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FRANCIS G. SLAY

Mayor

LEWIS E. REED

President, Board of Aldermen

DARLENE GREEN

Comptroller

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JOURNAL OF THE

Board of Aldermen

OF THE CITY OF ST. LOUIS

REGULAR SESSION 2009-2010

PRELIMINARY

The following is a preliminary draft of the minutes of the meeting of

Friday, February 19, 2010.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers February 19, 2010.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Ford-Griffin, Triplett, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Carter, Krewson and President Reed. 27

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the minutes for February 5, 2010.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

To the President of the Board of Aldermen:

I wish to report that on the 19th day of February, 2010, I delivered to the Office of

the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 225

An Ordinance authorizing and directing the Mayor and the Comptroller of the City of Saint Louis to execute, upon receipt of and in consideration of the sum of Fifteen Thousand Six Hundred Dollars (\$15,600.00), and other good and valuable consideration, two Temporary Easements For Highway Purposes, which shall give, grant, extend and confer on the State of Missouri, acting by and through the Missouri Highways and Transportation Commission, its successors, and assigns, temporary construction easements in real estate on the strips of ground described, and in City Block 1692-S, and containing an emergency clause.

Board Bill No. 275

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Eight Hundred Twenty Dollars (\$820.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Glenmark Industries Inc., certain City-owned property located in City Block 4220, which property is known as 543 Calvary Avenue, containing 2,000 square feet, more or less.

Board Bill No. 255

An ordinance approving a blighting study and redevelopment plan dated November 17, 2009 for the Olive St./15th St./Chestnut St./ 17th St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the

Area is occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 267

An Ordinance recommended by the Planning Commission on December 2, 2009, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District to the "C" Multiple-Family Dwelling District, in City Block 4530 (1617 Burd, 5578 Cote Brilliante, and 1526, 1530, 1602, 1610, 1614, 1620, 1622 Clara), so as to include the described parcels of land in City Block 4530; and containing an emergency clause.

Board Bill No. 283 (Committee Substitute)

An Ordinance pertaining to bathhouses; amending Section 1 of Ordinance 57071, approved November 18, 1975 codified in Section 8.24.040 of the Revised Code of the City of St. Louis pertaining to a neighborhood consent petition and containing a severability and emergency clause.

Board Bill No. 285 (Committee Substitute)

An Ordinance pertaining to tattoo parlors; amending a portion of Section 1 of Ordinance 57404, approved August 2, 1997, codified in Section 8.97.040 of the Revised Code of the City of St. Louis pertaining to a neighborhood consent petition and containing a severability and emergency clause.

David W. Sweeney, Clerk Board of Aldermen

Office of the Mayor

None.

PETITIONS & COMMUNICATIONS None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

Mr. Ortmann moved that Board Bill No. 293 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Ortmann moved that a floor substitute be introduced to Board Bill No. 293 (Committee Substitute).

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Ortmann moved that Board Bill No. 293 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

BOARD BILLS FOR THIRD READING -INFORMAL CALENDAR

None.

RESOLUTIONS
- INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Flowers introduced by request:

Board Bill No. 320

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the easternmost 106.45' ± 1.7' of the 15 foot wide east/west alley in City Block 5434 as bounded by Riverview, Newby, Canaan and Edna in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Flowers introduced by request:

Board Bill No. 321

An ordinance enacting a curfew for North Riverfront Park, containing an exception for persons holding permits, and containing an emergency clause.

Board Member Triplett introduced by request:

Board Bill No. 322

An ordinance pertaining to a registration fee for certain buildings and structures, repealing Ordinance 64678, and enacting a new ordinance requiring establishing semiannual registration fee of two hundred dollars to be charged to the owner of any parcel of

residential property improved by a residential structure, or commercial property improved by a structure containing multiple dwelling units, which is vacant and has been vacant for at least six months, and which is in violation of the building code of the City of St. Louis; authorizing the Building Commissioner to inspect properties which may be subject to such fee and to make the determination as to which properties shall be assessed the fee; authorizing the Building Commissioner to establish a procedure for the collection of the fee; permitting the owner of such property to appeal the determination of the Building Commissioner as to the assessment of the fee; permitting any delinquent fees to be collected in the same manner as delinquent real property taxes; and permitting the fee to be waived if the property is subsequently sold to a bona fide purchaser; establishing a Vacant Building Online Database; requiring vacant building maintenance; establishing a Vacant Building Initiative Fund; containing a penalty clause, severability clause and emergency clause.

Board Members French, Cohn and President Reed introduced by request:

Board Bill No. 323

An Ordinance that pertains to the adoption of all Police Manual Polices and Special Orders, as well as the adoption of current Police Department employment qualifications, grievance processes, compensation and residency exemptions if legislation is passed by the State of Missouri which enables the City of St. Louis to maintain its own police force.

Board Members Young and Ford-Griffin introduced by request:

Board Bill No. 324

An ordinance pertaining to street vending; amending Section One of Ordinance 66680 to adjust the boundaries of the Downtown Vending District; repealing Ordinance 68108, which established the Civic Center Vending District; repealing Section Thirty of Ordinance 65061 as amended and adopting a new section in lieu thereof, providing rules and regulations for vending businesses in the Downtown Vending District: establishing a special fund, to be known as the Downtown Vending District Parks Fund and providing that funds in such fund may be appropriated only for expenditure by the Department of Parks, Recreation and Forestry for maintaining and improving parks which are within the Downtown Vending District; amending Section Thirty-One of Ordinance 65061 to authorize the Director of Parks, Recreation and Forestry to issue up to ten (10) vehicle vendor or fixed location sidewalk vendor permits at one time for the totality of

all parts of the City Park Vending District located within the Downtown Vending District; with an emergency clause.

Board Member Bosley introduced by request:

Board Bill No. 325

An Ordinance that pertains to Streets, Sidewalks and Bridges of the City of St. Louis, which repeals all ordinances presently codified as Title 20, Streets, Sidewalks and Bridges, of the Revised Code of the City of St. Louis, and replaces in lieu thereof a new ordinance on the same subject matter; and containing a emergency clause.

Board Member Young introduced by request:

Board Bill No. 326

An Ordinance which amends Ordinance 68536, Section Seven, paragraph 14.06.250(A) and Section Nine, paragraph 14.08.190(B) of the Excise Code of the City of St. Louis, to allow motor vehicle service stations to have any type of package license; and containing an emergency clause. Board Members Bosley, Heitert, Wessels, Krewson and President Reed introduced by request:

Board Bill No. 327

An Ordinance pertaining to election rules and procedures relating to the payment of all taxes and Missouri Ethics Commission fees by candidates for elective City offices; containing an emergency clause and a severability clause.

Board Member Young introduced by request:

Board Bill No. 328

An Ordinance approving the Petition to the City of St. Louis, Missouri, for the creation of the Crowne Plaza Community Improvement District submitted by STL 200 N. 4TH LLC, as the sole owner of certain real property; establishing the Crowne Plaza Community Improvement District as a Political Subdivision of the State of Missouri; confirming the prior determination that the Crowne Plaza Community Improvement District is a blighted area; finding a public purpose for the establishment of the Crowne Plaza Community Improvement District, directing the City Register to notify the Missouri Department of Economic Development of the creation of the Crowne Plaza Community Improvement District; and containing a severability clause.

Board Member Moore introduced by request:

Board Bill No. 329

An Ordinance authorizing Amendment

No. 3 to the Amended and Restated Lease ("Amendment No. 3") between the City of St. Louis and W.A.T. Dignity Corporation, originally authorized by Ordinance 64565, which was adopted by the Board of Alderman of the City of St. Louis and approved September 28, 1998, and subsequently amended pursuant to Ordinance 64913, for property and improvements located at Whittier and Kennerly Streets.

Board Members French, Triplett and Cohn introduced by request:

Board Bill No. 330

An ordinance pertaining to public art; with legislative findings and definitions of terms; establishing a Public Art Trust Fund; providing for disbursements from such fund; providing that certain Art-Qualified Projects as herein defined and certain grant requests or applications shall include in their budgets an allocation for Public Art as herein defined; providing for the management of Artworks owned by the City; with a severability provision.

Board Member Ford-Griffin introduced by request:

Board Bill No. 331

An Ordinance authorizing the execution of a Cooperation Agreement between the City of St. Louis and GROUP360, Inc. and authorizing reimbursement to GROUP360, Inc. in accordance therewith; authorizing the execution of the First Amendment to Redevelopment Agreement between the City of St. Louis and 1227 Washington TIF, Inc.; prescribing the form and details of said agreements; making certain findings with respect thereto; authorizing other related actions in connection therewith; and containing a severability clause.

Board Member Conway introduced by request:

Board Bill No. 332

An Ordinance Affirming Adoption Of A Redevelopment Plan, Redevelopment Area, And Redevelopment Project; Authorizing The Execution Of A Redevelopment Agreement Between The City Of St. Louis And Paramount Property Development LLC; Prescribing The Form And Details Of Said Agreement: Paramount Property Development LLC As Developer Of The Redevelopment Area; Making Certain Findings With Respect Thereto; Authorizing Other Related Actions In Connection With The Redevelopment Of Certain Property Within The Redevelopment Area; And Containing A Severability Clause.

Board Member Conway introduced by

request:

Board Bill No. 333

An Ordinance Recommended By The Board of Estimate And Apportionment Authorizing And Directing The Issuance And Delivery Of Not To Exceed \$406,000 Plus Issuance Costs Principal Amount Of Tax Increment Revenue Notes (Magnolia-Thurman Redevelopment Project) Series 20__-A/B, Of The City Of St. Louis, Missouri; Prescribing The Form And Details Of Such Notes And The Covenants And Agreements Made By The City To Facilitate And Protect The Payment Thereof; Prescribing Other Matters Relating Thereto, And Containing A Severability Clause.

Board Member Wessels introduced by request:

Board Bill No. 334

An Ordinance that provides for a twelve month moratorium on the erection, construction or installation of any new digital sign, including any digital outdoor general advertising device ("digital billboard"), so as to provide time for a study to be conducted to determine appropriate regulations for said signs and devices; and containing an emergency clause.

Board Member Troupe introduced by request:

Board Bill No. 335

An Ordinance requiring that any proposed board bill which has a cost associated with its passage have a fiscal note prepared. All said board bills requiring a fiscal note shall be referred to the Ways and Means Committee of the Board of Aldermen.

Board Member Roddy introduced by request:

Board Bill No. 336

An ordinance pertaining to the planting, maintenance, preservation and management of trees, shrubs and plants; containing legislative findings and declarations; repealing Ordinances 49772, 56447 and 64804; with definition of terms and administrative, regulatory and penalty provisions; with severability and emergency provisions.

Board Member Young introduced by request:

Board Bill No. 337

An ordinance pertaining to the Mechanical Code of the City of Saint Louis; repealing Sections One, Two and Three and Chapter 1 (Administration) of Ordinance 65021 and Ordinance 65296 (Chapter 25.03 Mechanical Code) and replacing the same with new Sections One, Two and Three and a new Chapter 1 (Administration) and Amending

Other Sections and Chapters of Ordinance 65021 and Ordinance 65926; adopting the International Mechanical Code, 2009 Edition with Changes, as the Mechanical Code of the City of Saint Louis; and containing a penalty clause, a severability clause and an emergency clause.

Board Member Young introduced by request:

Board Bill No. 338

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the Railway Exchange Building Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Railway Exchange Building Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Member Triplett introduced by request:

Board Bill No. 339

An Ordinance Authorizing The Execution Of An Amendment To The Redevelopment Agreement By And Between The City of St. Louis and Pelican Court Development Corporation; Prescribing The Form And Details Of Said Amendment; Making Certain Findings With Respect Thereto; Authorizing Other Related Actions; And Containing A Severability Clause.

Mr. Vaccaro moved to suspend the rules for the purpose of placing Board Bill No. 340 on the First Reading of Board Bills.

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, , Ford-Griffin, Triplett, , Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Carter, Krewson and President Reed. 26

Noes: 0

Present: 0

Board Members Gregali, Vaccaro and Florida introduced by request:

Board Bill No. 340

An ordinance containing definitions; prohibiting the sale, delivery or distribution of ephedrine, pseudo ephedrine, their salts, their optical isomers or salts of their optical

isomers; requiring the reporting of theft of ephedrine products; containing a penalty clause, severability clause, and emergency clause

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

Board Bill No. 330.

Engrossment, Rules and Resolutions
None.

Health and Human Services
None.

Housing, Urban Development & Zoning

Board Bills No. 331, 332, 333, 334, 338

and 339.

Intergovernmental Affairs

None.

Legislation

Board Bills No. 323 and 327.

Neighborhood Development

Board Bill No. 322.

Parks and Environmental Matters

Board Bill No. 321 and 336.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bills No. 326, 337 and 340.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 320, 324 and 325.

Transportation and Commerce

None.

Ways and Means

Board Bills No. 328, 329 and 335.

SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Conway of the Committee on Ways and Means submitted the following report which was read.

Board of Aldermen Committee report, February 19, 2010.

To the President of the Board of Aldermen:

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

Board Bill No. 306

An ordinance authorizing the Mayor and the Comptroller to execute a quit-claim deed to the Board of Directors of the City of St. Louis Municipal Library District (the "Library") in order to convey all of the right,

title, and interest of The City of St. Louis, Missouri, in certain property known as the Central Library; to execute and accept a quitclaim deed from the Library in order to convey all of the right, title, and interest of the Library, in certain property known as Lucas Park; and containing an emergency clause.

Board Bill No. 308

An ordinance approved recommended by the Board of Estimate and Apportionment; providing for the termination of the Agreement authorized by Ordinance 63383 pertaining to the West End Community Center between the City of St. Louis and the West End Community Center Restoration Corp., a Missouri not-for-profit corporation; approving and authorizing the execution and delivery of an Operating Lease Agreement of the property known as the West End Community Center between the City of St. Louis, as lessor, and Demetrious Johnson Charitable Foundation, as lessee; providing for a West End Community Center Advisory Board; with an emergency provision.

> Alderman Conway Chairman of the Committee

Ms. Young of the Committee on Public Safety submitted the following report which was read.

Board of Aldermen Committee report, February 19, 2010.

To the President of the Board of Aldermen:

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

Board Bill No. 307

An Ordinance authorizing and directing the Fire Chief, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the U. S. Department of Health and Human Services, Health Resources and Services Administration, to fund a public access defibrillator demonstration project, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Alderwoman Young Chairman of the Committee

Mr. Wessels of the Committee on Housing, Urban Development and Zoning submitted the following report which was read.

Board of Aldermen Committee report, February 19, 2010.

To the President of the Board of Aldermen:

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

Board Bill No. 310

An Ordinance authorizing the execution of a Transportation Project Agreement between the City, City Hospital Laundry Master Landlord, LLC, and City Hospital Laundry Transportation Development District; prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing other related actions in connection with the Transportation Project; and containing a severability clause.

Board Bill No. 311

An ordinance authorizing the execution of an amendment to Redevelopment Agreement by and between the City of St. Louis and Park Pacific TIF, Inc.; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause, an appropriation clause, and an emergency clause.

Board Bill No. 312

An Ordinance recommended by the Board of Estimate and Apportionment amending Ordinance No. 67584 authorizing and directing the issuance and delivery of not to exceed \$21,410,000 plus issuance costs principal amount of tax increment revenue notes (Park Pacific Redevelopment Project) Series 20__-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 313

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the 1111 Olive Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the 1111 Olive Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 314

An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of a redevelopment agreement between the City of St. Louis and Infomedia, Inc.; prescribing the form and details of said agreement; designating Infomedia, Inc. as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Bill No. 315

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,350,000 plus issuance costs principal amount of tax increment revenue notes (1111 Olive Redevelopment Project) Series 20__-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 317

An ordinance authorizing the execution of an amendment to Redevelopment Agreement by and between the City of St. Louis and Hepfner, Smith, Airhart & Day, Inc.; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Alderman Wessels Chairman of the Committee

Mr. Bosley of the Committee on Streets, Traffic and Refuse submitted the following report which was read.

Board of Aldermen Committee report, February 19, 2010.

To the President of the Board of Aldermen:

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

Board Bill No. 282

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Olive Lane from Skinker eastwardly approximately 230 feet to terminus at Metrolink right-of-way in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation; and containing an emergency clause.

Board Bill No. 296 (Committee Substitute)

An ordinance pertaining to the Grand Boulevard Viaduct, amending Ordinance 59558 by enacting a new Section allowing for the acquisition of real and personal property rights or interests including easements by purchase, lease, eminent domain, or otherwise as necessary for the completion of the Grand Boulevard Viaduct as approved by the Board of Public Service, and containing an emergency clause.

Board Bill No. 298

An ordinance pertaining to the Wellington Avenue Bridge Reconstruction over River Des Peres, amending Ordinance 65099 by enacting a new Section allowing for the acquisition of real and personal property rights or interests including easements by purchase, lease, eminent domain, or otherwise as necessary for the completion of the Wellington Avenue Bridge Reconstruction over River Des Peres as approved by the Board of Public Service, and containing an emergency clause.

Board Bill No. 309

An ordinance pertaining to street vending within the Midtown Neighborhood, Tiffany Neighborhood and Covenant Blu / Grand Center Neighborhood Vending District; amending Section Four of Ordinance 65061 to designate the boundaries of the Midtown Neighborhood, Tiffany Neighborhood and Covenant Blu / Grand Center Neighborhood Vending Districts.

Board Bill No. 316

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian, and pedestrian travel on a portion of Halliday Avenue in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 318

An ordinance establishing a four way stop site at the intersection of Virginia Avenue and Eichelberger Street by regulating all northsouth traffic traveling on Virginia Avenue approaching such intersection and containing an emergency clause.

> Alderman Bosley Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

None.

BOARD BILLS FOR PERFECTION
None.

THIRD READING CONSENT CALENDAR

None.

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

None.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 292 through 320 and the Clerk was instructed to read same.

Resolution No. 292 IMPACT

WHEREAS, IMPACT - Northeast (Influence Motivation Powered by an Action Community Team) was formed to address the lack of significant progress for children in the northeast corridor of the City of St. Louis; and

WHEREAS, IMPACT's mission is to train and develop our children for a more productive and prosperous future through awareness and programming initiatives in the areas of mentoring, education, health and economic empowerment; and

WHEREAS, the initial geographic focus area has been the northeast corridor of St. Louis and has included partnership with schools: Walbridge Elementary, Herzog Elementary, Northwest Academy, Yeatman-Liddell Middle School and Beaumont High School; and

WHEREAS, the goal is to provide integrated services during the school day, after school and during the summer. Those services include prevention and intervention services in the areas of arts and crafts, crime and gang prevention, drug and substance, health and fitness, leadership, mental health, mentoring, music and dance, community service projects, sports and recreation, tutoring and literacy; and

WHEREAS, IMPACT was convened by the St. Louis Mental Health Board at the request of Alderman Greg Carter and other community leaders, who saw the need for additional services in the neighborhoods, and has collaborated with over 25 organizations to date to serve over 400 youth in the community.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize the many achievements of IMPACT and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 19th day of February, 2010 by

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 293 Latricia Buckner

WHEREAS, Latricia Buckner joined IMPACT St. Louis in November of 2008 as a Project Director. As Project Director she is responsible for planning, leading and guiding the organization towards continued growth and community investment; and

WHEREAS, during her tenure the organization has introduced several new initiatives designed to increase the academic achievement levels of children living in the 27th Ward; and

WHEREAS, Ms. Buckner holds a Bachelor's Degree in Psychology from the University of Missouri-Columbia and a Master's Degree in Counseling from Saint Louis University; and

WHEREAS, She holds several certifications in various areas and is licensed as a Relationship Coach through the Relationship Coaching Institute; and

WHEREAS, Ms. Buckner resides in St. Louis, Missouri and when not working, enjoys spending time with her daughter and serving as a volunteer with several area non-profit organizations.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize Latricia Buckner and her many accomplishments and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 19th day of February, 2010 by

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 294 Domenyque M. Clay

WHEREAS, we have been advised that on February 5, 2010, Domenyque M. Clay was chosen to represent America SCORES St. Louis in the 4th Annual American National Scores Poetry Slam in New York City! Domenyque will receive an all expense paid trip to New York City from Saturday, April 17 through Tuesday, April 20, 2010. She will perform her original work of poetry in the Poetry Slam at the New York Stock Exchange. Domenyque worked hard to get selected and the competition was tough.

WHEREAS, Domenyque is the daughter of Alan S. Clay and Shreela L. Boldin and the big sister to Jordan A. Clay and granddaughter of Regenia T. Boldin, who are all proud and happy to announce this accomplishment in Domenyque's life; and

WHEREAS, Domenyque is an Honor Roll Student at Nance Elementary School. She always encourages her brother, who is also an Honor Roll Student, the importance of making good grades. She was presented the "Spirit of Excellence" award before the Special Administrative Board on December 17, 2009 for her academic and community success, public service and personal accomplishment. She received free tickets to the recent Miley Cyrus Show for her excellent commitment to volunteerism through the America Scores program at Nance. She did exceptional work in the following service learning projects; restoration of native plants, garden installation and neighborhood clean up near the Scott Joplin House, an historical landmark. She also read and recited poetry to senior citizens in the Hillside Manor near her school. Lastly, she participated in community-wide recycling and reducing landfill waste; and

WHEREAS, Domenyque is a member of Pleasant Green Missionary Baptist Church, where she is an active member of the Youth Choir, Junior Usher Board and Girl Scout Troop #3001.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize Domenyque M. Clay and her many accomplishments and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 19th day of February, 2010 by

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 295 Jamison Memorial Christian Methodist Church

WHEREAS, Jamison Memorial Christian Methodist Church, Reverend Wayne W. Mays, Pastor, was founded 92 years ago in the City of St. Louis, Missouri by Reverend Nathaniel Moore in 1917; and

WHEREAS, Jamison Memorial CME Church has maintained its establishment in varying locations within the City of St. Louis and since October 22, 1945, is currently situated at 609 North Leffingwell Avenue in the City's Nineteenth Ward; and

WHEREAS, Jamison Memorial CME Church will celebrate its Ninety-Two years of Christian service and fellowship on Sunday, February 21, 2010 commencing at 10:45AM during Black History Month; and

WHEREAS, during this Great Celebration, Jamison CME Church will acknowledge its historical roots in the December 16, 1870 organization of the Colored Methodist Episcopal Church establishing its independence as a direct result of the transition from slavery to freedom; and

WHEREAS, the rich legacy of the Christian Methodist Episcopal Church reflects the significance of the black church in the cultural, educational, political, social and spiritual growth of African Americans; and

WHEREAS, Pastor Wayne W. Mays calls upon all members of Jamison Memorial, past and present as well as the St. Louis Community to come, reunite, rejoice and give praise for the continuation of this most cherished legacy during JAMISON'S HOMECOMING CELEBRATION.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Jamison Memorial Christian Methodist Church's Ninety-Two Years of fellowship, worship and service within the City of St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 19th day of February, 2010 by:

Honorable Marlene E. Davis, Alderman 19th Ward

Resolution No. 296 Major Randolph P. Lynch

WHEREAS, we have been apprised that after nearly 32 years of dedicated service to

the City of St. Louis, Major Randolph P. Lynch is retiring effective January 29, 2010; and

WHEREAS, Major Lynch was born and raised in St. Louis and graduated from Cleveland High School in 1968; and

WHEREAS, Major Lynch is married to his wife Linda and they have two children, son Shawn and daughter Melissa; and

WHEREAS, Major Lynch served in the U.S. Navy for 4 years and began his career with the Sheriff's Department in 1978 after working at Scullin Steel; and

WHEREAS, serving as Sheriff Gordon Schweitzer's Chief Deputy, Major Lynch quickly became known as a "go-to" guy with the motto, "No job too small, no job too big;" and

WHEREAS, in January, 1989 Sheriff James W. Murphy promoted Major Lynch to the rank of Major in charge of administration where he received numerous accolades including an award from the federal office of Alcohol, Tobacco, and Firearms for a gun making system Major Lynch developed; and

WHEREAS, Major Lynch was the most dedicated and hard working member of the 13th Ward Democratic Club.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Major Randolph P. Lynch for 32 years of service to the City of St. Louis and we wish him both good health and happiness in his retirement and we direct the Clerk of the board to spread a copy of this Resolution across the Minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 19h day of February, 2010 by:

Honorable Alfred Wessels, Jr., Alderman 13th Ward Honorable Lewis E. Reed, President, Board of Aldermen Honorable Charles Quincy Troupe, Alderman 1st Ward Honorable Dionne Flo wers, Alderwoman 2nd Ward Honorable Freeman Bosley, Sr., Alderman 3rd Ward Honorable Samuel L. Moore, Alderman 4th Ward Honorable April Ford Griffin, Alderwoman 5th Ward Honorable Kacie Starr Triplett, Alderwoman 6th Ward Honorable Phyllis Young, Alderwoman 7th Ward Honorable Stephen J. Conway, Alderman 8th Ward Honorable Kenneth A. Ortmann, Alderman 9th Ward Honorable Joseph Vollmer, Alderman 10th Ward Honorable Matthew Villa, Alderman 11th Ward Honorable Fred Heitert, Alderman 12th Ward Honorable Stephen Gregali, Alderman 14th Ward Honorable Jennifer Florida, Alderwoman 15th Ward

Honorable Donna Baringer, Alderwoman 16th Ward Honorable Joseph Roddy, Alderman 17th Ward Honorable Terry Kennedy, Alderman 18th Ward Honorable Marlene E. Davis, Alderwoman 19th Ward Honorable Craig Schmid, Alderman 20th Ward Honorable Antonio D. French, Alderman 21st Ward Honorable Joseph Vaccaro, Alderman 23rd Ward Honorable William Waterhouse, Alderman 24th Ward Honorable Shane Cohn, Alderman 25th Ward Honorable Frank Williamson, Alderman 26th Ward Honorable Gregory J. Carter, Alderman 27th Ward Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 297 Ronald J. Colbert Sr.

WHEREAS, we pause in our deliberations to note the passing of Ronald J. Colbert Sr.; and

WHEREAS, Ronald J. Colbert Sr. was born September 14, 1943 at Homer G. Phillips Hospital. He died February 13, 2010 at home. Ronald was the son of Grimm Phipps and Elizabeth Hennings Colbert. He was the stepson of Thomas Colbert. After losing his mother at the age of 3, he was raised in Jackson Tennessee by his Uncle and Aunt Alberta and Augusta Greer. He accepted Jesus Christ as his personal savior at an early age. At the age of 12, he returned to St. Louis and was raised by his grandfather Savannah Hennings and Aunt Lenora Hennings Paige. He also received support and guidance from uncles James and Robert Hennings and aunts Velma Hennings and Dorothy Hennings; and

WHEREAS, Ronald graduated from Hadley Technical High School in 1962. He was senior class president and salutatorian. He also received a Danforth "I Dare You "award. He was awarded art scholarships to Washington University at St. Louis and Lincoln University. He attended Lincoln University. He started a sign painting company, Colbert Signs, at the age of 17; and

WHEREAS, Ronald married high school sweetheart Betty Scott in 1963. During that same year, he began as a trainee machinist at McDonnell Douglas Aircraft. He retired from McDonnell Douglas in 1997 having advanced to a final assembly inspector; and

WHEREAS, Ronald was active in many church and community organizations including Our Lady of Perpetual Help Parish Council, Block Unit #766cd, and past president of Our Lady of Perpetual Help School Board. He was a member of the International Association Machinists and Aerospace Workers District 837. His interests included fishing, camping, water color painting, science, and country music and the blues; and

WHEREAS, he is survived by his wife

Betty Colbert and three of his children Ronald Colbert II (Kareemeh), attorney Nicole Colbert-Botchway (Ibrahim), and physician Dr. Susan Colbert -Threats (Travis). He was preceded in death by his daughter actress and college professor Lisa Colbert; and

WHEREAS, Ronald will be laid to rest Friday February 19th 2010 at Laurelwood Cemetery. There will be a Visitation at St. Mary Magdalene Catholic Church-Brentwood, 2618 Brentwood 63144, from 9-11 a.m. followed by a funeral mass at 11:00 a.m. All funeral arrangements are being handled by Reliable Funeral Home, 3958 Washington St. Louis 63108.

WHEREAS, he is also survived by eight grandchildren and step grandchildren: Matthew Colbert P. Threats, Mary Elizabeth C. Threats, Ismail N. Botchway, Alexis R. Colbert, Kareemah R.R. Snow-Colbert, Yahshua I. Colbert, Christian M. Allen, and Khaliq R. Snow. He is also survived by sister in law Barbara Scott (Willie); cousins Dorothy Grice, Slyvia Hennings, James Hennings Jr., Dennis Bond, Pamela Bond, Allie B. Greer, Leon Womack, Belinda Crawford; Aunts Velma (Hennings) Peay and Lenora Paige (David); and many other relatives and family friends. He will be greatly missed.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember Ronald J. Colbert Sr. and we join with his many friends in expressing our sorrow at her passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Colbert family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 19th day of February, 2010 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 298 The Riverview West Florissant Development Corporation (RWFDC)

WHEREAS, the Riverview West Florissant Development Corporation (RWFDC) is a 501(c) 3 agency that is undertaking community/economic development activities to improve the quality of life in nine neighborhoods and other communities in the City of St. Louis; and

WHEREAS, the mission of the Riverview West Florissant Development Corporation is to undertake community development activities that will include housing, neighborhood improvement and economic development in the targeted communities of Baden, College Hill, Near North Riverfront, North Riverfront, O'Fallon, Walnut Park East, Walnut Park West, North Pointe and other communities in the City of St. Louis; and

WHEREAS, RWFDC's goals include; to strengthen long-term neighborhood sustainability by improving the mix of affordable and market rate housing, to strengthen the economic foundation of the neighborhoods served by the RWFDC, to strengthen the partnership between the community and the RWFDC and to strengthen the long term sustainability of the RWFDC organization; and

WHEREAS, RWFDC's Neighborhood Beautification Program is seasonal work program which increases summer youth employment opportunities for residents of the 27th Ward, by providing complete yard maintenance from June through September of each calendar year especially to the elderly and disabled homeowners; and

WHEREAS, with all of these programs in place, RWFDC hopes to expand economic opportunities by updating existing businesses and attracting new local and national businesses to establish operations in the neighborhood.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize the many achievements of the Riverview West Florissant Development Corporation (RWFDC) and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 19th day of February, 2010 by

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 299 St. Louis Connecting and Assisting Neighborhoods

WHEREAS, St. Louis Connecting and Assisting Neighborhoods (a social service delivery system for low-income communities in St. Louis City) was established under the St. Louis Caring Communities Board (SLCCB) in 1993. The SLCCB served as an advisory board to advocate for essential programs and services in low-income communities in the City; and

WHEREAS, in 1989, the concept matured into a pilot program at the Walbridge

School, at 5019 Alcott, adopting prevention and intervention approaches against juveniles' use of drugs and dangerous substances, establishing neighborhood and family support systems, and creating the physical and psychological environments for children and young adults to achieve their greatest potential. With financial support from the State of Missouri, the pilot program soon mushroomed into 21 city-school sites and provided different programs and services; and

WHEREAS, in 1989 after several meetings and numerous discussions, a pilot program was implemented at the Walbridge School to implement prevention and intervention activities to address juvenile crime, family support systems, neighborhood stabilization and improvement activities. Mr. Khatib Waheed was the founding father of this concept; and

WHEREAS, in 1993 The St. Louis Caring Communities was formed as a social service delivery system for low income communities in the City of St. Louis. This effort was initially funded by the St. Louis CDA and soon afterward the State of Missouri became a funder; and

WHEREAS, in 2000 the birth of the Sustainable Neighborhoods initiative was introduced and a key component of that initiative was to stabilize neighborhoods and assist them to redevelop themselves. SLCCNC was a very important participant in that initiative and is still providing services to low income services.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize the many achievements of the St. Louis Connecting and Assisting Neighborhoods and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 19th day of February, 2010 by

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 300 100 Black Men of Metropolitan St. Louis

WHEREAS, founded in 1986, 100 Black Men of America is a nonprofit organization dedicated to providing mentoring service, scholarship assistance and overall support for community development. There are over 88 chapters and 14,000 members across the United States, England, and the Bahamas. The

Metropolitan St. Louis Chapter was one of 9 founding chapters; and

WHEREAS, since 1987, 100 Black Men of Metro St. Louis has hosted annual Youth Conferences. These conferences are designed to provide over 350 youth (ages 10 - 19) with role modeling, mentoring and dialog on issues that affect their education and development. The conferees attend at no charge; and

WHEREAS, 100 Black Men of Metro St. Louis awards scholarships each year. 100 Black Men scholarship assistance efforts are designed to help eliminate the financial barriers that would preclude a young person from obtaining a college education. 100 Black Men of Metro St. Louis has formed partnerships with Harris Stowe State College, University of Missouri-Columbia and the Anheuser Busch Urban Scholarship Program; and

WHEREAS, 100 Black Men of Metro St. Louis has committees designed to provide mentoring and role modeling for St. Louis area youth. Each year, members of the mentoring and role modeling committee attend the 100 Black Men training conference to maximize knowledge and become certified on how to mentor and role model for our youth; and

WHEREAS, the 100 Black Men of Metropolitan St. Louis Computer Literacy Program is designed to provide a foundation for the development and understanding of computer technology and its benefits to our society. The program will target all age groups. This program is based on a train-the-trainer methodology. This methodology will allow the instructors for future courses to be grown from within. The train-the-trainer methodology will offer the top students from each class the opportunity to teach the next class under supervision. This methodology will not only sharpen the instructor's computer skills, it will assist in the development of sound communications skills; both verbal and written.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize the many achievements of 100 Black Men of Metropolitan St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 19th day of February, 2010 by

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 301 Alice Windom

WHEREAS, we have been appraised that on Saturday, February 27, 2010 at the Polish Heritage Center, the Metro Sentinel Journal News will convene its Black History Awards Luncheon;

WHEREAS, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar areas residents; and

WHEREAS, local leaders have been nominated by their peers and admirers as "Special Individuals named as Profiles in Courage" in 2010; and

WHEREAS, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government, educational, and entertainment sectors.

WHEREAS, Alice Windom is being recognized as a "Black History Honoree" for her contributions to Missouri and Illinois; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Alice Windom for her stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that may be presented to our honoree at the time and place deemed appropriate by the sponsor.

Introduced on the 19th day of February, 2010 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 302 Grace Bumbry

WHEREAS, we have been appraised that on Saturday, February 27, 2010 at the Polish Heritage Center, the Metro Sentinel Journal News will convene its Black History Awards Luncheon:

WHEREAS, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar areas residents; and

WHEREAS, local leaders have been nominated by their peers and admirers as "Special Individuals named as Profiles in Courage" in 2010; and

WHEREAS, these local leaders have established themselves as outstanding professionals in the public, private, nonprofit, government, educational, and entertainment sectors.

WHEREAS, Grace Bumbry is being recognized as a "Black History Honoree" for her contributions to Missouri and Illinois; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Grace Bumbry for her stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that may be presented to our honoree at the time and place deemed appropriate by the sponsor.

Introduced on the 19th day of February, 2010 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 303 Jackie Joyner Kersee

WHEREAS, we have been appraised that on Saturday, February 27, 2010 at the Polish Heritage Center, the Metro Sentinel Journal News will convene its Black History Awards Luncheon;

WHEREAS, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar areas residents; and

WHEREAS, local leaders have been nominated by their peers and admirers as "Special Individuals named as Profiles in Courage" in 2010; and

WHEREAS, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government, educational, and entertainment sectors.

WHEREAS, Jackie Joyner Kersee is being recognized as a "Black History Honoree" for her contributions to Missouri and Illinois; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Jackie Joyner Kersee for her stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that may be presented to our honoree at the time and place deemed appropriate by the sponsor.

Introduced on the 19th day of February, 2010 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 304 Hon. Darlene Green

WHEREAS, we have been appraised that on Saturday, February 27, 2010 at the Polish Heritage Center, the Metro Sentinel Journal News will convene its Black History Awards Luncheon;

WHEREAS, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar areas residents; and

WHEREAS, local leaders have been nominated by their peers and admirers as "Special Individuals named as Profiles in Courage" in 2010; and

WHEREAS, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government, educational, and entertainment sectors.

WHEREAS, Darlene Green is being recognized as a "Black History Honoree" for her contributions to Missouri and Illinois; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Darlene Green for her stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that may be presented to our honoree at the time and place deemed appropriate by the sponsor.

Introduced on the 19th day of February, 2010 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 305 Frankie Freeman

WHEREAS, we have been appraised that on Saturday, February 27, 2010 at the Polish Heritage Center, the Metro Sentinel Journal News will convene its Black History Awards Luncheon;

WHEREAS, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar areas residents; and

WHEREAS, local leaders have been nominated by their peers and admirers as "Special Individuals named as Profiles in Courage" in 2010; and

WHEREAS, these local leaders have established themselves as outstanding professionals in the public, private, nonprofit, government, educational, and entertainment sectors.

WHEREAS, Frankie Freeman is being recognized as a "Black History Honoree" for her contributions to Missouri and Illinois; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Frankie Freeman for her stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that may be presented to our honoree at the time and place deemed appropriate by the sponsor.

Introduced on the 19th day of February, 2010 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 306 Dr. Henry Givens, Jr.

WHEREAS, we have been appraised that on Saturday, February 27, 2010 at the Polish Heritage Center, the Metro Sentinel Journal News will convene its Black History Awards Luncheon;

WHEREAS, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar areas residents; and

WHEREAS, local leaders have been nominated by their peers and admirers as "Special Individuals named as Profiles in Courage" in 2010; and

WHEREAS, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government, educational, and entertainment sectors.

WHEREAS, Dr. Henry Givens, Jr. is being recognized as a "Black History Honoree" for his contributions to Missouri and Illinois; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Dr. Henry Givens, Jr. for his stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that may be presented to our honoree at the time and place deemed appropriate by the sponsor.

Introduced on the 19th day of February, 2010 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 307 Judge Jimmie Edwards

WHEREAS, we have been appraised that on Saturday, February 27, 2010 at the Polish Heritage Center, the Metro Sentinel Journal News will convene its Black History Awards Luncheon;

WHEREAS, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar areas residents; and

WHEREAS, local leaders have been nominated by their peers and admirers as "Special Individuals named as Profiles in Courage" in 2010; and

WHEREAS, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government, educational, and entertainment sectors.

WHEREAS, Judge Jimmie Edwards is being recognized as a "Black History Honoree" for his contributions to Missouri and Illinois; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Judge Jimmie Edwards for his stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that may be presented to our honoree at the time and place deemed appropriate by the sponsor.

Introduced on the 19th day of February, 2010 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 308 Judge Ronnie White

WHEREAS, we have been appraised that on Saturday, February 27, 2010 at the Polish Heritage Center, the Metro Sentinel Journal News will convene its Black History Awards Luncheon;

WHEREAS, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar areas residents; and

WHEREAS, local leaders have been nominated by their peers and admirers as "Special Individuals named as Profiles in Courage" in 2010; and

WHEREAS, these local leaders have

established themselves as outstanding professionals in the public, private, nonprofit, government, educational, and entertainment sectors.

WHEREAS, Judge Ronnie White is being recognized as a "Black History Honoree" for his contributions to Missouri and Illinois; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Judge Ronnie White for his stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that may be presented to our honoree at the time and place deemed appropriate by the sponsor.

Introduced on the 19th day of February, 2010 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 309 Hon. Clarence Harmon

WHEREAS, we have been appraised that on Saturday, February 27, 2010 at the Polish Heritage Center, the Metro Sentinel Journal News will convene its Black History Awards Luncheon;

WHEREAS, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar areas residents; and

WHEREAS, local leaders have been nominated by their peers and admirers as "Special Individuals named as Profiles in Courage" in 2010; and

WHEREAS, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government, educational, and entertainment sectors.

WHEREAS, Clarence Harmon is being recognized as a "Black History Honoree" for his contributions to Missouri and Illinois; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Clarence Harmon for his stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that may be presented to our honoree at the time and place deemed appropriate by the sponsor.

Introduced on the 19th day of February, 2010

by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 310 Hon. Wyvetter H. Younge

WHEREAS, we have been appraised that on Saturday, February 27, 2010 at the Polish Heritage Center, the Metro Sentinel Journal News will convene its Black History Awards Luncheon;

WHEREAS, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar areas residents; and

WHEREAS, local leaders have been nominated by their peers and admirers as "Special Individuals named as Profiles in Courage" in 2010; and

WHEREAS, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government, educational, and entertainment sectors.

WHEREAS, Wyvetter H. Younge is being recognized as a "Black History Honoree" for her contributions to Missouri and Illinois; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Wyvetter H. Younge for her stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that may be presented to our honoree at the time and place deemed appropriate by the sponsor.

Introduced on the 19th day of February, 2010 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 311 David Steward

WHEREAS, we have been appraised that on Saturday, February 27, 2010 at the Polish Heritage Center, the Metro Sentinel Journal News will convene its Black History Awards Luncheon;

WHEREAS, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar areas residents; and

WHEREAS, local leaders have been nominated by their peers and admirers as "Special Individuals named as Profiles in Courage" in 2010; and

WHEREAS, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government, educational, and entertainment sectors.

WHEREAS, David Steward is being recognized as a "Black History Honoree" for his contributions to Missouri and Illinois; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize David Steward for his stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that may be presented to our honoree at the time and place deemed appropriate by the sponsor.

Introduced on the 19th day of February, 2010 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 312 Johnny Furr, Jr.

WHEREAS, we have been appraised that on Saturday, February 27, 2010 at the Polish Heritage Center, the Metro Sentinel Journal News will convene its Black History Awards Luncheon;

WHEREAS, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar areas residents; and

WHEREAS, local leaders have been nominated by their peers and admirers as "Special Individuals named as Profiles in Courage" in 2010; and

WHEREAS, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government, educational, and entertainment sectors.

WHEREAS, Johnny Furr, Jr. is being recognized as a "Black History Honoree" for his contributions to Missouri and Illinois; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Johnny Furr, Jr. for his stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that may be presented to our honoree at the time and place deemed appropriate by the sponsor.

Introduced on the 19th day of February, 2010

by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 313 Dr. Julia Davis

WHEREAS, we have been appraised that on Saturday, February 27, 2010 at the Polish Heritage Center, the Metro Sentinel Journal News will convene its Black History Awards Luncheon;

WHEREAS, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar areas residents; and

WHEREAS, local leaders have been nominated by their peers and admirers as "Special Individuals named as Profiles in Courage" in 2010; and

WHEREAS, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government, educational, and entertainment sectors.

WHEREAS, Dr. Julia Davis is being recognized as a "Black History Honoree" for her contributions to Missouri and Illinois; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Dr. Julia Davis for her stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that may be presented to our honoree at the time and place deemed appropriate by the sponsor.

Introduced on the 19th day of February, 2010 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 314 Hon. Freeman Bosley, Jr.

WHEREAS, we have been appraised that on Saturday, February 27, 2010 at the Polish Heritage Center, the Metro Sentinel Journal News will convene its Black History Awards uncheon;

WHEREAS, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar areas residents; and

WHEREAS, local leaders have been nominated by their peers and admirers as "Special Individuals named as Profiles in Courage" in 2010; and

WHEREAS, these local leaders have

established themselves as outstanding professionals in the public, private, nonprofit, government, educational, and entertainment sectors.

WHEREAS, Freeman Bosley, Jr. is being recognized as a "Black History Honoree" for his contributions to Missouri and Illinois; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Freeman Bosley, Jr. for his stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that may be presented to our honoree at the time and place deemed appropriate by the sponsor.

Introduced on the 19th day of February, 2010 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 315 Hon. Maida Coleman

WHEREAS, we have been appraised that on Saturday, February 27, 2010 at the Polish Heritage Center, the Metro Sentinel Journal News will convene its Black History Awards Luncheon;

WHEREAS, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar areas residents; and

WHEREAS, local leaders have been nominated by their peers and admirers as "Special Individuals named as Profiles in Courage" in 2010; and

WHEREAS, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government, educational, and entertainment sectors.

WHEREAS, Maida Coleman is being recognized as a "Black History Honoree" for her contributions to Missouri and Illinois; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Maida Coleman for her stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that may be presented to our honoree at the time and place deemed appropriate by the sponsor.

Introduced on the 19th day of February, 2010 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 316 Richard Mark

WHEREAS, we have been appraised that on Saturday, February 27, 2010 at the Polish Heritage Center, the Metro Sentinel Journal News will convene its Black History Awards Luncheon;

WHEREAS, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar areas residents; and

WHEREAS, local leaders have been nominated by their peers and admirers as "Special Individuals named as Profiles in Courage" in 2010; and

WHEREAS, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government, educational, and entertainment sectors.

WHEREAS, Richard Mark is being recognized as a "Black History Honoree" for his contributions to Missouri and Illinois; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Richard Mark for his stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that may be presented to our honoree at the time and place deemed appropriate by the sponsor.

Introduced on the 19th day of February, 2010 by:

 $Honorable April Ford\text{-}Griffin, Alderwoman\,5th\,Ward$

Resolution No. 317 Hon. Michael McMillan

WHEREAS, we have been appraised that on Saturday, February 27, 2010 at the Polish Heritage Center, the Metro Sentinel Journal News will convene its Black History Awards Luncheon;

WHEREAS, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar areas residents; and

WHEREAS, local leaders have been nominated by their peers and admirers as "Special Individuals named as Profiles in Courage" in 2010; and

WHEREAS, these local leaders have established themselves as outstanding

professionals in the public, private, nonprofit, government, educational, and entertainment sectors.

WHEREAS, Michael McMillan is being recognized as a "Black History Honoree" for his contributions to Missouri and Illinois; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Michael McMillan for his stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that may be presented to our honoree at the time and place deemed appropriate by the sponsor.

Introduced on the 19th day of February, 2010 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 318 Chief Sherman George

WHEREAS, we have been appraised that on Saturday, February 27, 2010 at the Polish Heritage Center, the Metro Sentinel Journal News will convene its Black History Awards Luncheon:

WHEREAS, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar areas residents; and

WHEREAS, local leaders have been nominated by their peers and admirers as "Special Individuals named as Profiles in Courage" in 2010; and

WHEREAS, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government, educational, and entertainment sectors.

WHEREAS, Chief Sherman George is being recognized as a "Black History Honoree" for his contributions to Missouri and Illinois; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Chief Sherman George for his stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that may be presented to our honoree at the time and place deemed appropriate by the sponsor.

Introduced on the 19th day of February, 2010 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 319 Ruth A. Smith

WHEREAS, we have been appraised that on Saturday, February 27, 2010 at the Polish Heritage Center, the Metro Sentinel Journal News will convene its Black History Awards Luncheon;

WHEREAS, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful contributions of stellar areas residents; and

WHEREAS, local leaders have been nominated by their peers and admirers as "Special Individuals named as Profiles in Courage" in 2010; and

WHEREAS, these local leaders have established themselves as outstanding professionals in the public, private, non-profit, government, educational, and entertainment sectors.

WHEREAS, Ruth A. Smith is being recognized as a "Black History Honoree" for her contributions to Missouri and Illinois; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Ruth A. Smith for her stellar accomplishments and commitment to making our region a better place to live and work. We direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that may be presented to our honoree at the time and place deemed appropriate by the sponsor.

Introduced on the 19th day of February, 2010 by:

 $Honorable April Ford\mbox{-}Griffin, Alderwoman \mbox{\bf 5} th Ward$

Resolution No. 320 Paula V. Smith

WHEREAS, Paula V. Smith was a long time advocate of equality and social justice; and

WHEREAS, Ms. Smith earned a degree in economics from Washington University, a master's in business administration from St. Louis University and did graduate work at Harvard University; and

WHEREAS, she was a former top-level government administrator. In 1981, Gov. Christopher S. "Kit" Bond made her the only woman and only African-American on his Cabinet when he named her director of the state Department of Labor and Industrial Relations; and

WHEREAS, Five years later, President

Ronald Reagan called Ms. Smith to Washington to run the 1,400 employee Wage and Hour Division of the Department of Labor; and

WHEREAS, Ms. Smith returned to St. Louis after her time in Washington D.C. and ran for the School Board. She was elected and served until 1997; and

WHEREAS, she was respected by all those who knew her and for her efforts in the St. Louis community she received the St. Louis Woman of Achievement Award in 2008; and

WHEREAS, Ms. Smith is survived by her companion, Paul Broussard of St. Louis; her daughter, Cheryl Walker of St. Louis; two sons, Dwayne Bosman and Dwight Bosman of St. Louis; three sisters, Mary Moxley of Gary, Ind., Patricia Marlow of Bowling Green, Ky., and Doveanna Gardner of Tuscaloosa, Ala.; four brothers, Marshall Watkins and Harold Watkins, both of St. Louis, and Charles Watkins and Willie Watkins, both of Inkster, Mich.; 10 grandchildren and five greatgrandchildren.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to remember the numerous contributions of Paula V. Smith to the St. Louis community and we further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a memorial copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced on February 19th, 2010 by:

Honorable Kacie Starr Triplett, Alderwoman 6th Ward Honorable Lewis E. Reed, President, Board of Aldermen Honorable Charles Quincy Troupe, Alderman 1st Ward Honorable Dionne Flo wers, Alderwoman 2nd Ward Honorable Freeman Bosley, Sr., Alderman 3rd Ward Honorable Samuel L. Moore, Alderman 4th Ward Honorable April Ford Griffin, Alderwoman 5th Ward Honorable Phyllis Young, Alderwoman 7th Ward Honorable Stephen J. Conway, Alderman 8th Ward Honorable Kenneth A. Ortmann, Alderman 9th Ward Honorable Joseph Vollmer, Alderman 10th Ward Honorable Matthew Villa, Alderman 11th Ward Honorable Fred Heitert, Alderman 12th Ward Honorable Alfred Wessels, Jr., Alderman 13th Ward Honorable Stephen Gregali, Alderman 14th Ward Honorable Jennifer Florida, Alderwoman 15th Ward Honorable Donna Baringer, Alderwoman 16th Ward Honorable Joseph Roddy, Alderman 17th Ward Honorable Terry Kennedy, Alderman 18th Ward Honorable Marlene E. Davis, Alderwoman 19th Ward Honorable Craig Schmid, Alderman 20th Ward Honorable Antonio D. French, Alderman 21st Ward Honorable Jeffrey L. Boyd, Alderman 22nd Ward Honorable Joseph Vaccaro, Alderman 23rd Ward

Honorable William Waterhouse, Alderman 24th Ward Honorable Shane Cohn, Alderman 25th Ward Honorable Frank Williamson, Alderman 26th Ward Honorable Gregory J. Carter, Alderman 27th Ward Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolutions No. 292 through 320 stood considered.

President Reed moved that Resolutions No. 292 through 320 are adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr. Moore and Ms. Young.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return February 26, 2010.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Respectfully submitted, David W. Sweeney Clerk, Board of Aldermen

BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO - February 23, 2010

Board met at 1:45 P.M.

Present: Directors Skouby, Waelterman, Bess, Siedhoff, Rice-Walker, Bryson and President Bradley.

Absent: None.

Minutes of the Regular Meeting of

February 16, 2010 were unanimously approved.

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

LETTINGS

Seven sealed proposals for the public work advertised under Letting No. 8419 - 2010 Terminal 1 Ticketing Drive Expansion Joints and Column Repairs at Lambert-St. Louis International Airport® was received, publicly opened, read and referred to the President.

PRESIDENT

Detailed plans and specifications for the following work approved and the Board set the date of March 30, 2010 for opening bids for work and Secretary instructed to insert proper advertisement therefore:

Letting No. 8423 - Tandy Recreation Center Repairs

Preliminary approval given and 10 days granted in which to sign same:

Letting No. 8401 - America's Center Signage Improvements, 701 Convention Plaza, Legacy Building Group, LLC, 1530 So. Second Street, St. Louis, MO 63104, Amount: \$278,900.00

Letting No. 8403 - Improvements to Police Facilities, New Roof for Fleet Services Kehrer Bros. Construction Inc., 7100 Albers Road, Albers, IL 62216, Amount: \$326,800.00

Addendum No.1 to the plans and specifications for Letting No. 8420 - 2010 Terminal 1 Ticketing Drive Resurfacing and Slab Repairs at Lambert-St. Louis International Airport®, approved and made part of the original plans.

Addendum No.1 to the plans and specifications for Letting No. 8422 - America's Center Air Handler Improvements, approved and made part of the original plans.

Eighth Amendment to PSA No. 31025 -Land Acquisition Services, Lambert-St. Louis International Airport® approved and President authorized to execute same.

Missouri Highways and Transportation Commission Supplemental Agreement for the Federal Aid Program Agreement and the Cost Apportionment Agreement between the City of St. Louis, Missouri and the Missouri Highways and Transportation Commission for the Tucker Boulevard approved and President authorized to execute same.

Missouri Highway and Transportation Commission American Recovery and Reinvestment Act Federal Aid Program Supplemental Agreement between the City of St. Louis and the Missouri Transportation Commission for Compton Avenue Viaduct Repairs over Union Pacific Railroad approved and President authorized to execute same.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

3 Permits ordered approved, subject to certain conditions as follows: 116188, St. Louis Port Authority, to encroach with 12 cameras on light poles along Leonor K. Sullivan Blvd and at Eads Bridge, 116241, The Vino Gallery, encroach with handicap ramp at 4701 McPherson and, 116177, Land Clearance Redevelopment Authority, dedicate land at Carrie on east side between Broadway and Ouida in City Block 3461.

DIRECTOR OF PUBLIC UTILITIES

Telecommunications Facilities Corporation and affiliates of BJC Health System Interim Private Communications System License Agreement approved and President authorized to execute same.

The Board declared as an emergency repair of pavement breaker.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

6 Permits for AT&T Missouri, to place fiber optic cable by boring and/or trenching ordered approved, subject to certain conditions at the following locations: 116131, 3396 School, 116245, 4746 Gravois, 116147, 2854 St. Louis Avenue, 116155, 3671 Cleveland, 116158, 4068 Hartford and, 116206, 922 So. Boyle.

Application No. 116246, Charter Communications, place fiber optic cable by boring and/or trenching at 811 Spruce ordered approved, subject to certain conditions.

Application No. 116256, River City Casino, encroach with 2 directional signs; one in ground at southeast corner of Alabama and Marceau and one mounted at southwest corner of Alabama and Marceau ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Application No. 116254, 600 Note LLC and St. Louis Centre, consolidate land at 601-29 Locust and 515 No. 6th Street in C.B. 126 and 127 ordered approved, subject to certain conditions.

Application No. 116190, Treasurer of the City of St. Louis, subdivide land at 1101-1127 and 212-220 Tucker in C.B. 206S ordered approved, subject to certain conditions.

DIRECTOR OF STREETS

2 Permits ordered approved, subject to certain conditions as follows: 116275, River City Casino, encroach with 2 directional signs on signal poles east and west of Alabama at River City Blvd. and Lemay Ferry; and 1 sign on light pole south of Marceau on So. Broadway and, 116243, The Social House of Soulard LLC, encroach with sidewalk café 10 tables and 40 chairs serving liquor at 1551 So. 7th Street.

DIRECTOR OF PUBLIC SAFETY

5 Conditional Use Permits ordered approved as submitted by the Hearing Officer, per Board Order No. 766: 116280, 2632 Louisiana, contracting and construction business (home occupancy wavier) office use only, 116281, 3851 Iowa, handyman business (home occupancy wavier), 116282, 4916 Sutherland, marketing, advertising, public relations business (home occupancy wavier, 116283, contracting business (home occupancy wavier) office use only and, 116284, private social club (no cooking and no liquor).

Agenda Items for February 23, 2010 ordered approved.

The Board adjourned to meet Tuesday, March 2, 2010.

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

Office of the Board of Public Service City of St. Louis

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **MARCH 09, 2010** at which time they will be publicly opened and read, viz:

LETTING NO. 8422

JOB TITLE: AMERICA'S CENTER AIR HANDLING UNIT IMPROVEMENTS

DEPOSIT: \$99,600.00

Drawings, Specifications and Form of Contract may be examined at the Office of the President of the Board of Public Service, Room 301 City Hall. Plans and specs may be viewed on BPS website: http://www.stl-bps.org/contract.asp (BPS Virtual Plan Room).

Sets of Drawings, Specifications and

Proposal Form may be obtained by giving three (3) days notice, and upon payment of **ONE HUNDRED DOLLARS** (\$100.00) for each set.

Purchased sets become the property of the prospective bidder and <u>no refunds</u> will be made.

PRE-BID WALK THRU:

A pre-bid walk thru for all contractors bidding on this project will be held on, **February 09, 2010** at **10a.m.**, at the America's Center, located at 9th & Cole entrance.

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

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

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

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

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

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

The Contract shall provide that not less

than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

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

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

By Order of the Board of Public Service, **February 9, 2010**.

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday, March 16, 2010** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8126 – Dala Group and Associates, denial of permit and license to operate a rooming house at 5815 Dr. Martin Luther King Drive pursuant to City of St. Louis Revised Code Section 25.32.480, Subsection 903.1.

Richard T. Bradley, P.E. President

ATTEST:

Cherise D. Thomas Secretary

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday, March 16, 2010** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8127 — Ho Wah, revocation of permit to occupy 5011 Virginia as a rooming house pursuant to City of St. Louis Revised Code Section 26.100.030.

Richard T. Bradley, P.E. President

ATTEST:

Secretary

PUBLIC NOTICE

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for PROFESSIONLAL ENGINEERING CONSULTATION SERVICES FOR A NETWORK VIDEO SURVEILLANCE SYSTEM IN WARD 21, ST. LOUIS, MO. Statements of Qualifications due by 5:00 PM CT, Friday, March 5, 2010 at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stl-bps.org, under Contracts & Bids, Professional Services, or call Bette Behan at 314-589-6214.

PUBLIC NOTICE

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for CONSTRUCTION ENGINEERING SERVICES FOR O'FALLON PARK RECREATION CENTER, ST. LOUIS, MO. Statements of Qualifications due by 5:00 PM CT, Wednesday, March 10, 2010 at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stl-bps.org, under Contracts & Bids, Professional Services, or call Bette Behan at 314-589-6214.

REQUEST FOR PROPOSALS

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

The City of St. Louis, Board of Public Service, is seeking proposals from vendors for a contract for **DISPOSAL OF SOLID CLEAN FILL** for City of St. Louis, MO. Vendor can expect to receive delivery of approximately 1300 to 1500 sixteen cubic yard tandem loads per year. Proposals due by 11:00 AM CT, **THURSDAY, MARCH 11, 2010** at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFP may be obtained from website www.stl-bps.org, under VIRTUAL PLAN ROOM (VPR), or call Bette Behan at 314-589-6214.

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, March 10, 2010** in Room 208 City Hall to consider the following:

APPEAL #9488 – Appeal filed by Plasti Lite Company, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one (1) non –illuminated wall sign, per plans, at 5452 Gravois. WARD 13 #AB473146-10 ZONE: "F" – Neighborhood Commercial District

APPEAL #9489 – Appeal filed by A-1 Sign, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect one (1) illuminated wall sign, per plans, at 4181 Loughborough. WARD 12 #AB473381-10 ZONE: "F" – Neighborhood Commercial District

APPEAL #9477 – Appeal filed by Metropolitan St. Louis Sewer District, from the determination of the Building Commissioner in the denial of building permits authorizing the Appellant to construct parking lots, per plans at 5615-29 Hebert, 5600-24 Ashland and 3423-3501 Clara. (Cont) WARD 22 #AB470576-09, AB470582-09 ZONE: "C" – Multiple-Family Dwelling District #AB470584-09

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

There will be no public hearing held by the Board of Adjustment at 1:30 p.m. on **Wednesday, March 17, 2010** in Room 208 City Hall.

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, March 11, 2010,** on the following conditional uses:

1826 LaSalle - Home Occupancy

Waiver - Nelson Construction, LLC (Contracting/Office Use Only) "B" Two-Family Dwelling District. Te **Ward 6**

4370 Manchester - #AO-470640-09 - Kingdom Kidz Learning Academy (Daycare/50 Children/7 infants/43 3 to 5 years old/6am to 6pm/M- F/No Cooking/1st fl) "G"- Local Commercial and Office District. Mv Ward 17

1051 Hampton - #AO-474061-10-Hampton Mobil (Gas/Convenience Store w/Full Package Liquor) "F" Neighborhood Commercial District. Mv Ward 24

5815 Dr. Martin L . King - #AO-474496-10 - Dala Group & Associates (Rooming House w/15 Beds) "G" Local Commercial and Office District. Pmg Ward 22

1801-11 Pestalozzi - #AO-473678-10 - Frazers Traveling Brown Bag (Restaurant/Full Drink Bar w/Outside Patio) "D" Multiple Family Dwelling District. Mv Ward 9

3801 S Kingshighway - #AO-474609-10 - Gyro Grill (Sit Down/Carryout Restaurant/No Liquor) "F" Neighborhood Commercial District. My Ward 10

1375 S Kingshighway - #AO-474625-10 - O-K Auto Repair (Auto Body Repair/ Used Auto Parts Sales/Salvage Dismantle) "K" Unrestricted District. My Ward 10

1201-07 Tower Grove - #AO-474586-10 - Bridge of Hope Church of the Nazarene (Church/Office/Bible Study) "F" Neighborhood Commercial District. My Ward 17

1823 McLaran - #AO-474593-10 -Nasif Corner (Grocery Store w/Deli/Cooking/ No Liquor) "F" Neighborhood Commercial District. My Ward 27

2011 Park Ave. - #AB-474477-10-Lopez and Pallman (Construct 3 Car Detached Garage as per Plans) "B"-Two-Family Dwelling District. Te Ward 6

4231 McPherson - #AB-474498-10 -Invaluable Solutions (Construct 3 Car Detached Garage as per Plans) "C"- Multiple Family Dwelling District. Te **Ward 18**

711 N Grand - #AB-474226-10 - Grand Center Arts Academy (Interior and Exterior Alterations per Plans/Zoning Only) "H"- Area Commercial District. Bl Ward 19

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, March 18, 2010,** on the following conditional uses: 2912 Geyer - Home Occupancy Waiver - Demo Tech, LLC (General Contracting/ Office Use Only) "A" Single-Family Dwelling District. Bl Ward 6

4552 Durant - Home Occupancy Waiver - Jazz Cleaning Service (Cleaning Service) "B"-Two Family Dwelling District. My Ward 1

5089 N. Kingshighway - Home Occupancy Waiver - Assured Health Services of Missouri (Personal Services/Office Use Only) "B" Two Family Dwelling District. Te **Ward 1**

2748a Chippewa - Home Occupancy Waiver - Noble Matchmaking (Matchmaking) "B" Two Family Dwelling District "F" Neighborhood Commercial District. My Ward 20

2408a Union - #AO-474381-10 - Mos' Mart & Connect Inc. (Grocery Store/Deli/ No Liquor/Expanding Business with Deli) "F" Neighborhood Commercial District. Mv Ward 18

5230 Mardel - #AB-466329-09 - Andrew & Jada Held (Construct Detached Garage as per Plans) "A" Single Family Dwelling District. Pmg **Ward 23**

3601-09 Lindell Blvd. - #AB-474595-10 - Jesuit Hall (Interior and Exterior Alterations as per Plans for Nursing Home) "H" Area Commercial District. Te Ward 19

5916 Delmar - #AB-470711-09 - The Loop Delicatessen and Market (Interior & exterior Alterations as per Plans for Market & Deli) "F" Neighborhood Commercial District. My **Ward 26**

REQUEST FOR PROPOSALS

CITY OF ST. LOUIS PARKS, RECREATION & FORESTRY

The City of St. Louis is seeking qualified organizations to submit Proposals to provide week long summer sports camp instruction for St. Louis City youth ages 8-15. Examples of programs include, but are not limited to, baseball, softball, basketball, football, golf, tennis, soccer, and track.

The Request for Proposals may be obtained at the Department of Parks, Recreation and Forestry, 5600 Clayton in Forest Park, St. Louis, MO 63110 commencing **February 23, 2010**.

Sealed proposals will be received until 4:00 P.M. on **Friday, March 19, 2010** at the Department of Parks.

The City of St. Louis is an Equal Opportunity Employer, and Respondents shall comply with the Mayor's Executive Order #28, as amended.

The City of St. Louis reserves the right to accept or reject any or all responses or to cancel this bid in part or in its entirely.

REQUEST FOR PROPOSALS

CITY OF ST. LOUIS PARKS, RECREATION & FORESTRY

The City of St. Louis is seeking qualified persons and firms to submit their statements of qualifications and their proposals for Forest Park Master Plan implementation.

The Request for Qualifications may be obtained at the Department of Parks, Recreation and Forestry, 5600 Clayton in Forest Park, St. Louis, MO 63110 commencing March 1, 2010.

Sealed proposals will be received until 4:00 P.M. on **Wednesday, March 31, 2010** at the Department of Parks.

The City of St. Louis is an Equal Opportunity Employer, and Respondents shall comply with the Mayor's Executive Order #28, as amended.

The City of St. Louis reserves the right to accept or reject any or all responses or to cancel this bid in part or in its entirely.

CITY OF ST. LOUIS LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT®

Solicitation For Bids (SFB) for

EMERGENCY PAVEMENT REPAIR SERVICS

SEALED BIDS WANTED

Bidding documents may be obtained at Lambert St. Louis International Airport®-Airport Properties Division, Monday through Friday between 8:30 a.m. and 5:00 p.m., or by calling (314) 426-8174. This SFB may also be obtained by visiting our website at www.flystl.com (Click on "Business").

Robert Salarano Airport Properties Division Manager

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examination is **MARCH 12**, **2010**,

SECURITY OFFICER (City Marshal's Office) (Per Performance)

O.C. 1672 \$13.50 (Hourly Salary)

The last date for filing an application for the following examination is **MARCH 19**, **2010**.

COMMISSIONER OF BUILDINGS

Prom./O.C. 1677 \$95,212 to \$142,246 (Annual Salary Range)

Vacations, Holidays, Sick Leave, Social Security, and Employee Retirement System Benefits privileges are provided in addition to salary.

Application forms and further information concerning duties of positions, desirable and necessary qualifications, relative weights of examination components, and duration of eligible lists may be secured at the office of the Department of Personnel, 1114 Market Street, Room 700, St. Louis MO 63101. Applications can be submitted on the Internet. Visit the city web site at www.stlouiscity.com and link to Jobs with the City.

Richard R. Frank, Director

February 24, 2010

NOTICE TO ALL BIDDERS

CITY ORDINANCE requires that any individual or company who performs work within the City limits must obtain a Business License. This would also apply to businesses who employ sales or delivery personnel to come into the City. Contracts requiring work to be performed in the City will **NOT** be awarded to unlicensed businesses.

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

Bidders [Proponents] are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations apply to the service [concession] [lease] [City Financial Assistance for which [bids] [proposals] are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful [bidder] [proponent] and the City [Agency] must be paid a minimum of the applicable Living Wage rates set forth in the attached Living Wage Bulletin, and, if the rates are adjusted during the term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder [proponent] must submit the attached "Living Wage Acknowledgment and Acceptance Declaration" with the bid [proposal]. Failure to submit this Declaration with the bid [proposal] will result in rejection of the bid [proposal]. A successful bidder's [proponent's] failure to comply with contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set forth in the Ordinance and Regulations.

Copies of the Ordinance and Regulations are available upon request from <u>La Queta Russell-Taylor</u>, at (314) 551-5048, or can be accessed at http://www.mwdbe.org/livingwage.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, March 2, 2010 - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

TUESDAY, MARCH 23, 2010

BOLTS, STREET PLATE ANCHOR 3/4" X 9"

for Water Division per Req. #1201.

MAGNESIUM ANODES

for Water Division per Req. #1202.

THURSDAY, MARCH 25, 2010

2010 INTERNATIONAL 7400 SBA 4X2 WITH 45' DIGGER DERRICK

for Airport Authority per Req. #229.

Notice to All Suppliers

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

Requesting a Bid

To have a bid mailed or faxed to you, please contact the Supply Commissioner's office at (314) 622-4580.

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

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

Surplus Property

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

The right to reject any and all bids is reserved.

Freddie L. Dunlap Supply Commissioner (314) 622-4580 www.stlouis.missouri.org