

FLORISSANT CITY COUNCIL AGENDA City Hall 955 rue St. Francois Monday, July 11, 2022 7:00 PM Karen Goodwin, MMC/MRCC



- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL OF MEMBERS
- **III.** APPROVAL OF MINUTES
 - City Council Meeting minutes and Executive Session minutes of June 27, 2022

IV. PROCLAMATIONS

- Parks and Recreation Month
- V. HEARING FROM CITIZENS
- VI. COMMUNICATIONS
- VII. PUBLIC HEARINGS

None

VIII. OLD BUSINESS

A. BILLS FOR SECOND READING

9794	Ordinance to amend B-5 ordinance no. 5854 (as amended) to allow for changes in the drive-thru for Panera LLC. located at 2375 N. Hwy 67.	Siam
9795 Memo	Ordinance authorizing the Mayor of the City of Florissant to enter into an agreement with Missouri Highways and Transportation Commission for the Mullanphy Road Project.	Council as a whole
9796 Memo	Ordinance authorizing an appropriation of \$150,000 from the Sewer Lateral Fund to account no. 04-5-08-50050 "Professional Services Sewer Lateral Repairs" for the installation of check valves.	Eagan

IX. NEW BUSINESS

A. BOARD APPOINTMENTS

B. REQUESTS

C. BILLS FOR FIRST READING

9793 Application	Ordinance authorizing a transfer of Special Use Permit no. 8603 from Shade Partners, LLC to Shade Restaurant & Bar, LLC for the location of a restaurant and bar located at 1752-1756 N. New Florissant Road. (postponed to this date on 6/27/2022)	Siam
9802	Ordinance to authorize a Special Use Permit to Forever Green Realty Solutions, LLC d/b/a Peach Cobbler Factory to allow for the operation of a sit-down, carry-out restaurant for the property located at 12 Paddock Hills Shopping Center.	Siam
9803 Memo	Ordinance authorizing an amendment to the 2022 budget for the City of Florissant by adding positions to the Senior Services Department and the Public Works Department.	Eagan

X. COUNCIL ANNOUNCEMENTS

XI. MESSAGE FROM THE MAYOR

XII. ADJOURNMENT

THIS AGENDA WAS POSTED ON THE BULLETIN BOARD IN THE LOBBY AT CITY HALL AND ON THE CITY WEBSITE AT FLORISSANTMO.COM ON JULY 8, 2022 BY 12:00 PM.

ANY ONE WISHING TO ATTEND THE COUNCIL MEETING WHO HAS SPECIAL NEEDS SHOULD CONTACT THE CITY CLERK BY NOON ON MONDAY, JULY 11, 2022.

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CITY OF FLORISSANT



The Florissant City Council met in regular session at Florissant City Hall, 955 rue St. Francois on
Monday, June 27, 2022 at 7:00 p.m. with Council President Eagan presiding. The Chair asked everyone
in attendance to stand and join in reciting the Pledge of Allegiance.

8 On Roll Call the following Councilmembers were present: Harris, Manganelli, Eagan, Caputa, 9 Schildroth, Mulcahy, Pagano, and Parson. Councilman Siam was excused. Also present was Mayor 10 Timothy Lowery, City Clerk Karen Goodwin, and City Attorney John Hessel. A quorum being present 11 the Chair stated that the Council Meeting was in session for the transaction of business.

Councilman Schildroth made a motion to correct line 6 from "Council President Schildroth" to
 "Council President Eagan. Seconded by Harris, motion carried.

14 Councilman Manganelli moved to approve City Council Minutes of June 13, 2022 with the 15 correction, seconded by Harris. Motion carried.

16 The next item on the Agenda was *Hearing from Citizens* of which there were none.

17 The Chair stated that the next item on the agenda was *Public Hearings*.

18 The City Clerk reported that Public Hearing 22-06-016 for the Request to authorize a Special Use 19 Permit to Peach Cobbler Factory to allow for the operation of a sit-down, carry-out restaurant for the 20 property located at 12 Paddock Hills Shopping Center. The Chair declared the Public Hearing to be open.

21 Nicole Banks, petitioner, stated she purchased a franchise in February to open in Florissant. She 22 noted the company only offers cobblers, cinnamon rolls, banana puddings, sweet tea, cold brew coffee, 23 milks, and merchandise. Ms. Banks noted the desserts are created by a vendor and baked in store with 24 limited seating and a restroom. She stated she projected to have 8 to 10 employees with more employees 25 being on site on the weekends. The store hours will be 12pm to 8pm with summer hours of 12pm to 10pm 26 7 days a week. Ms. Banks stated she owned 3 Airbnbs which she closed in May to start the franchise with 27 a multi-deal agreement with The Peach Cobbler Factory in St. Louis County and City. She noted she 28 would provide about 30 seats inside the building and a few patio chairs outside the building. Councilman 29 Schildroth noted a trash can outside the door for the patio diners would be beneficial. Ms. Banks hopes 30 to have a soft opening in August and a grand opening on Labor Day Weekend.

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31 Being no further comments, Councilman Parson moved to close the Public Hearing, seconded by 32 Pagano. Motion carried.

33 The City Clerk reported that Public Hearing 22-06-017 for the Request to amend B-5 ordinance 34 no. 5854 (as amended) to allow for changes in the drive-thru for Panera LLC located at 2375 N. Hwy 67. 35 The Chair declared the Public Hearing to be open.

36 Patrick Bennett, civil engineer, stated the existing café is wanting to add options for people to get 37 their food from the facility. He noted this will expand the rapid pick-up option which will allow someone 38 to by-pass ordering at the drive-through but still pick up their order at the window. Mr. Bennett stated 39 the window would be changed to a door and window which would allow staff to hand over larger orders 40 or bring food to a customer which is waiting for an order to be made. He stated new locations and a few 41 older ones have implemented this process and is going well. Mr. Bennett stated they are not changing 42 any other aspects of the parking lot or the exits from the parking lot and the existing curb lines would 43 remain the same. He noted the two-way traffic on the west side of the building would be one-way heading 44 south.

45 Being no further comments, Councilman Schildroth moved to close the Public Hearing, seconded 46 by Caputa. Motion carried.

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The Chair stated that the next item on the agenda was Second Readings.

48 Councilman Mulcahy moved that Bill No. 9791 an Ordinance vacating a portion of Brown Street 49 at St. Joseph (a paper street) be read for a second time, seconded by Parson. Motion carried and Bill No.

50 9782 was read for a second time.

51 Councilman Mulcahy moved that Bill No. 9791 be read for a third time, seconded by Pagano.

52 Motion carried and Bill No. 9791 was read for a third time and placed upon its passage. Before the final 53 vote all interested persons were given an opportunity to be heard.

54 Being no persons who wished to speak, on roll call the Council voted: Siam absent, Harris yes, 55 Manganelli yes, Eagan yes, Caputa yes, Schildroth yes, Mulcahy yes, Pagano yes, and Parson yes.

56 Whereupon the Chair declared Bill No. 9782 to have passed and become Ordinance No. 8799.

57 The Chair stated that the next item on the agenda was *Board Appointments*.

58 Councilman Eagan made a motion to accept the mayor's appointment of Jeannie Dishon, 60

59 Canisius Dr, to the Emergency Management Commission as a member from Ward 3 with a term expiring

60 on 6/27/2025. Seconded by Schildroth, motion carried.

61 The Chair stated the next item on the agenda was Resolutions.

62 The Council as a whole introduce Resolution 1041 "Resolution of the City of Florissant 63 supporting a grant application for a municipal park grant round 23 for relocation and construction of a Packet Page 4 of 136

64	new restroom in St. Ferdinand Park". Councilman Parson made a motion for a second reading, seconded
65	by Harris. Motion carried, Resolution 1041 was read for a second time. Councilman Caputa made a
66	motion for a third reading, seconded by Manganelli.
67	On roll call the Council voted: Siam absent, Harris yes, Manganelli yes, Eagan yes, Caputa yes,
68	Schildroth yes, Mulcahy yes, Pagano yes, and Parson yes. Motion carried, Resolution 1041 was read for
69	a third time. Before the final vote all interested persons were given an opportunity to be heard.
70	Being no persons who wished to speak, on roll call the Council voted: Siam absent, Harris yes,
71	Manganelli yes, Eagan yes, Caputa yes, Schildroth yes, Mulcahy yes, Pagano yes, and Parson yes.
72	Motion carried, Resolution 1041 was passed.
73	The Chair stated that the next item on the agenda was Requests.
74	Councilman Parson moved accept the Request for a Full Package Liquor License for DoorDash
75	Essentials, LLC located at 1 Paddock Hills Shopping Center, seconded by Pagano.
76	Councilman Schildroth asked if the petitioner was present. Seeing no one, Councilman Schildroth
77	moved to postpone the request to the July 11, 2022 City Council Meeting. Seconded by Caputa, motion
78	carried.
79	The Chair stated that the next item on the agenda was Bills for First Reading.
80	Councilman Eagan moved to postpone an Ordinance authorizing a transfer of Special Use Permit
81	no. 8603 from Shade Partners, LLC to Shade Restaurant & Bar, LLC for the location of a restaurant and
82	bar located at 1752-1756 N. New Florissant Road to the July 11, 2022 City Council Meeting at the request
83	of the petitioner. Seconded by Pagano, motion carried.
84	Councilman Eagan introduced Bill No. 9794 an Ordinance to amend B-5 ordinance no. 5854 (as
85	amended) to allow for changes in the drive-thru for Panera LLC located at 2375 N. Hwy 67 was read for
86	the first time.
87	The Council as a whole introduced Bill No. 9795 an Ordinance authorizing the Mayor of the City
88	of Florissant to enter into an agreement with Missouri highways and Transportation Commission for the
89	Mullanphy Road Project was read for the first time.
90	Councilman Eagan introduced Bill No. 9796 an Ordinance authorizing an appropriation of
91	\$150,000 for the Sewer Lateral Fund to account no. 04-5-08-50050 "Professional Services Sewer Lateral
92	Repairs" for the installation of check valves was read for the first time.
93	Councilman Eagan introduced Bill No. 9797 an Ordinance authorizing an appropriation of
94	\$23,000 from the General Revenue Fund to account no. 01-5-40-52150 "Election Expense" to cover the
95	August election expenses was read for the first time.

96 Councilman Caputa moved that Bill No. 9797 be read for a second time, seconded by Pagano.
97 Motion carried and Bill No. 9797 was read for a second time.

Councilman Caputa moved that Bill No. 9797 be read for a third time, seconded by Mulcahy. On roll call the Council voted: Siam absent, Harris yes, Manganelli yes, Eagan yes, Caputa yes, Schildroth yes, Mulcahy yes, Pagano yes, and Parson yes. Having received a unanimous vote of all members present Bill No. 9797 was read for a third and final time and placed upon its passage. Before the final vote all interested persons were given an opportunity to be heard.

Being no persons who wished to speak, on roll call the Council voted: Siam absent, Harris yes,
Manganelli yes, Eagan yes, Caputa yes, Schildroth yes, Mulcahy yes, Pagano yes, and Parson yes.

105 Whereupon the Chair declared Bill No. 9797 to have passed and become <u>Ordinance No. 8800</u>.

106 Councilman Eagan introduced Bill No. 9798 an <u>Ordinance amending Chapter 125.065 "Wage</u>

Increase and Schedule", section B "Police Department Employees" by deleting "Academy Recruit" was
 read for the first time.

Councilman Schildroth moved that Bill No. 9798 be read for a second time, seconded by Caputa.
Motion carried and Bill No. 9798 was read for a second time.

Councilman Eagan moved that Bill No. 9798 be read for a third time, seconded by Pagano. On roll call the Council voted: Siam absent, Harris yes, Manganelli yes, Eagan yes, Caputa yes, Schildroth yes, Mulcahy yes, Pagano yes, and Parson yes. Having received a unanimous vote of all members present Bill No. 9798 was read for a third and final time and placed upon its passage. Before the final vote all interested persons were given an opportunity to be heard.

Being no persons who wished to speak, on roll call the Council voted: Siam absent, Harris yes,
Manganelli yes, Eagan yes, Caputa yes, Schildroth yes, Mulcahy yes, Pagano yes, and Parson yes.

118 Whereupon the Chair declared Bill No. 9798 to have passed and become <u>Ordinance No. 8801</u>.

119 Councilman Eagan introduced Bill No. 9799 an Ordinance amending ordinance no. 8747

120 establishing a grade and step schedule for full time uniformed employees and dispatchers by removing

121 <u>the position of "student police officer"</u> was read for the first time.

122 Councilman Schildroth moved that Bill No. 9799 be read for a second time, seconded by 123 Manganelli. Motion carried and Bill No. 9799 was read for a second time.

Councilman Eagan moved that Bill No. 9799 be read for a third time, seconded by Harris. On roll call the Council voted: Siam absent, Harris yes, Manganelli yes, Eagan yes, Caputa yes, Schildroth yes, Mulcahy yes, Pagano yes, and Parson yes. Having received a unanimous vote of all members present Bill No. 9799 was read for a third and final time and placed upon its passage. Before the final vote all

128 interested persons were given an opportunity to be heard. Packet Page 6 of 136 129 Being no persons who wished to speak, on roll call the Council voted: Siam absent, Harris yes, 130 Manganelli yes, Eagan yes, Caputa yes, Schildroth yes, Mulcahy yes, Pagano yes, and Parson yes. 131 Whereupon the Chair declared Bill No. 9799 to have passed and become Ordinance No. 8802. 132 Councilman Eagan introduced Bill No. 9800 an Ordinance authorizing a transfer of \$111,000 from Escrow Fund Acct 13-20301 "Forfeiture Escrow" to General Fund Acct 01-4-34511 "Police 133 134 Forfeiture Revenue" and an appropriation of \$111,000 to General Fund Acct 01-5-49-61000 "Police 135 Forfeiture Expenditures" for various police expenditures was read for the first time. 136 Councilman Caputa moved that Bill No. 9800 be read for a second time, seconded by Mulcahy. 137 Motion carried and Bill No. 9800 was read for a second time. 138 Councilman Caputa moved that Bill No. 9800 be read for a third time, seconded by Mulcahy. On 139 roll call the Council voted: Siam absent, Harris yes, Manganelli yes, Eagan yes, Caputa yes, Schildroth 140 yes, Mulcahy yes, Pagano yes, and Parson yes. Having received a unanimous vote of all members present 141 Bill No. 9800 was read for a third and final time and placed upon its passage. Before the final vote all 142 interested persons were given an opportunity to be heard. 143 Being no persons who wished to speak, on roll call the Council voted: Siam absent, Harris yes, 144 Manganelli yes, Eagan yes, Caputa yes, Schildroth yes, Mulcahy yes, Pagano yes, and Parson yes. 145 Whereupon the Chair declared Bill No. 9800 to have passed and become Ordinance No. 8803. 146 Councilman Eagan introduced Bill No. 9801 an Ordinance to increase Public Safety Revenue 147 account no. 17-4-17310 "Insurance Proceeds" with funds received in the amount of \$27,343 and an 148 appropriation of the same amount to account no. 17-5-17-610000 "Capital Additions-Vehicles" for the 149 purchase of a 2022 Dodge Durango was read for the first time. 150 Councilman Schildroth moved that Bill No. 9801 be read for a second time, seconded by Caputa. 151 Motion carried and Bill No. 9801 was read for a second time. 152 Councilman Eagan moved that Bill No. 9801 be read for a third time, seconded by Manganelli. 153 On roll call the Council voted: Siam absent, Harris yes, Manganelli yes, Eagan yes, Caputa yes, 154 Schildroth yes, Mulcahy yes, Pagano yes, and Parson yes. Having received a unanimous vote of all 155 members present Bill No. 9801 was read for a third and final time and placed upon its passage. Before

- 156 the final vote all interested persons were given an opportunity to be heard.
- Being no persons who wished to speak, on roll call the Council voted: Siam absent, Harris yes,
 Manganelli yes, Eagan yes, Caputa yes, Schildroth yes, Mulcahy yes, Pagano yes, and Parson yes.
- 159 Whereupon the Chair declared Bill No. 9801 to have passed and become <u>Ordinance No. 8804</u>.
- 160 The next item on the Agenda was *Council Announcements*.

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161 Councilman Manganelli encouraged residents to keep porch and back lighting on to deter theft. 162 He reminded residents of the Italian Festival on October 1st, 2022.

163 Councilman Caputa reminded residents to secure firearms in their homes and not in their vehicles. 164 He asked residents to be aware of the road construction and be cautious. He noted a construction fair 165 would be taking place on October 12, 2022 at Florissant Valley Community College with many different 166 trades represented.

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The next item was Mayor Announcements.

Mayor Lowery stated the 4th of July celebration would be taking place at the James J. Eagan 168 169 Center with a band beginning at 7:15pm and fireworks at 9:15pm. Chief Fagan and Mayor Lowery 170 reminded residents that fireworks are prohibited by law in Florissant. He invited residents to two election 171 open houses regarding Prop A on Thursday, July 7 at 7pm at the James J. Eagan Center and Thursday, July 28th, 2022 at 7pm at the JFK Center. 172

173 The Council President stated the next regular City Council Meeting will be Monday, July 11, 174 2022 at 7:00 pm.

- Councilwoman Pagano moved to adjourn the meeting, seconded by Harris. Motion carried. The 175
- meeting was adjourned at 7:47 p.m. 176

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- 181 The following Bills were signed by the Mayor:

182	Bill No. 9791	Ord. No. 8799
183	Bill No. 9797	Ord. No. 8800
184	Bill No. 9798	Ord. No. 8801
185	Bill No. 9799	Ord. No. 8802
186	Bill No. 9780	Ord. No. 8803
187	Bill No. 9801	Ord. No. 8804

and

Karen Goodwin, MPPA/MMC/MRCC City Clerk



CITY OF FLORISSANT <u>CITY COUNCIL</u> <u>OPEN EXECUTIVE SESSION</u> June 27, 2022

The City Council of the City of Florissant met in open Executive Session on Monday, June 27, 2022 at 6:30 pm. in the Council Conference room with President Eagan presiding. On Roll Call the following Council members were present: Harris, Manganelli, Eagan, Caputa. Schildroth, Mulcahy, Pagano, Parson, Councilman Siam was excused. Also present was Mayor Timothy Lowery, City Clerk Karen Goodwin, City Attorney John Hessel, and Chief of Police Tim Fagan.

Councilman Manganelli moved to go into closed session to confer with the City Attorney concerning employee and contractual matters in accordance with Chapter 610.021 (1) of the Missouri Revised Statutes, seconded by Caputa, on roll call the Council voted: Harris-yes, Manganelli-yes, Eagan-yes, Caputa-yes, Schildroth-yes, Mulcahy-yes, Pagano-yes, Parson-yes, Siam-Absent. The Council proceeded into closed session.

Council discussed employee and contractual matters and conferred with the City Attorney.

Councilman Mulcahy moved to return to open session at 6:55 pm, seconded by Harris, on roll call the council voted: Harris-yes, Manganelli-yes, Eagan-yes, Caputa-yes, Schildroth-yes, Mulcahy-yes, Pagano-yes, Parson-yes, Siam-absent.

There being no further business to discuss, Councilman Schildroth motioned to adjourn, seconded by Siam. Motion carried and the meeting adjourned at 6:55 p.m.

fam Aad

Karen Goodwin City Clerk

- WHEREAS: Parks and recreation programs are an integral part of communities throughout this country, including Florissant; and
- WHEREAS: Our parks and recreation are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and
- WHEREAS: Parks and recreation programs build healthy, active communities that aid in the prevention of chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled, and also improve the mental and emotional health of all citizens; and
- WHEREAS: Parks and recreation programs increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and
- WHEREAS: Parks and recreation areas are fundamental to the environmental well-being of our community; and
- WHEREAS: Parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and
- WHEREAS: Our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and
- WHEREAS: The U.S. House of Representatives has designated July as Parks and Recreation Month.
- WHEREAS: Florissant recognizes the benefits derived from parks and recreation resources.

NOW, THEREFORE, I Timothy J. Lowery, Mayor of the City of Florissant, MO and members of the Florissant City Council do hereby recognized July 2022 as Parks and Recreation month in the City of Florissant.

1 INTRODUCED BY COUNCILMAN SIAM 2 JUNE 27, 2022 3 4 BILL NO. 9794 ORDINANCE NO. 5 ORDINANCE TO AMEND B-5 ORDINANCE NO. 5854 (AS 6 7 AMENDED) TO ALLOW FOR CHANGES IN THE DRIVE-THRU 8 FOR PANERA LLC. LOCATED AT 2375 N. HWY 67 9 10 WHEREAS, ordinance no. 5186 was passed in September of 1990 approving the 11 rezoning of rezoning of the Gramex Development to a B-5 Planned Commercial District; and 12 WHEREAS ordinance no. 5854 was passed on June 10, 1996 amending ordinance no. 13 5186 to allow for a restaurant on Outlot Parcel 1: and 14 WHEREAS ordinance no. 5854 was amended by ordinance no. 7322 on August 14, 2006 15 to allow for a drive thru facility and additional signage for the property located at 2375 N. Hwy 16 67; and 17 WHEREAS ordinance 5854 was further amended by ordinance no. 7962 on March 25, 2013 to allow for the replacement of an existing wall sign; and 18 19 WHEREAS Panera LLC has applied for an amendment to the development plan 20 authorized by ordinance 5854to allow changes in the drive-thru located at 2375 N Hwy 67. and 21 WHEREAS, the Planning and Zoning Commission of the City of Florissant has 22 recommended to the City Council at their meeting of June 6, 2022that an amendment to B-5 23 ordinance no. 5854 (as amended) as to allow for changes in the drive-thru for the property 24 located at 2375 N. Hwy 67; and 25 WHEREAS, due and lawful notice of a public hearing no. 22-06-017 on said proposed 26 change was duly published, held and concluded on 27th day of June, 2022 by the Council of the 27 City of Florissant; and 28 WHEREAS, the Council, following said public hearing, and after due and careful 29 deliberation, has concluded that that an amendment to B-5 ordinance no. 5854 (as amended) to 30 allow for changes to the drive-thru for the property located at 2375 N. Hwy 67 is in the best 31 interest of the public health, safety and welfare of the City of Florissant; and 32

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NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FLORISSANT, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:
Section 1: There is hereby amended, the provisions of a 'B-5' Zoning District,
located at 2375 N. Highway 67 (Panera, LLC) Ord. No. 5854 (as amended by Ords No. 7322 and
7962) to allow for changes in the drive- thru as follows:
1. Ordinance No. 5854 granted to Panera, LLC for a 'B-5' Planned Commercial District
Development shall be amended to allow for the addition of a drive thru lane with
additional signage in accordance with attached drawings SP01 dated 5/5/2022, SP02
dated 5/5/2022, LA01 dated 5/9/2022 and A101 dated 4/22/2022 by Civil &
Environmental Consultants, Inc.
2. Ordinance No. 5854 shall otherwise remain in full force and effect.
3.Add protective bollards on south side.
Section 2: This ordinance shall become in full force and effect immediately upon its passage and approval. Adopted this day of, 20
Keith Schildroth
President of the Council
Approved this day of, 20
Timothy J. Lowery
Mayor, City of Florissant
ATTEST:
Karen Goodwin, MPPA/MMC/MRCC City Clerk

APPLICATION TO THE CITY OF FLORISSANT PLANNING AND ZONING COMMISSION TO AMEND THE PROVISIONS OF AN EXISTING B-5 PLANNED COMMERCIAL DISTRICT ORDINANCE



PLANNING & ZONING ACTION:

Address of Property:

2375 N Highway 67 (Lindbergh) Street

	RECOMMENDED APPROVAL
	PLANNING & ZONING
	CHAIRMAN
~	

Council	Ward	9	Zoning	3.5	
Council	waru		Zoning	12.2	

DATE: 6-6-2022 Building Commissioner to complete ward, zone & date filed

PETITION TO AMEND B-5 ORDINANCE # 7322

Enter ordinance number or number requesting to amend.

1) Comes Now Panera, LLC

(Individual's name, corporation, partnership, etc.) Enter name of petitioner. If a corporation, state as such. If applicable include DBA (Doing Business As).

and states to the Planning and Zoning Commission that he (she) (they) has (have) the following legal interest in the tract of land located in the City of Florissant, State of Missouri, described on page 3 of this petition.

Legal interest in the Property Lessee State legal interest in the property. (i.e., owner of property, lease); also submit copy of deed or lease or letter of authorization from owner to seek a special use.

- A. The petitioner (s) hereby states that he (she) (they) is (are) submitting a description of the property for which the Permit is petitioned by giving bearings & distances (metes and bounds). Not required if description is identical to "B".
- B. The petitioner (s) hereby states that he (she) (they) is (are) submitting a survey or plat of the property drawn to a scale of 100 feet or less to the inch, referenced to a point easily located on the ground as street intersection, centerline of creek having a generally known name, etc., showing dimensions, bearings and distances of the property, north arrow and scale.
- C. Acreage to nearest tenth of an acre of the property for which rezoning is petitioned $\frac{1.18}{1.18}$
- The petitioner(s) hereby further state(s) that the property herein described in this petition is presently zoned in a B-5 District and is presently being used for restaurant with drive thru services

State current use of property, (or, state: vacant).

3. The petitioner(s) hereby state(s) the following reasons to justify the amendment to the existing B-5 ordinance: Revisions to the existing drive thru layout to allow two (2) lanes and updates to the drive thru window

List reason for the amendment request.

- 4. The petitioner(s) further states(s) that they (he) (she) can comply with all of the requirements of the City of Florissant, including setback lines and off-street parking.
- 5. The petitioner(s) further state(s) that they (he) (she) further represent(s) and warrants that they (he) (she) has (have) not made any arrangement to pay any commission, gratuity or consideration, directly or indirectly, to any official employee or appointee of the City of Florissant, with respect to this application.

PRINT PETITIONER'S NAME Civil & Environment	al Consultants	, Inc / Patrick	T. Bennett, PE
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Print Name

PETITIONER(S) SIGNATURE (S)

FOR Panera, LLC		.C	L	L	a,	Эr	ŋ	а	Ρ	٩N	F
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(company, corporation, partnership)

Print and sign application. If applicant is a corporation or partnership signature must be a CORPORATE OFFICER or PARTNER. NOTE: Corporate officer is an individual named in corporate papers.

- 6. I (we) hereby certify that (indicate one of the following):
 - () I (we) have a legal interest in the herein above described property.
 - () I am (we are) the duly appointed agent(s) of the petitioner (s), and that all information given here is true and a statement of fact

that all information given here is true and a statement of fact.

Petitioner may assign an agent to present petition to the Commission and Council. The agent must sign the petition in this section, and provide address and telephone number

SIGNAT	URE			
ADDRES	SS			
	STREET	CITY	STATE	ZIP CODE
TELEPH	ONE NUMBER			
		SINESS		
I (we) the	petitioner (s) do her	eby appoint		as
	,	Print name of age	ent.	
my (our)	duly authorized agen	t to represent me (us) in rega	rd to this petition.	

Signature of Petitioner(s) or Authorized Agent

<u>NOTE</u>: Be advised when the petitioner and/or his duly authorized agent appears before the Planning and Zoning Commission and make the presentation, the same individuals must also appear before the City Council for that presentation. Also if the descriptions of plats or surveys are incorrect, or if the petition form is not correctly and completely filled out it will be returned for corrections and may have to be re-submitted. Please check the box for the appropriate type of operation then fill in applicabe section (a), (b) or (c). Corporations are to submit copy of Missouri corporate papers with registration papers.

1) Type of Operation: Individual: Partnership: Corporation:
(a) If an individual:
(1) Name and Address
(2) Telephone Number
(3) Business Address
(4) Date started in business
(5) Name in which business is operated if different from (1)
(6) If operating under a fictitious name, provide the name and date registered with the State of Missouri, and a copy of the registration.
(b) If a partnership:
(1) Names & addresses of all partners
(2) Telephone numbers
(3) Business address
(4) Name under which business is operated
(5) If operating under fictitious name, provide date the name was registered with the State of Missouri, and a copy of the registration.
(c) If a corporation:
(1) Names & addresses of all partners
(2) Telephone numbers
(3) Business address
(4) State of Incorporation & a photocopy of incorporation papers
(5) Date of Incorporation
(6) Missouri Corporate Number
 (7) If operating under fictitious name, provide the name and date registered with the State of Missouri, and a copy of registration. (8) Name in which business is operated
(8) Name in which business is operated
(9) If the property location is in a strip center, give dimensions of your space under square footage and do not give landscaping information.

Please fill in applicable information requested.

Name Panera, LLC		
Address 3630 Geyer Road, Suite	e 100, St. Lou	uis, MO 63127
Property Owner The MJJCJ Family	Trust etal	
Location of property 2375 N Highwa	y 67 Street	
Dimensions of property roughly 297' >	(177)	
Property is presently zoned B-5 per ordinance	e _# 7322	
Current & Proposed Use of Property	aurant with d	rive thru
N/A	He	
Type of Construction	Nu	mber Of Stories. 1
4 736	Nı	mber of Curb Cuts
Number of Parking Spaces	Sic	lewalk Length
Landscaping: No. of Trees	Dia	meter
No. of Shrubs		2
Fence: TypeLen	gth N/A	Height N/A

PLEASE SUBMIT NINE (9) FOLDED COPIES OF THE FOLLOWING:

- 1. Plan or drawing showing zoning of adjoining properties.
- 2. Plan or drawing showing location of property in relation to major streets and all adjoining properties.
- 3. Drawing showing measurement of tract and overall area of tract.
- 4. Plan or drawing showing proposed parking layout, landscaping, parking lighting, signage and trash enclosure.

PROVIDE LEGAL DESCRIPTION OF PROPERTY PERTAINING TO THIS PETITION

(Close legal description with acreage to the nearest tenth of an acre).

Provide a legal description of the property. If part of a shopping center list address and state part of what shopping center (i.e.: 351 N. Highway 67 part of Florissant Meadows Shopping Center). If property is a single lot, list full written legal description with bearings and distances.

PIDGEON PARK FLORISSANT, OUTLOT PARCEL 1

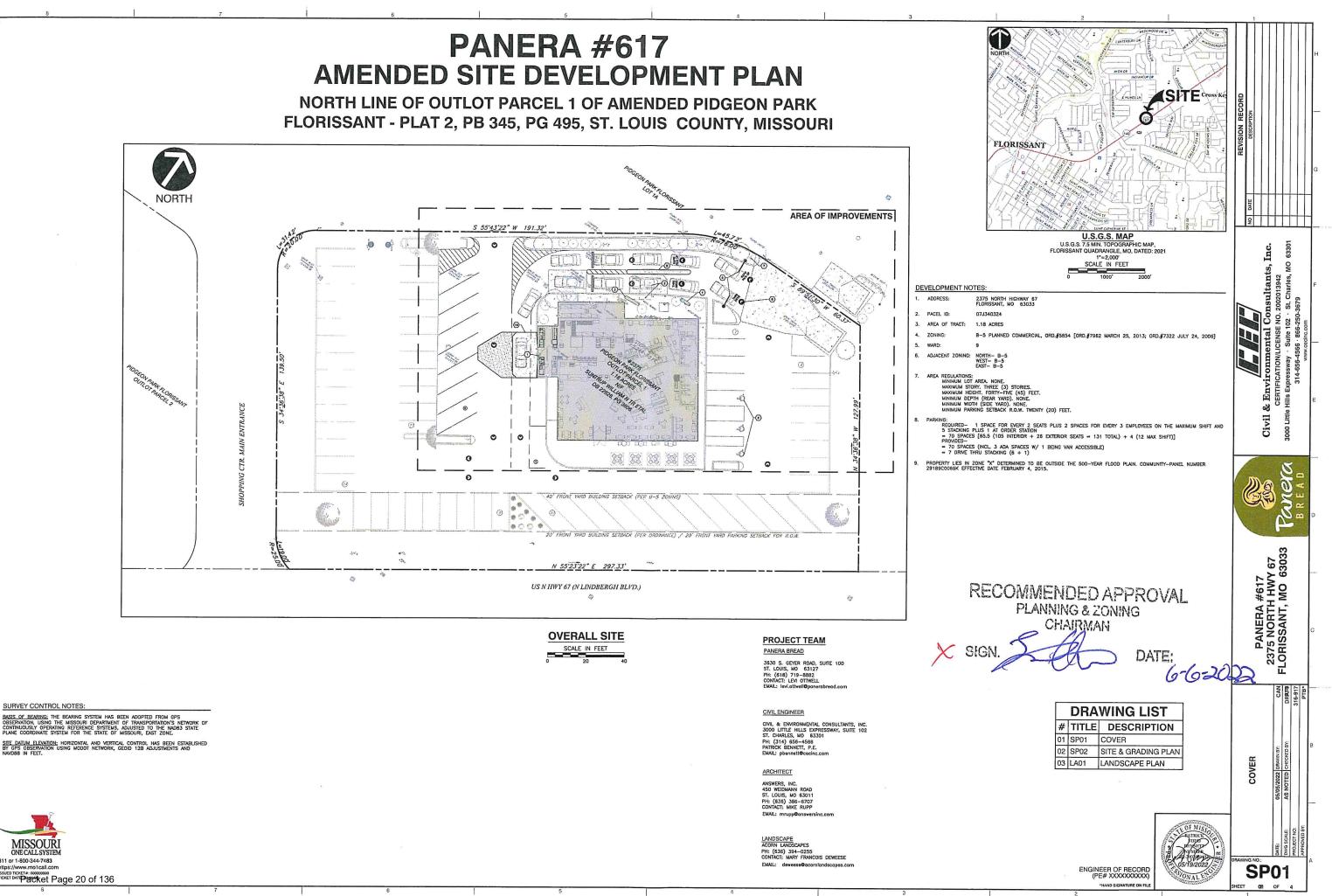
PROVIDE LOCATION MAP SHOWING AREA INVOLVING THIS PETITION Provide a drawing of a location map showing the nearest major intersection or include on plans.

B-5 Amendment Application Page 5 of 7 – Revised 3/26/10

MEMORANDUM

2		or Plorts		
3		CITY OF FLORIS	'SANT	r -
2 3 4 5	"Preser	ve and improve the health, safety, and welfare of our residents, busin while at the same time maintaining property values and improving		
6				
7	To:	Planning and Zoning Commissioners	Date:	June 1, 2022
8 9 10 11 12 13	From:	Philip E. Lum, AIA-Building Commissioner	copy:	Todd Hughes. P.E. Director of Public Works Deputy City Clerk Applicant File
14 15 16 17 18	-	t: Request Recommended Approval to a g District, located at 2375 N Highway 67 (Par ed by Ords. No. 7322 and 7962) to allow for c	nera, L	LC) Ord. No. 5854 (as
19		STAFF REPO	<u>DRT</u>	
20 21		CASE NUMBER P2	<u>Z-06</u>	<u>0622-2</u>
22	I. PRO	DJECT DESCRIPTION:		
23 24 25 26	This is Distric	a request for Recommended Approval to amount to act, located at 2375 N Highway 67 (Panera, Ll No. 7322 and 7962) to allow for changes in the	L C) Or	d. No. 5854 (as amended by
27	II SU	TE CONDITIONS :		
28 29 30 31	This pr square	roperty has been used for a restaurant since 19 feet and there are 72 parking spaces. There a t B-5 requirements.		
32 33 34 35 36	This p The ad	URROUNDING PROPERTIES: roperty is completely surrounded by commerce ljacent Lot is a Target Store to the West of this g District. The property to the North and to the	s propo	osed development in a B-5
37 38 39 40	IV. <u>S</u>	TAFF ANALYSIS: The application is accompanied by professio including SUV-1 dated 11/19/2020, SP01 da LA01 dated 5/9/2022 and A101 dated 4/22/2	ted 5/5.	

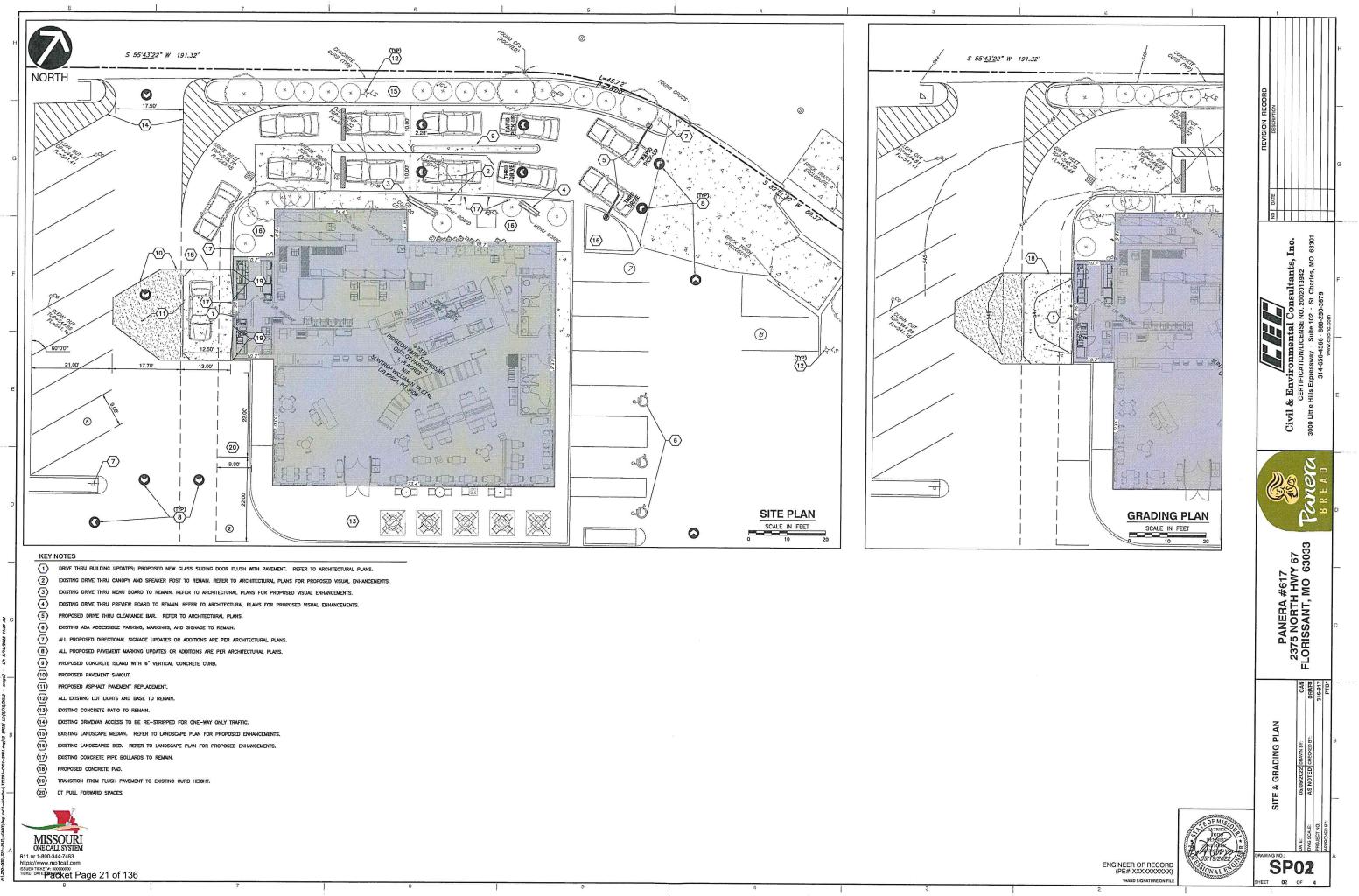
41					
42	• 2. Comments on plan submissions received:				
43					
44	• SUV-1: Partial Boundary, Topographic and Improvements- drawing				
45	appears to show all existing utilities and topography.				
46					
47	• SP01: Amended Site Plan shows 2 drive through lanes instead of the one				
48	that currently exists. The outer lane is for Rapid Pickup Service instead of				
49	an order lane. Both lanes are divided by a raised concrete island. The				
50	parking opposite the pickup window has been changed to angle parking.				
51	The drive through window is replaced with a full height door.				
52					
53	• SP02: Shows pavement replacement areas, pavement markings prior to				
54	lane merger. There is no detailed description of the pavement markings,				
55	but submissions in the past have been made that indicate a "Please Stop				
56	Here" striping in Olive Green color.				
57					
58	• LA01: Landscaping near to the building appears to be replaced. Outer				
59	island is to be protected and remulched.				
60					
61	• A101: Shows some equipment replacement on the plan, but elevation				
62	3/A200 was not submitted, so there is no East elevation.				
63					
64	VI. STAFF ANALYSIS/RECOMMENDATIONS:				
65	This development was originally approved as a Poster Merket with a drive up window				
66 67	This development was originally approved as a Boston Market with a drive up window however the drive up window was never installed. The ordinance was amended to use				
68	the drive up portion of the building with added signage. A later amendment allowed for				
69	the change in the East signage.				
70	the change in the East signage.				
71	The petitioner should be prepared to present staff foot traffic and vehicle control				
72	measures description and describe site safety.				
73	medsares description and describe site surety.				
74	Suggested Motion				
75					
76	I move for Recommended Approval to amend the provisions of a 'B-5' Zoning District,				
77	located at 2375 N Highway 67 (Panera, LLC) Ord. No. 5854 (as amended by Ords. No.				
78	7322 and 7962) to allow for changes in the drive-thru as follows:				
79	1. Ordinance No. 5854 granted to Panera, LLC for a 'B-5' Planned Commercial				
80	District Development shall be amended to allow for the addition of a drive thru				
81	lane with additional signage in accordance with attached drawings SP01 dated				
82	5/5/2022, SP02 dated 5/5/2022, LA01 dated 5/9/2022 and A101 dated 4/22/2022				
83	by Civil & Environmental Consultants, Inc.				
84	2. Ordinance No. 5854 shall otherwise remain in full force and effect.				
85	3. Add traffic bollowds to protect outdoor seating, S. Side.				
86	(end report and suggested motion)				



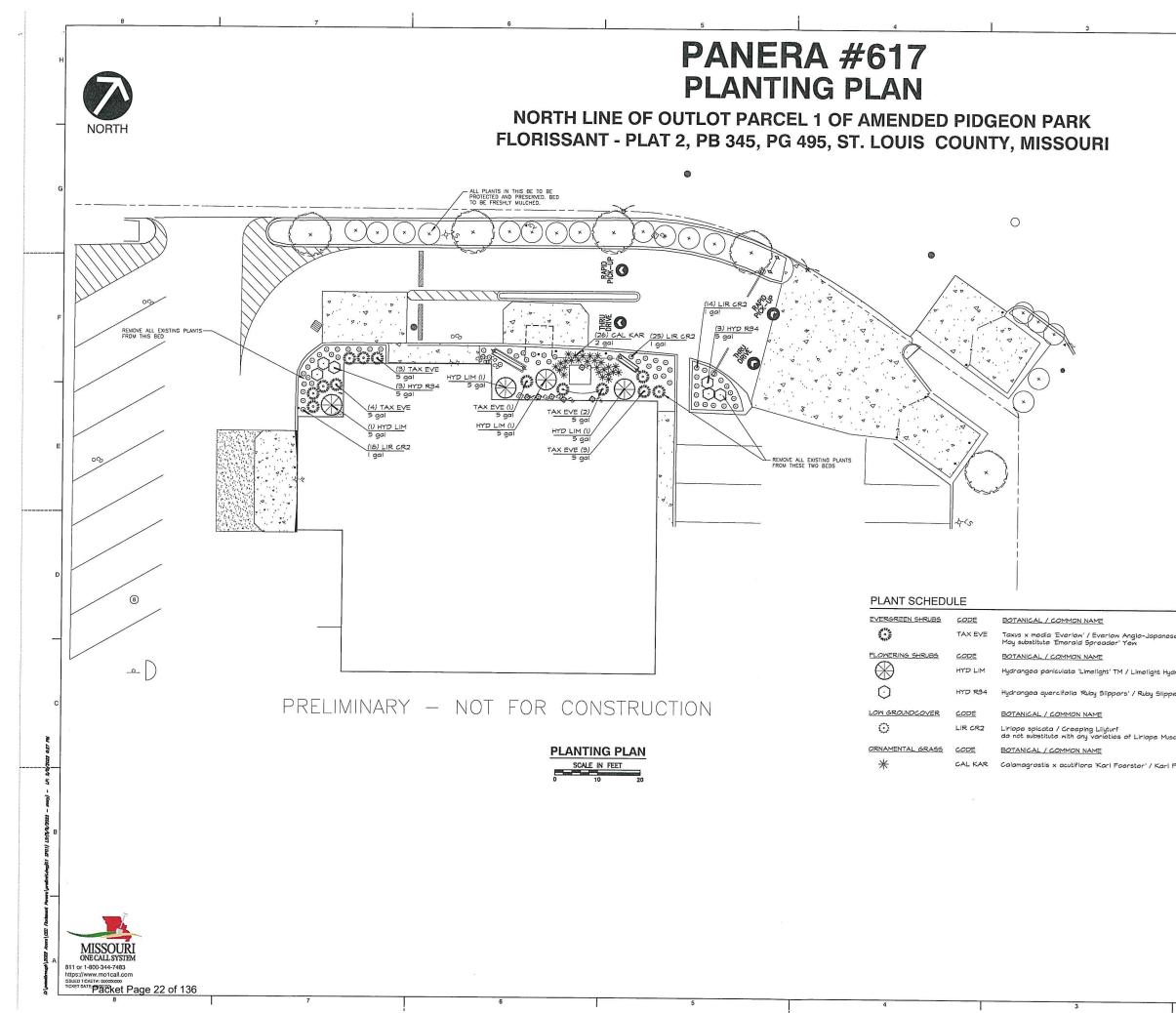
SITE DATUM ELEVATION

ONE CALL SYSTEM 11 or 1-800-344-7483

no1call.con





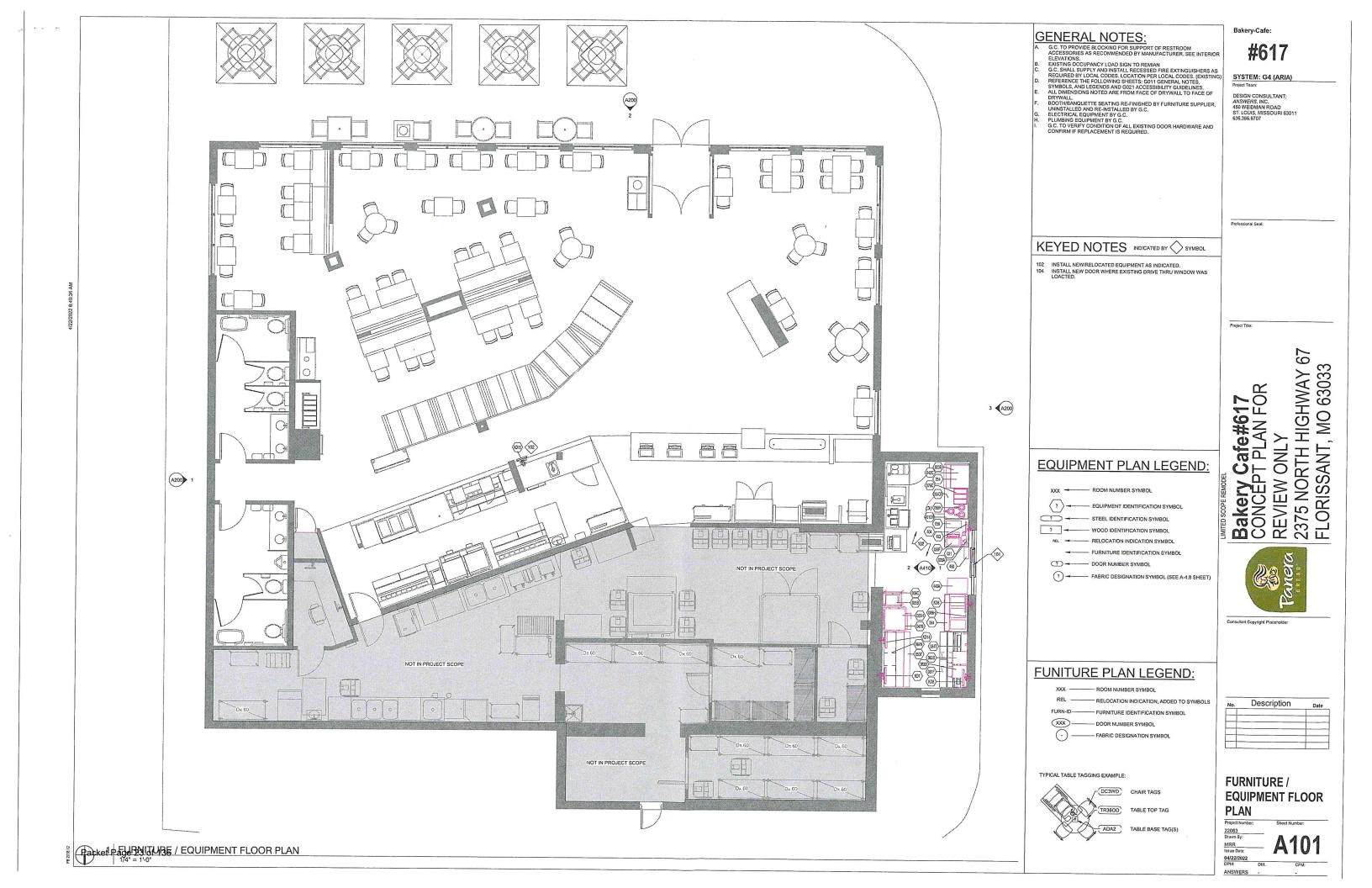


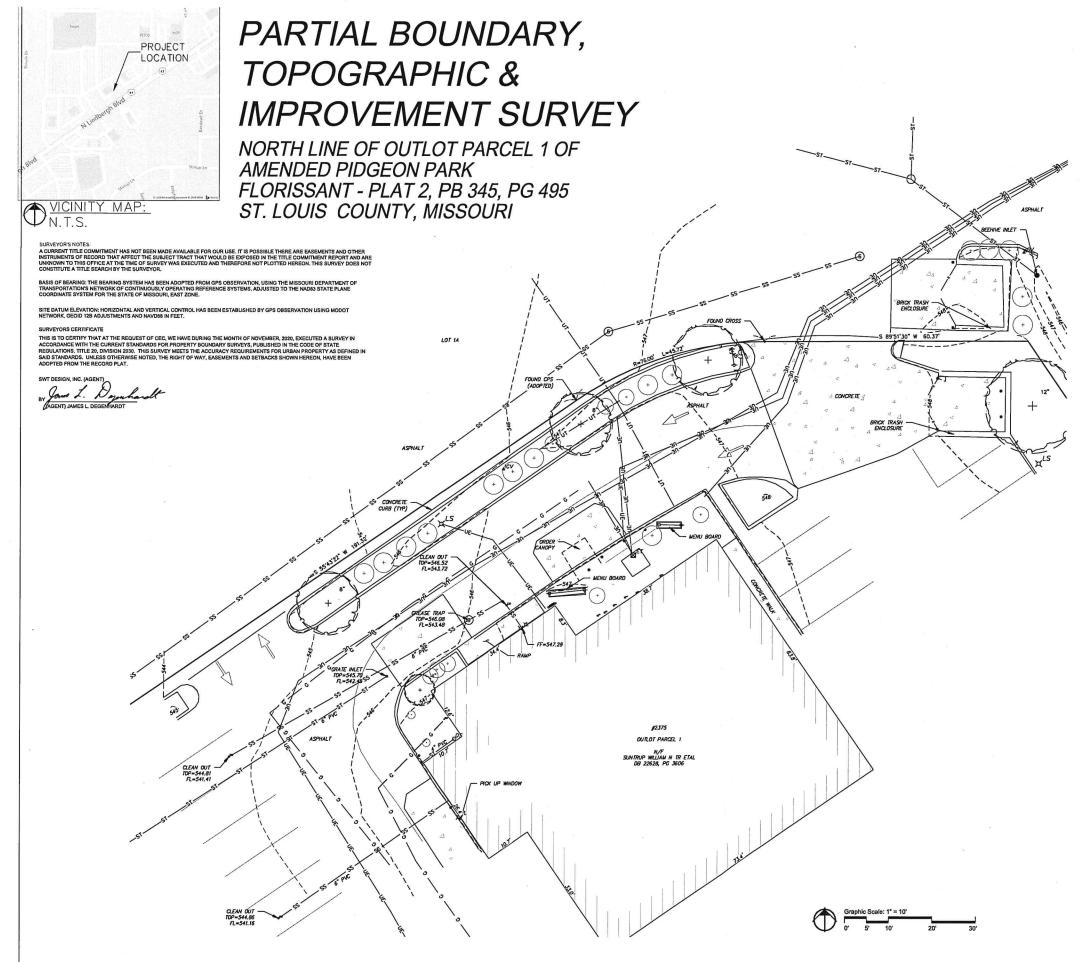
	1		_					
REVISION RECORD	DESCRIPTION						н	
	щ						G	
	NO DATE					-		 _
	Civil & Environmental Consultants. Inc.	CERTIFICATION/LICENSE NO. 2002013942	3000 Little Hills Expressway · Suite 102 · St. Charles MO 62204				F	
		3 G	none n		BKEAU		,	•
	PANERA #617	TAL TINON CICS	FLURISSANI, INU 63033			c	-	
	PLANTING PLAN	05/09/2022 DRAWN BY: 05/09/2022	AS NOTED CHECKED BY: DRAFT	316-917	PTB*	в		
DRAWIN	LA m	DATE: OL	DWG SCALE:	PROJECT NO:	APPROVED BY:	A		

	CONT	QTY
se Yen	5 gal	13
	CONT	
	CONT	QTY
drangea	5 gal	4
pers Oakleaf Hydrangea	5 gal	6
	CONT	QTY
scari.	l gal	57
	CONT	QTY
Foerster Feather Reed Grass	2 gal	26

Qer









SURVEY MONUMEN o o i i * *	T LEGEND IRON PIPE REBAR STONE ANCHOR CROSS C. SPINDLE	DESIGN 7722 Big Bend Blvd. St. Louis, uo 63119 t. 314.644.5700
© • • • • • • • • • • • • • • • • • • •	CONCRETE MONUMENT RAILROAD SPIKE R.O.W. MARKER DISC T POST NAIL AXLE OVERHEAD WIRE UNDERGROUND CLECTRIC UNDERGROUND CLECTRIC UNDERGROUND WATER	Panera Bread 2375 Lindbergh Blvd Florissant, MO
ند مندی الله الله الله الله الله الله الله الل	UNDERGROUND FELEPHONE UNDERGROUND FIBER OPTIC SANITARY SEWER GRATE INLET STORM MANHOLE GRATE MANHOLE CURB INLET AND AREA INLET FLARED END SECTION SANITARY MANHOLE SEPTIC TANK LID POWER/TELEPHONE POLE GUY WIRE LIGHT STANDARD YARD LIGHT ELECTRIC MANHOLE ELECTRIC TRANSFORMER ELECTRIC PULL BOX ELECTRIC RISER COMMUNICATION SPULL BOX COMMUNICATION MANHOLE ANTENNA SATELLITE DISH	Partial Boundary, Topographic, and Improvement Survey NORTH LINE OF OUTLOT PARCEL 1 AMENDED PIDGEON PARK FLORISSANT - PLAT 2 ST. LOUIS COUNTY, MISSOURI
G G G T T TOPOGRAPHY LEGE	FIRE HYDRANT WATER VALVE WATER METER WATER SPIGOT GAS MANHOLE GAS VALVE GAS WETER TRAFFIC LIGHT POLE TRAFFIC LIGHT POLE TRAFFIC MANHOLE ND BOLLARD SIGN FENCE TREE LINE EXISTING TREES SHRUBS	James L. Degenhardt, P.L.S. MO # PLS - 2649 JAMES L DEGENHARDT NUMBER SWT Design, Inc. Missouri State Certificate of Authority #2020010770 Date: 11/19/2020 Book No.: N/A Drafted By: LSC Approved By: JLD SWT Project No.: 20976.04.000
	DEED BOOK	

DB	DEED BOOK
E	EAST
EL	ELEVATION
FF	FINISHED FLOOR
FL	FLOW LINE
LF	LINEAR FEET
мн	MANHOLE
N	NORTH
N. T. S.	NOT TO SCALE
PB	PLAT BOOK
PG	PAGE
P.O.C	POINT OF COMMENCEMENT
P.O.B.	POINT OF BEGINNING
P.O.T.	POINT OF TERMINUS
R	RADIUS
REC	RECORD
R.O.W.	RIGHT OF WAY
S	SOUTH
ST	STORM
SF	SQUARE FEET
w	WEST

Sheet Title

Number

Sheet No. 01 of 01

SURVEY

SUV-1

INTRODUCED BY COUNCILMAN ROTH May 28, 1996

BILL NO. 6713

ORDINANCE NO. 5854

AN ORDINANCE AMENDING ORDINANCE NO. 5186 HERETOFORE GRANTED TO GRAMEX CORPORATION, AS AMENDED BY ORDINANCE NOS. 5472, 5697, 5733 AND 5749, FOR THE ESTABLISHMENT OF A B-5 PLANNED COMMERCIAL DISTRICT DEVELOPMENT SO AS TO AUTHORIZE A BOSTON MARKET RESTAURANT LOCATED ON OUTLOT PARCEL 1 AT THE GRAMEX DEVELOPMENT.

. . . .

WHEREAS, Appendix B, of the Florissant City Code, known as the Zoning Ordinance of the Code of the City of Florissant as set out in Ordinance No. 1625 as amended, provides for the establishment of a B-5 Planned Commercial District; and

WHEREAS, the City Council of the City of Florissant heretofore established a B-5 Planned Commercial District for the property known as the Gramex Development under Ordinance No. 5186, as amended by Ordinance No. 5472 and subsequently amended by Ordinance Nos. 5697, 5733 and 5749; and

WHEREAS, after the adoption of Ordinance No. 5186, as amended by Ordinance Nos. 5472, 5697, 5733 and 5749, an application has been filed by Boston Chicken, Inc. requesting an amendment to allow for a sit-down, carry-out and drive-thru restaurant on Outlot Parcel 1 of the Gramex Development; and

WHEREAS, the Planning and Zoning Commission of the City of Florissant has recommended that said Ordinance No. 5186, as amended by Ordinance Nos. 5472, 5697, 5733 and 5749 be further amended to provide for development of Outlot Parcel 1 and to grant a Special Use Permit to Boston Chicken, Inc. for the operation of a sit-down, carry-out and drive-thru restaurant on such Outlot Parcel 1 under certain conditions; and

WHEREAS, due notice of a public hearing on said application to be held on the 13th day of May, 1996 at 8:00 p.m. by the City Council of the City of Florissant was duly published, held and concluded; and

WHEREAS, the Council, following said public hearing and after due and careful consideration has concluded that an amendment to Ordinance No. 5186, as amended by Ordinance Nos. 5472, 5697, 5733 and 5749, so as to allow for a sit-down, carry-out and drive-thru restaurant for Boston Chicken, Inc. on Outlot Parcel 1 of the Gramex Development would be in the best interest of the City of Florissant.

BILL NO. 6713

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FLORISSANT, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

Section 1: Ordinance No. 5186 heretofore granted establishing a B-5 Planned Commercial District for the Gramex Development, as amended by Ordinance Nos. 5472, 5697, 5733 and 5749, is hereby further amended in the sections and manners noted herein.

<u>Section 2:</u> Ordinance No. 5186 heretofore granted establishing a B-5 Planned Commercial District for the Gramex Development, as amended by Ordinance Nos. 5472, 5697, 5733 and 5749, is hereby further amended by adding to subsection (12) "Development of Outlot Parcels" a new paragraph (b) to read as follows:

b) Outlot Parcel 1

- 1) A sit-down, carry-out and drive-thru restaurant for a Boston Market Restaurant may be located on the property identified as Outlot Parcel 1, as more fully depicted on the Site Plan, dated 3/29/96, a copy of which is attached hereto and made a part hereof as if fully set out herein and marked as Exhibit "A" and the Development Plan dated 3/15/96 and revised 3/28/96, a copy of which is attached hereto and made a part hereof as if fully set out herein and marked as Exhibit "B". Any proposed transfer of this restaurant use from Boston Chicken, Inc. d/b/a Boston Market may be addressed in the same manner and under the same procedure as the transfer of a Special Use Permit.
- The total floor area of the building erected on Outlot Parcel 1 shall not exceed 4,599 square feet and the maximum height of the building shall be twenty (20) feet.
- 3) A sidewalk of at least five (5) foot minimum width shall be provided at and adjacent to all customers entrances. A five (5) foot walkway area shall be maintained along the length of such sidewalk upon which walkway area no outdoor or seasonal display shall be permitted.
- 4) The building shall be constructed of a grey masonry brick material with accents of a white split faced block and glass as shown on the drawings A2.1 and A2.2 dated 4/4/96 and revised 5/13/96, copies of which are attached hereto and made a part hereof as if fully set out herein and marked as Exhibit "C".
- 5) No freestanding signs other than directional signs to be installed as per the Site Plan shall be authorized on Outlot Parcel 1. That all signs on the building shall be as per the elevation drawings attached hereto and marked as Exhibit "C" and 1 menu board at the rear of the property for the drive-thru.
- 6) Mechanical equipment shall be screened as required and approved by the Planning and Zoning Commission.

- 7) The trash enclosure shall be constructed of the same brick as the building with a 6 foot gate.
- 8) The outside tables shall be located as per the A1.1 plan dated 4/4/96 attached hereto and made a part hereof as if fully set out herein and marked as Exhibit "D".
- 9) Adequate stormwater systems in accordance with accepted engineering standards shall be provided for stormwater drainage from Outlot Parcel 1. All required stormwater detention for such drainage shall be provided in permanent underground facilities. Permanent stormwater systems for Outlot Parcel 1 stormwater drainage shall be complete and operational prior to the issuance of any occupancy permit.
- 10) The landscaping shall be installed in accordance with the Landscape Plan dated 3/15/96 and revised 3/28/96, a copy of which is attached hereto and made a part hereof as if fully set out herein and marked as Exhibit "E".
- 11) That the lighting shall be installed in accordance with the photometrics submitted to the Planning & Zoning Commission on 4/15/96 and will be consistent with the lighting in the balance of the shopping center.
- 12) Completion of development of Outlot Parcel 1 shall be effected within one (1) year from the effective date of this ordinance.

Section 3: Except as herein amended, Ordinance No. 5186, as amended by

Ordinance No. 5472, 5697, 5733 and 5749 shall remain in full force and effect.

Section 4: This ordinance shall become in full force and effect immediately upon

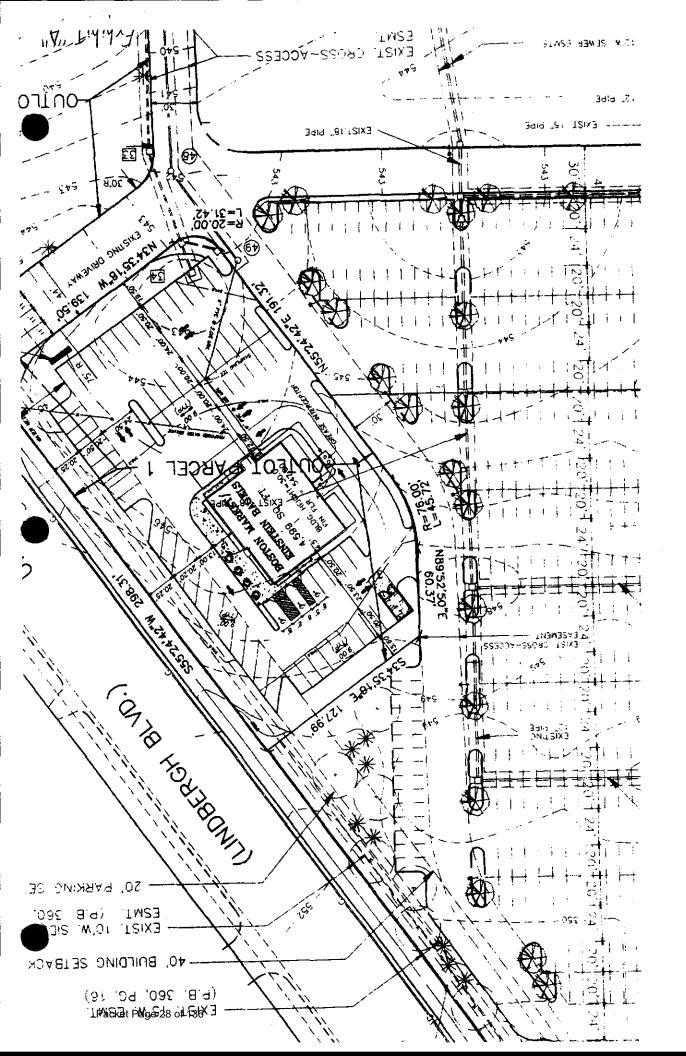
its passage and approval.

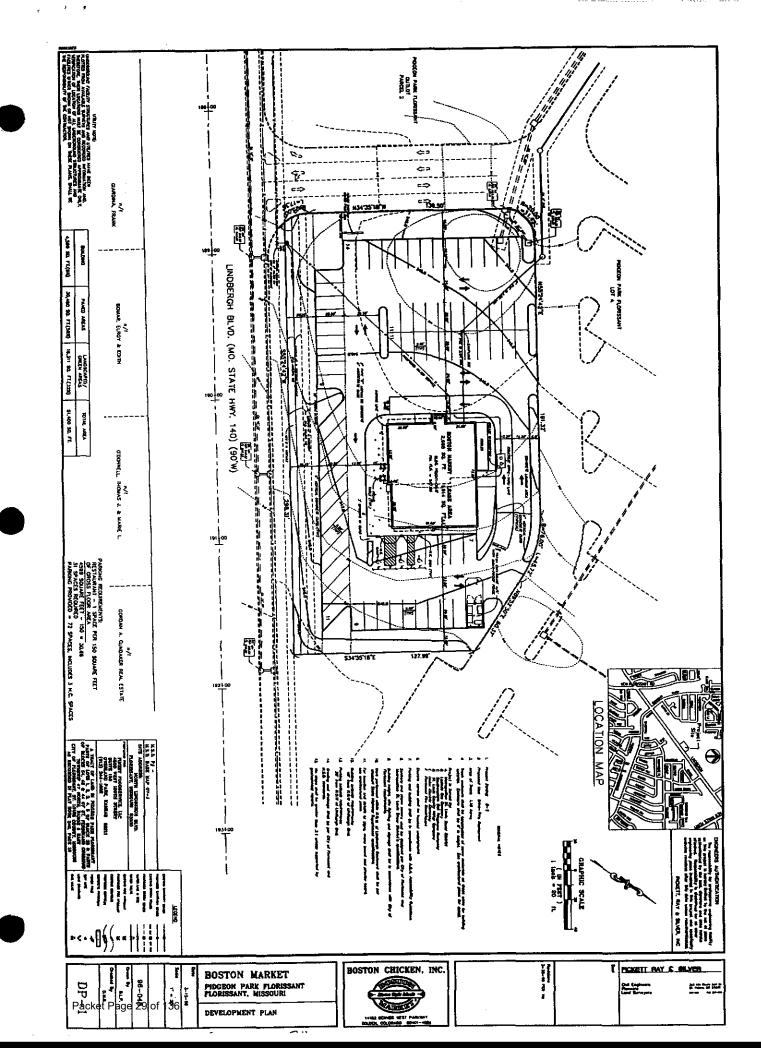
Adopted this 10th day of June, 1996.

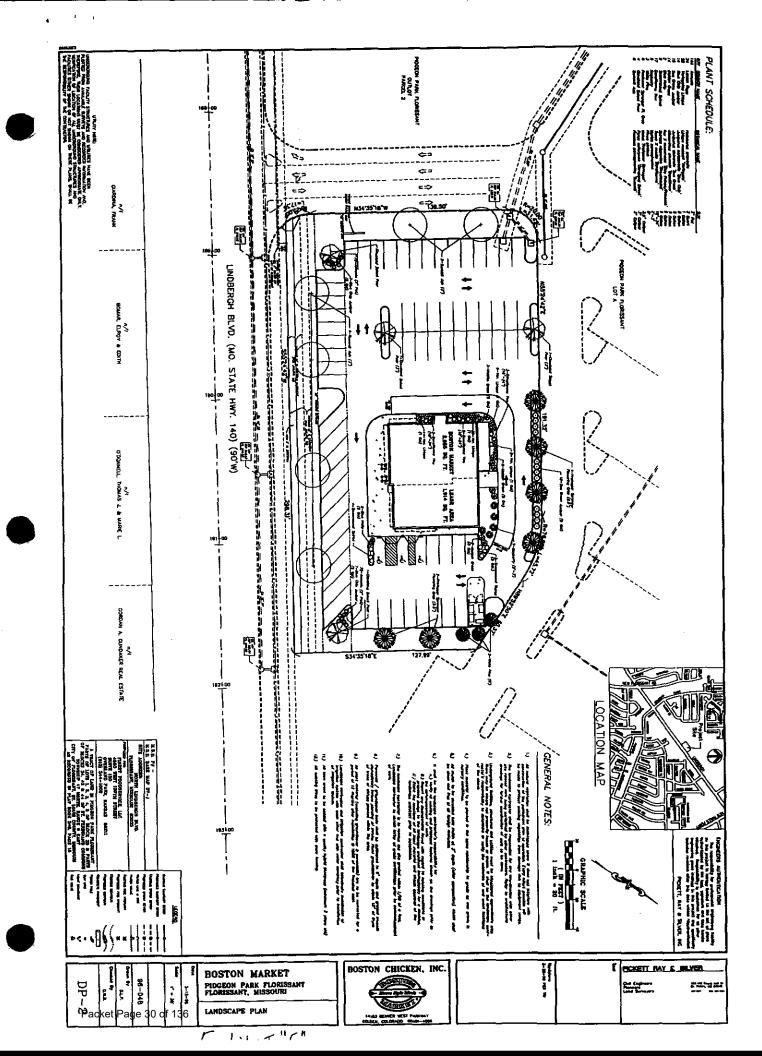
President of the Council City of Florissant

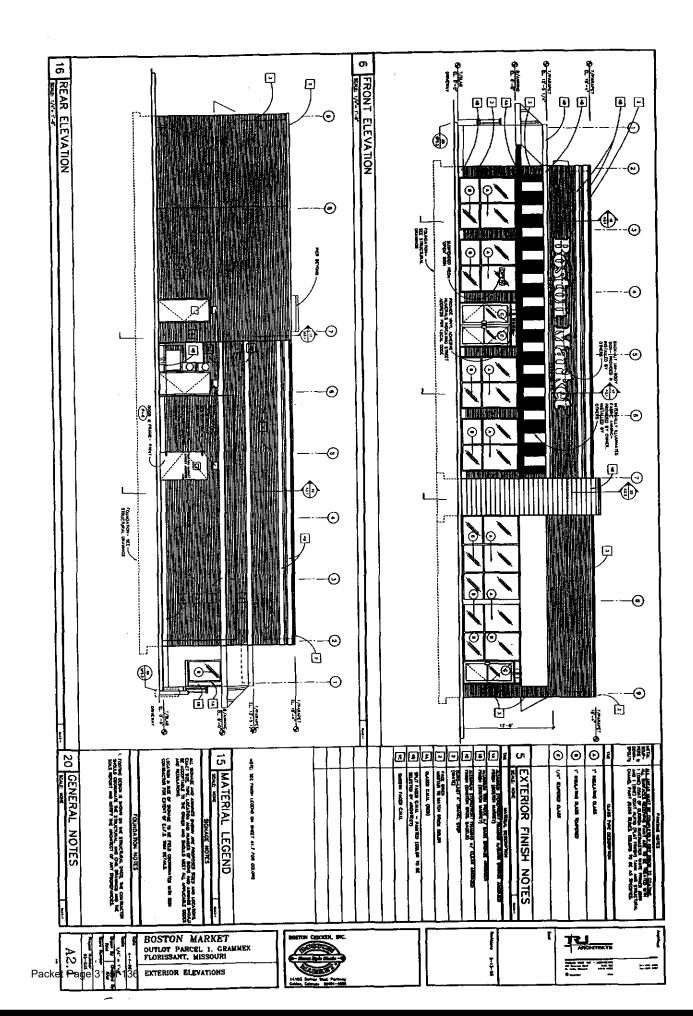
// day of ______ Approved this , 1996. Mayor,

ATTEST Clerk

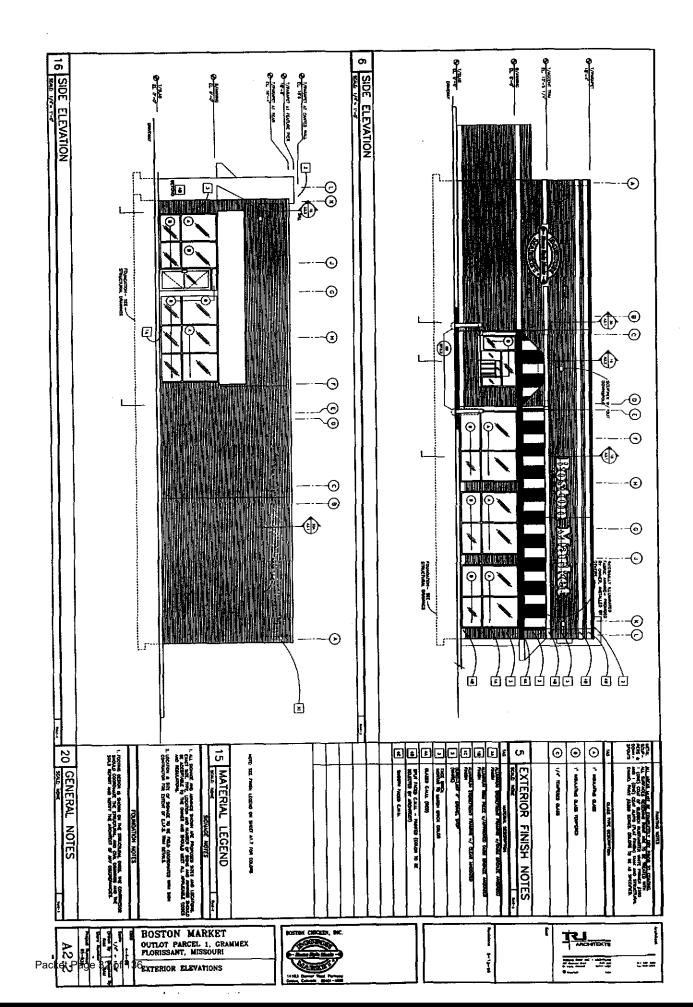


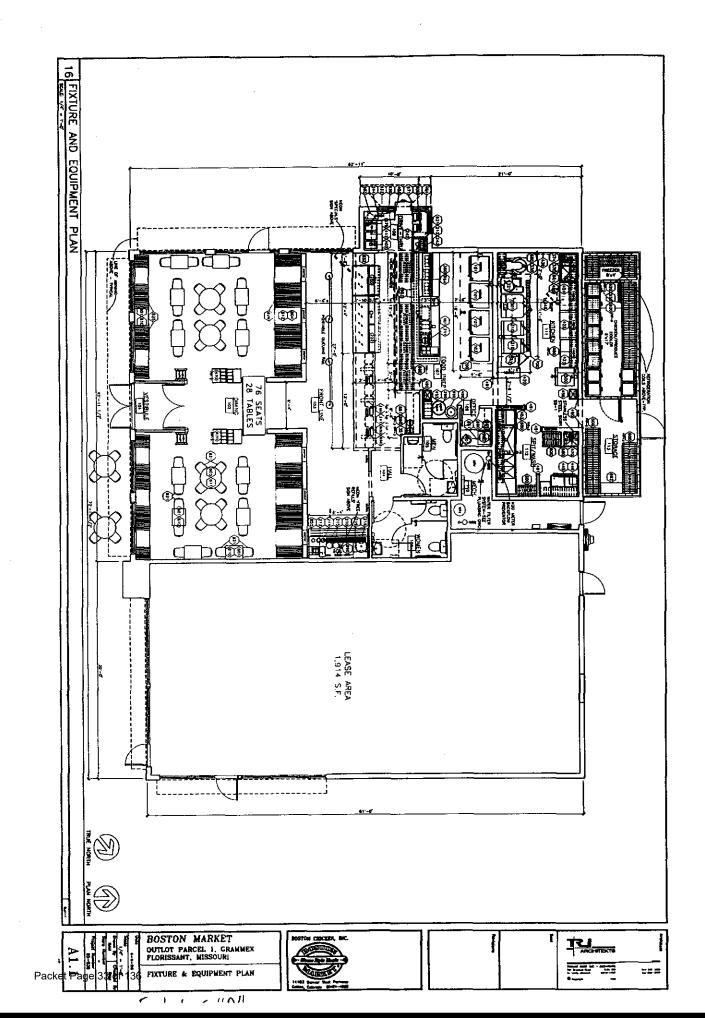






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INTRODUCED BY COUNCILMAN HERNANDEZ JULY 24, 2006

BILL NO. 8235

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ORDINANCE NO. 7322

AN ORDINANCE AMENDING B-5 ORDINANCE NO. 5854 FOR PANARA LLC. TO ALLOW FOR A DRIVE THRU FACILITY AND ADDITIONAL SIGNAGE FOR THE PROPERTY LCOATED AT 2375 N. HIGHWAY 67.

WHEREAS, the Planning and Zoning Commission of the City of Florissant has recommended to the City Council at their meeting of July 6, 2006 that Ordinance No. 5854 be amended to allow for the addition of a drive thru facility and additional signage; and

WHEREAS, due and lawful notice of a public hearing on said proposed change was duly
 published, held and concluded on 24th of July, 2006 by the Council of the City of Florissant; and
 WHEREAS, the Council, following said public hearing, and after due and careful
 deliberation, has concluded that the amendment of Ordinance No. 5854, as hereinafter set forth,
 to be in the best interest of the public health, safety and welfare of the City of Florissant; and
 NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FLORISSANT, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

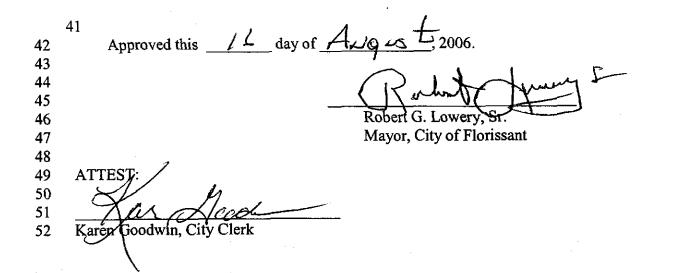
Section 1: Ordinance No. 5854 heretofore granted to Panera, LLC for a B-5 Planned Commercial District Development is hereby amended to allow for the addition of a drive thru facility and additional signage in accordance with the drawings dated 6/12/06. Copies of which are attached hereto and made a part hereof as if fully set out herein.

31 <u>Section 2</u>: Except as herein amended Ordinance No. 5854 shall remain in full force and 32 effect.

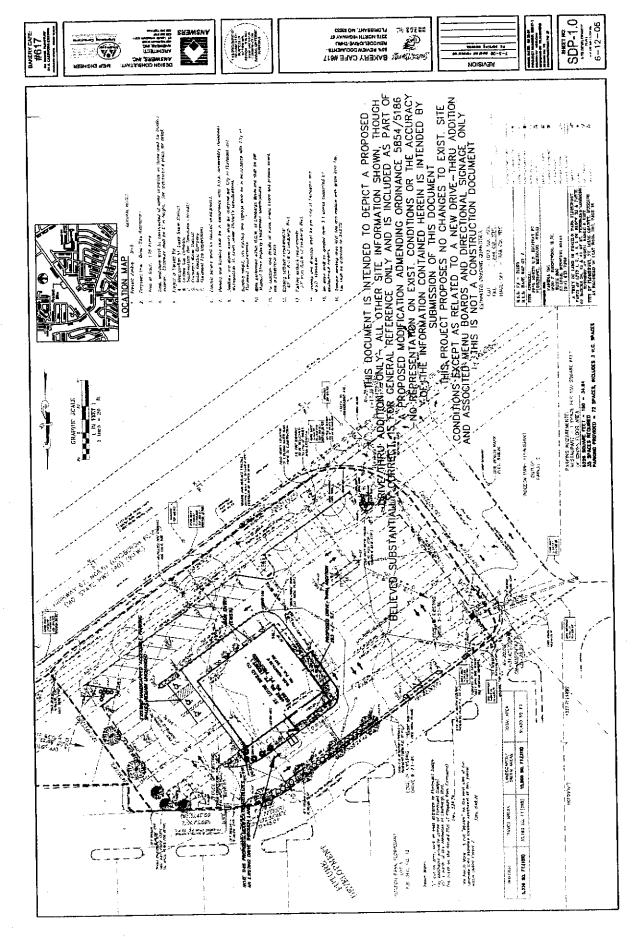
33 <u>Section 3:</u> This ordinance shall become in full force and effect immediately upon its 34 passage and approval.

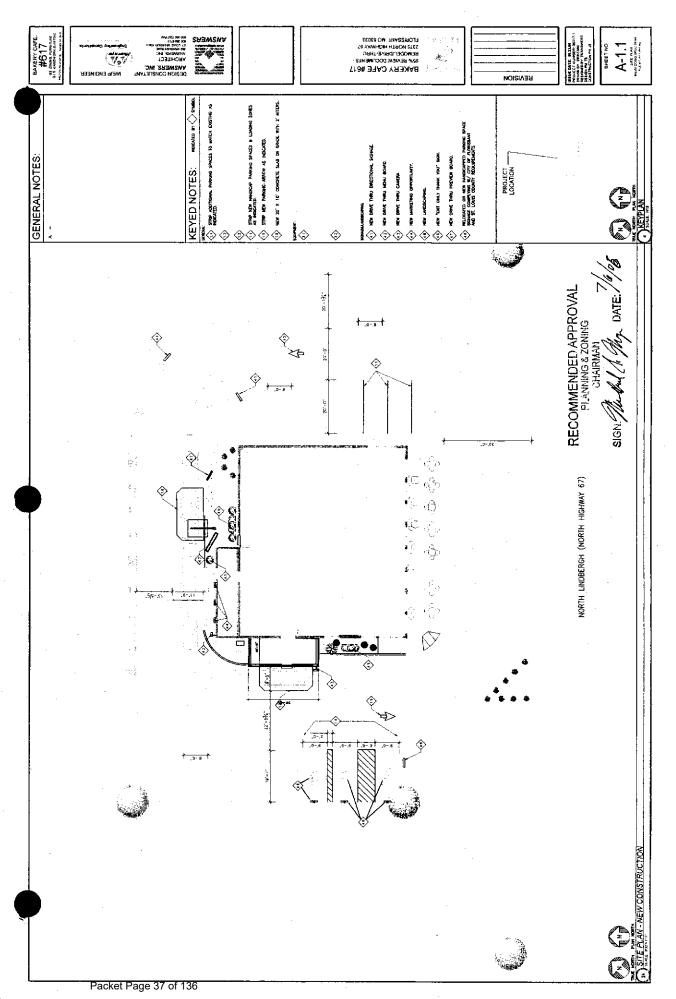
35 36	Adopted this 14	lay of AV Not , 2006.
37	•	
38		(An the
39		Tim Lee
40		President of the Council

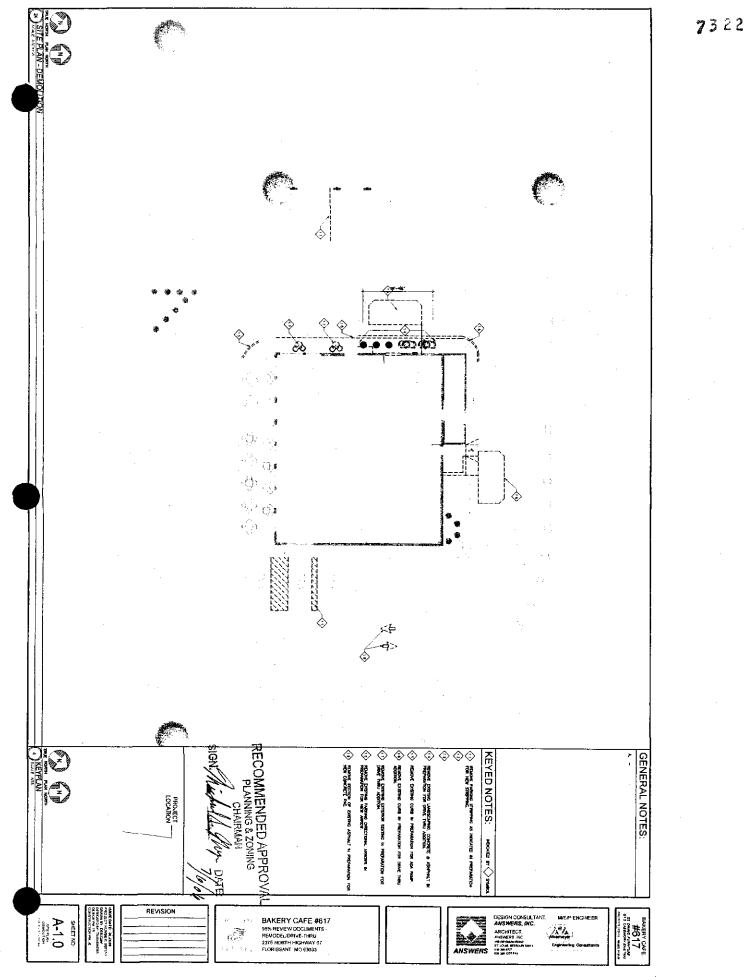
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INTRODUCED BY COUNCILMAN HERNANDEZ MARCH 25, 2013

ORDINANCE NO.

7962

AN ORDINANCE AMENDING B-5 ORDINANCE NO. 5854 AS AMENDED BY ORDINANCE NO. 7322 FOR PANARA LLC. TO ALLOW FOR THE REPLACEMENT OF AN EXISTING WALL SIGN FOR THE PROPERTY LCOATED AT 2375 N. HIGHWAY 67.

WHEREAS, the Planning and Zoning Commission of the City of Florissant has recommended to the City Council at their meeting of March 4, 2013 that Ordinance No. 5854 as amended by Ordinance No. 7322 be amended to allow for the replacement of an existing wall sign; and

WHEREAS, due and lawful notice of a public hearing no. 13-03-010 on said proposed
change was duly published, held and concluded on the 25th day of March, 2013 by the Council
of the City of Florissant; and

WHEREAS, the Council, following said public hearing, and after due and careful deliberation, has concluded that the amendment of Ordinance No. 5854, as amended by Ordinance No. 7322 as hereinafter set forth, to be in the best interest of the public health, safety and welfare of the City of Florissant; and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF
 FLORISSANT, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

Section 1: Ordinance No. 5854 as amended by Ordinance No. 7322 heretofore granted to Panera, LLC for a B-5 Planned Commercial District Development is hereby amended to allow for the replacement of an existing wall sign in accordance with the drawings dated 4/30/12. Copies of which are attached hereto and made a part hereof as if fully set out herein.

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11 12 **BILL NO. 8908**

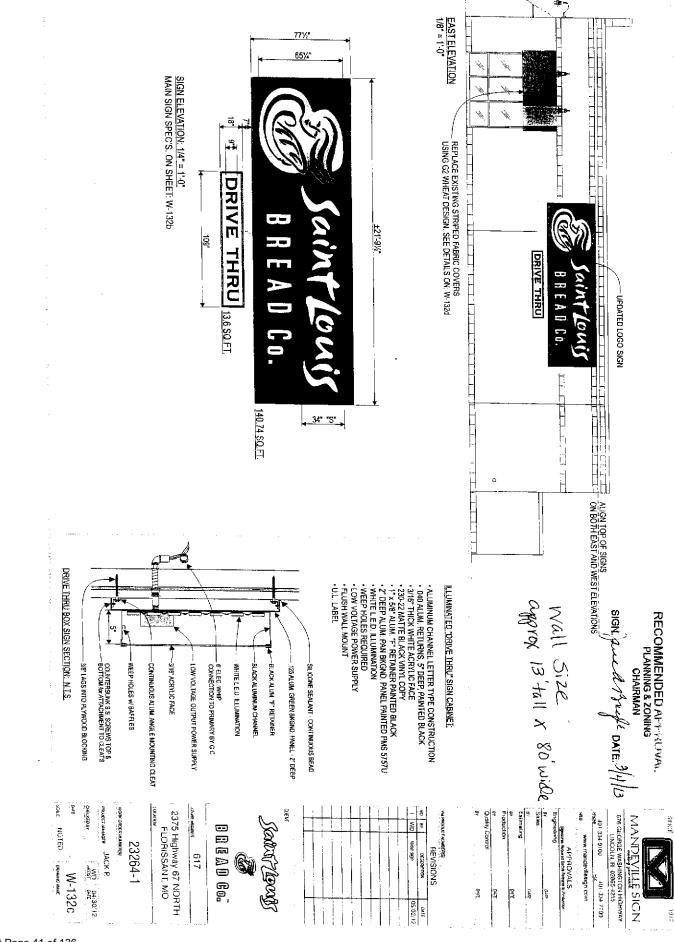
33 Section 2: Except as herein amended Ordinance No. 5854 as amended by Ordinance no.
 34 7322 shall remain in full force and effect.

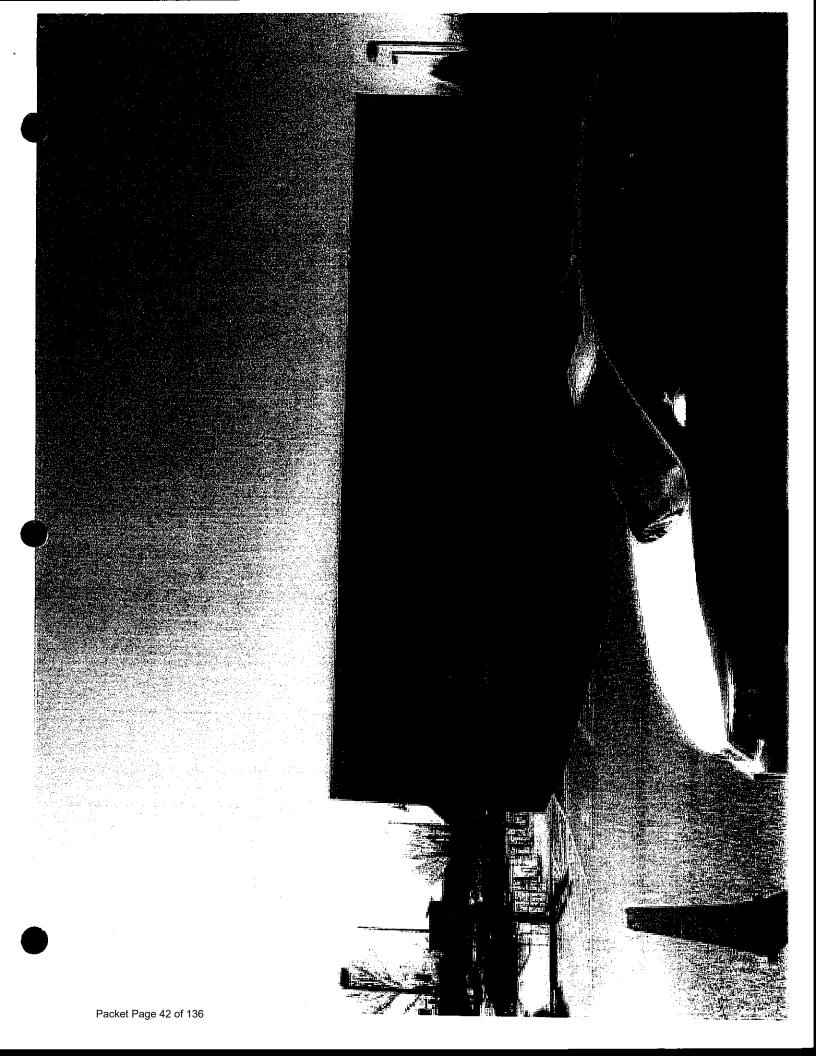
35 Section 3: This ordinance shall become in full force and effect immediately upon its
 36 passage and approval.

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38 39 40 41	Adopted this <u>K</u> day of March, 2013.
42	1 How A. C. C. Har
43 44	Keith Schildroth
45	President of the Council
46	Approved this 26 day of $MARFH$, 2013. ()
47 48	Approved this 26 day of $MARFH, 2013.$
49	
50	Mann Acc
51	Thomas P. Schneider
52	Mayor, City of Florissant
53	
54	ATTEST:
55	
56	No Ald
57	Karen Goodwin, MMC/MRCC
58	City Clerk





CITY OF FLORISSANT

Public Hearing



In accordance with 405.135 of the Florissant Zoning Code a Public Hearing will be held by the City Council of Florissant, MO. in the Council Chambers, 955 rue St. Francois, on Monday, June 27, 2022 at 7:00 p.m. on the following proposition:

To amend 'B-5' Ord. No. 5854 (as amended) to allow for changes in the drive-thru located at 2375 N. Hwy 67 (Panera, LLC). Citizens will have an opportunity to be heard. Anyone with special needs should contact the City Clerk at least 5 days before said public hearing by calling 839-7630 or email kgoodwin@florissantmo.com.

CITY OF FLORISSANT, Karen Goodwin, MMC City Clerk

1 2	INTRODUCED BY COUNCIL AS A WH JUNE 27, 2022	OLE
3		
4 5	BILL NO. 9795	Ordinance No.
6	ORDINANCE AUTHORIZING	G THE MAYOR OF THE CITY OF
0 7		INTO AN AGREEMENT WITH
8		TRANSPORTATION COMMISSION
9	FOR THE MULLANPHY ROA	
10		
11		
12	NOW THEREFORE, BE IT ORDAINTED	BY THE CITY COUNCIL OF THE CITY OF
13	FLORISSANT, MISSOURI, AS FOLLOW	
14		
15	Section 1. The Mayor of the Ci	ty of Florissant is hereby authorized to enter in to an
16	•	ransportation Commission for the Mullanphy Road
17	Project.	
18	-	
19	Section 2. This ordinance shall	be in full force and effect from and after the date of
20	its passage by the City Council.	
21		
22		
23	Adopted thisday of	, 2022.
24		
25		
26		Joseph Eagan
27		President of the City Council
28		
29		
30	Approved this day o	f, 2022.
31		
32		
33		Timester I. I. annow
34 35		Timothy J. Lowery
35 36		Mayor
30 37	ATTEST:	
38	A11101.	
39	Karen Goodwin, MPPA/MMC/MRCC	—
40	City Clerk	
	,	

FLORISSANT CITY COUNCIL AGENDA REQUEST FORM

6/21/2022		Mayo	f's Approval:				
Agenda Date Requested:	6/27/20	22	In Adam				
Description of request:	Agreement with Missol	uri Highwa	ays and transportation col	TITIISION			
Transfer of Funds from							
(See Attached Memo)							
	· · · · · · · · · · · · · · · · · · ·						
Department: Public Work	S						
Recommending Board or	Commission: N/A						
T	Ordinances		Other				
Type of request:		<u> </u>		_			
	Appropriation		Liquor License	_			
	Transfer		Hotel License				
	Zoning Amendment		Special Presentations				
	Amendment		Resolution				
	Special Use Transfer		Proclamation				
	Special Use		Subdivision				
	Budget Amendment						
Y			2 readings2 : Ves / No	Y/N			
Public Hearing needed:	Yes / No	Ν	3 readings? : Yes / No				
	Back up materials		Back up materials				
	attached:		needed:				
	Minutes						
Maps			Maps				
	Memo		Memo				
	Draft Ord.		Draft Ord.				
Note: Please include all attachments necessary for documents to be generated for inclusion on the Agenda. All agenda requests are are to be turned in to the City Clerk by 5pm on Tuesday prior to the Council meeting. For City Clerk Use Only: PH Speaker:							



Memo To:	City Council	Date:	June 22, 2022
Thru:	Mayor Timothy J. Lowery		
From:	Todd M. Hughes, P.E. Director of Public Works and Health	Copy:	Kimberlee Johnson

Subject: Mullanphy Road Project

I request that the City council allow the Mayor to enter into an agreement with Missouri Highway and Transportation Commission for the purpose of adding sidewalks and resurfacing Mullanphy Road from Patterson Road to Fernbrooke drive. This will be a federal share project where the City will pay 20 % of the Cost of the Project.

Therefore, I respectfully request the Council allow the Mayor to enter into an agreement with Missouri Highway and Transportation Commission for the Mullanphy Road project .

Thank you in advance.

Respectfully submitted,

Tend M Hughes, P.E.

CCO Form: FS11 Approved: 07/96 (KMH) Revised: 03/17 (MWH) Modified:

CFDA Number:	CFDA #20.205
CFDA Title:	Highway Planning and Construction
Award name/number:	STP-4901(650)
Award Year:	2023
Federal Agency:	Federal Highway Administration, Department of Transportation

MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION STP-URBAN PROGRAM AGREEMENT

THIS STP-URBAN AGREEMENT is entered into by the Missouri Highways and Transportation Commission (hereinafter, "Commission") and the City of Florissant, St. Louis County, Missouri (hereinafter, "City").

WITNESSETH:

WHEREAS, the Fixing America's Surface Transportation Act (FAST) 23 U.S.C. §133, authorizes a Surface Transportation Program (STP) to fund transportation related projects; and

WHEREAS, the City desires to construct certain improvements, more specifically described below, using such STP funding; and

WHEREAS, those improvements are to be designed and constructed in compliance with the provisions of this Agreement.

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations in this Agreement, the parties agree as follows:

(1) <u>PURPOSE</u>: The purpose of this Agreement is to grant the use of STP funds to the City. The improvement contemplated by this Agreement and designated as Project STP-4901(650) involves:

Resurfacing, replacement of damaged or deteriorated curb and sidewalk, construction of accessible curb ramps and new sidewalk.

The City shall be responsible for all aspects of the construction of the improvement.

(2) <u>LOCATION</u>: The contemplated improvement designated as Project STP-4901(650) by the Commission is within the city limits of Florissant, Missouri. The general location of the improvement is shown on an attachment hereto marked "Exhibit A" and incorporated herein by reference. More specific descriptions are as follows:

Mullanphy Road from Patterson Road to Fernbrook Drive. Sidewalk will be extended from Vesper Drive to Fernbrook Drive.

(3) <u>REASONABLE PROGRESS POLICY</u>: The project as described in this agreement is subject to the reasonable progress policy set forth in the Local Public Agency (LPA) Manual and the final deadline specified in Exhibit B attached hereto and incorporated herein by reference. In the event, the LPA Manual and the final deadline within Exhibit B conflict, the final deadline within Exhibit B controls. If the project is within a Transportation Management Area that has a reasonable progress policy in place, the project is subject to that policy. If the project is withdrawn for not meeting reasonable progress, the City agrees to repay the Commission for any progress payments made to the City for the project and agrees that the Commission may deduct progress payments made to the City from future payments to the City.

(4) <u>LIMITS OF SYSTEM</u>: The limits of the surface transportation system for the City shall correspond to its geographical area as encompassed by the urban boundaries of the City as fixed cooperatively by the parties subject to approval by the Federal Highway Administration (FHWA).

(5) <u>ROUTES TO BE INCLUDED</u>: The City shall select the high traffic volume arterial and collector routes to be included in the surface transportation system, to be concurred with by the Commission, subject to approval by the FHWA. It is understood by the parties that surface transportation system projects will be limited to the said surface transportation system, but that streets and arterial routes may be added to the surface transportation system, including transfers from other federal aid systems.

(6) <u>INVENTORY AND INSPECTION</u>: The City shall:

(A) Furnish annually, upon request from the Commission or FHWA, information concerning conditions on streets included in the STP system under local jurisdiction indicating miles of system by pavement width, surface type, number of lanes and traffic volume category.

(B) Inspect and provide inventories of all bridges on that portion of the federal-aid highway systems under the jurisdiction of the City in accordance with the Federal Special Bridge Program, as set forth in 23 U.S.C. §144, and applicable amendments or regulations promulgated thereunder.

(7) <u>CITY TO MAINTAIN</u>: Upon completion of construction of this improvement, the City shall accept control and maintenance of the improved street and shall thereafter

keep, control, and maintain the same as, and for all purposes, a part of the City street system at its own cost and expense and at no cost and expense whatsoever to the Commission. Any traffic signals installed on highways maintained by the Commission will be turned over to the Commission upon completion of the project for maintenance. All obligations of the Commission under this Agreement shall cease upon completion of the improvement.

(8) <u>INDEMNIFICATION</u>:

(A) To the extent allowed or imposed by law, the City shall defend, indemnify and hold harmless the Commission, including its members and the Missouri Department of Transportation (MoDOT or Department) employees, from any claim or liability whether based on a claim for damages to real or personal property or to a person for any matter relating to or arising out of the City's wrongful or negligent performance of its obligations under this Agreement.

(B) The City will require any contractor procured by the City to work under this Agreement:

1. To obtain a no cost permit from the Commission's district engineer prior to working on the Commission's right-of-way, which shall be signed by an authorized contractor representative (a permit from the Commission's district engineer will not be required for work outside of the Commission's right-of-way); and

2. To carry commercial general liability insurance and commercial automobile liability insurance from a company authorized to issue insurance in Missouri, and to name the Commission, and MoDOT and its employees, as additional named insureds in amounts sufficient to cover the sovereign immunity limits for Missouri public entities as calculated by the Missouri Department of Insurance, Financial Institutions and Professional Registration, and published annually in the Missouri Register pursuant to Section 537.610, RSMo. The City shall cause insurer to increase the insurance amounts in accordance with those published annually in the Missouri Register pursuant to Section 537.610, RSMo.

(C) In no event shall the language of this Agreement constitute or be construed as a waiver or limitation for either party's rights or defenses with regard to each party's applicable sovereign, governmental, or official immunities and protections as provided by federal and state constitution or law.

(9) <u>CONSTRUCTION SPECIFICATIONS</u>: Parties agree that all construction under the STP for the City will be constructed in accordance with current MoDOT design criteria/specifications for urban construction unless separate standards for the surface transportation system have been established by the City and the Commission subject to the approval of the FHWA.

(10) <u>FEDERAL-AID PROVISIONS</u>: Because responsibility for the performance of all functions or work contemplated as part of this project is assumed by the City, and the City may elect to construct part of the improvement contemplated by this Agreement with its own forces, a copy of Section II and Section III, as contained in the United States Department of Transportation Form Federal Highway Administration (FHWA) 1273 "Required Contract Provisions, Federal-Aid Construction Contracts," is attached and made a part of this Agreement as Exhibit C. Wherever the term "the contractor" or words of similar import appear in these sections, the term "the City" is to be substituted. The City agrees to abide by and carry out the condition and obligations of "the contractor" as stated in Section II, Equal Opportunity, and Section III, Nonsegregated Facilities, as set out in Form FHWA 1273.

(11) ACQUISITION OF RIGHT OF WAY: With respect to the acquisition of right of way necessary for the completion of the project, City shall acquire any additional necessary right of way required for the project and in doing so agrees that it will comply with all applicable federal laws, rules and regulations, including 42 U.S.C. 4601-4655, the Uniform Relocation Assistance and Real Property Acquisition Act, as amended and any regulations promulgated in connection with the Act. However upon written request by the City and the written acceptance by the Commission, the Commission shall acquire right of way for the City. Upon approval of all agreements, plans and specifications by the Commission and the FHWA, the commission will file copies of said plans in the office of the county clerk: and proceed to acquire by negotiation and purchase or by condemnation any necessary right of way required for the construction of the improvement contemplated herein. All right of way acquired by negotiation and purchase will be acquired in the name of City, and the City will pay to grantors thereof the agreed upon purchase prices. All right of way acquired through condemnation proceedings will be acquired in the name of the State of Missouri and subsequently released to the City. The City shall pay into court all awards and final judgments in favor of any such condemnees. The City shall also reimburse the Commission for any expense incurred by the Commission in acquiring said right of way, including but not limited to the costs of surveying, appraisal, negotiation, condemnation, and relocation assistance benefits. Unless otherwise agreed to in writing the Commission shall have the final decision regarding the settlement amount in condemnation.

(12) <u>REIMBURSEMENT</u>: The cost of the contemplated improvements will be borne by the United States Government and by the City as follows:

(A) Any federal funds for project activities shall only be available for reimbursement of eligible costs which have been incurred by City. Any costs incurred by City prior to authorization from FHWA and notification to proceed from the Commission are **not** reimbursable costs. All federally funded projects are required to have a project end date. Any costs incurred after the project end date are not eligible for reimbursement. The federal share for this project will be 80 percent not to exceed \$660,800. The calculated federal share for seeking federal reimbursement of participating costs for the herein improvements will be determined by dividing the total federal funds applied to the

project by the total participating costs. Any costs for the herein improvements which exceed any federal reimbursement or are not eligible for federal reimbursement shall be the sole responsibility of City. The Commission shall not be responsible for any costs associated with the herein improvement unless specifically identified in this Agreement or subsequent written amendments.

(B) The total reimbursement otherwise payable to the City under this Agreement is subject to reduction, offset, levy, judgment, collection or withholding, if there is a reduction in the available federal funding, or to satisfy other obligations of the City to the Commission, the State of Missouri, the United States, or another entity acting pursuant to a lawful court order, which City obligations or liability are created by law, judicial action, or by pledge, contract or other enforceable instrument. Any costs incurred by the City prior to authorization from FHWA and notification to proceed from the Commission are not reimbursable costs.

(13) <u>PERMITS</u>: The City shall secure any necessary approvals or permits from the Federal Government and the State of Missouri as required to permit the construction and maintenance of the contemplated improvements.

(14) <u>TRAFFIC CONTROL</u>: The plans shall provide for handling traffic with signs, signal and marking in accordance with the Manual of Uniform Traffic Control Devices (MUTCD).

(15) <u>WORK ON STATE RIGHT OF WAY</u>: If any contemplated improvements for Project STP-4901(650) will involve work on the state's right of way, the City will provide reproducible final plans to the Commission relating to such work.

(16) <u>DISADVANTAGED BUSINESS ENTERPRISES (DBEs)</u>: At time of processing the required project agreements with the FHWA, the Commission will advise the City of any required goals for participation by DBEs to be included in the City's proposal for the work to be performed. The City shall submit for Commission approval a DBE goal or plan. The City shall comply with the plan or goal that is approved by the Commission and all requirements of 49 C.F.R. Part 26, as amended.

(17) <u>NOTICE TO BIDDERS</u>: The City shall notify the prospective bidders that disadvantaged business enterprises shall be afforded full and affirmative opportunity to submit bids in response to the invitation and will not be discriminated against on grounds of race, color, sex, or national origin in consideration for an award.

(18) <u>PROGRESS PAYMENTS</u>: The City may request progress payments be made for the herein improvements as work progresses but not more than once every two weeks. Progress payments must be submitted monthly. All progress payment requests must be submitted for reimbursement within 90 days of the project completion date for the final phase of work. The City shall repay any progress payments which involve ineligible costs.

(19) <u>PROMPT PAYMENTS</u>: Progress invoices submitted to MoDOT for reimbursement more than thirty (30) calendar days after the date of the vendor invoice shall also include documentation that the vendor was paid in full for the work identified in the progress invoice. Examples of proof of payment may include a letter or e-mail from the vendor, lien waiver or copies of cancelled checks. Reimbursement will not be made on these submittals until proof of payment is provided. Progress invoices submitted to MoDOT for reimbursement within thirty (30) calendar days of the date on the vendor invoice will be processed for reimbursement without proof of payment to the vendor. If the City has not paid the vendor prior to receiving reimbursement, the City must pay the vendor within two (2) business days of receipt of funds from MoDOT.

(20) <u>OUTDOOR ADVERTISING</u>: The City further agrees that the right of way provided for any STP improvement will be held and maintained inviolate for public highway or street purposes, and will enact and enforce any ordinances or regulations necessary to prohibit the presence of billboards or other advertising signs or devices and the vending or sale of merchandise on such right of way, and will remove or cause to be removed from such right of way any sign, private installation of any nature, or any privately owned object or thing which may interfere with the free flow of traffic or impair the full use and safety of the highway or street.

(21) <u>FINAL AUDIT</u>: The Commission will perform a final audit of project costs. The United States Government shall reimburse the City, through the Commission, any monies due. The City shall refund any overpayments as determined by the final audit.

(22) <u>AUDIT REQUIREMENT</u>: If the City expend(s) seven hundred fifty thousand dollars (\$750,000) or more in a year in federal financial assistance it is required to have an independent annual audit conducted in accordance with 2 CFR Part 200. A copy of the audit report shall be submitted to MoDOT within the earlier of thirty (30) days after receipt of the auditor's report(s), or nine (9) months after the end of the audit period. Subject to the requirements of 2 CFR Part 200, if the City expend(s) less than seven hundred fifty thousand dollars (\$750,000) a year, the City may be exempt from auditing requirements for that year but records must be available for review or audit by applicable state and federal authorities.

(23) <u>FEDERAL FUNDING ACCOUNTABILITY AND TRANSPARENCY ACT OF</u> <u>2006</u>: The City shall comply with all reporting requirements of the Federal Funding Accountability and Transparency Act (FFATA) of 2006, as amended. This Agreement is subject to the award terms within 2 C.F.R. Part 170.

(24) <u>VENUE</u>: It is agreed by the parties that any action at law, suit in equity, or other judicial proceeding to enforce or construe this Agreement, or regarding its alleged breach, shall be instituted only in the Circuit Court of Cole County, Missouri.

(25) <u>LAW OF MISSOURI TO GOVERN</u>: This Agreement shall be construed according to the laws of the State of Missouri. The City shall comply with all local, state and federal laws and regulations relating to the performance of this Agreement.

(26) <u>AMENDMENTS</u>: Any change in this Agreement, whether by modification or supplementation, must be accomplished by a formal contract amendment signed and approved by the duly authorized representatives of the City and the Commission.

(27) <u>COMMISSION REPRESENTATIVE</u>: The Commission's St. Louis District Engineer is designated as the Commission's representative for the purpose of administering the provisions of this Agreement. The Commission's representative may designate by written notice other persons having the authority to act on behalf of the Commission in furtherance of the performance of this Agreement.

(28) <u>NOTICES</u>: Any notice or other communication required or permitted to be given hereunder shall be in writing and shall be deemed given three (3) days after delivery by United States mail, regular mail postage prepaid, or upon receipt by personal or facsimile delivery, addressed as follows:

- (A) To the City: 955 Rue St. Francois Florissant, MO 63031
- (B) To the Commission: 1590 Woodlake Drive Chesterfield, MO 63017

or to such other place as the parties may designate in accordance with this Agreement. To be valid, facsimile delivery shall be followed by delivery of the original document, or a clear and legible copy thereof, within three (3) business days of the date of facsimile transmission of that document.

(29) <u>NONDISCRIMINATION ASSURANCE</u>: With regard to work under this Agreement, the City agrees as follows:

(A) <u>Civil Rights Statutes</u>: The City shall comply with all state and federal statutes relating to nondiscrimination, including but not limited to Title VI and Title VII of the Civil Rights Act of 1964, as amended (42 U.S.C. §2000d and §2000e, et seq.), as well as any applicable titles of the "Americans with Disabilities Act" (42 U.S.C. §12101, et seq.). In addition, if the City is providing services or operating programs on behalf of the Department or the Commission, it shall comply with all applicable provisions of Title II of the "Americans with Disabilities Act".

(B) <u>Administrative Rules</u>: The City shall comply with

the administrative rules of the United States Department of Transportation relative to nondiscrimination in federally-assisted programs of the United States Department of Transportation (49 C.F.R. Part 21) which are herein incorporated by reference and made part of this Agreement.

(C) <u>Nondiscrimination</u>: The City shall not discriminate on grounds of the race, color, religion, sex, disability, national origin, age or ancestry of any individual in the selection and retention of subcontractors, including procurement of materials and leases of equipment. The City shall not participate either directly or indirectly in the discrimination prohibited by 49 C.F.R. §21.5, including employment practices.

(D) <u>Solicitations for Subcontracts, Including Procurements of Material</u> and Equipment: These assurances concerning nondiscrimination also apply to subcontractors and suppliers of the City. These apply to all solicitations either by competitive bidding or negotiation made by the City for work to be performed under a subcontract including procurement of materials or equipment. Each potential subcontractor or supplier shall be notified by the City of the requirements of this Agreement relative to nondiscrimination on grounds of the race, color, religion, sex, disability or national origin, age or ancestry of any individual.

(E) Information and Reports: The City shall provide all information and reports required by this Agreement, or orders and instructions issued pursuant thereto, and will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the Commission or the United States Department of Transportation to be necessary to ascertain compliance with other contracts, orders and instructions. Where any information required of the City is in the exclusive possession of another who fails or refuses to furnish this information, the City shall so certify to the Commission or the United States Department of Transportation as appropriate and shall set forth what efforts it has made to obtain the information.

(F) <u>Sanctions for Noncompliance</u>: In the event the City fails to comply with the nondiscrimination provisions of this Agreement, the Commission shall impose such contract sanctions as it or the United States Department of Transportation may determine to be appropriate, including but not limited to:

1. Withholding of payments under this Agreement until the City complies; and/or

2. Cancellation, termination or suspension of this Agreement, in whole or in part, or both.

(G) <u>Incorporation of Provisions</u>: The City shall include the provisions of paragraph (29) of this Agreement in every subcontract, including procurements of materials and leases of equipment, unless exempted by the statutes, executive order, administrative rules or instructions issued by the Commission or the United States

Department of Transportation. The City will take such action with respect to any subcontract or procurement as the Commission or the United States Department of Transportation may direct as a means of enforcing such provisions, including sanctions for noncompliance; provided that in the event the City becomes involved or is threatened with litigation with a subcontractor or supplier as a result of such direction, the City may request the United States to enter into such litigation to protect the interests of the United States.

(30) <u>ACCESS TO RECORDS</u>: The City and its contractors must maintain all records relating to this Agreement, including but not limited to invoices, payrolls, etc. These records must be available at no charge to the FHWA and the Commission and/or their designees or representatives during the period of this Agreement and any extension, and for a period of three (3) years after the date on which the City receives reimbursement of their final invoice from the Commission.

(31) <u>CONFLICT OF INTEREST</u>: The City shall comply with conflict of interest policies identified in 23 CFR 1.33. A conflict of interest occurs when an entity has a financial or personal interest in a federally funded project.

(32) <u>MANDATORY DISCLOSURES</u>: The City shall comply with 2 CFR 200.113 and disclose, in a timely manner, in writing all violations of Federal criminal law involving fraud, bribery, or gratuity violations potentially affecting the Federal award.

IN WITNESS WHEREOF, the parties have entered into this Agreement on the date last written below.

Executed by the City on	(DATE).
Executed by the Commission on	(DATE).
MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION	CITY OF FLORISSANT
	Ву
Title	Title
ATTEST:	ATTEST:
Secretary to the Commission	By Title
Approved as to Form:	Approved as to Form:
Commission Counsel	By Title

Ordinance No:_____

Exhibit A - Location of Project

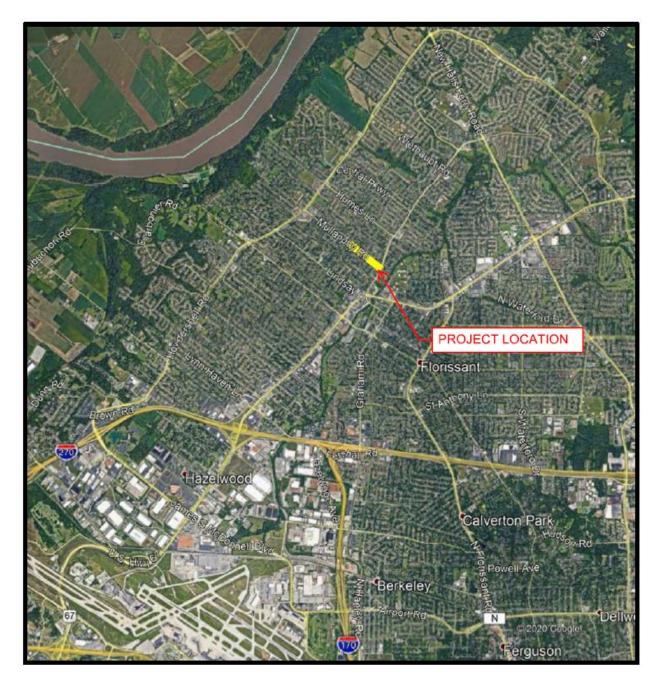


Exhibit B – Project Schedule

Project Description: STP-4901(650) Mullanphy Road

Activity Description	Start Date (MM/YYYY)	Finish Date (MM/YYYY)	Time Frame (Months)
Receive notification letter	10/2021	10/2021	1
Execute agreement (project sponsor and DOT)	05/2022	07/2022	3
Engineering services contract submitted and approved*	08/2022	10/2022	3
Obtain environmental clearances (106, CE2, T&E, etc.)	10/2022	08/2022	11
Public meeting/hearing	05/2023	05/2023	1
Develop and submit preliminary plans	10/2022	05/2023	8
Preliminary plans approved	06/2023	06/2023	1
Develop and submit right-of-way plans	05/2023	07/2023	3
Review and approval of right-of-way plans	08/2023	08/2023	1
Submit and receive approval for notice to proceed for right-of-way acquisition (A-Date)*	08/2023	10/2023	3
Right-of-way acquisition	11/2023	06/2024	8
Utility coordination	10/2022	07/2024	22
Develop and submit PS&E	07/2023	07/2024	12
District approval of PS&E/advertise for bids*	08/2024	10/2024	3
Submit and receive bids for review and approval	11/2024	12/2024	2
Project implementation/construction	01/2025	09/2025	10

*Note: the dates established in the schedule above will be used in the applicable ESC between the sponsor agency and consultant firm.

**Schedule dates are approximate as the project schedule will be actively managed and issues mitigated through the project delivery process. The Award Date or Planning Study Date deliverable is not approximate and requires request to adjust.

Exhibit C - Required Contract Provisions

REQUIRED CONTRACT PROVISIONS FEDERAL-AID CONSTRUCTION CONTRACTS

- I. General
- II. Nondiscrimination
- III. Nonsegregated Facilities
- IV. Davis-Bacon and Related Act Provisions
- V. Contract Work Hours and Safety Standards Act Provisions
- VI. Subletting or Assigning the Contract
- VII. Safety: Accident Prevention
- VIII. False Statements Concerning Highway Projects
- IX. Implementation of Clean Air Act and Federal Water Pollution Control ActX. Compliance with Governmentwide Suspension and
- X. Compliance with Governmentwide Suspension and Debarment Requirements
- XI. Certification Regarding Use of Contract Funds for Lobbying

ATTACHMENTS

A. Employment and Materials Preference for Appalachian Development Highway System or Appalachian Local Access Road Contracts (included in Appalachian contracts only)

I. GENERAL

1. Form FHWA-1273 must be physically incorporated in each construction contract funded under Title 23 (excluding emergency contracts solely intended for debris removal). The contractor (or subcontractor) must insert this form in each subcontract and further require its inclusion in all lower tier subcontracts (excluding purchase orders, rental agreements and other agreements for supplies or services).

The applicable requirements of Form FHWA-1273 are incorporated by reference for work done under any purchase order, rental agreement or agreement for other services. The prime contractor shall be responsible for compliance by any subcontractor, lower-tier subcontractor or service provider.

Form FHWA-1273 must be included in all Federal-aid designbuild contracts, in all subcontracts and in lower tier subcontracts (excluding subcontracts for design services, purchase orders, rental agreements and other agreements for supplies or services). The design-builder shall be responsible for compliance by any subcontractor, lower-tier subcontractor or service provider.

Contracting agencies may reference Form FHWA-1273 in bid proposal or request for proposal documents, however, the Form FHWA-1273 must be physically incorporated (not referenced) in all contracts, subcontracts and lower-tier subcontracts (excluding purchase orders, rental agreements and other agreements for supplies or services related to a construction contract).

2. Subject to the applicability criteria noted in the following sections, these contract provisions shall apply to all work performed on the contract by the contractor's own organization and with the assistance of workers under the contractor's immediate superintendence and to all work performed on the contract by piecework, station work, or by subcontract.

3. A breach of any of the stipulations contained in these Required Contract Provisions may be sufficient grounds for withholding of progress payments, withholding of final payment, termination of the contract, suspension / debarment or any other action determined to be appropriate by the contracting agency and FHWA.

4. Selection of Labor: During the performance of this contract, the contractor shall not use convict labor for any purpose within the limits of a construction project on a Federal-aid highway unless it is labor performed by convicts who are on parole, supervised release, or probation. The term Federal-aid highway does not include roadways functionally classified as local roads or rural minor collectors.

II. NONDISCRIMINATION

The provisions of this section related to 23 CFR Part 230 are applicable to all Federal-aid construction contracts and to all related construction subcontracts of \$10,000 or more. The provisions of 23 CFR Part 230 are not applicable to material supply, engineering, or architectural service contracts.

In addition, the contractor and all subcontractors must comply with the following policies: Executive Order 11246, 41 CFR 60, 29 CFR 1625-1627, Title 23 USC Section 140, the Rehabilitation Act of 1973, as amended (29 USC 794), Title VI of the Civil Rights Act of 1964, as amended, and related regulations including 49 CFR Parts 21, 26 and 27; and 23 CFR Parts 200, 230, and 633.

The contractor and all subcontractors must comply with: the requirements of the Equal Opportunity Clause in 41 CFR 60-1.4(b) and, for all construction contracts exceeding \$10,000, the Standard Federal Equal Employment Opportunity Construction Contract Specifications in 41 CFR 60-4.3.

Note: The U.S. Department of Labor has exclusive authority to determine compliance with Executive Order 11246 and the policies of the Secretary of Labor including 41 CFR 60, and 29 CFR 1625-1627. The contracting agency and the FHWA have the authority and the responsibility to ensure compliance with Title 23 USC Section 140, the Rehabilitation Act of 1973, as amended (29 USC 794), and Title VI of the Civil Rights Act of 1964, as amended, and related regulations including 49 CFR Parts 21, 26 and 27; and 23 CFR Parts 200, 230, and 633.

The following provision is adopted from 23 CFR 230, Appendix A, with appropriate revisions to conform to the U.S. Department of Labor (US DOL) and FHWA requirements.

1. Equal Employment Opportunity: Equal employment opportunity (EEO) requirements not to discriminate and to take affirmative action to assure equal opportunity as set forth under laws, executive orders, rules, regulations (28 CFR 35, 29 CFR 1630, 29 CFR 1625-1627, 41 CFR 60 and 49 CFR 27) and orders of the Secretary of Labor as modified by the provisions prescribed herein, and imposed pursuant to 23 U.S.C. 140 shall constitute the EEO and specific affirmative action standards for the contractor's project activities under this contract. The provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.) set forth under 28 CFR 35 and 29 CFR 1630 are incorporated by reference in this contract. In the execution of this contract, the contractor agrees to comply with the following minimum specific requirement activities of EEO:

a. The contractor will work with the contracting agency and the Federal Government to ensure that it has made every good faith effort to provide equal opportunity with respect to all of its terms and conditions of employment and in their review of activities under the contract.

b. The contractor will accept as its operating policy the following statement:

"It is the policy of this Company to assure that applicants are employed, and that employees are treated during employment, without regard to their race, religion, sex, color, national origin, age or disability. Such action shall include: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship, pre-apprenticeship, and/or on-thejob training."

2. **EEO Officer:** The contractor will designate and make known to the contracting officers an EEO Officer who will have the responsibility for and must be capable of effectively administering and promoting an active EEO program and who must be assigned adequate authority and responsibility to do so.

3. **Dissemination of Policy:** All members of the contractor's staff who are authorized to hire, supervise, promote, and discharge employees, or who recommend such action, or who are substantially involved in such action, will be made fully cognizant of, and will implement, the contractor's EEO policy and contractual responsibilities to provide EEO in each grade and classification of employment. To ensure that the above agreement will be met, the following actions will be taken as a minimum:

a. Periodic meetings of supervisory and personnel office employees will be conducted before the start of work and then not less often than once every six months, at which time the contractor's EEO policy and its implementation will be reviewed and explained. The meetings will be conducted by the EEO Officer.

b. All new supervisory or personnel office employees will be given a thorough indoctrination by the EEO Officer, covering all major aspects of the contractor's EEO obligations within thirty days following their reporting for duty with the contractor.

c. All personnel who are engaged in direct recruitment for the project will be instructed by the EEO Officer in the contractor's procedures for locating and hiring minorities and women.

 Notices and posters setting forth the contractor's EEO policy will be placed in areas readily accessible to employees, applicants for employment and potential employees.

e. The contractor's EEO policy and the procedures to implement such policy will be brought to the attention of employees by means of meetings, employee handbooks, or other appropriate means.

4. **Recruitment:** When advertising for employees, the contractor will include in all advertisements for employees the notation: "An Equal Opportunity Employer." All such advertisements will be placed in publications having a large circulation among minorities and women in the area from which the project work force would normally be derived.

a. The contractor will, unless precluded by a valid bargaining agreement, conduct systematic and direct recruitment through public and private employee referral sources likely to yield qualified minorities and women. To meet this requirement, the contractor will identify sources of potential minority group employees, and establish with such identified sources procedures whereby minority and women applicants may be referred to the contractor for employment consideration.

b. In the event the contractor has a valid bargaining agreement providing for exclusive hiring hall referrals, the contractor is expected to observe the provisions of that agreement to the extent that the system meets the contractor's compliance with EEO contract provisions. Where implementation of such an agreement has the effect of discriminating against minorities or women, or obligates the contractor to do the same, such implementation violates Federal nondiscrimination provisions.

c. The contractor will encourage its present employees to refer minorities and women as applicants for employment. Information and procedures with regard to referring such applicants will be discussed with employees.

5. **Personnel Actions:** Wages, working conditions, and employee benefits shall be established and administered, and personnel actions of every type, including hiring, upgrading, promotion, transfer, demotion, layoff, and termination, shall be taken without regard to race, color, religion, sex, national origin, age or disability. The following procedures shall be followed:

a. The contractor will conduct periodic inspections of project sites to insure that working conditions and employee facilities do not indicate discriminatory treatment of project site personnel.

b. The contractor will periodically evaluate the spread of wages paid within each classification to determine any evidence of discriminatory wage practices.

c. The contractor will periodically review selected personnel actions in depth to determine whether there is evidence of discrimination. Where evidence is found, the contractor will promptly take corrective action. If the review indicates that the discrimination may extend beyond the actions reviewed, such corrective action shall include all affected persons.

d. The contractor will promptly investigate all complaints of alleged discrimination made to the contractor in connection with its obligations under this contract, will attempt to resolve such complaints, and will take appropriate corrective action within a reasonable time. If the investigation indicates that the discrimination may affect persons other than the complainant, such corrective action shall include such other persons. Upon completion of each investigation, the contractor will inform every complainant of all of their avenues of appeal.

6. Training and Promotion:

a. The contractor will assist in locating, qualifying, and increasing the skills of minorities and women who are

applicants for employment or current employees. Such efforts should be aimed at developing full journey level status employees in the type of trade or job classification involved.

b. Consistent with the contractor's work force requirements and as permissible under Federal and State regulations, the contractor shall make full use of training programs, i.e., apprenticeship, and on-the-job training programs for the geographical area of contract performance. In the event a special provision for training is provided under this contract, this subparagraph will be superseded as indicated in the special provision. The contracting agency may reserve training positions for persons who receive welfare assistance in accordance with 23 U.S.C. 140(a).

c. The contractor will advise employees and applicants for employment of available training programs and entrance requirements for each.

d. The contractor will periodically review the training and promotion potential of employees who are minorities and women and will encourage eligible employees to apply for such training and promotion.

7. **Unions:** If the contractor relies in whole or in part upon unions as a source of employees, the contractor will use good faith efforts to obtain the cooperation of such unions to increase opportunities for minorities and women. Actions by the contractor, either directly or through a contractor's association acting as agent, will include the procedures set forth below:

a. The contractor will use good faith efforts to develop, in cooperation with the unions, joint training programs aimed toward qualifying more minorities and women for membership in the unions and increasing the skills of minorities and women so that they may qualify for higher paying employment.

b. The contractor will use good faith efforts to incorporate an EEO clause into each union agreement to the end that such union will be contractually bound to refer applicants without regard to their race, color, religion, sex, national origin, age or disability.

c. The contractor is to obtain information as to the referral practices and policies of the labor union except that to the extent such information is within the exclusive possession of the labor union and such labor union refuses to furnish such information to the contractor, the contractor shall so certify to the contracting agency and shall set forth what efforts have been made to obtain such information.

d. In the event the union is unable to provide the contractor with a reasonable flow of referrals within the time limit set forth in the collective bargaining agreement, the contractor will, through independent recruitment efforts, fill the employment vacancies without regard to race, color, religion, sex, national origin, age or disability; making full efforts to obtain qualified and/or qualifiable minorities and women. The failure of a union to provide sufficient referrals (even though it is obligated to provide exclusive referrals under the terms of a collective bargaining agreement) does not relieve the contractor from the requirements of this paragraph. In the event the union referral practice prevents the contractor from meeting the obligations pursuant to Executive Order 11246, as amended, and these special provisions, such contractor shall immediately notify the contracting agency.

8. Reasonable Accommodation for Applicants / Employees with Disabilities: The contractor must be familiar

with the requirements for and comply with the Americans with Disabilities Act and all rules and regulations established there under. Employers must provide reasonable accommodation in all employment activities unless to do so would cause an undue hardship.

9. Selection of Subcontractors, Procurement of Materials and Leasing of Equipment: The contractor shall not discriminate on the grounds of race, color, religion, sex, national origin, age or disability in the selection and retention of subcontractors, including procurement of materials and leases of equipment. The contractor shall take all necessary and reasonable steps to ensure nondiscrimination in the administration of this contract.

a. The contractor shall notify all potential subcontractors and suppliers and lessors of their EEO obligations under this contract.

b. The contractor will use good faith efforts to ensure subcontractor compliance with their EEO obligations.

10. Assurance Required by 49 CFR 26.13(b):

a. The requirements of 49 CFR Part 26 and the State DOT's U.S. DOT-approved DBE program are incorporated by reference.

b. The contractor or subcontractor shall not discriminate on the basis of race, color, national origin, or sex in the performance of this contract. The contractor shall carry out applicable requirements of 49 CFR Part 26 in the award and administration of DOT-assisted contracts. Failure by the contractor to carry out these requirements is a material breach of this contract, which may result in the termination of this contract or such other remedy as the contracting agency deems appropriate.

11. **Records and Reports:** The contractor shall keep such records as necessary to document compliance with the EEO requirements. Such records shall be retained for a period of three years following the date of the final payment to the contractor for all contract work and shall be available at reasonable times and places for inspection by authorized representatives of the contracting agency and the FHWA.

a. The records kept by the contractor shall document the following:

(1) The number and work hours of minority and nonminority group members and women employed in each work classification on the project;

(2) The progress and efforts being made in cooperation with unions, when applicable, to increase employment opportunities for minorities and women; and

(3) The progress and efforts being made in locating, hiring, training, qualifying, and upgrading minorities and women;

b. The contractors and subcontractors will submit an annual report to the contracting agency each July for the duration of the project, indicating the number of minority, women, and non-minority group employees currently engaged in each work classification required by the contract work. This information is to be reported on <u>Form FHWA-1391</u>. The staffing data should represent the project work force on board in all or any part of the last payroll period preceding the end of July. If on-the-job training is being required by special provision, the contractor

will be required to collect and report training data. The employment data should reflect the work force on board during all or any part of the last payroll period preceding the end of July.

III. NONSEGREGATED FACILITIES

This provision is applicable to all Federal-aid construction contracts and to all related construction subcontracts of \$10,000 or more.

The contractor must ensure that facilities provided for employees are provided in such a manner that segregation on the basis of race, color, religion, sex, or national origin cannot result. The contractor may neither require such segregated use by written or oral policies nor tolerate such use by employee custom. The contractor's obligation extends further to ensure that its employees are not assigned to perform their services at any location, under the contractor's control, where the facilities are segregated. The term "facilities" includes waiting rooms, work areas, restaurants and other eating areas, time clocks, restrooms, washrooms, locker rooms, and other storage or dressing areas, parking lots, drinking fountains, recreation or entertainment areas, transportation, and housing provided for employees. The contractor shall provide separate or single-user restrooms and necessary dressing or sleeping areas to assure privacy between sexes.

IV. DAVIS-BACON AND RELATED ACT PROVISIONS

This section is applicable to all Federal-aid construction projects exceeding \$2,000 and to all related subcontracts and lower-tier subcontracts (regardless of subcontract size). The requirements apply to all projects located within the right-ofway of a roadway that is functionally classified as Federal-aid highway. This excludes roadways functionally classified as local roads or rural minor collectors, which are exempt. Contracting agencies may elect to apply these requirements to other projects.

The following provisions are from the U.S. Department of Labor regulations in 29 CFR 5.5 "Contract provisions and related matters" with minor revisions to conform to the FHWA-1273 format and FHWA program requirements.

1. Minimum wages

a. All laborers and mechanics employed or working upon the site of the work, will be paid unconditionally and not less often than once a week, and without subsequent deduction or rebate on any account (except such payroll deductions as are permitted by regulations issued by the Secretary of Labor under the Copeland Act (29 CFR part 3)), the full amount of wages and bona fide fringe benefits (or cash equivalents thereof) due at time of payment computed at rates not less than those contained in the wage determination of the Secretary of Labor which is attached hereto and made a part hereof, regardless of any contractual relationship which may be alleged to exist between the contractor and such laborers and mechanics.

Contributions made or costs reasonably anticipated for bona fide fringe benefits under section 1(b)(2) of the Davis-Bacon Act on behalf of laborers or mechanics are considered wages paid to such laborers or mechanics, subject to the provisions of paragraph 1.d. of this section; also, regular contributions made or costs incurred for more than a weekly period (but not less often than quarterly) under plans, funds, or programs which cover the particular weekly period, are deemed to be constructively made or incurred during such weekly period. Such laborers and mechanics shall be paid the appropriate wage rate and fringe benefits on the wage determination for the classification of work actually performed, without regard to skill, except as provided in 29 CFR 5.5(a)(4). Laborers or mechanics performing work in more than one classification may be compensated at the rate specified for each classification for the time actually worked therein: Provided, That the employer's payroll records accurately set forth the time spent in each classification in which work is performed. The wage determination (including any additional classification and wage rates conformed under paragraph 1.b. of this section) and the Davis-Bacon poster (WH-1321) shall be posted at all times by the contractor and its subcontractors at the site of the work in a prominent and accessible place where it can be easily seen by the workers.

b.(1) The contracting officer shall require that any class of laborers or mechanics, including helpers, which is not listed in the wage determination and which is to be employed under the contract shall be classified in conformance with the wage determination. The contracting officer shall approve an additional classification and wage rate and fringe benefits therefore only when the following criteria have been met:

(i) The work to be performed by the classification requested is not performed by a classification in thewage determination; and

(ii) The classification is utilized in the area by the construction industry; and

(iii) The proposed wage rate, including any bona fide fringe benefits, bears a reasonable relationship to the wage rates contained in the wage determination.

(2) If the contractor and the laborers and mechanics to be employed in the classification (if known), or their representatives, and the contracting officer agree on the classification and wage rate (including the amount designated for fringe benefits where appropriate), a report of the action taken shall be sent by the contracting officer to the Administrator of the Wage and Hour Division, Employment Standards Administration, U.S. Department of Labor, Washington, DC 20210. The Administrator, or an authorized representative, will approve, modify, or disapprove every additional classification action within 30 days of receipt and so advise the contracting officer or will notify the contracting officer within the 30-day period that additional time is necessary.

(3) In the event the contractor, the laborers or mechanics to be employed in the classification or their representatives, and the contracting officer do not agree on the proposed classification and wage rate (including the amount designated for fringe benefits, where appropriate), the contracting officer shall refer the questions, including the views of all interested parties and the recommendation of the contracting officer, to the Wage and Hour Administrator for determination. The Wage and Hour Administrator, or an authorized representative, will issue a determination within 30 days of receipt and so advise the contracting officer or

will notify the contracting officer within the 30-day period that additional time is necessary.

(4) The wage rate (including fringe benefits where appropriate) determined pursuant to paragraphs 1.b.(2) or 1.b.(3) of this section, shall be paid to all workers performing work in the classification under this contract from the first day on which work is performed in the classification.

c. Whenever the minimum wage rate prescribed in the contract for a class of laborers or mechanics includes a fringe benefit which is not expressed as an hourly rate, the contractor shall either pay the benefit as stated in the wage determination or shall pay another bona fide fringe benefit or an hourly cash equivalent thereof.

d. If the contractor does not make payments to a trustee or other third person, the contractor may consider as part of the wages of any laborer or mechanic the amount of any costs reasonably anticipated in providing bona fide fringe benefits under a plan or program, Provided, That the Secretary of Labor has found, upon the written request of the contractor, that the applicable standards of the Davis-Bacon Act have been met. The Secretary of Labor may require the contractor to set aside in a separate account assets for the meeting of obligations under the plan or program.

2. Withholding

The contracting agency shall upon its own action or upon written request of an authorized representative of the Department of Labor, withhold or cause to be withheld from the contractor under this contract, or any other Federal contract with the same prime contractor, or any other federallyassisted contract subject to Davis-Bacon prevailing wage requirements, which is held by the same prime contractor, so much of the accrued payments or advances as may be considered necessary to pay laborers and mechanics, including apprentices, trainees, and helpers, employed by the contractor or any subcontractor the full amount of wages required by the contract. In the event of failure to pay any laborer or mechanic, including any apprentice, trainee, or helper, employed or working on the site of the work, all or part of the wages required by the contract, the contracting agency may, after written notice to the contractor, take such action as may be necessary to cause the suspension of any further payment, advance, or guarantee of funds until such violations have ceased.

3. Payrolls and basic records

a. Payrolls and basic records relating thereto shall be maintained by the contractor during the course of the work and preserved for a period of three years thereafter for all laborers and mechanics working at the site of the work. Such records shall contain the name, address, and social security number of each such worker, his or her correct classification, hourly rates of wages paid (including rates of contributions or costs anticipated for bona fide fringe benefits or cash equivalents thereof of the types described in section 1(b)(2)(B) of the Davis-Bacon Act), daily and weekly number of hours worked, deductions made and actual wages paid. Whenever the Secretary of Labor has found under 29 CFR 5.5(a)(1)(iv) that the wages of any laborer or mechanic include the amount of any costs reasonably anticipated in providing benefits under a plan or program described in section 1(b)(2)(B) of the Davis-

Bacon Act, the contractor shall maintain records which show that the commitment to provide such benefits is enforceable, that the plan or program is financially responsible, and that the plan or program has been communicated in writing to the laborers or mechanics affected, and records which show the costs anticipated or the actual cost incurred in providing such benefits. Contractors employing apprentices or trainees under approved programs shall maintain written evidence of the registration of apprenticeship programs and certification of trainee programs, the registration of the apprentices and trainees, and the ratios and wage rates prescribed in the applicable programs.

b.(1) The contractor shall submit weekly for each week in which any contract work is performed a copy of all payrolls to the contracting agency. The payrolls submitted shall set out accurately and completely all of the information required to be maintained under 29 CFR 5.5(a)(3)(i), except that full social security numbers and home addresses shall not be included on weekly transmittals. Instead the payrolls shall only need to include an individually identifying number for each employee (e.g., the last four digits of the employee's social security number). The required weekly payroll information may be submitted in any form desired. Optional Form WH-347 is available for this purpose from the Wage and Hour Division Web site at http://www.dol.gov/esa/whd/forms/wh347instr.htm or its successor site. The prime contractor is responsible for the submission of copies of payrolls by all subcontractors. Contractors and subcontractors shall maintain the full social security number and current address of each covered worker, and shall provide them upon request to the contracting agency for transmission to the State DOT, the FHWA or the Wage and Hour Division of the Department of Labor for purposes of an investigation or audit of compliance with prevailing wage requirements. It is not a violation of this section for a prime contractor to require a subcontractor to provide addresses and social security numbers to the prime contractor for its own records, without weekly submission to the contracting agency...

(2) Each payroll submitted shall be accompanied by a "Statement of Compliance," signed by the contractor or subcontractor or his or her agent who pays or supervises the payment of the persons employed under the contract and shall certify the following:

(i) That the payroll for the payroll period contains the information required to be provided under §5.5 (a)(3)(ii) of Regulations, 29 CFR part 5, the appropriate information is being maintained under §5.5 (a)(3)(i) of Regulations, 29 CFR part 5, and that such information is correct and complete;

(ii) That each laborer or mechanic (including each helper, apprentice, and trainee) employed on the contract during the payroll period has been paid the full weekly wages earned, without rebate, either directly or indirectly, and that no deductions have been made either directly or indirectly from the full wages earned, other than permissible deductions as set forth in Regulations, 29 CFR part 3;

(iii) That each laborer or mechanic has been paid not less than the applicable wage rates and fringe benefits or cash equivalents for the classification of work performed, as specified in the applicable wage determination incorporated into the contract. (3) The weekly submission of a properly executed certification set forth on the reverse side of Optional Form WH–347 shall satisfy the requirement for submission of the "Statement of Compliance" required by paragraph 3.b.(2) of this section.

(4) The falsification of any of the above certifications may subject the contractor or subcontractor to civil or criminal prosecution under section 1001 of title 18 and section 231 of title 31 of the United States Code.

c. The contractor or subcontractor shall make the records required under paragraph 3.a. of this section available for inspection, copying, or transcription by authorized representatives of the contracting agency, the State DOT, the FHWA, or the Department of Labor, and shall permit such representatives to interview employees during working hours on the job. If the contractor or subcontractor fails to submit the required records or to make them available, the FHWA may, after written notice to the contractor, the contracting agency or the State DOT, take such action as may be necessary to cause the suspension of any further payment, advance, or guarantee of funds. Furthermore, failure to submit the required records upon request or to make such records available may be grounds for debarment action pursuant to 29 CFR 5.12.

4. Apprentices and trainees

a. Apprentices (programs of the USDOL).

Apprentices will be permitted to work at less than the predetermined rate for the work they performed when they are employed pursuant to and individually registered in a bona fide apprenticeship program registered with the U.S. Department of Labor, Employment and Training Administration, Office of Apprenticeship Training, Employer and Labor Services, or with a State Apprenticeship Agency recognized by the Office, or if a person is employed in his or her first 90 days of probationary employment as an apprentice in such an apprenticeship program, who is not individually registered in the program, but who has been certified by the Office of Apprenticeship Training, Employer and Labor Services or a State Apprenticeship Agency (where appropriate) to be eligible for probationary employment as an apprentice.

The allowable ratio of apprentices to journeymen on the job site in any craft classification shall not be greater than the ratio permitted to the contractor as to the entire work force under the registered program. Any worker listed on a payroll at an apprentice wage rate, who is not registered or otherwise employed as stated above, shall be paid not less than the applicable wage rate on the wage determination for the classification of work actually performed. In addition, any apprentice performing work on the job site in excess of the ratio permitted under the registered program shall be paid not less than the applicable wage rate on the wage determination for the work actually performed. Where a contractor is performing construction on a project in a locality other than that in which its program is registered, the ratios and wage rates (expressed in percentages of the journeyman's hourly rate) specified in the contractor's or subcontractor's registered program shall be observed.

Every apprentice must be paid at not less than the rate specified in the registered program for the apprentice's level of progress, expressed as a percentage of the journeymen hourly rate specified in the applicable wage determination. Apprentices shall be paid fringe benefits in accordance with the provisions of the apprenticeship program. If the apprenticeship program does not specify fringe benefits, apprentices must be paid the full amount of fringe benefits listed on the wage determination for the applicable classification. If the Administrator determines that a different practice prevails for the applicable apprentice classification, fringes shall be paid in accordance with that determination.

In the event the Office of Apprenticeship Training, Employer and Labor Services, or a State Apprenticeship Agency recognized by the Office, withdraws approval of an apprenticeship program, the contractor will no longer be permitted to utilize apprentices at less than the applicable predetermined rate for the work performed until an acceptable program is approved.

b. Trainees (programs of the USDOL).

Except as provided in 29 CFR 5.16, trainees will not be permitted to work at less than the predetermined rate for the work performed unless they are employed pursuant to and individually registered in a program which has received prior approval, evidenced by formal certification by the U.S. Department of Labor, Employment and Training Administration.

The ratio of trainees to journeymen on the job site shall not be greater than permitted under the plan approved by the Employment and Training Administration.

Every trainee must be paid at not less than the rate specified in the approved program for the trainee's level of progress, expressed as a percentage of the journeyman hourly rate specified in the applicable wage determination. Trainees shall be paid fringe benefits in accordance with the provisions of the trainee program. If the trainee program does not mention fringe benefits, trainees shall be paid the full amount of fringe benefits listed on the wage determination unless the Administrator of the Wage and Hour Division determines that there is an apprenticeship program associated with the corresponding journeyman wage rate on the wage determination which provides for less than full fringe benefits for apprentices. Any employee listed on the payroll at a trainee rate who is not registered and participating in a training plan approved by the Employment and Training Administration shall be paid not less than the applicable wage rate on the wage determination for the classification of work actually performed. In addition, any trainee performing work on the job site in excess of the ratio permitted under the registered program shall be paid not less than the applicable wage rate on the wage determination for the work actually performed.

In the event the Employment and Training Administration withdraws approval of a training program, the contractor will no longer be permitted to utilize trainees at less than the applicable predetermined rate for the work performed until an acceptable program is approved.

c. Equal employment opportunity. The utilization of apprentices, trainees and journeymen under this part shall be in conformity with the equal employment opportunity requirements of Executive Order 11246, as amended, and 29 CFR part 30. d. Apprentices and Trainees (programs of the U.S. DOT).

Apprentices and trainees working under apprenticeship and skill training programs which have been certified by the Secretary of Transportation as promoting EEO in connection with Federal-aid highway construction programs are not subject to the requirements of paragraph 4 of this Section IV. The straight time hourly wage rates for apprentices and trainees under such programs will be established by the particular programs. The ratio of apprentices and trainees to journeymen shall not be greater than permitted by the terms of the particular program.

5. **Compliance with Copeland Act requirements.** The contractor shall comply with the requirements of 29 CFR part 3, which are incorporated by reference in this contract.

6. **Subcontracts.** The contractor or subcontractor shall insert Form FHWA-1273 in any subcontracts and also require the subcontractors to include Form FHWA-1273 in any lower tier subcontracts. The prime contractor shall be responsible for the compliance by any subcontractor or lower tier subcontractor with all the contract clauses in 29 CFR 5.5.

7. **Contract termination: debarment.** A breach of the contract clauses in 29 CFR 5.5 may be grounds for termination of the contract, and for debarment as a contractor and a subcontractor as provided in 29 CFR 5.12.

8. Compliance with Davis-Bacon and Related Act requirements. All rulings and interpretations of the Davis-Bacon and Related Acts contained in 29 CFR parts 1, 3, and 5 are herein incorporated by reference in this contract.

9. **Disputes concerning labor standards.** Disputes arising out of the labor standards provisions of this contract shall not be subject to the general disputes clause of this contract. Such disputes shall be resolved in accordance with the procedures of the Department of Labor set forth in 29 CFR parts 5, 6, and 7. Disputes within the meaning of this clause include disputes between the contractor (or any of its subcontractors) and the contracting agency, the U.S. Department of Labor, or the employees or their representatives.

10. Certification of eligibility.

a. By entering into this contract, the contractor certifies that neither it (nor he or she) nor any person or firm who has an interest in the contractor's firm is a person or firm ineligible to be awarded Government contracts by virtue of section 3(a) of the Davis-Bacon Act or 29 CFR 5.12(a)(1).

b. No part of this contract shall be subcontracted to any person or firm ineligible for award of a Government contract by virtue of section 3(a) of the Davis-Bacon Act or 29 CFR5.12(a)(1).

c. The penalty for making false statements is prescribed in the U.S. Criminal Code, 18 U.S.C. 1001.

V. CONTRACT WORK HOURS AND SAFETY STANDARDS ACT

The following clauses apply to any Federal-aid construction contract in an amount in excess of \$100,000 and subject to the overtime provisions of the Contract Work Hours and Safety Standards Act. These clauses shall be inserted in addition to the clauses required by 29 CFR 5.5(a) or 29 CFR 4.6. As used in this paragraph, the terms laborers and mechanics include watchmen and guards.

1. Overtime requirements. No contractor or subcontractor contracting for any part of the contract work which may require or involve the employment of laborers or mechanics shall require or permit any such laborer or mechanic in any workweek in which he or she is employed on such work to work in excess of forty hours in such workweek unless such laborer or mechanic receives compensation at a rate not less than one and one-half times the basic rate of pay for all hours worked in excess of forty hours in such workweek.

2. Violation; liability for unpaid wages; liquidated

damages. In the event of any violation of the clause set forth in paragraph (1.) of this section, the contractor and any subcontractor responsible therefor shall be liable for the unpaid wages. In addition, such contractor and subcontractor shall be liable to the United States (in the case of work done under contract for the District of Columbia or a territory, to such District or to such territory), for liquidated damages. Such liquidated damages shall be computed with respect to each individual laborer or mechanic, including watchmen and guards, employed in violation of the clause set forth in paragraph (1.) of this section, in the sum of \$10 for each calendar day on which such individual was required or permitted to work in excess of the standard workweek of forty hours without payment of the overtime wages required by the clause set forth in paragraph (1.) of this section.

3. Withholding for unpaid wages and liquidated damages. The FHWA or the contacting agency shall upon its own action or upon written request of an authorized representative of the Department of Labor withhold or cause to be withheld, from any moneys payable on account of work performed by the contractor or subcontractor under any such contract or any other Federal contract with the same prime contractor, or any other federally-assisted contract subject to the Contract Work Hours and Safety Standards Act, which is held by the same prime contractor, such sums as may be determined to be necessary to satisfy any liabilities of such contractor or subcontractor for unpaid wages and liquidated damages as provided in the clause set forth in paragraph (2.) of this section.

4. Subcontracts. The contractor or subcontractor shall insert in any subcontracts the clauses set forth in paragraph (1.) through (4.) of this section and also a clause requiring the subcontractors to include these clauses in any lower tier subcontracts. The prime contractor shall be responsible for compliance by any subcontractor or lower tier subcontractor with the clauses set forth in paragraphs (1.) through (4.) of this section.

VI. SUBLETTING OR ASSIGNING THE CONTRACT

This provision is applicable to all Federal-aid construction contracts on the National Highway System.

1. The contractor shall perform with its own organization contract work amounting to not less than 30 percent (or a greater percentage if specified elsewhere in the contract) of the total original contract price, excluding any specialty items designated by the contracting agency. Specialty items may be performed by subcontract and the amount of any such specialty items performed may be deducted from the total original contract price before computing the amount of work required to be performed by the contractor's own organization (23 CFR 635.116).

a. The term "perform work with its own organization" refers to workers employed or leased by the prime contractor, and equipment owned or rented by the prime contractor, with or without operators. Such term does not include employees or equipment of a subcontractor or lower tier subcontractor, agents of the prime contractor, or any other assignees. The term may include payments for the costs of hiring leased employees from an employee leasing firm meeting all relevant Federal and State regulatory requirements. Leased employees may only be included in this term if the prime contractor meets all of the following conditions:

(1) the prime contractor maintains control over the supervision of the day-to-day activities of the leased employees;

(2) the prime contractor remains responsible for the quality of the work of the leased employees;

(3) the prime contractor retains all power to accept or exclude individual employees from work on the project; and

(4) the prime contractor remains ultimately responsible for the payment of predetermined minimum wages, the submission of payrolls, statements of compliance and all other Federal regulatory requirements.

b. "Specialty Items" shall be construed to be limited to work that requires highly specialized knowledge, abilities, or equipment not ordinarily available in the type of contracting organizations qualified and expected to bid or propose on the contract as a whole and in general are to be limited to minor components of the overall contract.

2. The contract amount upon which the requirements set forth in paragraph (1) of Section VI is computed includes the cost of material and manufactured products which are to be purchased or produced by the contractor under the contract provisions.

3. The contractor shall furnish (a) a competent superintendent or supervisor who is employed by the firm, has full authority to direct performance of the work in accordance with the contract requirements, and is in charge of all construction operations (regardless of who performs the work) and (b) such other of its own organizational resources (supervision, management, and engineering services) as the contracting officer determines is necessary to assure the performance of the contract.

4. No portion of the contract shall be sublet, assigned or otherwise disposed of except with the written consent of the contracting officer, or authorized representative, and such consent when given shall not be construed to relieve the contractor of any responsibility for the fulfillment of the contract. Written consent will be given only after the contracting agency has assured that each subcontract is evidenced in writing and that it contains all pertinent provisions and requirements of the prime contract.

5. The 30% self-performance requirement of paragraph (1) is not applicable to design-build contracts; however, contracting agencies may establish their own self-performance requirements.

VII. SAFETY: ACCIDENT PREVENTION

T h i s p r o v i s i o n i s applicable to all Federal-aid construction contracts and to all related subcontracts.

1. In the performance of this contract the contractor shall comply with all applicable Federal, State, and local laws governing safety, health, and sanitation (23 CFR 635). The contractor shall provide all safeguards, safety devices and protective equipment and take any other needed actions as it determines, or as the contracting officer may determine, to be reasonably necessary to protect the life and health of employees on the job and the safety of the public and to protect property in connection with the performance of the work covered by the contract.

2. It is a condition of this contract, and shall be made a condition of each subcontract, which the contractor enters into pursuant to this contract, that the contractor and any subcontractor shall not permit any employee, in performance of the contract, to work in surroundings or under conditions which are unsanitary, hazardous or dangerous to his/her health or safety, as determined under construction safety and health standards (29 CFR 1926) promulgated by the Secretary of Labor, in accordance with Section 107 of the Contract Work Hours and Safety Standards Act (40 U.S.C. 3704).

3. Pursuant to 29 CFR 1926.3, it is a condition of this contract that the Secretary of Labor or authorized representative thereof, shall have right of entry to any site of contract performance to inspect or investigate the matter of compliance with the construction safety and health standards and to carry out the duties of the Secretary under Section 107 of the Contract Work Hours and Safety Standards Act (40 U.S.C.3704).

VIII. FALSE STATEMENTS CONCERNING HIGHWAY PROJECTS

T h i s p r o v i s i o n i s applicable to all Federal-aid construction contracts and to all related subcontracts.

In order to assure high quality and durable construction in conformity with approved plans and specifications and a high degree of reliability on statements and representations made by engineers, contractors, suppliers, and workers on Federalaid highway projects, it is essential that all persons concerned with the project perform their functions as carefully, thoroughly, and honestly as possible. Willful falsification, distortion, or misrepresentation with respect to any facts related to the project is a violation of Federal law. To prevent any misunderstanding regarding the seriousness of these and similar acts, Form FHWA-1022 shall be posted on each Federal-aid highway project (23 CFR 635) in one or more places where it is readily available to all persons concerned with the project:

18 U.S.C. 1020 reads as follows:

"Whoever, being an officer, agent, or employee of the United States, or of any State or Territory, or whoever, whether a person, association, firm, or corporation, knowingly makes any false statement, false representation, or false report as to the character, quality, quantity, or cost of the material used or to be used, or the quantity or quality of the work performed or to be performed, or the cost thereof in connection with the submission of plans, maps, specifications, contracts, or costs of construction on any highway or related project submitted for approval to the Secretary of Transportation; or

Whoever knowingly makes any false statement, false representation, false report or false claim with respect to the character, quality, quantity, or cost of any work performed or to be performed, or materials furnished or to be furnished, in connection with the construction of any highway or related project approved by the Secretary of Transportation; or

Whoever knowingly makes any false statement or false representation as to material fact in any statement, certificate, or report submitted pursuant to provisions of the Federal-aid Roads Act approved July 1, 1916, (39 Stat. 355), as amended and supplemented;

Shall be fined under this title or imprisoned not more than 5 years or both."

IX. IMPLEMENTATION OF CLEAN AIR ACT AND FEDERAL WATER POLLUTION CONTROL ACT

This provision is applicable to all Federal-aid construction contracts and to all related subcontracts.

By submission of this bid/proposal or the execution of this contract, or subcontract, as appropriate, the bidder, proposer, Federal-aid construction contractor, or subcontractor, as appropriate, will be deemed to have stipulated as follows:

1. That any person who is or will be utilized in the performance of this contract is not prohibited from receiving an award due to a violation of Section 508 of the Clean Water Act or Section 306 of the Clean Air Act.

2. That the contractor agrees to include or cause to be included the requirements of paragraph (1) of this Section X in every subcontract, and further agrees to take such action as the contracting agency may direct as a means of enforcing such requirements.

X. CERTIFICATION REGARDING DEBARMENT, SUSPENSION, INELIGIBILITY AND VOLUNTARY EXCLUSION

This provision is applicable to all Federal-aid construction contracts, design-build contracts, subcontracts, lower-tier subcontracts, purchase orders, lease agreements, consultant contracts or any other covered transaction requiring FHWA approval or that is estimated to cost \$25,000 or more – as defined in 2 CFR Parts 180 and 1200.

1. Instructions for Certification – First Tier Participants:

a. By signing and submitting this proposal, the prospective first tier participant is providing the certification set out below.

b. The inability of a person to provide the certification set out below will not necessarily result in denial of participation in this covered transaction. The prospective first tier participant shall submit an explanation of why it cannot provide the certification set out below. The certification or explanation will be considered in connection with the department or agency's determination whether to enter into this transaction. However, failure of the prospective first tier participant to furnish a certification or an explanation shall disqualify such a person from participation in this transaction.

c. The certification in this clause is a material representation of fact upon which reliance was placed when the contracting agency determined to enter into this transaction. If it is later determined that the prospective participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the contracting agency may terminate this transaction for cause of default.

d. The prospective first tier participant shall provide immediate written notice to the contracting agency to whom this proposal is submitted if any time the prospective first tier participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.

e. The terms "covered transaction," "debarred," "suspended," "ineligible," "participant," "person," "principal," and "voluntarily excluded," as used in this clause, are defined in 2 CFR Parts 180 and 1200. "First Tier Covered Transactions" refers to any covered transaction between a grantee or subgrantee of Federal funds and a participant (such as the prime or general contract). "Lower Tier Covered Transactions" refers to any covered transaction under a First Tier Covered Transaction (such as subcontracts). "First Tier Participant" refers to the participant who has entered into a covered transaction with a grantee or subgrantee of Federal funds (such as the prime or general contractor). "Lower Tier Participant" refers any participant who has entered into a covered transaction with a First Tier Participant or other Lower Tier Participants (such as subcontractors and suppliers).

f. The prospective first tier participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency entering into this transaction.

g. The prospective first tier participant further agrees by submitting this proposal that it will include the clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion-Lower Tier Covered Transactions," provided by the department or contracting agency, entering into this covered transaction, without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions exceeding the \$25,000 threshold.

h. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that is not debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant is responsible for ensuring that its principals are not suspended, debarred, or otherwise ineligible to participate in covered transactions. To verify the eligibility of its principals, as well as the eligibility of any lower tier prospective participants, each participant may, but is not required to, check the Excluded Parties List System website (<u>https://www.epls.gov/</u>), which is compiled by the General Services Administration.

i. Nothing contained in the foregoing shall be construed to require the establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of the prospective participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.

j. Except for transactions authorized under paragraph (f) of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal Government, the department or agency may terminate this transaction for cause or default.

* * * * *

2. Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion – First Tier Participants:

a. The prospective first tier participant certifies to the best of its knowledge and belief, that it and its principals:

(1) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participating in covered transactions by any Federal department or agency;

(2) Have not within a three-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;

(3) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph (a)(2) of this certification; and

(4) Have not within a three-year period preceding this application/proposal had one or more public transactions (Federal, State or local) terminated for cause or default.

b. Where the prospective participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

2. Instructions for Certification - Lower Tier Participants:

(Applicable to all subcontracts, purchase orders and other lower tier transactions requiring prior FHWA approval or estimated to cost \$25,000 or more - 2 CFR Parts 180 and 1200)

a. By signing and submitting this proposal, the prospective lower tier is providing the certification set out below.

b. The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the department, or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

c. The prospective lower tier participant shall provide immediate written notice to the person to which this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous by reason of changed circumstances.

d. The terms "covered transaction," "debarred," "suspended," "ineligible," "participant," "person," "principal," and "voluntarily excluded," as used in this clause, are defined in 2 CFR Parts 180 and 1200. You may contact the person to which this proposal is submitted for assistance in obtaining a copy of those regulations. "First Tier Covered Transactions" refers to any covered transaction between a grantee or subgrantee of Federal funds and a participant (such as the prime or general contract). "Lower Tier Covered Transactions" refers to any covered transaction under a First Tier Covered Transaction (such as subcontracts). "First Tier Participant" refers to the participant who has entered into a covered transaction with a grantee or subgrantee of Federal funds (such as the prime or general contractor). "Lower Tier Participant" refers any participant who has entered into a covered transaction with a First Tier Participant or other Lower Tier Participants (such as subcontractors and suppliers).

e. The prospective lower tier participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency with which this transaction originated.

f. The prospective lower tier participant further agrees by submitting this proposal that it will include this clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion-Lower Tier Covered Transaction," without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions exceeding the \$25,000 threshold.

g. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that is not debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant is responsible for ensuring that its principals are not suspended, debarred, or otherwise ineligible to participate in covered transactions. To verify the eligibility of its principals, as well as the eligibility of any lower tier prospective participants, each participant may, but is not required to, check the Excluded Parties List System website (https://www.epls.gov/), which is compiled by the General Services Administration.

h. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.

i. Except for transactions authorized under paragraph e of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

* * * * *

Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion--Lower Tier Participants:

1. The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participating in covered transactions by any Federal department or agency.

2. Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

* * * * *

XI. CERTIFICATION REGARDING USE OF CONTRACT FUNDS FOR LOBBYING

This provision is applicable to all Federal-aid construction contracts and to all related subcontracts which exceed \$100,000 (49 CFR 20).

1. The prospective participant certifies, by signing and submitting this bid or proposal, to the best of his or her knowledge and belief, that:

a. No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

b. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

2. This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by 31 U.S.C. 1352. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

3. The prospective participant also agrees by submitting its bid or proposal that the participant shall require that the language of this certification be included in all lower tier subcontracts, which exceed \$100,000 and that all such recipients shall certify and disclose accordingly.

ATTACHMENT A - EMPLOYMENT AND MATERIALS PREFERENCE FOR APPALACHIAN DEVELOPMENT HIGHWAY SYSTEM OR APPALACHIAN LOCAL ACCESS ROAD CONTRACTS

This provision is applicable to all Federal-aid projects funded under the Appalachian Regional Development Act of 1965.

1. During the performance of this contract, the contractor undertaking to do work which is, or reasonably may be, done as on-site work, shall give preference to qualified persons who regularly reside in the labor area as designated by the DOL wherein the contract work is situated, or the subregion, or the Appalachian counties of the State wherein the contract work is situated, except:

a. To the extent that qualified persons regularly residing in the area are not available.

b. For the reasonable needs of the contractor to employ supervisory or specially experienced personnel necessary to assure an efficient execution of the contract work.

c. For the obligation of the contractor to offer employment to present or former employees as the result of a lawful collective bargaining contract, provided that the number of nonresident persons employed under this subparagraph (1c) shall not exceed 20 percent of the total number of employees employed by the contractor on the contract work, except as provided in subparagraph (4) below.

2. The contractor shall place a job order with the State Employment Service indicating (a) the classifications of the laborers, mechanics and other employees required to perform the contract work, (b) the number of employees required in each classification, (c) the date on which the participant estimates such employees will be required, and (d) any other pertinent information required by the State Employment Service to complete the job order form. The job order may be placed with the State Employment Service in writing or by telephone. If during the course of the contract work, the information submitted by the contractor in the original job order is substantially modified, the participant shall promptly notify the State Employment Service.

3. The contractor shall give full consideration to all qualified job applicants referred to him by the State Employment Service. The contractor is not required to grant employment to any job applicants who, in his opinion, are not qualified to perform the classification of work required.

4. If, within one week following the placing of a job order by the contractor with the State Employment Service, the State Employment Service is unable to refer any qualified job applicants to the contractor, or less than the number requested, the State Employment Service will forward a certificate to the contractor indicating the unavailability of applicants. Such certificate shall be made a part of the contractor's permanent project records. Upon receipt of this certificate, the contractor may employ persons who do not normally reside in the labor area to fill positions covered by the certificate, notwithstanding the provisions of subparagraph (1c) above.

5. The provisions of 23 CFR 633.207(e) allow the contracting agency to provide a contractual preference for the use of mineral resource materials native to the Appalachian region.

6. The contractor shall include the provisions of Sections 1 through 4 of this Attachment A in every subcontract for work which is, or reasonably may be, done as on-site work.

1 2	INTRODUCED BY COUNCILMAN EAG JUNE 27, 2022	AN				
3 4 5	BILL NO. 9796	ORDINANCE NO.				
6 7 8 9 10	ORDINANCE AUTHORIZING AN APPROPRIATION OF \$150.000 FROM THE SEWER LATERAL FUND TO ACCOUNT NO. 04-5-08-50050 "PROFESSIONAL SERVICES SEWER LATERAL REPAIRS" FOR THE INSTALLATION OF CHECK VALVES.					
11 12 13	BE IT ORDAINED BY THE COUL COUNTY, MISSOURI, AS FOLLOWS:	NCIL OF THE CITY OF FLORISSANT, ST. LOUIS				
14 15 16 17 18 19	Lateral Fund to account no. 04-5-08-50050 the installation of check valves.	orized an appropriation of \$150,000 from the Sewer 0 "Professional Services Sewer Lateral Repairs" for ecome in force and effect immediately upon its passage				
20	and approval.					
21 22 23 24	Adopted thisday of	_,2022. Joseph Eagan				
25 26 27 28	Approved this day of	President of the Council City of Florissant , 2022.				
29 30 31 32		Timothy J. Lowery Mayor, City of Florissant				
33 34 35	ATTEST:					
36 37	Karen Goodwin, MPPA/MMC/MRCC, City Clerk					

FLORISSANT CITY COUNCIL AGENDA REQUEST FORM

6/22/2022		ſ	Mayor	's Approval:				
Agenda Date Requested:	6/2	27/2022	1.	$\sim \Lambda$				
Description of request: Appripriation for MSD Check valve installation /								
Transfer of Funds from								
(See Attached Memo)								
Depertment: Rublic Works								
Department: Public Works								
Recommending Board or (Commission: N/A	· · · ·		<u></u>	<u></u>			
Type of request:	Ordinances	Ordinances X		Other				
	Appropriation		x	Liquor License				
	Transfer			Hotel License				
	Zoning Amendment			Special Presentations				
	Amendment			Resolution				
	Special Use Transfer			Proclamation				
	Special Use			Subdivision				
	Budget Amendment				N/AL			
Dublic Hearing peoded:	Yes / No		Y7N N	3 readings? : Yes / No	Y/N			
Public Hearing needed:				o roudinger i contra				
	Back up materia attached:	als		Back up materials needed:				
	Minutes			Minutes				
	Maps			Maps				
	Memo		X	Memo				
	Draft Ord.			Draft Ord.				
Note: Please include a necessary for documents to inclusion on the Agenda. Al are are to be turned in to the on Tuesday prior to the C	Introdu	ced by:	Use Only:					



Memo To:	City Council	Date:	June 22, 2022
Thru:	Mayor Timothy J. Lowery		
From:	Todd M. Hughes, P.E. Director of Public Works and Health	Copy:	Kimberlee Johnson

Subject: Appropriation for Sewer Check Valves – Sewer Lateral Fund

The City entered into an agreement with Metropolitan Sewer District for Sanitary Sewer relief. This project was to install sump pumps and check valves. The City agreed to pay for the installation of the check valves.

Therefore, I respectfully request that \$150,000 be appropriated from Sewer Lateral Fund to Account 04-5-08-50050 – Professional Services Sewer lateral repairs.

Thank you in advance.

Respectfully submitted,

Hughes, P.E.

CITY OF FLORISSANT

955 I	rue	St.	Franco	is
31	4-92	21-	5700	

APPLICATION FOR LIQUOR LICENSE

TYPE OF LICENSE REQUESTED:

Full Liquor by the Drink

() Malt Liquor & Wine by the Drink

() Full Liquor by Drink (Non-Profit)

Full Package Liquor () Malt Liquor & Wine Package

) Consumption of Liquor) Tasting

(

(

To the City Clerk, City of Florissant, Saint Louis County Missouri:

The undersigned hereby makes application for a liquor license issued under Chapter 600 of the Florissant City Code

TYPE OF LICENSE REQUEST	ED: () Partnership (Attach list of Part	(Corpor ners) (Attach li	ation st of officers	;, addresses)	Limited Liabil	ity Corp
Name of Business	DoorDash Essentials					
Business Address	usiness Address 1 Paddock Hills Shopping Center, Unit 1D Phone					
Names of Applicant, C	Corporation, or LLC	DoorDash Essentials L	LC			
Address of Owner	PO Box 456, Jefferso	on City, MO 65102 (ma	iling addre	ess)	Phone	573-635-7166
	Street	City	State	Zip		
Name of Managing Of	fficer Lorene Willia	ims				
Home Address 4827	7 Sunrise Dr.	Jefferson City MO 6	5101		Years at addr	ess <u>2</u>
	reet	City/State	Zip	Home Phone		
Managing Officer Dat	te & Place of Birth	01/15/77 St. Louis	s, MO		Cell Phone 57	3-619-7643
Managing Officer Driver's License No. (Provide a copy of driver's license) Social Security Number used for purposes of identification in running record check.						
Managing Officer Pers	sonal Property Taxes	20 Paid? 🚺 Y	(es () No (Attach n	nost recent copy	()
Managing Officer Regi	ister Voter of Missou	ri? (🚺 Yes ()	No (Atta	ch a Voter Regis	tration Certifica	te)
Have you ever been arrested? No What Charge?						
Citizen of U.S.A.? Yes () No Naturalized? () Yes Date No If Naturalized, Give Number: Dist.						
(Provide naturalization	1 documentation)					
	st in any liquor licens	se which is now in force	e? None	other than as m	nanaging officer	
If so, give details Have you previously he If so, when and where	· · · · · · · · · · · · · · · · · · ·	fany type? As ma	anaging offic	er only		

Have you ever had a liquor license suspended or revok If so, give details	
Have you ever been convicted of any violation of any for a second	
Have you ever been convicted or any municipal or could lf so, give details	
Have you ever been convicted of any violation of a fed liquor? <u>No</u> If so, give details	
Has the location previously been occupied as a liquor e If so, state name	establishment, liquor store or tavern? No
Is the location within 200 feet of property used for chu	rch, school or public playground? <u>No</u>
If Individual Applicant, sign below:	If Partnership, corporation or LLC complete the following:
	DoorDash Essentials
	Trade Name
STATE OF MISSOURI) SS COUNTY OF ST. LOUIS)	Signature of Managing Officer
Lorene Williams	ge, being first duly sworn upon her oath
(Individual or Managing Officer)	
license hereunder), that he/she has read this application all of the ordinances of the City pertaining to the ope ordinances, regulations and rules adopted by the City qualified in law to receive such license, and that the an	e managing officer of the corporation or partnership seeking the on and fully understands same, that said license will be subject to ration of said business and agrees that he will abide by all lawful relating to the conduct of said business, that he is in all respect swers and statements set out in the above application are true.

2022

Signature of Individual or Managing Officer

Subscribed and sworn to before me this 19th day of

SUSAN M. BATES Notary Public - Notary Seal STATE OF MISSOURI Callaway County Commission # 15387872 My Commissionneiseipa Expires;07/171/2023

Notary Public

NOTE: APPLICATION MUST BE SWORN TO BEFORE A NOTARY PUBLIC

SUPPLEMENT TO APPLICATION FOR LIQUOR LICENSE

<u>CORPORATION & LIMITED LIABILITY COMPANY:</u> Copy of Certificate of Incorporation/ Registration & Articles of Organization papers must be attached

TO BE COMPLETED BY ALL PARTNERS, OR IF CORPORATION OR LIMITED LIABILITY CORPORATION BY ALL OFFICERS OR MEMBERS:

1. FULL NAME See attached		
	PLACE OF BIRTH	
DATE OF BIRTH	CEY	
PHONE NUMBER		
NO. OF YEARS		
NO. OF YEARS		
2. FULL NAME		
	PLACE OF BIRTH	
DATE OF BIRTH		
PHONE NUMBER		
ADDRESS		
LAST PREVIOUS ADDRESS		
NO. OF YEARS		
3. FULL NAME		
SOC. SEC. NO	PLACE OF BIRTH	
DATE OF BIRTH	CEV/	
PHONE NUMBER		
1		
LAST PREVIOUS ADDRESS		
NU. UF YEARS		
4. FULL NAME		
	PLACE OF BIRTH	
DATE OF BIRTH		
PHONE NUMBER		
ADDRESS		
LAST PREVIOUS ADDRESS		
NO. OF YEARS		

DoorDash Essentials LLC

SHAREHOLDER - MEMBER - OFF				
LAST NAME Xu	FIRST NAME Tony	X.	09/20/1984	FLACE OF BIRTH
SOCIAL SECURITY NUMBER	F CEO		NUMBER OF O	SHARES OWNED/% MEMBERSHIP INTEREST
ACORESS 2876 Washington St.	San Francisco	anna an ann an Arth All	STATE & ZIP CODE CA 94115	TELEPHONE NUMBER 650-892-8725
LASTNAME Yandell	FIRST NAME Keith	MIDDLE INITIAL	DATE OF BIRTH 04/15/1979	PLACE OF BIRTH
SOCIAL SECURITY NUMBER	F Treasurer		NUMBER OF	HARES OWNED/% MEMBERSHIP INTEREST
ADDRESS 1142 Glen Rd.	Lafayette	A & M & M & M & M & M & M & M & M & M &	STATE & ZIP CODE CA 94549	TELEPHONE NUMBER 925-708-7522
LABY NAME	FIRST NAME	MIDDLE INITIAL A.	DATE OF BIRTH 1/21/82	PLACE OF BIRTH
Sherringham Social Security Number Sex	POSITION*	17.		SHARES OWNED/% MEMBERSHIP INTEREST
ADDRESS 72 Townsend Street, Unit 903	San Francisco		STATE & ZIP CODE CA 94107	TELEPHONE NUMBER 917-854-0491
LASTNAME DoorDash Essentials HoldCo, Inc.	FIRST NAME	MIDDLE INITIAL	DATE OF BIRTH	PLACE OF BIRTH
SOCIAL SECURITY NUMBER	POSITION"	<u> </u>	NUMBER OF	Shares owned/% membership interest
ADDRESS	CITY		STATE & ZIP CODE	TELEPHONE NUMBER
LAST NAME	FIRST NAME	MIDDLE INITIAL	DATE OF BIRTH	PLAGE OF BIRTH
SOCIAL BECURITY NUMBER	FOSITION"		NUMBER OF	Shares owned/% Membership Interest
ADDRESS	CITY		STATE & ZIP CODE	TELEPHONE NUMBER
LAST NAME	FIRST NAME	MIDDLE INITIAL	DATE OF BIRTH	PLACE OF BIRTH
	POSITION"		NUMBER OF	L Shares owned/% membership interest
ADDRESS	CITY		STATE & ZIP CODE	TELEPHONE NUMBER
last name	FIRSTNAME		DATE OF BIRTH	PLACE OF BIRTH
	POSITION*		NUMBER OF	SHARES OWNED/% MEMBERSHIP INTEREST
ADDRESS	CITY		STATE & ZIP CODE	TELEPHONE NUMBER
LAST NAME	FRSTNAME	MIDDLE INITIAL	DATE OF BIRTH	PLACE OF BIRTH
	POSITION*	I	NUMBER OF	HARES OWNED/% MEMBERSHIP INTERESY
ADDRESS	CITY		STATE & ZIP CODE	TELEPHONE NUMBER
LAST NAME	FIRST NAME	MIDDLE INITIAL	DATE OF BIRTH	PLACE OF BIRTH
	POSITION"	<u></u>	NUMBER OF 8	 Ehares owned/% membership interest
ADDRESS	CITY		STATE & ZIP CODE	TELEPHONE NUMBER
*POSITION = PRESIDENT, VICE-PRESIDE CHAIRMAN, TRUSTEE, CEO, DIRECTOR	NT, EXECUTIVE VICE-PP	RESIDENT, SECR	ETARY, TREASUR	RER, MEMBER, SHAREHOLDER

PLEASE FILL OUT THIS FORM AND RETURN WITH YOUR LICENSE APPLICATION

In order for the Police Department to provide you with the best possible service, it is necessary for them to have certain information concerning your business:

EMERGENCY INFORMATION

OWNER OF PROPERTY		PHONE	
ADDRESS	CITY	STATE	ZIP
NAME OF BUSINESS		PHONE	
ADDRESS	CITY	STATE	ZIP
BUSINESS HOURS			
OWNER/MANAGER		PHONE	
HOME ADDRESS	CITY	STATE	ZIP

PLEASE LIST PERSONS TO BE CONTACTED AFTER BUSINESS HOURS IN CASE OF AN EMERGENCY OR IF THERE IS A DOOR OR WINDOW FOUND INSECURE

<u>CONTACT #1</u> NAME	ADDRESS		
CITY & STATE			
HAS KEY: YES NO ()			
CONTACT #2			
NAMEA	DDRESS		
CITY & STATE	_ZIP	PHONE	
HAS KEY: YES NO			
ARE THERE LIGHTS LEFT ON AFTER BUSINESS HOU	RS: YES NO		
IS ANYONE AUTHORIZED TO BE ON THE PREMISES IF YES, WHO:		IOURS: YES	
ARE ANY VEHICLES PARKED AT YOUR BUSINESS AF DESCRIBE:	TER HOURS: YES () NO	
(YEAR) (MAKE	/MODEL) (Co	OLOR)	(LICENSE NO.)
DO YOU HAVE A SAFE OF ANY KIND? YES () NO IF YES, WHERE IS IT LOCATED:)()	_	
CAN IT BE SEEN FROM THE OUTSIDE? YES NO IS YOUR BUSINESS PROTECTED WITH AN ALARM S		NO	

IF AT ANY TIME THERE IS A CHANGE IN THE ABOVE INFORMATION, PLEASE NOTIFY THE POLICE DEPARTMENT IMMEDIATELY, ESPECIALLY IN THE CASE OF THOSE PERSONS TO NOTIFY IN CASE OF AN EMERGENCY. THANK YOU.

APPLICATION FOR SUNDAY LIQUOR LICENSE

To the City Clerk, City of Florissant, Saint Louis County Missouri

Authorizing the sale of retail liquor by the drink or package in the city of Florissant on Sunday from 9:00 a.m. to midnight

TYPE OF OPERATION: () Individual	() Partner	ship () Corporation	(
Name of Business	DoorDash E	Essentials				
Location	1 Paddock Hills Shopping Center, Unit 1D Phone					
Exact Trade Name, I	LC or Corporation	DoorDash	n Essential	Is LLC		

The undersigned (Individual, Partnership, Corporation, LLC), hereby makes application to the City Clerk, City of Florissant, St. Louis County, Missouri for a "By the Drink/Package Liquor License" authorizing the sale of retail liquor on Sundays from 9:00 a.m. to midnight for the period beginning on _______ and expiring on June 30, 2017, on the above described premises and agrees that if the license herein applied for is granted, and the licensee shall violate any provisions of the State Liquor Control Act or of the City of Florissant Code and particularly any provision of Chapter 600 of the Florissant City Code pertaining to alcoholic beverages or permit any other person to do so upon the licensed premises, the City Council, by a majority vote, may suspend or revoke such license.

1) I/WE presently hold Florissant License Number ______ authorizing the sale of retail liquor by the drink or package in Florissant for premises described in this application.

STATE OF MISSOURI) SS COUNTY OF ST. LOUIS)

Lorene Williams

of lawful age, being first duly sworn upon my oath, depose and say that I

(Print Name of Managing Officer)

have read this application and that I fully understand the same; that I know the contents thereof and the statements contained therein and that the same are true of my own knowledge.

nature of Individual or Managing Officer

. 2022.

Notary Public

My Commission Expires: 07/17/2023

	A DESCRIPTION OF THE REPORT OF A DESCRIPTION OF A	
	SUSAN M. BATES	
	Notary Public - Notary Seal	
	STATE OF MISSUURI	
	Collaway County	
	Operation # 1538/8/2	
ł	Commission # 10223	
	IVIY CONCEPTION AND A C	

Subscribed and sworn to before me this 1444 day of

CITY OF FLORISSANT



FLORISSANT, MISSOURI

WAIVER

Authorization to complete record check

I, Lor	Lorene Williams				
RESIDIN	G AT	4827 Sunrise Drive			
IN THE C	TTY OF	Jefferson City			
STATE	MO				

I do hereby authorize the City Clerk of the City of Florissant, Missouri to make a full and complete check of my record in the Metropolitan St. Louis area, state of Missouri, all prior areas of residence, and through the National Criminal Information Center in Washington, D.C.

Susan Batter Witness	Por Will Signature
04/14/2022	01/15/77
Date	Date of Birth
** Social Security Number	**Driver's License Number & State

** Social Security & Driver's License Numbers will be used for purposes of identification in completing record check.

No Match Notification

A statewide search of the identifiers below has revealed no criminal conviction or sex offender information on file. Fingerprints were not provided and thus the result of the search cannot be guaranteed.

Date of Search: 04/19/2022

Name (1): LORENE WILLIAMS

Name (2):

Name (3):

Date Of Birth: 01/15/1977

SSN: xxx-xx-6190

Control Number: 5933602

If you have any questions, please do not hesitate to contact our office at 573-526-6153.

Missouri State Highway Patrol Criminal Justice Information Services Division PO BOX 9500 Jefferson City, MO 65102

FL001431727 Date Filed: 3/19/2020 John R. Ashcroft Missouri Secretary of State



State of Missouri

John R. Ashcroft, Secretary of State

Corporations Division PO Box 778 / 600 W. Main St., Rm. 322 / Jefferson City, MO 65102

Application for Registration of a Foreign Limited Liability Company (Submit with filing fee of \$105.00)

1. The name of the foreign limited liability company is: DOORDASH ESSENTIALS, LLC

2. The name under which the foreign limited liability company will conduct business in Missouri is (must contain "limited company, "limited liability company", "LC", "LLC", or "L.L.C.") (must be filled out if different from line (1)):

3. The foreign limited liability company was formed under the laws of DELAWARE date of 08/22/2019 (state or jurisdiction)

(month/day/year)

4. The purpose of the foreign limited liability company or the general character of the business it proposes to transact in this state is:

OWN AND OPERATE CONVENIENCE WAREHOUSES

5. The name and address of the limited liability company's registered agent in Missouri is (this line <u>must</u> be completed and include a street address):

REGISTERED AGENT SOLUTIONS, INC.	3225-A EMERALD LANE		JEFFERSON CITY, MO 6510
Name	Address (PO Box may only be used in conjunction with a physical street address)	····	City/State/Zip

The Secretary of State is appointed agent for service of process if the foreign limited liability company fails to maintain a registered agent. Note: failure to maintain a registered agent constitutes grounds to cancel the registration of the foreign limited liability company.

6. The address of the registered office in the jurisdiction organized. If none required, then the principal office address of the foreign limited liability company is:

303 2nd Street, South Tower, 8th Floor

SAN FRANCISCO, CA 04103 City/State/Zip

on the

Address (PO Box may only be used in conjunction with a physical street address)

This application must include a current certificate of good standing/existence from the secretary of state or other similar official in the state of domicile. Such document should be dated within 60 calendar days from filing.

(Please see next page)

Name and address to return filed document:						
Name:						
Address:						
City, State, and Zip Code:						

ORI-03192020-0613 State of Missouri No of Pages 3 Pages



8. Series LLC (OPTIONAL) Pursuant to Section 347.186, the foreign limited liability company may establish a designated series in its operating agreement. The names of the series must include the full name of the limited liability company under which it has been admitted to transact business in this state and are the following:

New Series:

□ The limited liability company gives notice that the series has limited liability.

New Series:

□ The limited liability company gives notice that the series has limited liability.

New Series:

D The limited liability company gives notice that the series has limited liability.

(Each separate series must also file an Attachment Form LLC 4A.) In Affirmation thereof, the facts stated above are true and correct.

(The understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

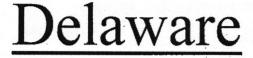
MAROD	Keith Vandell		3/11/2020
Authofized Signatule	Printed Name		Date
			:
Authorized Signature	Printed Name	· · · · · · · · · · · · · · · · · · ·	Date

Printed Name

Authorized Signature

Date

Packet Page 83 of 136



The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOORDASH ESSENTIALS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF MARCH, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DOORDASH ESSENTIALS, LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF AUGUST, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



7554800 8300

SR# 20202004111 You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202543505 Date: 03-09-20

Page 1

STATE OF MISSOURI



John R. Ashcroft Secretary of State

CERTIFICATE OF REGISTRATION

WHEREAS,

DOORDASH ESSENTIALS, LLC FL001431727

existing under the laws of the State of Delaware has filed with this state its Application of Registration and whereas this Application of Registration conforms to the Missouri Limited Liability Company Act.

NOW, THEREFORE, I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, by virtue of the authority vested in me by law, do hereby certify and declare that on the 19th day of March, 2020, the above Foreign Limited Liability Company is duly authorized to transact business in the State of Missouri and is entitled to any rights granted Limited Liability Companies.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 19th day of March, 2020.

acretary



1 2 3	INTRODUCED BY COUNCILMAN SIAM JUNE 27, 2022
4	BILL NO. 9793 ORDINANCE NO.
5	
6 7 8 9 10 11	ORDINANCE AUTHORIZING A TRANSFER OF SPECIAL USE PERMIT NO. 8603 FROM SHADE PARTNERS, LLC TO SHADE RESTAURANT & BAR, LLC FOR THE LOCATION OF A RESTAURANT AND BAR LOCATED AT 1752-1756 N. NEW FLORISSANT ROAD.
12	WHEREAS, the Florissant Zoning Ordinance authorizes the Council of the City of
13	Florissant, by Special Use Permit, after public hearing thereon, to permit the location of a
14	restaurant; and
15	WHEREAS Five Aces Bar-v-que was issued Special Use Permit no. 8376 for the
16	operation of a restaurant located at 1752-1754 N. New Florissant Road; and
17	WHEREAS ordinance no. 8376 was subsequently transferred by ordinance no. 8407 to
18	CA44 LLC d/b/a Highway 67 BBQ for the operation of a restaurant; and
19	WHEREAS ordinance no. 8704 was transferred by ordinance no. 8603 to Shade Partners,
20	LLC d/b/a Shade Restaurant and Bar; and
21	WHEREAS Shade Restaurant & Bar LLC has filed an application to transfer Special use
22	Permit no. 8603 authorizing the location and operation of a restaurant located at 1752-1756 N.
23	New Florissant Road to its name; and
24	WHEREAS, the City Council of the City of Florissant determined at its meeting on June
25	27, 2022 that the business would be operated in substantially identical fashion as set out herein;
26	and
27	WHEREAS, Shade Restaurant and Bar, LLC has accepted the terms and conditions as
28	they apply to a special use permit for a restaurant.
29	NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF
30	FLORISSANT, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:
31	Section 1: Special Use Permit no. 8603 is hereby transferred from Shade Partners, LLC
32	to Shade Restaurant & Bar, LLC for the location of a restaurant and bar located at 1752-1756
33	N. New Florissant Road subject to the following conditions:

34	a. Full compliance with any an	d all conditions set forth in Special Use Permit
35	8603; and	
36	b. There shall be no tinting of the	ne windows or obstruction preventing clear sight
37	into the business from the p	parking lot or sidewalk; and
38	c. A security camera shall be inst	alled to record activities indoor and outdoor, and
39	the video footage shall be avail	lable to the police department within 24 hours of
40	the request and shall be retaine	d for a minimum of 10 days; and
41	d. The business shall be closed no	a later than 10 pm.
42	Section 2: The Special Use Permit he	erein authorized shall terminate if the said business
43	ceases operation for a period of more than one	e hundred and eighty (180) days.
44	Section 3. The Special Use Permit au	horized herein will be revoked if the applicant fails
45	to comply with the conditions set forth herein	n or violates any State Statutes or ordinances of the
46	City of Florissant.	
47 48	Section 4: This ordinance shall become and approval.	ne in force and effect immediately upon its passage
49		
49 50	. Adopted this day of	, 2022.
	. Adopted this day of	, 2022.
50	. Adopted this day of	, 2022. Joseph Eagan
50 51	. Adopted this day of	
50 51 52	. Adopted this day of	Joseph Eagan
50 51 52 53	. Adopted this day of	Joseph Eagan Council President
50 51 52 53 54		Joseph Eagan Council President
50 51 52 53 54 55		Joseph Eagan Council President
50 51 52 53 54 55 56		Joseph Eagan Council President , 2022.
 50 51 52 53 54 55 56 57 		Joseph Eagan Council President , 2022. Timothy J. Lowery
50 51 52 53 54 55 56 57 58	Approved this day of	Joseph Eagan Council President , 2022. Timothy J. Lowery
50 51 52 53 54 55 56 57 58 59	Approved this day of	Joseph Eagan Council President , 2022. Timothy J. Lowery



City of Florissant

Honorable Timothy J. Lowery, Mayor

TRANSFER OF SPECIAL USE PERMIT PROCEDURE

After receiving completed Transfer of Special Use Permit application, the City Clerk places the Transfer request on the next City Council Agenda for acceptance of the application and 1st reading of the new bill.

Applicant is encouraged to contact the Councilperson of the ward prior to the City Council Meeting.

At the following meeting the bill is read for a second and third time and voted upon. With a majority of affirmative votes the bill is assigned an Ordinance number.

The application for a Transfer of a Special Use requires the following for a complete application:

- Completed application form (with the signature from current owner to authorize the transfer of the ordinance in their name)
- Complete acknowledgement form (Acknowledging that the new owner has received a copy of the current ordinance and accepts responsibility for the Special Use Permit as it is written)
- 3. Copy of the LLC or Corporation papers.
- 4. Copy of a lease or bill of sale (to show an interest in the property)
- 5. Copy of the Fictitious name certificate (if applicable)

Return completed application and documentation to the City Clerk's office no later than 5 pm on Wednesday prior to a scheduled City Council meeting (2nd and 4th Mondays of each month)

Questions: Call the City Clerk at 314-839-7630 or 7631 or email kgoodwin@florissantmo.com

AUT	TRANSFER OF SPECIAL PERMIT AUTHORIZED BY ORDINANCE NUMBER (S) 8603							
FROM	Shade Parteners, LLC							
то	Shade Restaurant & Bar, LLC							
FOR	A restaurant & bar							
ADDRESS 1752-1756 N. New Florissant, Florissant, MO 63033								
Ward <u>6</u>	Zoning <u>B3</u> Date Filed <u>6/8/2022</u> Accepted By							

TRANSFER OF SPECIAL USE PERMIT PETITION

TO THE CITY COUNCIL OF THE CITY OF FLORISSANT:

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- 1. Comes now Shade Restaurant & Bar, LLC and states to the City Council that he (she) (they) has (have) the following legal interest in the property located at 1752-1756 N. New Florissant, Florissant, MO 63034 in the City of Florissant, Missouri. Legal interest: Lease or Simple Title (Attach signed copy of lease or deed)
- 2. The petitioner(s) further state that he (she) (they) has (have) not made any arrangement to pay any commission, gratuity, or consideration, directly or indirectly to any official, employee, or appointee of the City of Florissant, with respect to this petition.
- 3. The applicant will operate the business in the same manner and under the same conditions as set out in the original ordinance granting the special permit or any amendments thereto, except for any proposed change in sign face of an authorized sign.

PETITIONER SIGNATURE	Tally Individual's Name
FOR:	Shade Restaurant & Bar, LLC
	Company, Corporation, Partnership

I (we) hereby certify that (indicate one only): 4.



I (we) have a legal interest in the above described property.
 I am (we are) the duly appointed agent (s) of the petitioner, and that all information given is true and a statement of fact.

SIGNATURE				
ADDRESS	38 Jost Villa D	r. Floriss	ant, MO 63034	1
Telephone No.	314-780-4890	Email address	Info@Shaderesturar	nt.com
	ner(s) do hereby appoint rized agent to represent me	Lisa We		as my
	Rested De	H TIONER SIGN	NATURE	

- Note: Petitioner or his/her authorized agent will be the only person(s) permitted to make the presentation to the City Council.
- Acknowledgement and consent of (current) owner to Transfer the Special Use Permit. 5.

21

SIGNATURE OF OWNER

Information sheet to be attached to all requests for Transfer of Special Permit
Type of Operation: (Select One)
Individual Partnership Corporation LLC
INDIVIDUAL:
Name & address
Telephone number & email address
Business name/address/phone
Copy of fictitious name registration, if applicable
PARTNERSHIP:
Name & address of partner (s)
Telephone number(s) and email address (s)
Business name/ address /phone
Copy of fictitious name registration, if applicable
CORPORATION OR LLC:
Name & address of all corporate officers <u>Leslie West</u>
Telephone numbers & email addresses 314-780-4890 Info@shaderesturant.com Shade Resturant & Bar, LLC
Business name/address/phone
Photocopy of Corporation/LLC Articles and Certificate
Date of incorporation/LLC 6/2/2022
Copy of fictitious name registration, if applicable

Copy of latest Missouri Anti-Trust affidavit (annual registration of corporate officers)

TRANSFER OF SPECIAL USE PERMIT

The undersigned hereby acknowledges receipt of a copy of Ordinance

 Number
 8603
 which previously authorized a Special Use Permit:

 TO:
 Shade Restuarant & Bar, LLC

 FOR:
 A restaurant and bar

 Located at:
 1752-1756N.New Florissant, Florissant MO 63033

and agree to the terms and conditions listed in said ordinance and to any additional term and conditions that the City Council shall deem appropriate.

Leslie West

PRINT - NAME OF APPLICANT

SIGNATURE OF APPLICANT



State of Missouri

John R. Ashcroft, Secretary of State

Corporations Division PO Box 778 / 600 W. Main St., Rm. 322 Jefferson City, MO 65102

Articles of Organization

(Submit with filing fee of \$105.00)

1.	The name of	the	limited	liability	company	is
----	-------------	-----	---------	-----------	---------	----

Shade Restaurant & Bar LLC

(Must include "Limited Liability Company," "Limited Company," "LC," "LC," "LLC," or "LLC")

2.	The	purpose(s)	for which	the	limited	liability	company	is	organized	
----	-----	------------	-----------	-----	---------	-----------	---------	----	-----------	--

To operate a restaurant and bar as well as provide event space.

3.	The name and address of the limited liability	company's registered agent in Missouri is:
----	-----------------------------------------------	--------------------------------------------

Aaron	Lamont	Reeves	
-			

Jr	5920 Ridge Ave	Saint Louis, MO 63112-3510
Name	Street Address: May not use PO Box unless street address als	so provided City/State/Zip
The management	of the limited liability company is vested in: \Box n	nanagers I members (check one)
continue, which i	may be any number or perpetual: <u>6/2/2097</u>	or the number of years the limited liability company is to
(The	mener to this quarties could course a soil to the second	
(The c	answer to this question could cause possible tax consequences, you me	ay wish to consult with your attorney or accountant)
		1) NN A GOOD AND AND A
	street address(cs) of each organizer (PO box may only be used (Organizer(s) are not required to be member(d in addition to a physical street address);
	street address(cs) of each organizer (PO box may only be used	d in addition to a physical street address);

7. Series LLC (OPTIONAL) Pursuant to Section 347.186, the limited liability company may establish a designated series in its operating agreement. The names of the series must include the full name of the limited liability company and are the following:

New Series:

□ The limited liability company gives notice that the series has limited liability.

New Series:

□ The limited liability company gives notice that the series has limited liability.

New Series:

□ The limited liability company gives notice that the series has limited liability.

(Each separate series must also file an Attachment Form LLC 1A.)

Name	and	address	to	return	filed	document:	

Name: Aaron Lamont Reeves

Address: Email: aaronr1672@sbcglobal.net

City, State, and Zip Code:

STATE OF MISSOURI

John R. Ashcroft Secretary of State

CERTIFICATE OF ORGANIZATION

WHEREAS,

Shade Restaurant & Bar LLC LC014383013

filed its Articles of Organization with this office on the 2nd day of June, 2022, and that filing was found to conform to the Missouri Limited Liability Company Act.

NOW, THEREFORE, I, John R. Ashcroft, Secretary of State of the State of Missouri, do by virtue of the authority vested in me by law, do certify and declare that on the 2nd day of June, 2022, the above entity is a Limited Liability Company, organized in this state and entitled to any rights granted to Limited Liability Companies.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 2nd day of June, 2022.

ecretary



ASSIGNMENT OF LEASE

This Assignment is entered on this ______ day of June, 2022 by and between <u>Bella Marie Agency</u>, <u>L.L.C., a Missouri Limited Liability Company</u> (referred to herein as "Assignor"), and <u>Shade Restaurant &</u> <u>Bar, L.L.C., a Missouri Limited Liability Company</u> (referred to herein as "Assignee") and <u>LCRF, L.L.C., a</u> <u>Missouri Limited Liability Company</u>, (hereinafter referred to as "Landlord").

WHEREAS:

Assignor is the tenant under a certain written lease agreement dated <u>January 17, 2022</u>, for certain premises located at <u>1752</u>, <u>1754 & 1756 New Florissant Road</u>, <u>Florissant</u>, <u>Missouri 63033</u> (the "Leased Premises"), the term of which is currently ending on December 31, 2025, (the "Lease").

WHEREAS:

LCRF, L.L.C., a Missouri Limited Liability Company is the owner of the Leased premises and the Landlord of the Leased Premises under the said Lease, and

WHEREAS:

Assignor desires to sell and assign all of its right, title and interest in all of the lease described above with the written consent of the Landlord;

NOW THEREFORE:

In consideration of the premises, and of the assignments made, and of the mutual covenants and agreements set forth herein, the parties to this Assignment agree as follows:

1. Assignor assigns any and all of the right, title and interest of the Lease of the premises known as Flo-Lin I Shopping Center located at 1752, 1754 & 1756 New Florissant Road, Florissant, Missouri 63033 to Assignee effective on May 15, 2022, and Landlord expressly consents to the Assignment on the terms and conditions set forth herein.

2. In order to induce Landlord to consent to this Assignment, Assignor agrees to remain liable to said Landlord for the obligation to pay all rent through the date of this Assignment and for all other debts or obligations, including CAM, Tax and Insurance as well as 2022 year end reconciliation, through the effective date of this Assignment.

3. Except for those debts or obligations specifically noted in Paragraph 2 above, Assignor is released from all liability for the performance of all duties and obligations under the terms and conditions of the Lease described herein and/or under any oral or written modification to such Lease, which were not performed by Assignor prior to the effective date of this Assignment.

4. Assignee shall have no obligation or liability whatsoever for any debt or obligation which Assignor owes to the Landlord or to any predecessor at the time of this Assignment including, but not limited to, rent or other debts or obligations arising out of the Assignors' use and occupation of the premises prior to the effective date of this Assignment.

5. The laws of the State of Missouri shall govern this Assignment of Lease.

6. Assignor's forwarding address shall be 38 Jost Villa Drive, Florissant, MO 63033

7. Passignee's for address shall be 38 Jost Villa Drive, Florissant, MO 63033

EXHIBIT A ASSIGNEE INFORMATION

	IDUAL
A. Name: DOCOLIDIO	
Home Phone: 314-780-4890	Date of Birth: $1-\partial 7-\partial 1$
Home Address: 32005+ Villa Pr	Social Security: Driver's License: DC2985029
	Own: Rent:
How long at this address?	Own: Rent: Landlord: Terret Davis
Mortgage Co. First Cigoun Cipel it	Address: 1274 (Joadawin Dr. Aarssanton Dazz
Address: Our Line beigh Blud (03)	Phone #: 319-921-6714
Phone #: 636-728-3333	
B Previous Address.	
B. Previous Address:	How long at this address?
(1000 tituli 2 915.).	Own: Rent:
C: Employer Name:	Phone #:
Address:	How long?
	Contact? Yes No
D. Bus. Name:	Phone #:
Bus. Type:	How long in business?
Address:	How long at this address?
	Own:Rent:
(Attach copy of most recent a A. Corp. Name:	Phone: #:
Bus. Type:	How long in business?
Address:	How long at this address?
	Own:Rent:
Mortgage Co:	I and land
Address:	Landlord:
Phone #:	Phone #
B. Corporation Officers:	rnone #:
Name:	Social Security #:
Aduless.	1100.
	Home Phone #:
~~	
A ddrogae	Social Security #: Title:
	Title: Home Phone #:
A Cradit Poferer and	
A. Credit References:	
Name of Reference of 136	Acct. # and Type

This Assignment consisting of <u>three (3)</u> pages including the page on which these signatures appear, and Exhibit A attached hereto, entered into the _____ day of June, 2022.

"ASSIGNOR"

BELLA MARIE AGENCY, LLC A MISSOURI LIMITED LIABILITY COMPANY

Leslie West Title:

"ASSIGNEE"

SHADE RESTAURANT & BAR, LLC A MISSOURI LIMITIED LIABILITY COMPANY

By: Leslie West Title:

Date

"LANDLORD"

Date

LCRF, L.L.C., A MISSOURI LIMITED LIABILITY COMPANY

By: LCRF Holdings, Inc., its managing members

By:__

Robert A. Walpert, President

Date:_____

INTRODUCED BY COUNCILMAN HENKE

NOVEMBER 27, 2017

3 4					8376			
5	BILI	LNO. 9334	ORDINANCI	E NO.	0010			
6 7 8 9 10		BAR-B-QUE, LLC D	UTHORIZE A SPECIAL USE PERMIT /B/A FIVE ACES BAR-B-QUE TO AI . RESTAURANT LOCATED AT 17	LLOW FOR	THE			
11 12		WHEREAS, the Flori	ssant Zoning Ordinance authorizes the	City Council	of the City of			
13	Flori	Florissant, by Special Use Permit, after public hearing thereon, to permit the location of a restaurant; and						
14		WHEREAS, an application has been filed by Five Aces Bar-B-Que for the property located at						
15	1752-1754 N. New Florissant Rd for the location and operation of a restaurant; and							
16		WHEREAS, the Planni	ng and Zoning Commission of the City of	Florissant, at	their meeting of			
17	Nove	mber 6 th , 2017 has recom	mended that the said Special Use Permit be	granted; and				
18		WHEREAS, due notice	of a public hearing no. 17-11-028 said ap	plication to be	held on the 27 th			
19	day o	f November, 2017 at 7:3	0 P.M. by the Council of the City of Flori	ssant was duly	v published, held			
20	and co	oncluded; and						
21		WHEREAS, the Counci	l, following said public hearing, and after	due and caref	ul consideration,			
22	has co	oncluded that the granting	of the Special Use Permit as hereinafter	provided wou	ld be in the best			
23	interes	st of the City of Florissant						
24 25 26	FLOR		BE IT ORDAINED BY THE COU UNTY, MISSOURI, AS FOLLOWS:	NCIL OF T	HE CITY OF			
20 27		Section I: A Special Use	Permit is hereby granted to Five Aces Bar	-B-Que, LLC	d/b/a Five Aces			
28	Bar-B	Que to allow for the oper-	ation of a restaurant located at 1752-1754	N. New Floris	sant Rd for the			
29	locatio	on and operation of a resta	arant with carry-out service and the followi	ing additional i	requirements:			
30								
31	1)	Relocate smoker behind						
32	2)	Provide roof cover protect	tion and screening of new smoker, as appro-	oved by the Bu	uilding			
33		Commissioner.						
34	3)	Smoker enclosure colors	to be complimentary in color to the exist	ing structure, a	as approved by			
35		the Building Commission	er.					
36								

BILL NO. 9334

8376

37 38

39

40

41

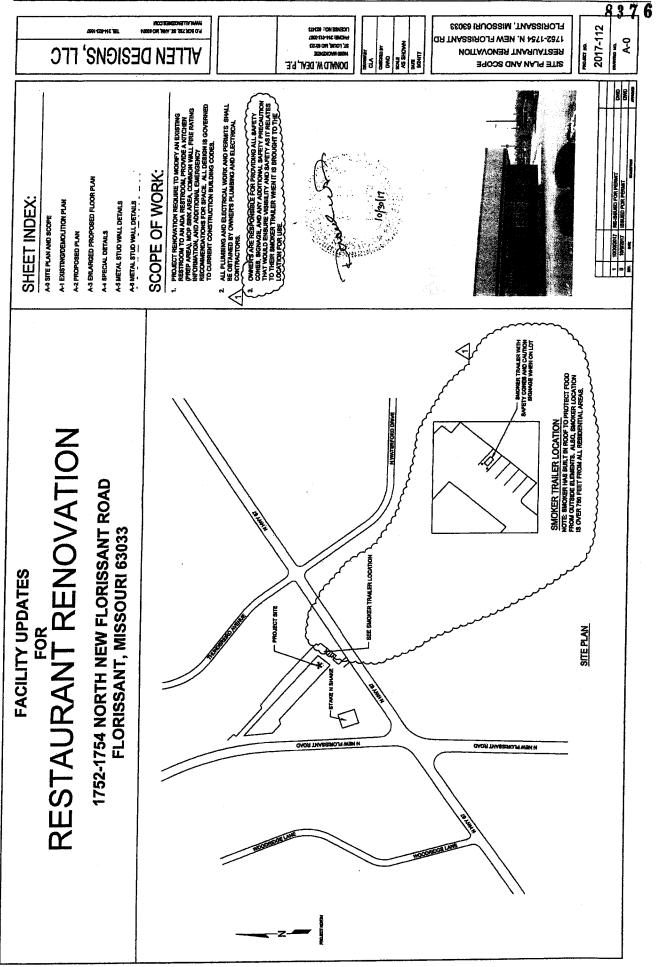
2. PROJECT COMPLETION.

Construction shall start within 30 days of the issuance of building permits and the structure shall be completed in accordance with the plans within 180 days of start of construction.

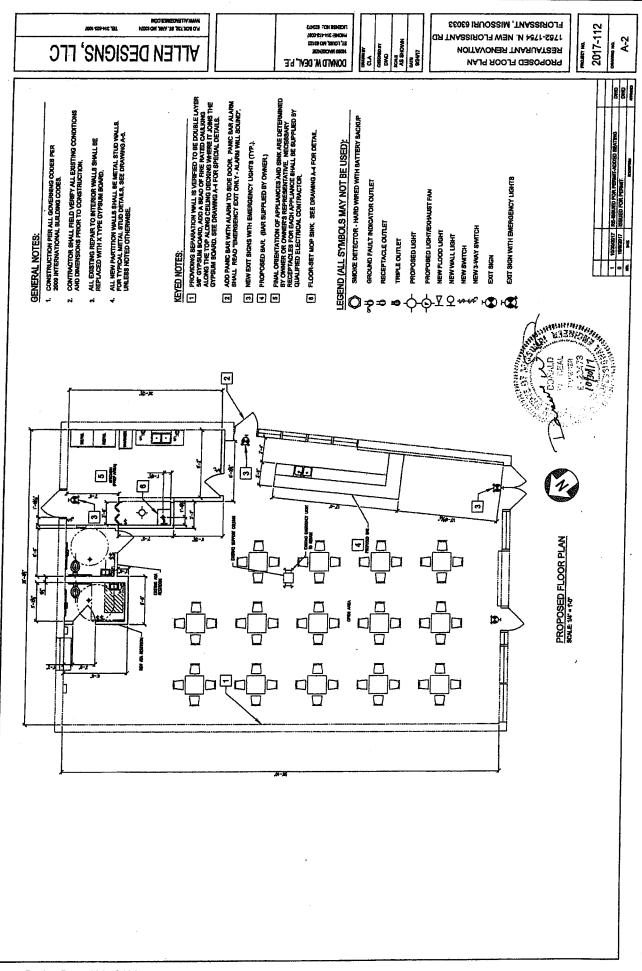
42 <u>Section 2:</u> When the named permittee discontinues the operation of said business, the Special
43 Use Permit herein granted shall no longer be in force and effect.

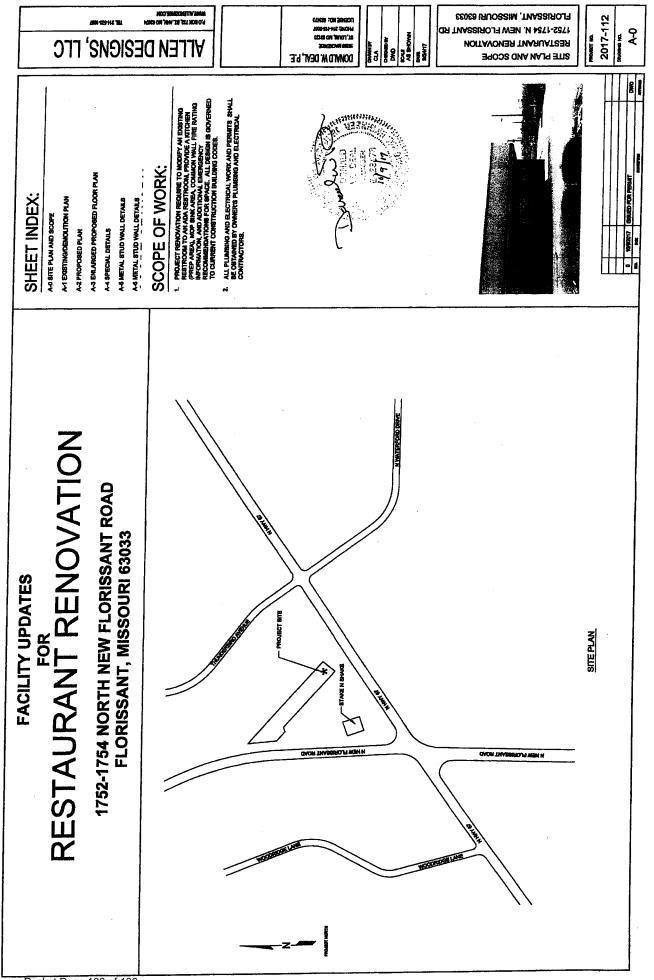
44 <u>Section 3</u>: This ordinance shall become in force and effect immediately upon its passage and 45 approval.

46 47 Adopted this 1 day of 120 2017. 48 49 50 51 52 Jackie Pagano President of the Council 53 54 City of Florissant 55 Approved this 12 day of D t < C56 , 2017. 57 58 59 60 Phomas P. Schneider Mayor, City of Florissant 61 62 63 64 ATTEST: 65 66 Karen Goodwin, MMC/MRCC 67 68 City Clerk

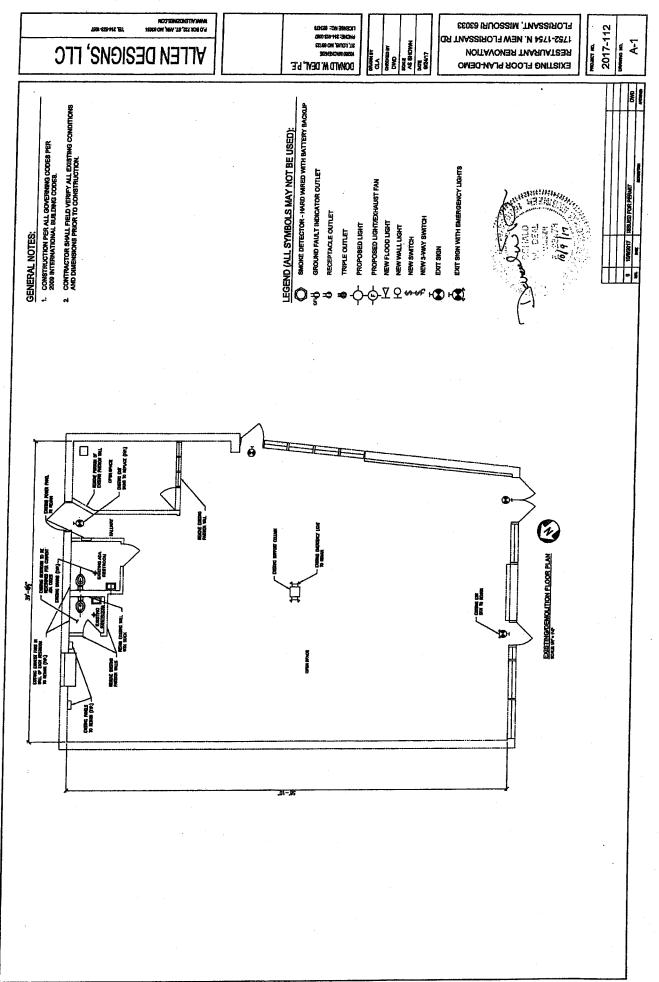


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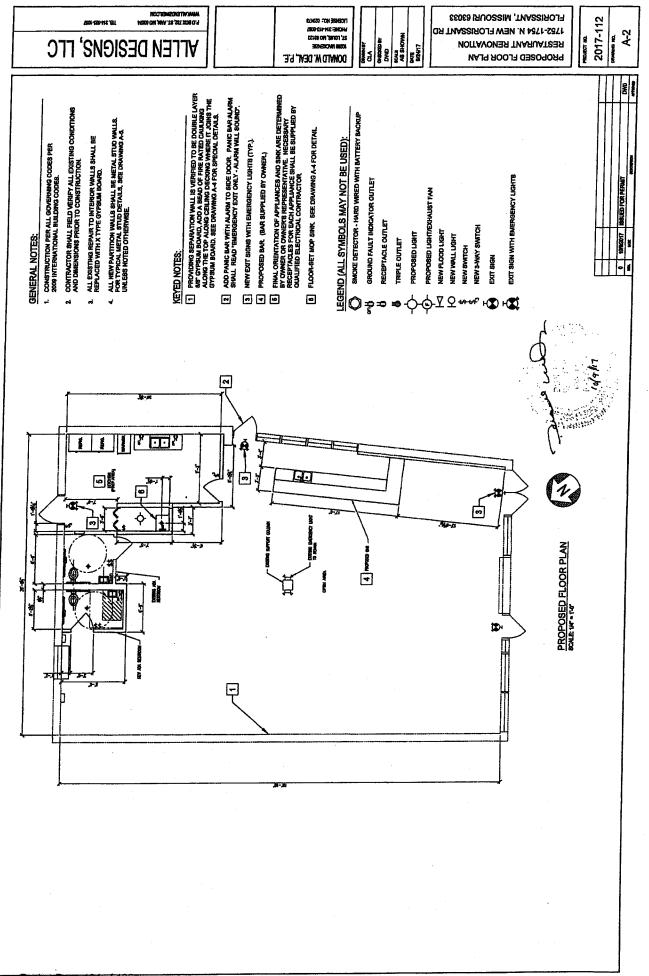


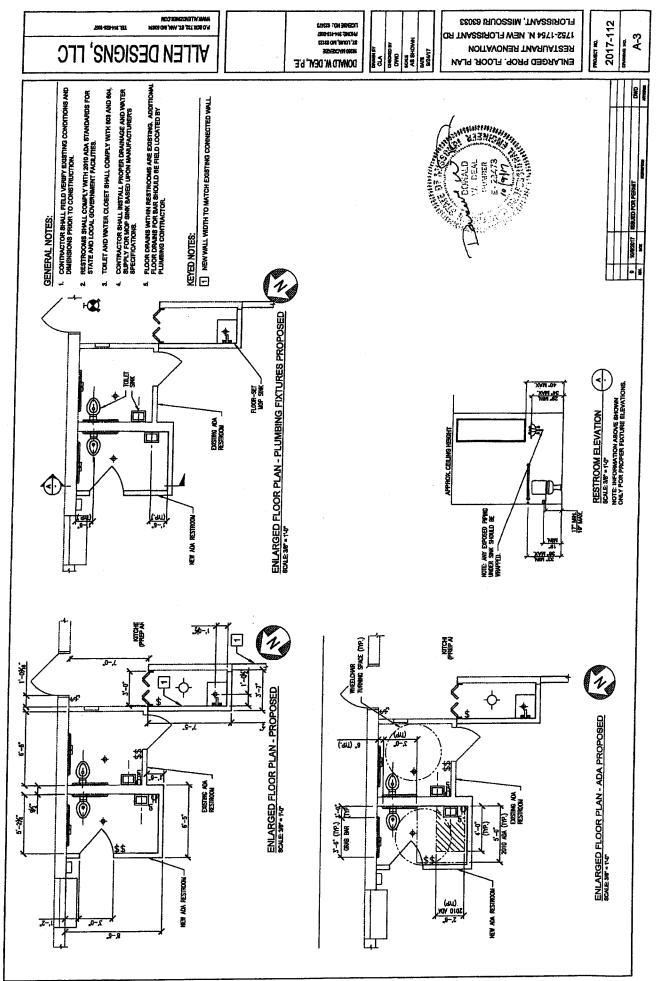


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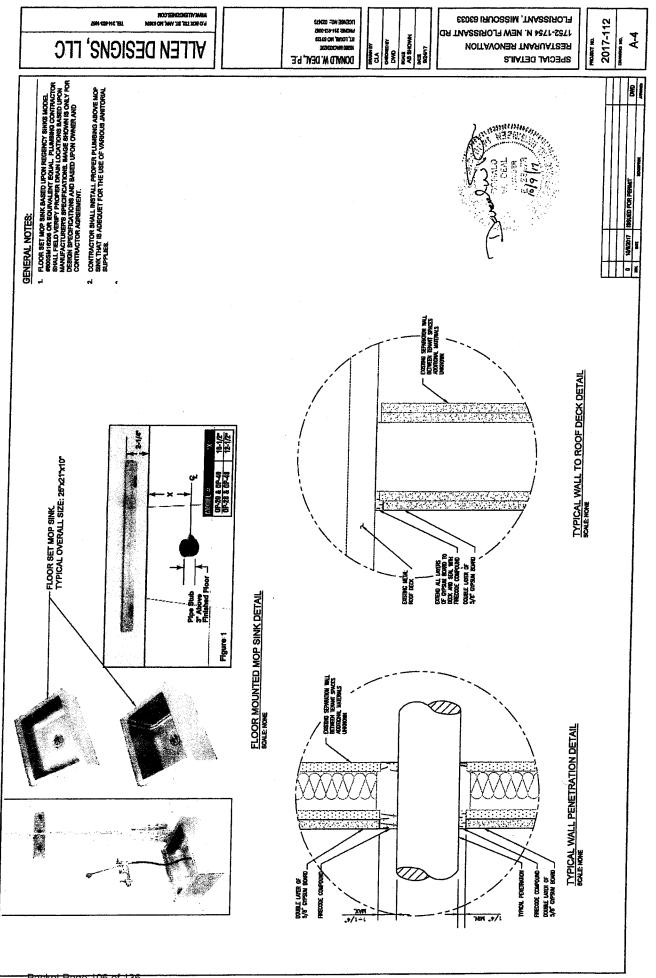
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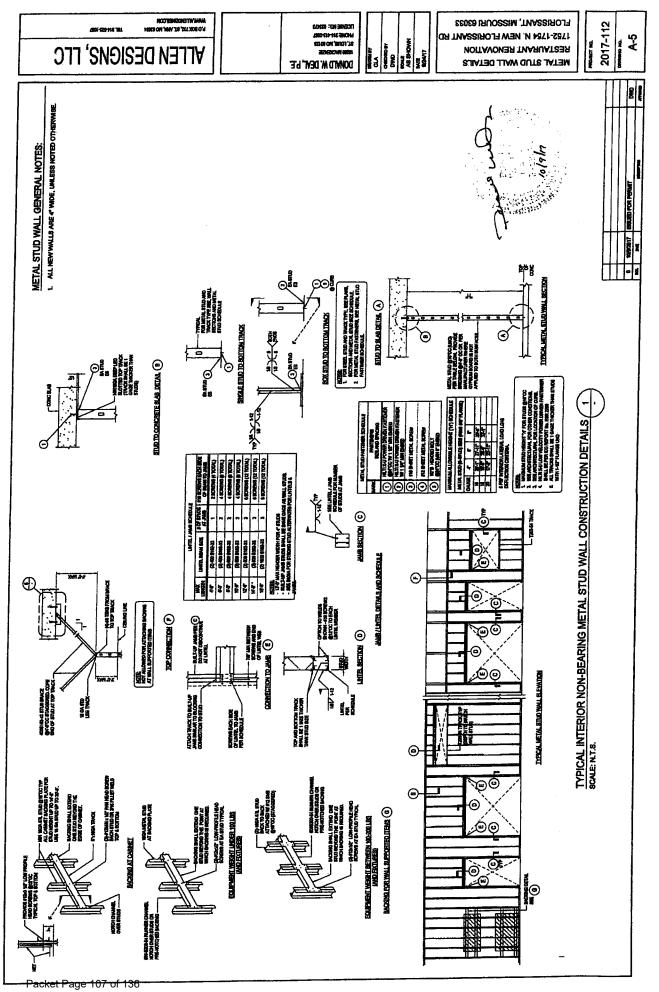


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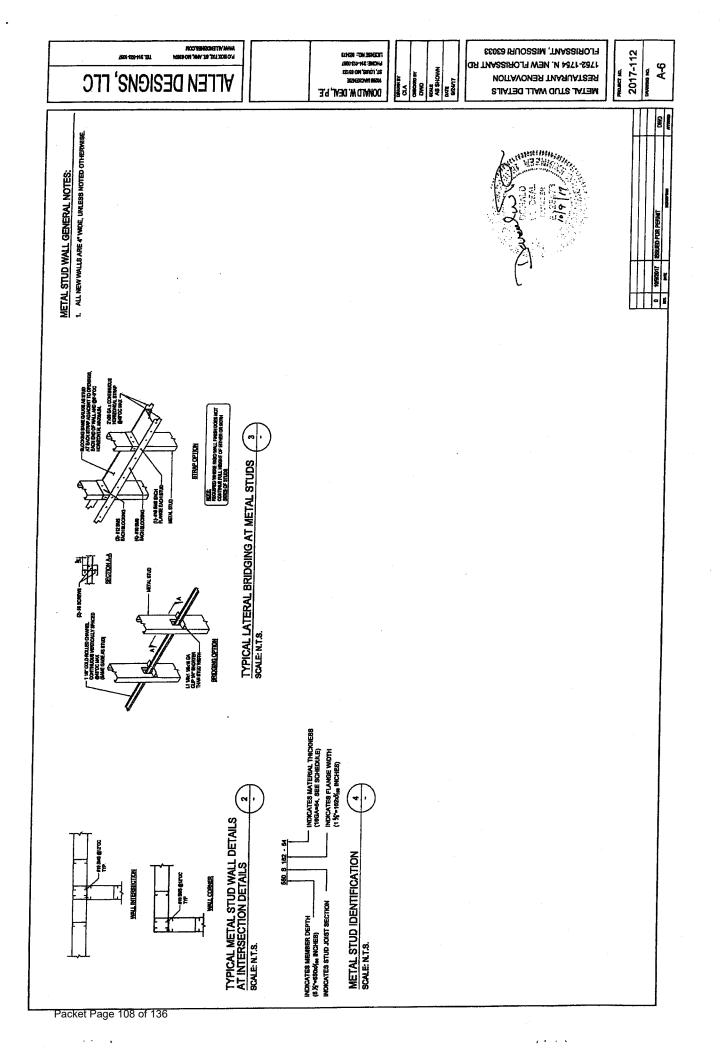
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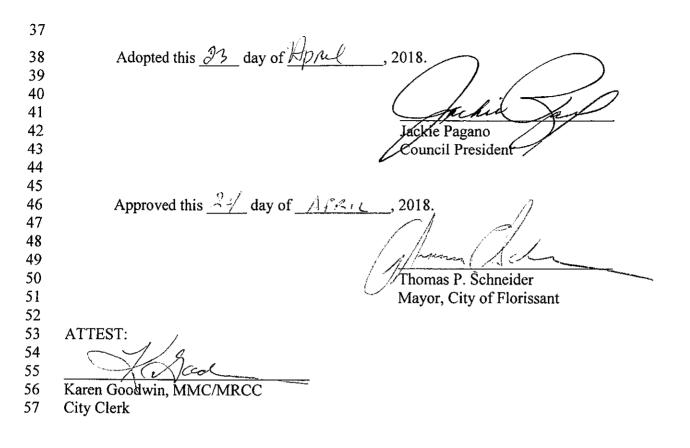
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1 2 3	INTRODUCED BY COUNCILMAN HENKE APRIL 9, 2018	*				
4	BILL NO. 9380 ORDINANCE NO. 84) 7				
5 6 7 8 9	ORDINANCE AUTHORIZING A TRANSFER OF SPECIAL USE PERMIT NO. 8376 FROM 5 ACES BBQ TO CA44 LLC D/B/A HWY 67 BBQ FOR THE OPERATION OF A RESTAURANT LOCATED AT 1752-1754 N. NEW FLORISSANT ROAD.					
10 11	WHEREAS, the Florissant Zoning Ordinance authorizes the Council of the City	of				
12	Florissant, by Special Use Permit, after public hearing thereon, to permit the location an	d				
13	operation of a restaurant; and					
14	WHEREAS, pursuant to Ordinance No. 8376, 5 Aces BBQ was granted a Special Us	e				
15	Permit for the location and operation of restaurant on the property known as 1752-1754 N. Ne	N				
16	Florissant Road; and					
17	WHEREAS, an application has been filed by CA44 LLC d/b/a Hwy 67 BBQ to transfe	r				
18	the Special Use Permit authorized by Ordinance No. 8376 to its name; and					
19	WHEREAS, the City Council of the City of Florissant determined at its meeting o	n				
20	April 9, 2018 that the business operated under Ordinance Nos. 8376 would be operated in	3				
21	substantially identical fashion as set out herein; and					
22	WHEREAS, CC44 LLC has accepted the terms and conditions set out in Ordinance No	•				
23	8376.					
24 25	NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FLORISSANT, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:	2				
26 27	Section 1: The Special Use Permit authorized by Ordinance No. 8376 originally issued 5					
28	Aces BBQ is hereby transferred to CC44 LLC d/b/a Hwy 67 BBQ for the location and operation					
29	of a restaurant on the property known as 1752-1754 N. New Florissant Road.					
30	Section 2: The terms and conditions of said Special Permit authorized by Ordinance No					
31	8376 shall remain in full force and effect.					
32	Section 3: The Special Use Permit herein authorized shall terminate if the said business					
33	ceases operation for a period of more than ninety (90) days.					
34	Section 4: This ordinance shall become in force and effect immediately upon its passage					
35	and approval.					

,

8407



1 INTRODUCED BY COUNCILMAN SIAM

2 FEBRUARY 24, 2020

3 8603 4 BILL NO. 9587 ORDINANCE NO. 5 6 ORDINANCE AUTHORIZING A TRANSFER OF SPECIAL USE 7 PERMIT NO. 8407 FROM HWY 67 BBO TO SHADE PARTNERS, LLC 8 D/B/A SHADE RESTAURANT AND BAR FOR THE PROPERTY 9 LOCATED AT 1752-1754 N. NEW FLORISSANT ROAD. 10 11 WHEREAS, the Florissant Zoning Ordinance authorizes the Council of the City of 12 Florissant, by Special Use Permit, after public hearing thereon, to permit the location of a 13 restaurant; and 14 WHEREAS, 5 Aces BBQ was granted Special Use Permit no. 8376 for the location of a 15 restaurant located at 1752-54 N. New Florissant Road, and 16 WHEREAS Special Use Permit no. 8376 was transferred to CA44 d/b/a Hwy 67 BBO by 17 Ordinance no. 8407; and 18 WHEREAS, an application has been filed by Shade Partners LLC to transfer the Special 19 Use Permit authorized by Ordinance No. 8407 to its name; and 20 WHEREAS, the City Council of the City of Florissant determined at its meeting on 21 February 10, 2020 that the business would be operated in substantially identical fashion as set 22 out herein; and 23 Shade Partners, LLC has accepted the terms and conditions set out in WHEREAS. Ordinance No. 8407 as transferred from Ordinance no. 8376. 24 25 NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF 26 FLORISSANT, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS: 27 28 29 Section 1: The Special Use Permit authorized by Ordinance No. 8407 is hereby 30 transferred Hwy 67 BBQ to Shade Partners, LLC d/b/a Shade Restaurant and bar for the property 31 located at 1752-1754 N. New Florissant Road. 32 Section 2: The terms and conditions of said Special Permit authorized by Ordinance No. 33 8407 as transferred from Ordinance no. 8376 shall remain in full force and effect. 34 Section 3: The Special Use Permit herein authorized shall terminate if the said business 35 ceases operation for a period of more than ninety (90) days. 36 Section 4: This ordinance shall become in force and effect immediately upon its passage 37 38 and approval.

Packet Page 111 of 136

		- 86
39		
40		
41	Adopted this day of, 2020.	
42		
43	7/1001	
44	Into Canto	
45	Jeff Caputa	
46	Council President	
47		
48	$\mathcal{O}_{\mathcal{I}}$	
49	Approved this day of $MACH$, 2020.	
50		
51		
52	hand I have	
53	Timothy J. Lowery	
54	Mayor, City of Florissant	
55		
56	ATTEST:	
57	α	

59 Karen Goodwin, MPPA/MMC/MRCC60 City Clerk

real

1 INTRODUCED BY COUNCILMAN SIAM

2 JULY 11, 2022

3 4	BILL NO.	9802		ORDINANCE NO.			
5 6 7 8	GRE	EN REAL	TY SOLUTIONS,	ECIAL USE PERMIT TO FOREVER LLC D/B/A PEACH COBBLER E OPERATION OF A SIT-DOWN,			
9				THE PROPERTY LOCATED AT 12			
10			LS SHOPPING CENT				
11							
12	WHE	EREAS, the I	Florissant Zoning Ordin	ance authorizes the City Council of the City o	f		
13		· · · · · · · · · · · · · · · · · · ·	U	g thereon, to permit the location and operation			
14		• 1	estaurant in the City of H		-		
15		· •	•	l by Forever Green Realty Solutions, LLC d/b/a	a		
16				on of restaurant located at 12 Paddock Hills			
17	Shopping C	-	1				
18	WHE	EREAS, the	6 6	Commission at their meeting on June 6, 2022	,		
19		-	ial Permit be granted; an				
20			1 0	no. 22-06-016 on said application to be held on			
21		-	7:00 P.M. by the Coun	cil of the City of Florissant was duly published	,		
22	held and con	,	Q 11 C 11 1		1		
23				id public hearing, and after due and carefu			
24	consideration, has concluded that the issuance of a Special Permit for a sit-down, carry-out						
25	restaurant would be in the best interest of the City of Florissant.						
26	NOW THEREFORE DE LT ORDANIED DY THE COUNCIL OF THE CITY OF						
27	NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF						
28	FLORISSANT, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:						
29 30	Section 1: A Special Use Permit is hereby granted to Forever Green Realty Solutions,						
30 31				e operation of restaurant located at 12 Paddock			
32			shown on the plans atta				
33	This Shoppi	lig Center as	shown on the plans atta	ched hereto.			
34	Secti	on 2. This o	rdinance shall become i	n force and effect immediately upon its passage	e		
35	and approval		remanee shan become r	in force and effect inineclatery upon its passage	2		
36			day of	, 2022.			
37	r uop		_ uu	, 2022.			
38				Joseph Eagan			
39				President of the Council			
40	President of the Council						
41	Approved this day of, 2022.						
42				_, _ • _ = •			
43				Timothy J. Lowery			
44				Mayor, City of Florissant			
45	ATTEST:			, , , , ,			
46		win, MPPA/N	MMC/MRCC				
47	City Clerk	,					

CITY OF FLORISSANT

Public Hearing



In accordance with 405.125 of the Florissant Zoning Code a Public Hearing will be held by the City Council of Florissant, MO. in the Council Chambers, 955 rue St. Francois, on Monday, June 27, 2022 at 7:00 p.m. on the following proposition:

To authorize a Special Use Permit to Peach Cobbler Factory to allow for the operation of a sit-down, carry-out restaurant for the property located at 12 Paddock Hills Shopping Center in a 'B-3' Extensive Business District. Citizens will have an opportunity to be heard. Anyone with special needs should contact the City Clerk at least 5 days before said public hearing by calling 839-7630 or email kgoodwin@florissantmo.com.

CITY OF FLORISSANT, Karen Goodwin, MMC City Clerk

SPECIAL USE PERMI TO THE CITY OF PLANNING AND ZONI	FLORISSANT
State of Flor	TETE TIT
City Of Florissant -	
314-839-7 Preserve and improve the health, safety, and welfare of our residents, businesse maintaining property values and improving the	s and the general public in the City of Florissant: while at the same time
PLAENING & ZONING ACTIONOVAL	Council Ward Zoning
PLANNING & ZONING CHAIRMAN	Initial Date Petitioner Filed Building Commissioner to complete ward, zone & date filed
X SIGN. SCHOOD DATE: 6-6-	
	RY DESSERT RESTUARANT
Statement of what permit is being sou	ght. (i.e., special permit for operation of a restaurant).
	LOW FOR
Boominon	GCENTER FLORISSANT, MO 63033
Address of property.	
I) Comes Now	EACH COBBLER FACTORY FRANCHISE, LLC
Enter name of petitioner. If a corporation, state as	such. If applicable include DBA (Doing Business As)
and states to the Planning and Zoning Commission that he (s the tract of land located in the City of Florissant, State of Mi	
Legal interest in the Property) LEASE (SEE ATTAC	CHED)
State legal interest in the property.	(i.e., owner of property, lease). ter of authorization from owner to seek a special use.
2) The petitioner(s) further state(s) that the property herein of CINNAMON ROLLS BANNIA PUDDING, PEACINY TEA POF COLD BREW COFFEE and that the deed restrieved by said Permit.	

3) The petitioner(s) further states (s) that they (he) (she) are submitting a detailed site plan of the proposed or existing development showing location and use of all structures, off-street parking, and all other information required by the Zoning Ordinance or determined necessary by the Building Commissioner.

.

Special Use Permit Application Page 1 of 5 – Revised 7/15/15

- 4) The petitioner(s) further state(s) that (he) (she) (they) shall comply with all of the requirements of the City of Florissant, including setback lines and off- street parking.
- 5) The petitioner (s) further (represent (s) and warrants (s) that they (he) (she) has (have) not made any arrangement to pay any commission gratuity or consideration, directly or indirectly to any official, employee or appointee of the City of Florissant, with respect to this application.

6) The petitioner(s) further state (s) that the Special Use Permit is sought for the following purposes, and no other, as listed in detail, all activities sought to be covered by the permit (i.e.; operation of a business, approval of building and/or site plans (preliminary and / or final), plan approval for signage, etc.):

7) The petitioner (s) state (s) the following factors and reason to justify the permit: (If more space is needed, separate sheets maybe attached)

NICHOLE BANKS	Nichile Br	.KS	/ NICKY14327(@GMAIL.COM (314) 922-35	591
PRINT NAME	SIGNATURE		email and p	phone	
FOR FOREVE	R GREEN REA	LTY SO	LUTIONS	, LLC	
Print and sign application. If a PARTNER. NOTE: Corporat	applicant is a corporation or	orporation, pa partnership sig med in corporat	nature must be a	CORPORATE OFFICE	R or a
8) I (we) hereby certify that	t, as applicant (circle one	e of the follow	ving):		
1. I (we) have a legal in	terest in the herein abov	e described p	roperty.		
2. I am (we are) the dul that all information g	y appointed agent(s) of t viven here is true and a su	the petitioner tatement of fa	(s), and ct.		
Permission granted by the Pet and/or Council. The petitioner	itioner assigning an agent (i. must sign below, and provi	.e. Architect) to de contact infor	present this petit mation:	ion in their behalf, to the	Commission
PRESENTOR SIGNATU	JRE				
ADDRESS					
STREET	СІТУ	S	STATE	ZIP CODE	
TELEPHONE / EMAIL		/			
	BUSINESS				
I (we) the petitioner (s) de					as
my (our) duly authorized		me of agent.	this notific-		
	agone to represent life (u	is) in regard to	o uns petition.		

Signature of Petitioner authorizing an agent

NOTE: When the petitioner and/or his duly authorized agent appears before the Planning and Zoning Commission and to make a presentation, the same individuals must also appear before the City Council at the Public Hearing to make the presentation and no one else will be permitted to make the presentation to the City Council without authorized approval.

IF DESCRIPTIONS, PLATS OR SURVEYS ARE INACCURATE, OR IF THE PETITION APPLICATION IS NOT CORRECT OR COMPLETE, IT WILL BE RETURNED FOR ADDITIONS OR CORRECTIONS.

Special Use Permit Application Page 2 of 5- Revised 7/15/15

REQUIRED INFORMATION

Please mark an "X" in the appropriate type of operation, then fill in applicable section (a), (b) or (c). Corporations are to submit copy of Missouri corporate papers with registration papers.

1) Typ Ind	e of Operation: ividual <u>×</u>	Partnership	Corporation
(a) If a	n individual:		
	(1) Name and Add	ress	UL COURT FLORISSANT, MO 63034
	(2) Telephone Nu	(314) 922-3571	·
		12 PADDOCK HILI	LS CENTER FLORISSANT, MO 63033
	(4) Date started in	02/10/2022 P	CF FRANCHISE, LLC AGREEMENT
	(5) Name in which	business is operated if differe	FOREVER GREEN REALTY SOLUTIONS, LLC 02/26/2018
	(6) If operating ur and a copy of	der a fictitious name, provide the registration.	the name and date registered with the State of Missouri,
(b) If a	partnership:		
	(1) Names & addr	esses of all partners	
	(2) Telephone nur	nbers	
	(3) Business addre	255	•
	(4) Name under w	hich business is operated	
	(5) If operating ur and a copy of	der fictitious name, provide da the registration.	ate the name was registered with the State of Missouri,
(c) If a	corporation:		
	(1) Names & addi	esses of all partners	
	(2) Telephone nu	nbers	
	(3) Business addr	ess	
	(4) State of Incorp	poration & a photocopy of inco	prporation papers
	(5) Date of Incorp	oration	
	(6) Missouri Corp	orate Number	
	(7) If operating us and a copy of	nder fictitious name, provide th registration.	he name and date registered with the State of Missouri,
	(8) Name in whic	h business is operated	
	(9) Copy of latest is in a strip ce Information.	Missouri Anti-Trust. (annual n nter, give dimensions of your s	registration of corporate officers) If the property location space under square footage and do not give landscaping

Special Use Permit Application Page 3 of 5- Revised 7/15/15

Please fill in applicable dimensions of the tenan	information requested. If the transformation requested.	e property is located in a shopping center, provide the e and landscaping information may not be required.
Name FOREVER GREEN	REALTY SOLUTIONS, LLC DBA	THE PEACH CORRIER FACTORY EDANCHING IN O
Address 12 PADDO	DCK HILLS CENTI	ER FLORISSANT, MO 63033
Property Owner PADE	DOCK EQUITY IN	VESTORS, LLC
Location of property	N.LINDBERG BLVD. PART	OF PADDOCK VILLAGE SHOPPING CENTER
Dimensions of property	/-19'.0", +/-75'-8" \$	SEE PREMISES (EXHIBIT A)
		ests Rezoning To
Proposed Use of Property	RETAIL SALE OF COBBLLER, CINNAMON ROL	LS, BANANA PUDDING, PEACHY TEA, PCF COLD BREW COFFEE & MILK
Type of Sign	(EXHIBIT D) CODE MAXIMUM	Height
Type of Construction	CF WORK LETTER AND FLOOR PLAN	Number Of Stories
Square Footage of Building	1618 SF SEE PREMISES (EXHIBIT A	Number of Curb Cuts
Number of Parking Spaces	SEE SITE PLAN (EXHIBIT B)	Sidewalk Length
		Diameter
Fence: Type	Length	Height

PLEASE SUBMIT THE FOLLOWING INFORMATION ON PLANS OR DRAWINGS:

- 1. Zoning of adjoining properties.
- 2. Show location of property in relation to major streets and all adjoining properties.
- 3. Show measurement of tract and overall area of tract.
- 4. Proposed parking layout and count, parking lighting.
- 5. Landscaping and trash screening.
- 5. Location, sizes and elevations of signage.

Special Use Permit Application Page 4 of 5- Revised 7/15/15

PROVIDE LEGAL DESCRIPTION OF PROPERTY PERTAINING TO THIS PETITION

(Close legal description with acreage to the nearest tenth of an acre).

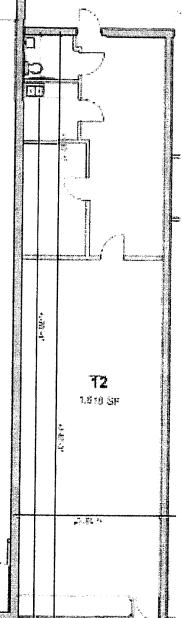
Provide a legal description of the property. If part of a shopping center, list address and show part of what shopping center (i.e.: 351 N. Highway 67 part of Florissant Meadows Shopping Center). If property is a single lot, list full written legal description with metes and bounds bearings and dimensions.

PROVIDE LOCATION MAP SHOWING AREA INVOLVING THIS PETITION Provide a drawing of a location map showing the nearest major intersection.

OFI	FICE USE ONLY
Date Application reviewed6(1/225)	
	Building Commissioner or Staff Signature

Special Use Permit Application Page 5 of 5- Revised 7/15/15



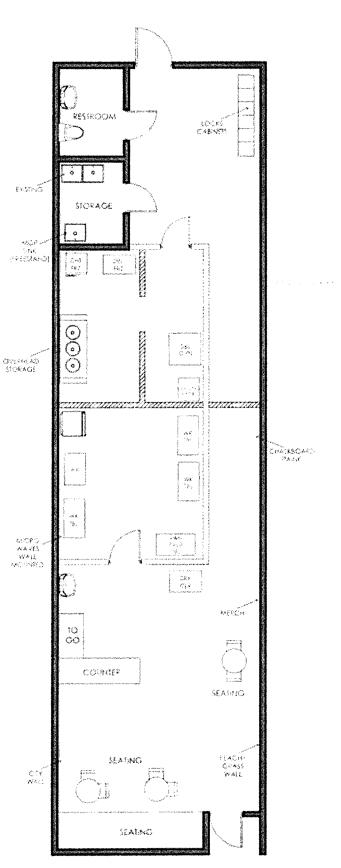




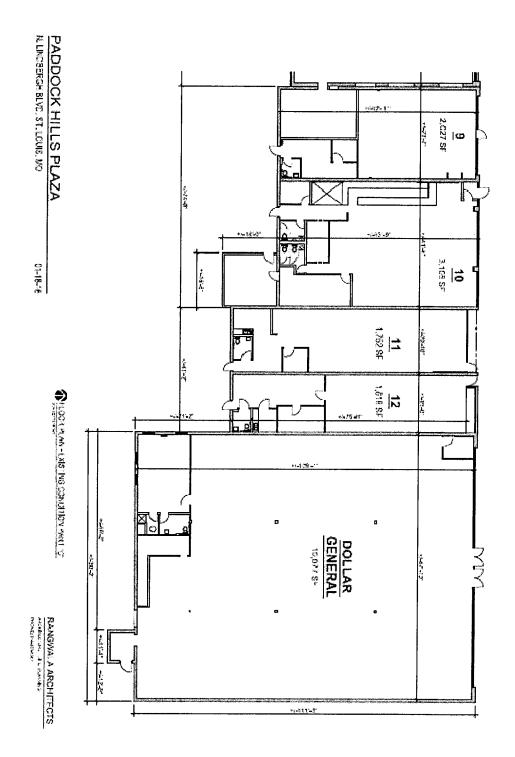
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Page 3 of 8 Last Edited: 4/13/2022 2:43 PM

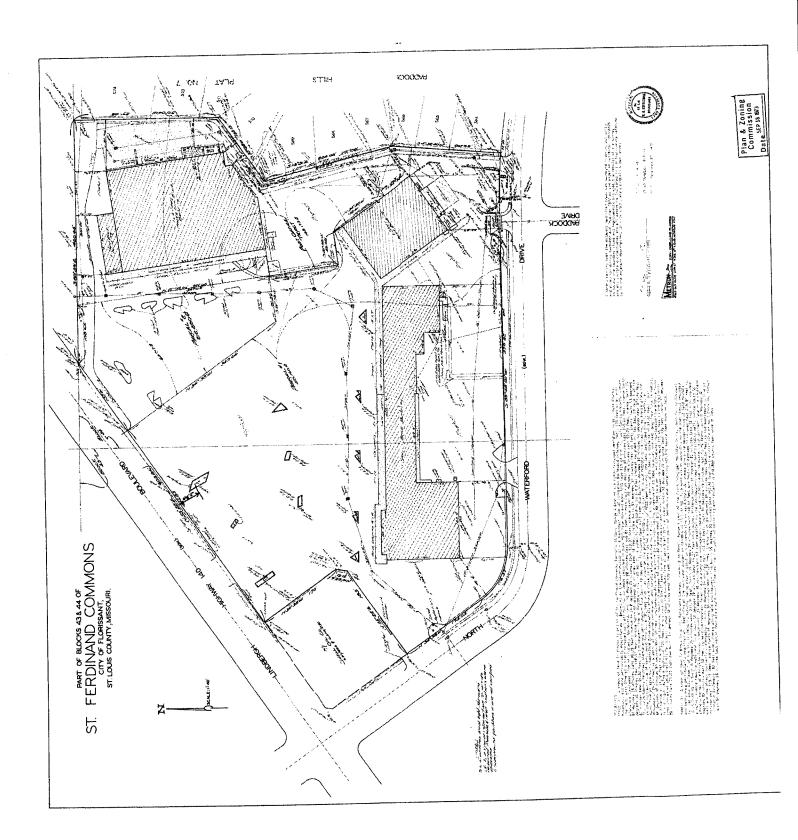
PEACH COBBLER FACTORY OWNER: NICHOLE BANKS 12 PADDOCK HILLS PLAZA ST. LOUIS, MO.



FLOOR PLAN SCALE: 1 / 8 = 1 - 0



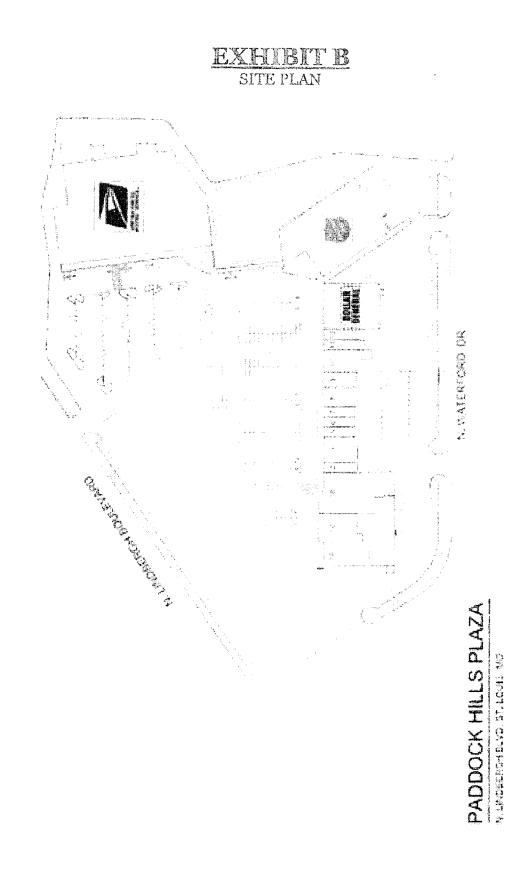
J Packet Page 122 of 136





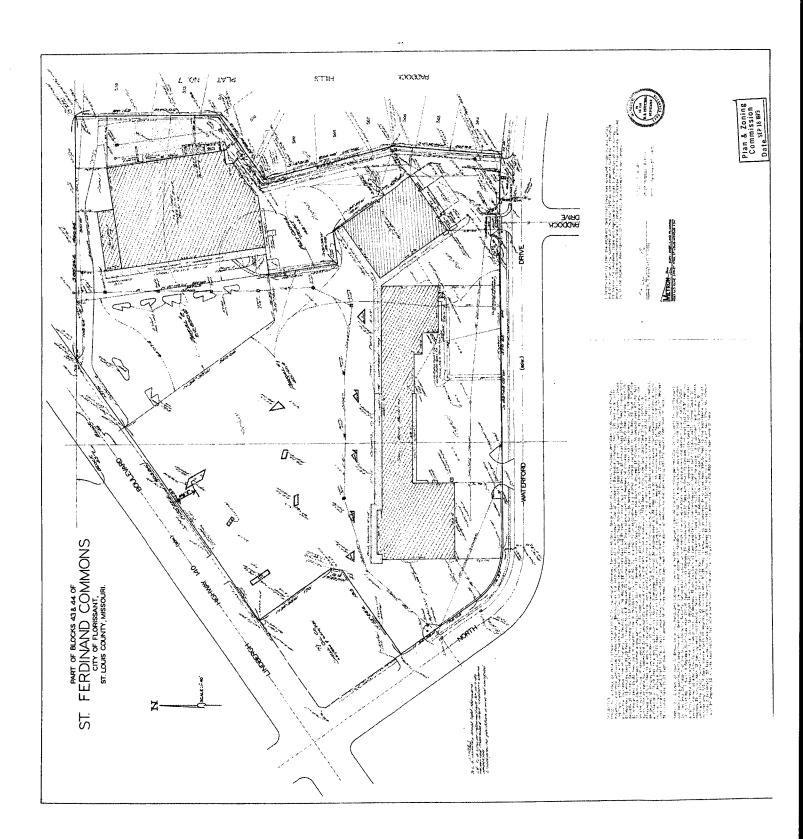
4			or Floris	and the second se				
	CITY OF FLORISSANT- Building Division							
5 6 7	"Preserve and improve the health, safety, and welfare of our residents, businesses and the general public in the City of Florissant;							
7	while at the same time maintaining property values and improving the quality of life in the City of Florissant."							
8								
9	To:	Planni	ng and Zoning Commissioners	Date:	June 1, 2022			
10								
11	From:	Philip	E. Lum, AIA-Building Commissio	ner c:	Todd Hughes, P.E.,			
12		-			Director Public Works			
13					Deputy City Clerk			
14					Applicant			
15					File			
16					1 110			
17	Subjec	.+•	12 Paddock Hills Shopping Contor	(The Deer	h Cabbler Fastery) Request			
18	Subject: 12 Paddock Hills Shopping Center (The Peach Cobbler Factory) Request							
19	Recommended Approval of a Special Use to allow for a sit-down carryou							
20	bakery/restaurant establishment in a 'B-3' Extensive Business District.							
20				DODT				
21			STAFF RE	<u>POR'I</u>	-			
22			CASE NUMBER	PZ-06	0621-1			
23								
23 24		ОБСТ	DESCRIPTION:					
24								
		-	est for recommended approval of a S	-				
26	carryou	ut bakei	y/restaurant establishment in an exi	sting 'B-3'	Planned Commercial District.			
27	TT 13.87	TOTAL	C CUTE CONDUCTONS					
28			<u>G SITE CONDITIONS:</u>	. .				
29			roperty at 12 Paddock Hills Shoppin	-				
30	space of	on a 7.7	7 acre site with a shopping center i	n a 'B-3'.	Extensive Business District.			
31								
32		• •	operty is approximately 1618 s.f. in	-				
33	60,708	s.f. tot	al. There are plans of the existing	that inclue	łe:			
34	•	a locat	or plan attached which shows the lo	ocation of	the unit "Exhibit B"			
35	٠	existin	g parking survey					
36			g tenant space "Exhibit A"					
37			Il includes s.f. of each space.					
38								
50								

39 The existing building was built in 1964 per County record, which lists the Shopping Center that currently houses other Uses. 40 41 42 The rent roll document provided 133,330 s.f. of building lease space including the USPS facility of 54,482 s.f., but this is located on a separate parcel 2200 N Hwy 67. 43 44 45 **III. SURROUNDING PROPERTIES:** The property to the East is the Post Office at 2190 and 2200 N Highway 67, zoned 46 47 similarly in the 'B-3' Extensive Business District. The properties to the North are 2100 48 US Bank, 2180 and 2182 McAlister's and Rally's in a 'B-5' District. 49 50 **IV. STAFF ANALYSIS:** 51 Plan received from the applicant include plan consisting of removal of back of house rooms leaving an existing restroom and employee area. The occupant load must remain 52 53 low for this to be considered a 'B' Business Use Group, without a second restroom. 54 Otherwise, it could be required to be an A-2 Assembly Use. 55 56 Comments on Drawings: 57 58 Plan shows very limited total seating in the Guest Area, 12 seats. Therefore parking 59 generated as calculated by the parking code for a restaurant is one space for every 3 seats 60 and 2 spaces for every 3 employees on the max. shift, or about 5. 61 62 Total parking required 5, total provided for the entire shopping center complex can be 63 calculated as a "Commercial Service Retail Center minimum parking table is applicable when there is a mixed-use development that is owned and managed as a single unit." 64 65 parking area is in abundance, perhaps as many as 316 as a total parking counted by aerial 66 photo, however some of the parking along N Waterford has faded striping of about 60 spaces along N Waterford. 67 68 69 A Commercial Service Retail Center is required to have 4/1000 s.f. per the current 70 parking code, or $60.7 \times 4 = 242$ Total spaces required, so the Shopping Center can 71 comply with parking counts. 72 73 Petitioner describes bakery and desserts with limited seating. 74 75 III. STAFF RECOMENDATIONS: 76 77 **Suggested Motion:** 78 I move for Recommended Approval of a Special Use to allow for a sit-down carryout 79 bakery/restaurant establishment in a 'B-3' Extensive Business District as shown on plans 80 attached, subject to the conditions set forth below with these conditions being part of the 81 record: 82 83 (End of report and suggested motion)



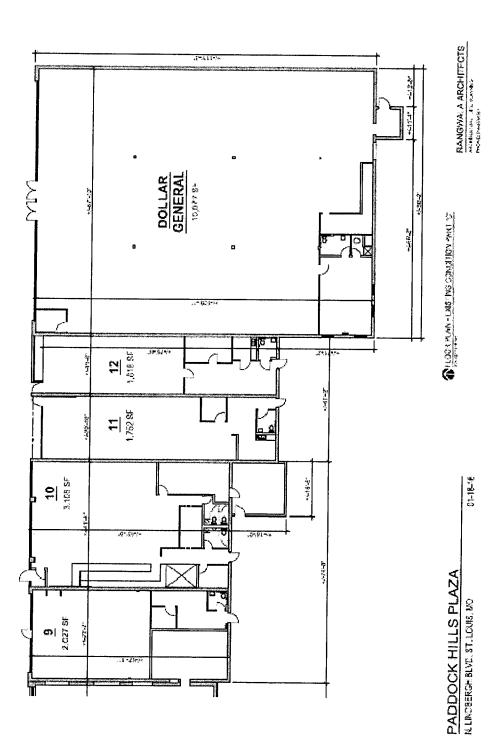
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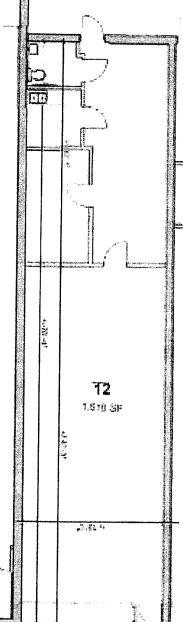


Rent Roll Property: 224 From Date: 05/16/2022 By Property

	Property	Unit(s)	USE	Area
224 - Paddoc	224 - Paddock Hills Shopping Plaza, Florissant			
Current Leases	Se			
224		1A, 1B, 1C	1A, 1B, 1C Retail sale of new and second hand goods	16,543.00
224		1 1	Warehouse, distribution, pick-up and delivery of goods	10,504.00
224		2	Nail Salon	1,162.00
224		20	USPS - mail, retail sale stamps and misc items	54,482.00
224		3-4	Laundrymat	3,040.00
224		5	Thai Restaurant	1,214.00
224		9	Retail Net	1,204.00
224		7	Eyelash extensions	1,214.00
224		8	retail sale of gardening supplies	2,458.00
224		6	VACANT	2,027.00
224		10	Sports Bar	3,108.00
224		11	Personal Training	1,752.00
224		12	Retail sale of cobbler, cinnamon rolls and etc	1,618.00
224		15	Retail	10,416.00
224		17-19	Retail Sale of Second Hand goods	22,588.00
Total Current	t t			133,330.00

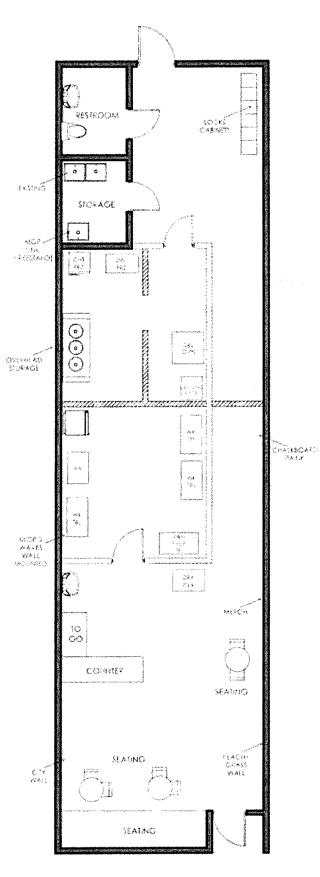








PEACH COBBLER FACTORY OWNER: NICHOLE BANKS 12 PADDOCK HILLS PLAZA ST. LOUIS, MO.



INTROD JULY 11		UNCILMAN EA	GAN
BILL NO			ORDINANCE NO.
B F	UDGET FOR	THE CITY OF NIOR SERVIC	ZING AN AMENDMENT TO THE 2022 FLORISSANT BY ADDING POSITIONS ES DEPARTMENT AND THE PUBLIC
	· ·	· · · · · · · · · · · · · · · · · · ·	DAINED BY THE COUNCIL OF THE CITY OF IISSOURI, AS FOLLOWS:
Se	ction 1: The	2022 Budget for	the City of Florissant is hereby amended by adding
full-time	elerk position t	o the Senior Servi	ces Department.
Se	ction 2: The 2	2022 Budget for th	he City of Florissant is hereby amended by adding tv
(2) additi	onal part time	Code Enforcemen	nt inspectors and one (1) part-time permit clerk to t
	orks Departme		
	1		ecome in force and effect upon passage and approval
<u></u>	<u>• • • • • • • • • • • • • • • • • • • </u>		
A	lopted this	day of	, 2022.
			Joseph Eagan
			President of the Council
			City of Florissant
Aj	proved this	day of	, 2022.
			Timothy J. Lowery
			Mayor, City of Florissant
ATTEST			
Karen Go	odwin, MPPA	/MMC/MRCC	
City Cler			

FLORISSANT CITY COUNCIL AGENDA REQUEST FORM

Mayor's Approval								
	—	7/7/0000	ľ /					
Agenda Date Requested:		7/7/202 2		m// My				
Description of request:	Budjet amendme	ənt addinç	j peso					
				(
Transfer of Funds from								
(See Attached Memo)								
		·						
Department: Public Works	5				A			
Recommending Board or (Commission: N/A							
Type of request:	Ordinances		X	Other				
	Appropriation			Liquor License				
	Transfer			Hotel License				
	Zoning Amendment			Special Presentations				
	Amendment			Resolution				
	Special Use Transfe	er		Proclamation				
	Special Use			Subdivision				
	Budget Amendment	t	х					
Public Hearing needed:	Yes / No		Y/N N	3 readings? : Yes / No	Y/N			
	Back up materia attached:	als		Back up materials needed:				
	Minutes			Minutes				
	Maps			Maps				
	Memo		X	Memo				
	Draft Ord.			Draft Ord.				
Note: Please include all necessary for documents to l inclusion on the Agenda. All are are to be turned in to the C on Tuesday prior to the Co	be generated for agenda requests City Clerk by 5pm	Introduc	ced by:	Use Only:				



Memo To:	City Council	Date:	July 7, 2022
Thru:	Mayor Timothy J. Lowery		
	Todd M. Hughes, P.E. Director of Public Works and Health	Copy:	Kimberlee Johnson

Subject: Amending Budget

With review of the personal needs and consultation with the Mayor I would like to request 2 addition part time Code enforcement inspectors and one part time permit clerk. There would be no additional monies needed at this time.

Therefore, I respectfully request that the budget be amended to add two part time code enforcement inspectors and one part time permit clerk.

Thank you in advance.

Respectfully submitted,

I Hughes, P.E.

FLORISSANT CITY COUNCIL

AGENDA REQUEST FORM						
Date: 07/06/22		Мауоі	r's Approval:			
Agenda Date Requested:	7/11/2022					
Description of request:						
Add Clerk position to Senio	or Services Department's P	erson	nel Schedule. This will not			
increase staffing. The Cle	rk position will replace the	retiring	g Senior Coordinator positic	n.		
Department: Senior Servic	es/HR					
Recommending Board or (Commission:					
Type of request:	Ordinances	X	Other	X		
	Appropriation		Liquor License			
	Transfer	ļ	Hotel License			
	Zoning Amendment		Special Presentations			
	Amendment	X	Resolution			
	Special Use Transfer		Proclamation			
	Special Use		Subdivision			
	Budget Amendment	Х				
· · · · · · · · · · · · · · · · · · ·		Y/N		Y/N		
Public Hearing needed: Yes / No N 3 readin		3 readings? : Yes / No	Y			
	Back up materials attached:		Back up materials needed:			
	Minutes		Minutes			
	Maps		Maps			
	Memo	x	Memo			
	Draft Ord.		Draft Ord.			
Note: Please include al necessary for documents to inclusion on the Agenda. All are are to be turned in to the on Tuesday prior to the Co	be generated for agenda requests City Clerk by 5pm	ced by:	Use Only:			

KGR 7/6/2022



MEMORANDUM

Date:	July 6, 2022
To:	Mayor Timothy J. Lowery and City Council
From:	Sonya D. Brooks-White, Director of Human Resources
Re:	Senior Services – Personnel Schedule Adjustment 08.01.22

As mentioned in my previous memo dated April 18, 2022, Administration would like to make some adjustments as employees move into retirement. With the below current employee moving to a part-time position we will need to add the Clerk position to the Personnel Schedule for the Senior Services Department.

• Senior Citizen Coordinator part-time position. With the upcoming retirement of the department's full-time Senior Coordinator the position would shift to part-time to maintain the continuity and operations of the department. The City will move an internal part-time employee to a full-time entry clerk position to continue support and the day-to-day services of the department. Changing the position will save the City in compensation until another full-time Senior Coordinator replacement is made.

If you need additional information or have any questions feel free to contact me.