IN THE AMOUNT OF \$39,940 FOR A NOT TO EXCEED AMOUNT OF \$69,940 FOR A SINGLE STREAM RECYCLING CHARACTERIZATION STUDY FOR THE RESIDENTIAL SOLID WASTE COLLECTION AUTOMATION AND AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AMENDED CONTRACT.

WHEREAS, the City of Kirkwood competitively bid and awarded Residential Solid Waste Collection Automation to SCS Engineers on May 17, 2018, and

WHEREAS, the City has received a grant from the St. Louis – Jefferson Solid Waste Management District to perform a Single Stream Recycling Characterization Study, and

WHEREAS, staff recommends the City amend the contract with SCS Engineers for the Single Stream Recycling Characterization Study in the amount of \$39,940 for a not to exceed of \$69,940, and

WHEREAS, funds in the amount of \$39,940 need to be transferred from Account #509-2312-482.42.09 to Account #509-2315-482.75.05, Project #SA1902.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF KIRKWOOD, MISSOURI, AS FOLLOWS:

SECTION 1. Funds in the amount of \$39,940 are hereby transferred from Account #509-2312-482.42.09 to Account #509-2315-482.75.05, Project #SA1902.

SECTION 2. The Mayor is authorized and directed to enter into an amended contract with SCS Engineers in the amount of \$39,940 for a not to exceed amount of \$69,940 for the Single Stream Recycling Characterization Study for the Residential Solid Waste Collection Automation.

SECTION 3. This Resolution shall be in full force and effect after its passage and approval.

PASSED AND APPROVED THIS 20TH DAY OF JUNE 2019.

Mayor, City of Kirkwood

ATTEST:

ć

City Clerk

Legislation Request

Resolution

Place On The Agenda Of: 6/20/2019

Step #1:

Strategic Plan NO

Background To Issue:

The City has received a grant from the St. Louis - Jefferson Solid Waste Management District to preform a single stream recycling characterization study. Part of this grant is to amend SCS Engineering's current contract with the City to conduct the study in the amount of \$39,940. This fee will be reimbursed by the grant.

Recommendations and Action Requested:

It is recommended that the City Council approve an amendment to SCS's contract No. 12S3S in the amount of \$39,940 for a recycling characterization study.

Also, authorize the transfer of \$39,940 from account 509-2312-482.42-09 to 509-2315-482.75-05 SA1902

Alternatives Available:

Goal # & Title

Cost:\$39,940.00Account #:50923154827505Project #:SA1902Budgeted:NOIf YES, Budgeted Amount:If NO, or if insufficient funding (Complete Step #3).

Department Head Comments:

Δ

BY: Bill Bensing

Date: 6/7/2019

Authenticated: bensinwe

You can attach up to 3 files along with this request.

A RAFE	
SCS -Kirkwood Contract	
Amendment .pdf	
dobe Acrobat Document	
24.4 KB	

Kirkwood Detailed Submittal.pdf Adobe Acrobat Document 425 KB

File Attachment

Step #2: If request involves approval of bids, contracts, proposals, purchases, etc. (Must have Purchasing Director's approval).

Contract 12535 was authorized by council through resolution 84-2018 in the amount of not to excee \$30,000 with SCS Engineers. This request is for a contract amendment in the amount of \$39,940 for recycling characterization study to be issued to SCS Engineers. BY: David Weidler Date: 6/12/2019 Authenticated: weidledc You can attach up to 3 files along with this request. W File Attachment W File Attachment W File Attachment Step #3: If budgetary approval is required (Must have Finance Department's approval). Transfer of Funds From Account # or Fund Name: 509-2312-482.42-09 To Account # or Fund Name: 509-2315-482.75-05 SA1902 Finance Director's Comments: BY: John Adams Date: 6/12/2019 Authenticated: adamsjr Step #4: All Requests Require Chief Administrative Officer Approval for Placement on Meeting Agen Approve Diasapprove Chief Administrative Officer's Comments:				
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CHANGE ORDER PURSUANT TO AGREEMENT BETWEEN SCS ENGINEERS AND CLIENT FOR PROFESSIONAL SERVICES

CHANGE ORDER #1

1. Scope of Services to be Changed:

SCS will be amending Contract Number 12535 that was signed on May 23, 2018. The scope of services in Contract Number 12525 included tasks for assisting Kirkwood, Missouri with the implementation and promotion of an automated collection system for trash. This contract will be amended to include the following tasks for identifying the most prevalent contaminates in recyclables, reducing contamination through an education and engagement campaign (EEC) and monitoring the impact of the EEC.

- Conduct an initial waste characterization study to establish baseline profile of contamination in recyclables
- Analyze waste characterization data
- Develop question and answer fact sheet
- Communicate with media
- Design resident letter and magnets
- Prepare advertisements and articles for City newsletters
- Design and deploy Waste Wizard Waste Sorting Game
- Conduct a second waste characterization study to determine the impact of the EEC

The entire scope is provided in Attachment A (Grant Application).

2. Schedule to be Changed:

Not applicable

3. Compensation to be Changed:

The Change Order will be for \$39,940, to be funded through a grant from the St. Louis County Health Department

4. Special Provisions:

No special provisions.

Change Order #1 SCS Project Number 27218185.00

5. Agreement by the Parties:

The parties have caused this Change Order to be executed by their duly authorized representatives.

SCS ENGINEERS:	CITY OF KIRKWOOD:
BY:	BY:
NAME:	NAME:
TITLE:	TITLE:
DATE:	DATE:

City of Kirkwood Municipal Waste Diversion Grant Application



St. Louis County Department of Public Health Solid Waste Management Program



WHERE COMMONITY AND SPIRIT MEET *

Kirkwood, Missouri Sanitation Division 345 S. Fillmore Ave.

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1 EXECUTIVE SUMMARY

The City of Kirkwood (City) has historically been a leader within the recycling and waste materials handling industry. The City has one of the longest running drop-off center in the State of Missouri with its construction and operation of the Francis Scheidegger Recycling Depository (Depository) in 1971. In 2011, the City launched its curbside recycling program that is operated using carts and fully-automated vehicles. By 2018, over 90 percent of City residences were participating in the curbside program with each residence setting out an average of over 800 pounds of recyclables each year.

The City has a contract with Resource Management-St. Louis, LLC (Resource Management) to accept the following single-stream recyclables:

- Post-consumer containers
 - Glass bottles (clear, brown and green) Aluminum beverage cans (UBCs), trays and foil
 - Aseptic packaging and gable top beverage containers (milk and juice cartons)
 - Steel food and beverage cans and tins
 - PET containers (#1 clear and green plastic resin) such as soda, water and flavored drink bottles
 - HDPE-natural containers (#2 clear plastic resin) such as milk, water and juice beverage jugs
 - HDPE-color containers (#2 colored plastic resin) such as detergent and fabric softener containers
 - PVC narrow neck containers (#3 plastic resin) such as health and beauty aid products and household cleaners.
 - LDPE grocery item containers (#4 plastic resin) such as margarine tubs, frozen desert cups, six and twelve pack rings.
 - PP grocery item containers (#5 plastic resin) such as yogurt cups, and narrow neck syrup and ketchup bottles.
 - #7 plastic resin grocery item narrow neck containers
 - 1 to 5 gallon buckets, such as kitty litter containers
- Post-consumer fiber
 - Newspaper, including inserts
 - Cardboard (excluding waxed cardboard)

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- Kraft (brown paper) bags
- Magazines, catalogs and telephone books
- Office, computer, notebook and gift wrap paper (no metal clips, spirals or binders)
- Chipboard (cereal, cake and food mix boxes, gift boxes, etc.)
- Carrier stock (soda and beer can carrying cases)
- Junk mail and envelopes (no plastic cards, slick on labels or unused stamps)
- Paperback books (no hard cover books)

Resource Management charges the City's \$15 per ton to process single-stream recyclables and residuals in the City's single-stream recyclables cannot exceed 5 percent. Resource Management has been the only processor used by the City since implementing curbside recycling program.

In August 2018, Resource Management informed the City they would cease accepting single-stream recyclables after October 31, 2018 because of changes in international markets, specifically by China's decision to no longer accept mixed recyclables due to high contamination levels. Since that time, the City has exhaustively explored alternative options for processing single-stream recyclables.

Several processors have expressed interest, but tipping fees could significantly increase and the variety of recyclables they accept may decrease. In addition, the volatility of the international markets may further limit the types of recyclables the City can accept curbside in the future. Regardless of the processor chosen, it is essential that loads of recyclables from both the curbside program and Depository are free of contaminants in order for recycling to continue in Kirkwood.

Therefore, the City greatly appreciates the Saint Louis County Department of Health Waste Management Program providing an opportunity for the City to receive funding for characterizing the quantity and composition of contaminants in the City recyclables (Characterization Study) and developing a multi-faceted education and engagement campaign (EEC) to describe what can and more importantly, what cannot be recycled to reduce contamination under the new processing contract. An initial Characterization Study will consist of evaluating contaminants before the ECC to establish a baseline. A second study will occur approximately six months after the ECC is launched to assess its impact on the quality of recyclables, and provide the City with data to modify the EEC message. The EEC will include media relations, printed materials (such a direct mail), and digital content. For the Characterization Study, media relations, and printed materials components of the EEC, the City will collaborate with the SCS Engineers Team.

The SCS Team is already under contract with the City to assist with the conversion to a City-wide automated trash collection system in 2019. While the automated trash collection system includes an education and outreach element, it was not designed to address the recent changes to recycling markets and challenges in curbside recycling associated with Resource Management's recent decision. Consequently, a "how to recycle correctly" campaign in light of the dynamic conditions of recycling in the region and internationally would be highly beneficial. An education program that

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focuses on how to recycle correctly needs to recognize exactly what is incorrect about the current system, which is why characterizing the contaminants in the recycling stream is important.

While a print media campaign is essential to notify residents of changes in recycling, the City believes this needs to be supplemented by a digital platform that is interactive and can be quickly modified in case the processor modifies the recyclables that can be accepted. Therefore, the City will include ReCollect Systems on this project. ReCollect Systems is a technology company that combines deep expertise in solid waste and recycling with technology that works for governments, including Columbia, Missouri. ReCollect is composed of leaders in public policy, recycling and solid waste communications, behavior change, and technology. The City will be using two ReCollect Systems platforms: Waste Wizard and Waste Sorting Game.

Waste Wizard allows residents to enter a material or item into a search function (such as a plastic soda bottle). The Wizard then immediately returns instruction about how to recycle or dispose of the material, and if appropriate, how the item should be prepared. Waste Wizard can be set up to inform residents about recyclables that can be accepted in the curbside program as well as at the Depository. The instructions regarding recycling, disposal, and preparation will be specific to the City and can be updated if materials accepted by curbside program or Depository change. For items that are appropriate for disposal but could instead be diverted through donation, the Wizard can also be programmed to provide the contact information for organizations that may accept the divertible materials.

In the Waste Sorting Game, the player is presented with a series of materials, each of which must be dragged into the correct stream before proceeding to the next level. An incorrect choice requires the player to choose again. The Waste Sorting Game will provide the City with a virtual waste audit - the number of wrong guesses associated with the most frequently wrongly placed materials, and the number of times for each material in each wrongly chosen waste stream. This feature is of particular interest to the City as it will provide information to target outreach campaigns based on prevalent contaminants, such as plastic bags.

Details on both of these digital platforms, as well as the print media aspect of the EEC is presented in the scope and timeline.

2 SCOPE OF WORK AND TIMELINE

WASTE CHARACTERIZATION SCOPE OF WORK

Below is the scope of work that will be used to establish a baseline for contaminants in the City curbside recyclables and the impact of the ECC on contaminants. The scope of work includes the following tasks:

- Project Coordination
- Field Work
- Data Analysis
- Final Report

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The Field Work subtasks with be the same for both the initial and post-ECC waste characterization events.

Project Coordination

Upon project initiation, SCS will conduct a conference call with the City and their recycling processor to identify the recyclable contaminant categories. It is important the processor is included at this stage as one of the goals of this pilot program is for the City to deliver highly-marketable loads of recyclables to the processor. SCS will also work with the City clarify the quantities of recyclable materials collected on each route in order to develop the sampling plan, coordinate with a local temporary staffing firm for the provision of four sorters, and finalize a health and safety plan. SCS will provide:

- Labor to conduct the sampling and sorting activities, including an SCS Crew Chief
- Training on safety practices typical of these kinds of projects and training necessary for accurate recyclable material composition studies
- Personal protective equipment for all sorters, and other equipment to accurately sort materials and record the data

The City will provide:

- A level and hard work surface that is approximately 20 feet by 40 feet
- One heavy equipment operator and the equipment necessary to obtain samples from loads of recyclable materials and deliver them to the sorting area
- Access to washroom facilities, including running water and bathroom
- On-site coordinator that is available to help identify vehicles for sampling or otherwise provide guidance on issues that may arise during field activities
- The following field sort supplies:
 - Sort Box or Table: A box/table (approximately 6 feet by 3 feet) that can be made of plywood, plastic, or another material capable of supporting at least 75 pounds.
 - Scale: This scale should have a range of zero to at least 100 lbs. and be scaled in fractions of a pound.
 - Plastic Containers: These bins serve as containers for the sort categories. There will be one container for each material to be sorted.
 - Shovel and Push Broom: To keep the work area clean and safe.
 - Tarps: May be necessary to cover samples of materials in the "queue" for sorting.

SCS will work closely with the City to plan for and execute field activities. We will finalize the field protocol based on the following criteria:

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- Sorting Location A covered area that is approximately 20 feet by 40 feet is necessary to conduct the sampling and sorting. This can be in a garage or warehouse-type building. SCS can provide two 10'x10' portable tents to shield the samples and sorting area from sun and precipitation.
- Sample Transfer Once a sample is identified and screened by SCS, it may need to be transported to the sorting location. SCS understands the City will provide the equipment and staff to obtain the sample from the discharged load and transfer it to the sorting location.
- Site Communications SCS staff will need to coordinate sampling operations with knowledgeable staff to answer questions, clarify source of recyclables, and plan the sampling program for each day.

Field Work

Number of Samples

The City operates three recycling routes per day, and recyclables are collected Monday through Thursday, for a total of 12 routes per week. SCS will collect and sort up to 36 samples over a fourday period: approximately 9 samples per day or three samples per route. Samples will be approximately one cubic yard in size, with SCS personnel instructing the City equipment operator to obtain the same volume of materials from each selected sample.

Sample Acquisition

Given the limited size of the data set, it is important that simple random sampling (and the potential for unrepresentative data) be avoided. At the City's facility, the collection vehicles and materials will be screened in three distinct ways to confirm representativeness of the sample. The screening methods include:

- 1. Communication with City Staff SCS will maintain regular contact with the designated point person to help identify loads of recyclable materials originating from the 12 routes targeted for sampling under this study.
- 2. Interview with Drivers To further screen collection vehicles, SCS staff will briefly interview the driver to confirm the source of the materials contained in the collection vehicle. SCS will record the driver name, date/time of sampling, source of recyclable materials by program name, and other details of the load.
- 3. Inspection of Recyclable Materials SCS will direct the driver of a vehicle to a designated location to discharge the load of recyclable materials. Upon discharge, SCS staff will inspect the entire load of materials. If unusual characteristics or conditions are observed that call into question the representativeness of the materials, the load will not be sampled.

The SCS Crew Chief will consider these two important methodological factors when sampling loads of recyclable materials:

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- 1. The target vehicle selected for sampling will contain representative recyclable materials received at the facility; and
- 2. The process of acquiring the sample will not, in itself, alter the apparent composition of recyclable materials.

The load selected for sampling will be visually separated into approximately four subsections. The SCS Crew Chief will randomly select a subsection to be sampled and direct the equipment operator to obtain the sample from the subsection to transport to the sorting location.

Sorting Procedure

The sorting and weighing program for recyclable contaminants will entail the use of one sorting crew and an associated SCS Crew Manager. Fundamental to this task will be a consistent, methodical, statistically valid sampling program to be conducted each of the four days.

The basic procedures and objectives for sorting (as described below) will be identical for each sample. Samples will be placed upon a sort box and/or table for sorting procedures described below. The sort box and/or table will be approximately six feet long and three feet wide. It will be placed upon sawhorses and stand approximately three to four feet high.

Sorting will be performed by a sort crew under the supervision of the SCS Crew Manager. Sorting will be performed as follows:

- 1. The sort crew will transfer the sample of recyclable materials to the sort box/table until it is full and begin sort activities.
- Sort crew members will manually segregate each item, according to the sort category list (discussed below), and place it in the appropriate container. These steps will be repeated until the whole sample has been sorted.
- 3. At the completion of sorting each sample, the containers of the sorted materials will be moved to the scale where the SCS Crew Manager will weigh each container of materials and record the net weight on the unique Sort Data Sheet generated for every sample. Measurements will be made to the nearest 0.1 pound.

This three-step process will be repeated until all of the day's required samples have been characterized.

Samples of recyclable materials will be maintained in an as-disposed condition (or as close to this as possible). Proper site layout and close supervision of sampling will be maintained to avoid the need to handle sampled materials multiple times. SCS will minimize sampling bias or other impacts on the integrity of the data. To this end, field sampling will be coordinated to avoid holidays and other out-of-ordinary events. During actual sampling, the Crew Chief keep accurate records of weather (particularly moisture) encountered and any other relevant factors.

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Temporary Labor

SCS will utilize four temporary staff from a local labor agency. SCS plans to maintain a core group of staffing for sorting for the duration of the project as a consistent staff throughout the four-day sort improves the quality of their support. Additionally, SCS invests significant time in training staff on the material categories to sort and building a team-focused work atmosphere. Finally, SCS relies on a consistent staff so that materials are sorted accurately and efficiently.

Health and Safety

SCS maintains an ongoing health and safety program that consists of medical monitoring, safety training, health and safety plans, and operating procedures. All of our field personnel and most of our professional staff have 40-hour health and safety training under OSHA 29 CFR 1910.120 (hazardous waste operations), and are certified to perform work corresponding to Level B and lower protection. Personnel involved with both hazardous and municipal waste field investigations attend periodic safety training programs and refreshers.

A major component of SCS's health and safety program is the site-specific health and safety plan for the SCS Crew Manager and all temporary labor. A site-specific plan is prepared for all projects where hazardous materials and/or situations might be encountered. The SCS Health and Safety Program is overseen by our staff Certified Industrial Hygienist (CIH) and Certified Safety Professional (CSP).

Data Analysis

Data from the field activities will be used to calculate the percentage of contaminants by the various collection routes. To complete this task, SCS will:

- Perform data entry and analysis Following on-site data collection, SCS staff will enter data recorded from the sample data sheets into a customized database.
- Conduct quality control measures to confirm accuracy of data entered The data entered will be verified for accuracy and adherence to hand-written sampling forms.
- Provide standard statistical analysis to estimate the mean composition (weight and percent), standard error, and confidence intervals at the ninety percent (90%) confidence level for each individual material category. These calculations will be done to develop a composition profile unique to each recycling route.

Final Report

SCS will complete a comprehensive final report that will include the following information:

- Executive summary
- Introduction and background for the study

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- Discussions of the methods used to complete the study
- Summary of the recyclable materials sampling and sorting plan
- Data collection and analytical techniques deployed
- Summary of the number of samples characterized by program and overall
- Detailed discussion of contamination observations by program type including:
 - Percent contamination
 - Number of units
 - Weight of contaminants
- Summary of findings and conclusions

ECC SCOPE OF WORK

At this time, it does not appear that the type of materials residents can set out will be affected by the new processor. However, the City recognizes the importance of preparing residents and elected officials that change may be necessary. It is important to encourage recycling curbside and at the Depository but most importantly: how to recycle properly. Consequently, the City is proposing an EEC to promote good recycling practices in order to improve the quality of recyclables collected by the City and delivered to the Depository. At this point the theme of the campaign is "Don't Trash Recycling; When in Doubt, Throw it Out." However, this may be modified. The EEC would be comprised of the following:

- Question and answer fact sheet
- Media relations
- Letter and magnets
- Advertisements
- City newsletters
- Waste Wizard
- Waste Sorting Game

The ECC will begin in August 2019, after the initial waste characterization study is complete.

Print

Question and Answer Fact Sheet

From past experience, the SCS Team knows it is common for residents to have questions and concerns about changes to recycling programs early on. Therefore, the SCS Team will prepare a question and answer fact sheet for City Council, *Kirkwood Konnect* and Kirkwood customer service. The SCS Team will also work with the City's IT department to post the question and answer fact sheet on the City's website.

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Media Relations

The City anticipates beginning service with the new processor by early November and the Baseline Characterization being conducted in early December. Thus, in early January, the SCS Team and Beth Von Behren from the City of Kirkwood will pursue a meeting with Don Corrigan, editor of the *Kirkwood-Webster Times* (or his designee) to review the new recycling service and increase awareness of what can and cannot be recycled.

Letters and Magnet Inserts

In mid-January, a 1 to 2 page letter will be mailed to residents explaining what can't be recycled. The letter will contain a magnet that will reinforce this message.

Advertisement

The Division will purchase an ad in the *Kirkwood-Webster Times* approximately in mid-January. The SCS Team will provide one camera-ready newspaper advertisement that will align with the refrigerator magnets. The City will purchase another ad in the *Kirkwood-Webster Times* one week after to the launch of the ECC digital content, which will mostly likely be late February or early March

City Newsletters

Both the Eye on Kirkwood and Trash Talk newsletters have editions that will be published in January 2019 to remind residents of what and how to recycle. A second article will be published in both newsletters after the ECC digital content is launched.

Digital

Below is an overview of the digital products the City will purchase if grant funds become available.

Waste Wizard

Waste Wizard is an on-line platform that will allow City residents and businesses input a material and receive immediate information on where it can be recycled (i.e., curbside or the Depository) or disposed, and how it should be prepared. Waste Wizard will also identify locations where the material can be donated. Waste Wizard includes "fuzzy" search technology, meaning that results are returned regardless of any typos or misspellings. It also contains a pre-existing database of thousands of items to help the City get started and will allow the City to create "aliases" for materials that have more than one name (e.g., soda and pop).

In addition, Waste Wizard will allow the City to:

· Access activity and reporting dashboard to get detailed statistics about:

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- usage
- most searched for items
- items searched for that are not in the wizard (so they can be added)
- Easily modify the program to:
 - Add or edit items for trash collection, curbside recycling, and the Depository
 - Set special instructions for each item
 - Customize content to include maps of donation locations results, along with operating hours
 - Add "synonyms" to items so that local variations in terminology, along with common spelling mistakes and typos will provide the correct result.
- Download a monthly activity report, or have it automatically emailed to staff.

WasteSortingGame

In the Waste Sorting Game, the player is presented with a series of materials, each of which must be dragged into the correct stream before proceeding to the next. An incorrect choice requires the player to choose again. After the completion of the level (six correct choices), the player is rewarded with a choice of items from which to construct their personal, virtual park.

After completing all five levels, the player is presented with the opportunity to create and print a certificate of completion.

The following aspects of Waste Sorting Game will be customized to specifically reflect Kirkwood:

- Cityscape incorporate Kirkwood's skyline and landmarks
- Collection streams associate materials with curbside and the Depository. Cart colors
 and sizes will be customized for Kirkwood
- Name of the game (i.e., Don't Trash Recycling)

The Waste Sorting Game aggregates usage data to provide the following metrics to the City:



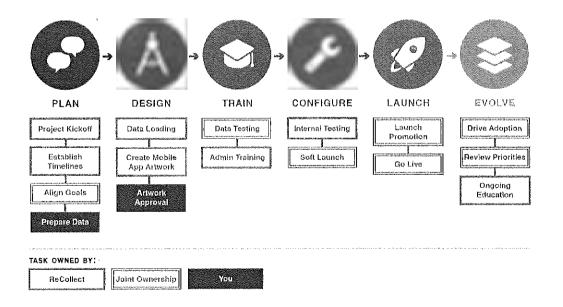
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- A virtual waste audit: this provides information about wrongly placed materials (number of wrong guesses, items most frequently misplaced, and the number of times each material was placed in the incorrect stream.
- Areas of the City that may require additional outreach on what can and can't be recycled.
- Monthly reporting of number of game plays and top misunderstood items.

Although each implementation of *Waste Wizard* and the *Waste Sorting Game* is different, the average amount of time it takes to get these platforms up and running and ready to launch is about two months. Figure 1 depicts the interactive process that ReCollect will use with the City to design these digital outreach programs.





SCHEDULE

Table 1 provides a schedule for this project that is based on the City receiving grant funds by July 1, 2019 and initiating the project by July 1, 2019. If the award date for the grant is different, the City will adjust the schedule accordingly.

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Table 1. Schedule

Activity	Date
Waste Characterization Coordination	July 8 – July 15
Initial Characterization	July 22 – 25
Baseline Characterization Data Analysis	August 1 – 16
ECC Kick-Off Meeting	August 26
Question & Answer Fact Sheet	Mid to September
Design and Deploy Waste Wizard and Waste Sorting Game	Mid-October to mid-November
Media Relations	Early December
Residential Customer Letters and Magnets	Mid-January
Launch Waste Wizard and Waste Sorting Game	Late February
<i>Kirkwood-Webster Times</i> Newspaper Advertisements	Late January and Early March
Eye on Kirkwood and Trash Talk newsletter articles	January and March
Post-ECC Characterization	June 3–6
Post-ECC Data Analysis	June 15-30
Final Report	July 30

3 PROJECT COST

Table 2 shows the costs for this project.

Table 2. Budget

Activity	Kirkwood Direct	Kirkwood Consultant	Kirkwood In- Kind Labor	Kirkwood In- kind Materials
Waste Characterization Coordination and Project Management		\$2,100	\$1,500	\$10,4501

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Activity	Kirkwood Direct	Kirkwood Consultant	Kirkwood In- Kind Labor	Kirkwood In- kind Materials
Initial Characterization and Data Analysis		\$12,500	\$1,815	
ECC Kick-Off Meeting		\$950 ²		
Question & Answer Fact Sheet		\$850		
Design and Deploy Waste Wizard and Waste Sorting Game	\$6,000	\$1,160		
Media Relations		\$1,370	\$360	
Residential Customer Letters and Magnets	\$1,800 ³	\$1.500		\$7,5004
Kirkwood-Webster Times Newspaper Advertisements	\$975⁵	\$1,500		
Eye on Kirkwood and Trash Talk Newsletter Articles			\$720	
Post-ECC Characterization and Data Analysis		\$9,760	\$1,815	
Final Characterization Report		\$8,250	\$600	
TOTAL	\$8,775	\$39,940	\$6,810	\$17,950

¹ Eight days of loader and fuel; field sorting supplies

²Based on kick-off meeting occurring in the same week of initial characterization

³ Includes 10,000, 2-color, 3"x3" refrigerator magnets. Assumes postage will be paid by the City as in-kind service

⁴ Printing and mailing letters to \$10,000 homes

⁵Includes two black & white, ¹/₂-page newspaper advertisements

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4 QUALIFICATIONS

The project will be managed by William E. Bensing, Jr., Director of Public Services for Kirkwood, Missouri. Mr. Bensing has 30 years of experience in all aspects of public works management, operations, team development and community relations.

Mr. Bensing will be joined by SCS, who has a long history of working with clients to help them assess the recyclable materials collected as part of their programs. Table 3 provides a summary of select projects that demonstrate our experience of working with clients to calculate contamination rates for different types of recycling programs.

Project Name	Period Work Was Completed	Description of Work Performed					
Recycling Characterization Study Monterey Regional Waste Management District	Ongoing	SCS completed a three-week field effort to assess contamination and composition of curbside collected single- stream recyclables from both residential and commercial sources. SCS developed a sampling plan that specified the number of samples required to achieve desired precision on contamination proportions for multiple cities and haulers.					
Recycling Residuals Characterization Study Alameda County (StopWaste), CA	Ongoing	SCS is completing a two-season characterization study of MRF residuals at four privately owned facilities in Alameda County. Sample materials were gathered from processing lines specific for C&D waste, MSW, and single-stream curbside collected recyclables. Data and information gathered through this study will help StopWaste evaluate programs for reducing materials sent for landfill disposal.					
Recycling Characterization Study The George Washington University	2018	The George Washington (GW) University collaborated with SCS to implement a study that characterized and quantified the amount of recyclable materials in the solid waste stream. This study also characterized the quantities and types of contamination in the recycling stream in an effort to refocus GW's education and outreach efforts on what materials are acceptable for recycling.					

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Table 3.	SCS Recycling Characterization Project Examples

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Project Name	Period Work Was Completed	Description of Work Performed
Waste/Recycling Characterization Study City of Culver City, CA	2018	SCS completed a comprehensive citywide characterization study of Culver City's commercial waste stream, recycling stream, and organics streams. The study sampled representative portions of the commercial waste and recycling streams to identify opportunities for increased diversion and reduced contamination of recyclable materials.
Recycling Characterization Study City of Pensacola, FL	2016	SCS developed a sampling plan and managed fieldwork to sample and sort various source-separated recycling loads at the City's contracted MRF. SCS assessed contamination as well as estimated the composition of recyclables collected by the City.

SCS also has extensive experience designing education and awareness strategies to increase recycling and help communities achieve their goals, whether those goals are increased participation, zero waste, or significant diversion.

Finally, ReCollect will be supporting Kirkwood in designing and deploying a digital outreach campaign. ReCollect's implementation methodology is based on the successful implementation of hundreds of projects and learning best practices from industry leaders. With every customer, ReCollect is focused on long-term program success, not just the technology. This framework is designed to drive buy-in and adoption.

Launched in 2009, today ReCollect is used by millions of residents across North America. From small villages to large urban centers, from municipal services to private haulers, ReCollect helps make waste management programs more efficient and successful. Communities that have worked with ReCollect include:

- Austin, TX
- Boulder, CO
- Cambridge, MA
- Cape May County, NJ
- Charlotte, NC
- Columbia, MO
- Dallas, TX
- Key West, FL
- Washington, DC

RESOLUTION 84-2018

A RESOLUTION ACCEPTING THE PROPOSAL OF SCS ENGINEERS IN THE AMOUNT NOT TO EXCEED OF \$30,000 (WHICH INCLUDES A CONTINGENCY OF \$4,610) FOR RESIDENTIAL SOLID WASTE COLLECTION AUTOMATION AND AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT.

WHEREAS, a Request for Proposals was developed and proposals were received for Residential Solid Waste Collection Automation, and

WHEREAS, a Selection Committee consisting of the Director of Procurement, Assistant Director of Procurement, Sanitation Superintendent, Director of Parks and Recreation, and Director of Public Services reviewed the proposals, and

WHEREAS, the Selection Committee recommends SCS Engineers as the most qualified to provide Residential Solid Waste Collection Automation, and

WHEREAS, funds are available in Account #509-2315-482.75.05, Project #SA1902, and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF KIRKWOOD, MISSOURI, AS FOLLOWS:

SECTION 1. The proposal of SCS Engineers in the amount not to exceed of \$30,000 (which includes a contingency of \$4,610) for Residential Solid Waste Collection Automation is hereby accepted and approved.

SECTION 2. The Mayor is hereby authorized and directed to enter into a contract with SCS Engineers in the amount not to exceed of \$30,000 (which includes a contingency of \$4,610) for Residential Solid Waste Collection Automation.

SECTION 3. This Resolution shall be in full force and effect after its passage and approval.

PASSED AND APPROVED THIS 17TH DAY OF MAY 2018.

Mayor, City of Kirkwood

ATTEST:

Deputy City Clerk

RESOLUTION 94-2019

A RESOLUTION ACCEPTING THE BID OF KELPE CONTRACTING IN THE NOT TO EXCEED AMOUNT OF \$1,054,327.12 (WHICH INCLUDES A CONTINGENCY OF \$95,847.92) FOR NORTHLIN AND SOUTHLIN DRIVE WATER MAIN REPLACEMENT AND STREET AND SIDEWALK RECONSTRUCTION AND AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT.

WHEREAS, pursuant to law, the City obtained bids for Northlin and Southlin Drive Water Main Replacement and Street and Sidewalk Reconstruction, and

WHEREAS, the most responsible bid received was that of Kelpe Contracting in the not to exceed amount of \$1,054,327.12 (which includes a contingency of \$95,847.92) and which bid acceptance is approved by the Chief Administrative Officer and recommended by the Director of Procurement and the Director of Public Services, and

WHEREAS, funds are available in Account #301-1401-600.75.14, Project #PW2001, and in Account #505-2215-481.75.15, Project #WA2002.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF KIRKWOOD, MISSOURI, AS FOLLOWS:

SECTION 1. The bid of Kelpe Contracting in the not to exceed amount of \$1,054,327.12 (which includes a contingency of \$95,847.92) for Northlin and Southlin Drive Water Main Replacement and Street and Sidewalk Reconstruction is hereby accepted and approved.

SECTION 2. The Mayor is hereby authorized and directed to enter into a contract with Kelp Contracting in the not to exceed amount of \$1,054,327.12 (which includes a contingency of \$95,847.92) for Northlin and Southlin Drive Water Main Replacement and Street and Sidewalk Reconstruction.

SECTION 3. This Resolution shall be in full force and effect after its passage and approval.

PASSED AND APPROVED THIS 20TH DAY OF JUNE 2019.

Mayor, City of Kirkwood

ATTEST:

City Clerk

Legislation Request

Resolution

Place On The Agenda Of: 6/20/2019

Step #1:

Strategic Plan <u>YES</u>

Goal # & Title Goal 5. Invest for the future through infrastructure. Objective C.2

Background To Issue:

The street pavement and water main on Northlin and Southlin Drive require reconstruction. The Engineering and Water departments contracted with Bax Engineering to design plans for the replacement of the streets, sidewalks, water mains and appurtenances. The project also includes reconstruction of driveway aprons, tree removals, ADA curb ramps and pavement markings. Bid advertisements for the project were sent to contractor's through the Procurement Department. Kelpe Contracting submitted a low bid of \$958,479.20

Recommendations and Action Requested:

It is recommended the City Council accept the bid submitted by Kelpe Contracting for construction services and authorize an additional amount of \$95,847.92 contingency for a total contract amount of \$1,054,327.12

Alternatives Available:

Does this project have a public information component? O Yes

No

Cost: \$1,054,	.327.12 Account	#: 30114016007514	Project #:	PW2001	Budgeted: <u>YES</u>
If YE5, Budgete	ed Amount: \$1,05	4,327.12 If NO,	or if insufficie	nt funding (C	omplete Step #3).

Department Head Comments:

301-1401-600.75-14 PW2001 = \$568,385.07 505-2215-481.75-15 WA2002 = \$485,942.05

BY: Ted Dunkmann

Date: 6/7/2019

Authenticated: dunkmatj

IIIE Attachment

You can attach up to 3 files along with this request.

🖉 File Attachment

I File Attachment

Step #2: If request involves approval of bids, contracts, proposals, purchases, etc. (Must have Purchasing Director's approval).

Approve

Purchasing Director's Comments:

BY: David Weidler	Date: 6/12/2	Autienti	cated: weidledc	
	You can attach	up to 3 files along with t	this request.	
Adobe Acrob		I File Attachment	File Attachment	
Step #3: If budgetary ap	proval is required (M	Nust have Finance Depart	tment's approval).	
Budgetary Approval	From Account #	t or Fund Name:		
To Account # or Fund Na	ame:			
Finance Director's Comm	nents:			
3Y: John Adams	Date: 6/12/20	019 Authentica	ted: adamsjr	
	alaman nyan fan yn yn ar san y ar fan yn e yn a'r ar dy ar arach ar gan far		ted: adamsjr or Placement on Meeting Age	nda.
Step #4: All Requests Re	alaman nyan fan yn yn ar san y ar fan yn e yn a'r ar dy ar arach ar gan far		and such a star for a first state and provide a start state in the first start start start start start start s	nda.
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Step #4: All Requests Re	equire Chief Administ sapprove icer's Comments:	rative Officer Approval fo	or Placement on Meeting Age	nda.

To: Russell B. Hawes, Chief Administrative Officer

For Your Consideration: Northlin/Southlin- Watermain Replacement and Street & Sidewalk Reconstruction, Bid # 13068

Sealed bids were publicly opened on May 22^{nd} , 2019. The bid tabulation is as follow:

Vendor	<u>Total</u>
Kelpe Contracting	\$958,479.20
Bommarito Construction	\$1,301,379.00
Spencer Contracting	\$1,381,194.35
Bates Utility	\$1,398,388.00

Bid requests were also sent to Above and Below Contracting, LLC, ADB Utility Contractors, Arrow Drilling, Inc., AWC Equipment Co. LLC., Bi-State Utilities Co., Boehmer Bros. Utility Supply, C.E. Bollmeier Company, Inc., Corrigan Company, Enterprise Industrial Construction, Inc, Excel Utility Contractors, LLC, Frank C Mitchell, Fred M Luth & Sons, Inc., G & S Construction, Gershenson Construction, Heneghan and Associates, P.C., IMCO Utility Supply, J H Berra Construction, J.M. Marschuetz, K. J. Unnerstall, Karsten Equipment Co, Kelpe Contracting Inc, Lamke Trenching Excavating, MB Mitchell LLC, Pangea Group, Piffel Excavating Company, Property Services Industries LLC, Reinhold Electric, Inc., S. J. Louis Construction, Inc., Schulte Supply, Southern Ditching & Excavating Co., Spencer Contracting, Tap Utilities, LLC., Truss Brothers Construction Co, Underground Solutions, Unnerstall Contracting, Waterwork Specialties, Inc., and XL Contracting Inc; however they did not submit bids.

The bid was provided to Ted Dunkmann, City Engineer, and Clarence Patterson, Water Superintendent, for review. It is recommended that the bid be awarded to Kelpe Contracting, as their bid of \$958,479.20 is the lowest responsive and responsible bid meeting specifications.

Funds are available in account number 301-1401-600.75-14, project number PW2001, in the amount of \$568,385.07 and in account 505-2215-481.75-15 project number WA2002, in the amount of \$485,942.05.

Attached is a request from Ted Dunkmann, City Engineer, for a resolution authorizing a contract to be issued to Kelpe Contracting in the amount of \$958,479.20 with a contingency of \$95,847.92 for a total not to exceed value of \$1,054,327.12.

Respectfully,

a Aver, 110, 119

David Weidler, CPPO, CPPB Director of Procurement

RESOLUTION 96-2019

A RESOLUTION ACCEPTING THE PROPOSAL OF EFK MOEN IN THE NOT TO EXCEED AMOUNT OF \$145,365.11 FOR PRELIMINARY AND RIGHT-OF-WAY PLANS ON MANCHESTER ROAD AND AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT.

WHEREAS, a request for proposals was developed and proposals were received for Preliminary and Right-of-Way Plans on Manchester Road, and

WHEREAS, MoDOT is designing roadway improvements on Manchester Road from Kirkwood Road westward to I-270, and

WHEREAS, MoDOT's planned work is focusing on ADA improvements within this corridor and resurfacing the roadway with asphalt, and

WHEREAS, the Engineering Department is requesting that the City contract with MoDOT's design firm, EFK Moen, to provide design of enhancements to the MoDOT project within the City limits on Manchester Road, and

WHEREAS, staff recommends EFK Moen as the most qualified to provide Preliminary and Right-of-Way Plans on Manchester Road in an amount not to exceed \$145,365.11, and

WHEREAS, funds are available in Account #301-1401-600.75.14, Project #PW2001.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF KIRKWOOD, MISSOURI, AS FOLLOWS:

SECTION 1. The proposal of EFK Moen in the not to exceed amount of \$145,365.11 for Preliminary and Right-of-Way Plans on Manchester Road is hereby accepted and approved.

SECTION 2. The Mayor is hereby authorized and directed to enter into a contract with EFK Moen in the not to exceed amount of \$145,365.11 for Preliminary and Right-of-Way Plans on Manchester Road.

SECTION 3. This Resolution shall be in full force and effect after its passage and approval.

PASSED AND APPROVED THIS 20TH DAY OF JUNE 2019.

Mayor, City of Kirkwood

ATTEST:

City Clerk

Legislation Request

Resolution

Place On The Agenda Of: 6/20/2019

Step #1:

Strategic Plan <u>NO</u>

Goal # & Title

Background To Issue:

The Missouri Department of Transportation (MODOT) is designing roadway improvements on Manchester Rd. from Kirkwood Rd. westward to interstate 270. MODOT's planned work is focusing on ADA improvements within this corridor and resurfacing the roadway with asphalt. The Engineering Department is requesting that the City contract with MODOT's design firm EFK Moen to provide design of enhancements to the MODOT project within the City limits on Manchester Rd. The enhancements will mirror the design of the current project along Manchester Road east of Kirkwood Road.

MODOT has authorized EFK Moen to utilize base plans an surveys developed under MODOT's project which would save the City funding if City contracted independently with another engineering firm. Preliminary design and ROW plans will be funded from the FY20 budget. Development of the final plans, specifications, and estimates will be funded in FY21.

Recommendations and Action Requested:

It is recommended that the City Council accept the proposal from EFK Moen in the amount of \$145,365.11 to provide preliminary and ROW plans on Manchester Rd.

Alternatives Available:

Does this project have a public information component? O Yes O No

Cost:	\$145,365.11	Account #: 30114016	007514 F	Project #:	PW2001	Budgeted: <u>YES</u>
If YES,	Budgeted Amour	nt: \$145,365.11	lf NO, or if	insufficien	it funding (Co	omplete Step #3).

Department Head Comments:

BY: Ted Dunkmann

Date: 6/10/2019

Authenticated: dunkmatj

You can attach up to 3 files along with this request.

🖉 File Attachment

🔍 File Attachment

🖗 File Attachment

Step #2: If request involves approval of bids, contracts, proposals, purchases, etc. (Must have Purchasing Director's approval).

Approve

Purchasing Director's Comments:

MoDOT sought qualifications and contracted EFK Moen for MoDOT project 6S3259. In conjunction with the services provided for MoDOT, the City wishes expand the scope of EFK Moen to provide design of enhancements to the MODOT project on Manchester Road in the City of Kirkwood. EFK Moen will be able to utilize existing data provided through MoDOT project 6S3259 to reduce the anticipated City expenditures. If approved EFK Moen will enter into an agreement with the City for not to exceed \$145,365.11.

BY: David Weidler	er Date: 6/12/2019 Authenticated: weidledc You can attach up to 3 files along with this request.	
U	II File Attachment II File Attachment II File Attachment	
Step #3: If budget	etary approval is required (Must have Finance Department's approval).	
Budgetary Approv	val From Account # or Fund Name:	
To Account # or Fu	und Name:	
Finance Director's	s Comments:	
BY: John Adams	Date: 6/12/2019 Authenticated: adamsjr	
Approve	ests Require Chief Administrative Officer Approval for Placement on Meeting Agenda.	
BY:	Date: 6-13-19	

CITY OF KIRKWOOD 139 S. Kirkwood Road	Approved:
Kirkwood, MO 63122	
	Date:
NEW NEW	
() RENEWAL	
APPLICATION FOR LIQUOR LIC	ENSE
Type of License Requested: All applicants must pay \$20 Background check plus a \$20 check must l	he made out to: Ma Highway Patrol
 () Intoxicating Liquor by the Drink, Not including Sunday \$450.00 () Intoxicating Liquor by the Drink, Plus Sunday \$550.00 	be made out to: Mo mgnway ranot
() Intoxicating Liquor in Original Package, Not including Sunday \$150.00 () Intoxicating Liquor in Original Package, Plus Sunday \$450.00	
() Malt Liquor by Drink, Not Including Sunday \$200.00	
() Malt Liquor by Drink, Plus Sunday \$500.00	
() Malt Liquor in Original Package, Not including Sunday \$22.50	
() Malt Liquor in Original Package, Including Sunday \$322.50	
() Malt Liquor and Wine by the Drink, Not including Sundays \$225.00	
() Malt Liquor and Wine by the Drink, Including Sundays \$525.00	
() Wholesaler/Distributor Intoxicating Liquor, All Kinds \$375.00	\$1 FO DO
() Wholesaler/Distributor Intoxicating Liquor, =<22% Alcohol by Weight () Wholesaler/Distributor Intoxicating Liquor, =<5% Alcohol by Weight \$	
() Picnic License (\$25.00 for first day, \$10.00 for each additional day) No	
more than 7 days per year. Date of event: Place **Establishments licensed to sell intoxicating liquor in the original package	e may apply for and obtain a license to
conduct wine tasting on the premises of the licensed establishment for an ac	
Name of Company: GOPINATHJI LL	
Location Address: 500 WESSEX AVE, Phone: 31	4-966-6699
Name of Owner of Business: <u>PAUL PATEL</u> Phone: <u>31</u>	
Address of Owner: 12426 DUNEDIN	LN ST.LOUIS, MO-6314
Name of Managing Officer: PAUL PATEL Phone: 31	x-229-6541
Address of Managing Officer: 12x26 DUN EDIW L	N ST. COUIS 140-631
Date of Birth:	State Zip
Driver's License #: Social Security	- · · · · · · · · · · · · · · · · · · ·
Do you have an interest in any liquor license which is now in	· · · · · · · · · · · · · · · · · · ·
Have you previously held a liquor license of any type? $\frac{\gamma_{es}}{1}$ If so, give details $\alpha \cup N \subseteq R \otimes f \int Shappy Stress$	
If so, give details OWNER of Lignor Store	
Have you ever had a liquor license suspended or revoked? N to	
If so, give details	
Have you ever been convicted of any violation of a federal law, state statute or local	ordinance relating to foxicating
liquor? N D If so, give details	
P. P. D. PALL	1 PD FF 1
PHI GOL PAU	LIATEL
Signature of Applicant Print Ap	plicant's Name

APPLICATION FOR TEMPORARY OUTDOOR PROMOTIONAL VARIANCE

. . . .

Business or Organization Seeking Variance:

Nperior land Concessions

Name of Business Owner or Manager Seeking Variance:

you DeVought

Address or Location of Variance Site:

10901 Mancherker Rob

Description of Activity Needing Variance Including Dates and Times:

Solling Stanily Cup Hockey Merchapise Bam-Bon Qail

Applicant's Telephone Number: 991 323 0314. Email Address, if applicable: _______ Superior land Concersions & Gmail. com

If Applicant is not the Property Owner Provide Name and Contact Phone Number of Owner or Property Manager*: <u>Polker</u> *Approval from the Property Owner or Property Manager, prior to submittal to City of Kirkwood.

How Many Parking Spaces Will Be Affected:

6 - 4 - 2019

Signature of Applicant Or Applicant's Representative

Date

If Possible, please sketch an approximate location of the event in relation to closest buildings.

Return this completed form to Laurie Asche, City Clerk, via fax (314-822-5863) or email: aschelb@kirkwoodmo.org

Temporary Merchants License Form

Name of Business:	Superiorland Concessions DBA Lab concessions
Business Address:	5717 Fruitville Rel #140 Mailing Address:
	Sarasota City, State & Zip: FL 34232
Dates Operating:	6-7-2019 Business Phone #: 94/1 323 0314
Nature of Business:	T-Shict Seles (hockey) *Tax ID Number: 257 346-95
	10901 Manchester Ro
Owner's Name :	Shane DeVooght
*Required	

The license fee is \$1.50 per one thousand of gross receipts. \$2.00 per one thousand if operating in the Special Business District.

A cash deposit up to \$1,500.00 is required. (Minimum of \$25.00 daily)

Signature of Applicant

Your fee is \$1.50 per \$1,000 of gross receipts. (Example: if your Gross receipts are \$100,000; take \$100,000 divided by \$1,000 = \$100). Your license fee is \$150. (Please note that the minimum license fee is \$25.00 per day).

Please fill in the Estimated sales: \$

The above supplied information is true and correct to the best of my knowledge and belief:

6-4-2019 Date

*For additional information, contact Kris Houska at (314) 984-6944 or visit our website at www.kirkwoodmo.org

Superiorland Concessions 5317 Fruitville Rd #160 Sarasota, Florida 34232 941-323-0314

LETTER OF PERMISSION

(Business Name) Palker (Print Full Name)

10901 Manchester Rel

(Street Address)

Kirkwood
 MO
 -63/2/2
 618
 616
 3562

 (State)
 (Zip)
 (Area Code)(Phone Number)
 (City)

In consideration, Superiorland Concessions, agrees to pay the sum of $\frac{56}{2}$ per <u>DAY</u> per location, for the exclusive rights to sell the above mentioned merehandise at above address.

June 2019 This agreement, to set up as soon as possible, is valid seven (7) days a week, for two (2) to six (6) weeks, through $\frac{1100 \text{ Ke} \text{ y}}{100 \text{ merchals}}$ with exclusive rights as not to allow other vendors to rent the same space and sell similar products. My agent and the business named above shall keep a copy of this agreement to avoid any problems in representation.

ACCEPTED BY:

(Signatur

(Special Events Coordinator)

(Date) (Date) (Date)

(Date)

APPLICATION FOR TEMPORARY OUTDOOR PROMOTIONAL VARIANCE

Business or Organization Seeking Variance:

Superior land Concessions

Name of Business Owner or Manager Seeking Variance:

Shane DeVought

Address or Location of Variance Site:

401 _ N Kirkwood .Rd

Description of Activity Needing Variance Including Dates and Times:

Selling Stanchy cy merchandisc From June 21 - Forman 2019 from Ban to Bon davis

Applicant's Telephone Number: 941 - 323 - 6314

Email Address, if applicable: Superior land Concessions @ Email.com

If Applicant is not the Property Owner Provide Name and Contact Phone Number of Owner or Property Manager*: Rick Croke *Approval from the Property Owner or Property Manager, prior to submittal to City of Kirkwood.

How Many Parking Spaces Will Be Affected: _____

6-21-2019

Signature of Applicant Or Applicant's Representative

Date

If Possible, please sketch an approximate location of the event in relation to closest buildings.

Return this completed form to Laurie Asche, City Clerk, via fax (314-822-5863) or email: <u>aschelb@kirkwoodmo.org</u>

Temporary Merchants License Form

Name of Business:	Superiorline Concession	5 DBA LJG concessions
Business Address:	5317 Frv. tville Rd	Mailing Address:
City, State & Zip:	Sarasola FL.	City, State & Zip: Florida 34232.
Dates Operating:	June 7 2018	Business Phone #: 941 - 323 0314
Nature of Business:	Hockey merchandese	*Tax ID Number: 257 346 - 95
Location of event:	401 NKirkwood	20/
Owner's Name :	Shane DeVought	

*Required

Businesses Reporting on Gross Receipts Basis:

The license fee is \$1.50 per one thousand of gross receipts. \$2.00 per one thousand if operating in the Special Business District.

A cash deposit up to \$1,500.00 is required. (Minimum of \$25.00 daily)

Your fee is \$1.50 per \$1,000 of gross receipts. (Example: if your Gross receipts are \$100,000; take \$100,000 divided by \$1,000 = \$100). Your license fee is \$150. (Please note that the minimum license fee is \$25.00 per day).

Please fill in the Estimated sales: \$_

The above supplied information is true and correct to the best of my knowledge and belief:

Signature of Applicant

6 - 4 - 2019 Date

*For additional information, contact Kris Houska at (314) 984-6944 or visit our website at www.kirkwoodmo.org

Superiorland Concessions 5317 Fruitville Rd #160 Sarasota, Florida 34232 941-323-0314

LETTER OF PERMISSION

SERVICE CENTER Cents Kiekwood Chard (Print Full Name) Business Name)

(Street Address)

(City) (Area Code)(Phone Number) (State) (Zip)

Do hereby grant permission to Superiorland Concessions, a special events merchandiser, to sell Hockey 54. Louis merchandise at the above or listed addresses. (Team/Event)

In consideration, Superiorland Concessions, agrees to pay the sum of \$_ рег per location, for the exclusive rights to sell the above mentioned merchandise at above address.

This agreement, to set up as soon as possible, is valid seven (7) days a week, for two (2) to six (6) weeks, through $\int \partial x dx = \frac{2^3 i}{2^3}$, with exclusive rights as not to allow other vendors to rent the same sp through June ____, with exclusive rights as not to allow other vendors to rent the same space and sell similar products. My agent and the business named above shall keep a copy of this agreement to avoid any problems in representation.

ACCEPTED BY:

ghatu

(Special Events Coordinator)

(Date) 6/4/2019