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FRANCIS G. SLAY

Mayor

JAMES F. SHREWSBURY

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 2006-2007

PRELIMINARY

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

Friday, February 2, 2007.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers, February 2, 2007.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Ford-Griffin, Shelton, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 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 January 26, 2007.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

I wish to report that on the 26th day of January, 2007, I delivered to the Office of the Mayor of the City of St. Louis the following

board bill that was truly agreed to and finally adopted.

Board Bill No. 328

An ordinance providing for the unconditional vacation and abolition of a public right-of-way in the 15 foot wide north/south alley and the easternmost 504.7 feet of the 15 foot wide east/west alleys in City Block 1007 as bounded by Glasgow, Dayton, Garrison and Gamble in the City of St. Louis, Missouri, and containing an emergency clause.

Board Bill No. 329

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the eastern 188 feet of the 20 foot wide east/west alley in City Block 940 as bounded by Martin Luther King Dr, 20th St., Delmar Blvd., and 21st Street 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. 338

An Ordinance, recommended and approved by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the design and construction of the Market Street Interconnect Project between Compton Avenue and Tucker Boulevard (the "Market Street Interconnect Project"); and authorizing and directing the City of St. Louis (the "City") by and through its Board of Public Service to let contracts and provide for the design, construction, materials, and equipment for the Market Street Interconnect Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, and other governmental agencies for the Market Street Interconnect Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all

construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/ WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of One Million Five Hundred and Fifty Thousand Dollars (\$1,550,000) of which the City's share is Three Hundred and Ten Thousand Dollars (\$310,000) for the Market Street Interconnect Project as follows: Three Hundred and Ten Thousand Dollars (\$310,000) from the funds in the Federal Aid to Urban Program Match Share Fund, also known as the Federal Aid to Urban Program Revolving Fund, established by Ordinance 56931; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 357

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the southernmost 110.50 feet of the 15 foot wide north/south alley in City Block 483W as bounded by Hickory, Dolman, Park and 18th St. 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. 362

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the westernmost 200.12 feet of the 15 foot wide east/west alley in City Block 931 as bounded by Delmar, Jefferson, Samuel Shepard and Beaumont 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. 330

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in a 10 foot strip of Wise beginning at Tamm and extending westwardly 173 feet to a point, same being adjacent to City Block 5074 presently used as sidewalk 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. 351

An ordinance providing for the unconditional vacation and abolition of a public right-of-way in a portion of Arsenal from McCausland to the River des Peres right-of-way in the City of St. Louis, Missouri, and containing an emergency clause.

Board Bill No. 356

An ordinance recommended by the Board of Public Service authorizing the 2007 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$4,300,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Bill No. 337

An Ordinance, recommended and approved by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the design and construction of the Halls Ferry Circle Reconstruction Project; and authorizing and directing the City of St. Louis (the "City") by and through its Board of Public Service to let contracts and provide for the design, construction, materials, and equipment for the Halls Ferry Circle Reconstruction Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests, and to enter into supplemental agreements with the Missouri Highway Transportation Commission, Federal Highway Administration, utilities, and other governmental agencies for the Halls Ferry Circle Reconstruction Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/ WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of Two Million Four Hundred Thousand Dollars (\$2,400,000) of which the City's share is Four Hundred and Eighty Thousand Dollars (\$480,000) for the Halls Ferry Circle Reconstruction Project as follows: Two Hundred and Eighty Thousand Dollars (\$280,000) from the funds in the Federal Aid to Urban Program Match Share Fund, also known as the Federal Aid to Urban Program Revolving Fund, established by Ordinance 56931, and Two Hundred Thousand Dollars (\$200,000) from the One-Half Cent Ward Capital Improvement Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 333

An Ordinance, recommended and approved by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the design and

construction of the Salisbury Street Enhancement Project between Natural Bridge Avenue to North Florissant Avenue (the "Salisbury Street Enhancement Project"); and authorizing and directing the City of St. Louis (the "City") by and through its Board of Public Service to let contracts and provide for the design, construction, materials, and equipment for the Salisbury Street Enhancement Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, and other governmental agencies for the Salisbury Street Enhancement Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/ WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of Six Hundred and Fifty Thousand Dollars (\$650,000) of which the City's share is Two Hundred and Thirty-four thousand Dollars (\$234,000) for the Salisbury Street Enhancement Project as follows: Four Hundred and Sixteen Thousand Dollars (\$416,000) from the funds in the Federal Aid to Urban Program Match Share Fund, also known as the Federal Aid to Urban Program Revolving Fund, established by Ordinance 56931, and Two Hundred and Thirty-four Thousand Dollars (\$234,000) from the One-Half Cent Ward Capital Improvement Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 346

An ordinance authorizing and directing the Board of Public Service of the City of St. Louis to let contracts and provide for design, construction, material, equipment, employ labor and consultants, pay salaries, fees, and wages, acquire real property interests, enter into agreements with Saint Louis University, Utilities, Bi-State Development Agency and other Governmental Agencies, and otherwise provide for the design, and construction for the following projects:

Grand Avenue Streetscape; Chouteau to I-44 TIP# 4615A-07

Grand Avenue Streetscape Phase 1 TIP# 4615B-07

and appropriating the estimated cost of Three Million Seven Hundred Fifteen Thousand Four Hundred and One Dollars (\$3,715,401.00), from the funds to be made available by Saint Louis University as sponsor of the above mentioned projects which are funded under SAFETEA-LU administered by the Federal Highway, containing sections for description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Bill No. 352

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the existing French Market Court from Hickory northwardly approximately 250 feet to a point 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. 359

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in a 5 foot strip of excess right-of-way on Geyer Ave. from Serbian Dr. west 84.99 feet \pm .46 to a point in City Block 1341 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. 360

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 15 foot wide irregular shaped alley in City Block 1335 as bounded by Gravois, Ann, I-55, Shenandoah and Lemp 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. 358

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1. The eastern 137 feet of the 20 foot wide east/west alley and the 10 foot wide north/south alley in City block 528 as bounded by Convention Plaza, 13th St., Lucas and 14th St. 2. Linden Street from 14th St. eastwardly to the 10 foot wide north/south alley 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.

Patrick Connaghan, Clerk Board of Aldermen

Office of the Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 January 23, 2007 Honorable Board of Aldermen Room 230, City Hall 1200 Market Street St. Louis, MO 63103

Dear Board Members:

I have the pleasure to submit to your Honorable Board the following individual for appointment to the Board of Directors for the St. Louis Public Library:

The appointment of Mr. William Benton Handmaker (I), who resides at 6164 Washington Blvd., 63112, and whose term will expire on June 1, 2007, replacing Marianna Deal.

May I ask for your Honorable Board's favorable consideration of this appointment.

Sincerely, FRANCIS G. SLAY Mayor Mr. Villa moved to approve the following appointments to the Board of Directors for the St. Louis Public Libary: William Benton Handmaker.

Seconded by Mr. Wessels.

Carried unanimously by voice vote.

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 January 31, 2007 Honorable Board of Aldermen Room 230, City Hall 1200 Market Street St. Louis, MO 63103

Dear Board Members:

I have the pleasure to submit to your Honorable Board the following individuals for appointment to the Board of Adjustment:

The appointment of Ms. Mona Parsley, who resides at 2418 South 13th Street, 63104, for a term ending August 15, 2010. She will be the Realtor representative and she will replace Kathy Duckworth.

The appointment of Mr. Walter Preiss, who resides at 6040 Lansdowne, 63109, as an Alternate Member. His term of appointment is for one year from date of appointment and he will replace Ebony Ingram.

May I ask for your Honorable Board's favorable consideration of these appointments.

Sincerely, FRANCIS G. SLAY Mayor

Mr. Wessels moved to approve the following appointments to the Board of Adjustment: Mona Parsley and Walter Preiss.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

PETITIONS & COMMUNICATIONS None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

Ms. Krewson moved that Board Bill No. 217 (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.

BOARD BILLS FOR THIRD READING -INFORMAL CALENDAR

None.

RESOLUTIONS - INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Hanrahan introduced by request:

Board Bill No. 414

An ordinance establishing a church stop site for all north-south traffic traveling on Jamieson Avenue approaching the intersection of Jamieson Avenue and Marquette Street and containing an emergency clause.

Board Member Wessels introduced by request:

Board Bill No. 415

An ordinance authorizing the President of the Board of Public Service to apply for and receive grants and to expend grant funds received from the U.S. Green Building Council to accelerate green building practices, energy conservation and environmental performance for the construction of two new Recreation Centers in the City of St. Louis and containing an emergency clause.

Mr. Villa moved to suspend the rules for the purpose of introducing Board Bill No. 416

Seconded by Mr. Wessels.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Shelton, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Carter, Krewson and Mr. President Shrewsbury. 25

Noes: 0

Present: 0

Board Member Villa introduced by request:

Board Bill No. 416

An ordinance recommended by the Board of Public Service, authorizing and directing the Mayor and Comptroller to enter into and execute, on behalf of the City, a Wi-FIAccess Agreement ("Agreement") between the City of St. Louis (the "City") and SBC Internet Services, Inc. (a California corporation), d/b/a AT&T Internet Services ("the Company") pursuant to which Company will access and use City property, as defined in the Agreement, to construct and

operate a wireless broadband internet access system for public use and to provide free and fee wireless broadband internet access, on terms and conditions set forth in the Agreement, a form of which is attached hereto, marked Exhibit 1 and incorporated herein by reference.

REFERENCE TO COMMITTEE OF BOARD BILLS

<u>Transportation and Commerce</u> None.

Ways and Means None.

Public Safety None.

Public Utilities
Board Bill No. 416.

Legislation None.

<u>Health and Human Services</u> None.

> Public Employees None.

Streets, Traffic and Refuse Board Bill No. 414.

Intergovernmental Affairs
None.

Engrossment, Rules and Resolutions
None.

Housing, Urban Development and Zoning Board Bill No. 415.

None.

Convention and Tourism None.

Parks and Environmental Matters
None.

Personnel and Administration None.

SECOND READING AND REPORT OF STANDING COMMITTEES

Ms. Ford-Griffin of the Committee on Neighborhood Development submitted the following report which was read.

Board of Aldermen Committee report, February, 2, 2007.

To the President of the Board of Aldermen:

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

Board Bill No. 279

An ordinance approving Redevelopment Plan for the 3338-40 Texas Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated October 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development 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") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating 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 five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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.

Board Bill No. 280

ordinance approving Redevelopment Plan for the 2861-63 Texas Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated October 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development 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") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating 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 five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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.

Board Bill No. 281

ordinance Αn approving Redevelopment Plan for the 3943 Juniata Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated October 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development 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") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating 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 five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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.

Board Bill No. 293

An ordinance approving a Redevelopment Plan for the 6100-08 Colorado Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320

of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated September 26, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development 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") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating 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 five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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.

Board Bill No. 304

ordinance An approving Redevelopment Plan for the 1451-55 Gregg Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated October 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development 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") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be

responsible for relocating 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 five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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.

Board Bill No. 312

ordinance An approving Redevelopment Plan for the 2922 & 2924 Sidney Street Area (Area) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the Statute being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated November 14, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development 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") through the exercise of eminent domain or otherwise: finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating 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 five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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.

Board Bill No. 318

An ordinance approving a Redevelopment Plan for the 4235 Norfolk Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of

St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated November 14, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development 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") through the exercise of eminent domain; finding that the property within the Area is unoccupied. The Redeveloper shall be responsible for relocating 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 ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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.

Board Bill No. 319

Αn ordinance approving Redevelopment Plan for the 4052-60 Chouteau Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive). containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated October 24 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development 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") through the exercise of eminent domain; finding that the property within the Area is unoccupied. The Redeveloper shall be responsible for relocating 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 ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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.

Board Bill No. 320

An ordinance approving Redevelopment Plan for the 4104-54 Detonty Street Area ("Area") after affirming that the Ares is blighted by Ordinance 63937 as described in Exhibit "A-1" finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), finding and affirming 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 of St. Louis ("City"); approving the Amended Blighting Study and Amended Area Plan dated October 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "A", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Amended Area which affords maximum opportunity for development of the Amended 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") through the exercise of eminent domain; finding that the property within the Amended Area is unoccupied. If it should become occupied, The Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Amended Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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 Amended Plan.

Board Bill No. 321

An ordinance approving a Redevelopment Plan for the 3907 N. Wharf St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated November 14, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development 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") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating 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 ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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.

Board Bill No. 326

Αn ordinance approving Redevelopment Plan for the 4030-46, 4005-25, 4031-33 Cook Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated December 19, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development 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") through the exercise of eminent domain; finding that the property within the Area is unoccupied. The Redeveloper shall be responsible for relocating 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 ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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.

Board Bill No. 334

ordinance approving Redevelopment Plan for the 1208 and 1310-16 Mackay Place Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated October 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development 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") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating 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 five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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.

Board Bill No. 339

ordinance approving Redevelopment Plan for the 5186 Cabanne Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated December 19, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development 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") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating 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 ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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.

Board Bill No. 340

ordinance An approving Redevelopment Plan for the 4251 Shenandoah Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated November 14, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B". pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development 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") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating 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 ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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.

Board Bill No. 341

ordinance An approving Redevelopment Plan for the 3942 Burgen Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated December 19, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development 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") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating 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 five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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.

Board Bill No. 342

ordinance approving Redevelopment Plan for the 2816 South Grand Blvd., 3556 Magnolia Ave. (known as 2800 South Grand Blvd), & 3557-59 Halliday Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated December 11, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development 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") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating 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 ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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.

Board Bill No. 343

ordinance An approving Redevelopment Plan for the 5417 Botanical Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated December 19, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development 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") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, the Redeveloper shall be responsible for relocating 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 five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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.

Board Bill No. 344

An ordinance approving a Redevelopment Plan for the 3117 Russell

Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated December 19, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development 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") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating 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 five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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.

Board Bill No. 364

ordinance Αn approving Redevelopment Plan for the 4517 & #51 Lewis Pl. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated September 26, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development 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") through the exercise of eminent domain; finding that the

property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating 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 ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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.

Alderman Ford-Griffin 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 2, 2007.

To the President of the Board of Aldermen:

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

Board Bill No. 322

An ordinance pertaining to the Zoning Code; amending Ordinance 59973, approved July 30, 1986 by repealing Section 26.88.020 of SECTION TWENTY-THREE of said Ordinance pertaining to the Duties and Authority of the Zoning Administrator and enacting in lieu thereof a new section pertaining to the same subject matter, and containing an emergency clause.

Board Bill No. 325

ordinance An approving Redevelopment Plan for the 3100-42 Franklin Ave./3121-37 Delmar Blvd. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated December 19, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development 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") through the exercise of eminent domain; finding that the property within the Area is partially occupied and the Redeveloper shall be responsible for relocating 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 ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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.

Board Bill No. 345

An ordinance affirming that the area blighted by Ordinance 67346, known as the 2622-24 Louisiana Avenue ("Area") as described in Exhibit "A" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming 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 of St. Louis ("City"); approving the Amended Blighting Study and Plan dated September 26, 2006 for the Area ("Amended Plan"), incorporated herein by Exhibit "B" for an Amended Area ("Amended Area"), incorporated herein by Exhibit "A," pursuant to Section 99.430; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is currently occupied, and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to five (5) year tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 350

An ordinance approving a Redevelopment Plan for the 100 N. Euclid Ave. Area ("Area") after finding that the Area

is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "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 dated December 14, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development 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") through the exercise of eminent domain or otherwise; finding that the property within the Area is partially occupied the Redeveloper shall be responsible for relocating 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 ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen 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.

Board Bill No. 377

An ordinance amending the redevelopment plan for the Salisbury St., N. Florissant Ave., Palm St., 23rd St. and 25th St. Area as adopted by Ordinance 65841, known as the Salisbury St., N. Florissant Ave., Palm St., 23rd St. and 25th St. Area by amending the legal description of such area so as to exclude 3518 North 22nd Street and 3508 North 22nd Street.

Board Bill No. 381

An ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as the Grand and Shenandoah 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 Grand and Shenandoah Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 382

An ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as The Ice House #6 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 Ice House #6 Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 383

An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and Gew Tif, Inc.; prescribing the form and details of said agreement; designating Gew Tif, 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. 384

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,200,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Gew Lofts Redevelopment Project), 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; and prescribing other matters relating thereto.

Board Bill No. 385

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 1911 Locust Partners, LLC; prescribing the form and details of said agreement; designating 1911 Locust Partners, 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 Bill No. 386

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$400,000 plus issuance costs principal amount of Tax Increment Revenue

Notes (The Foundry Redevelopment Project), 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; and prescribing other matters relating thereto.

Board Bill No. 387

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment Area known as The Foundry 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 Foundry Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 388

An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of Redevelopment Agreements between the City and Tudor Tif, Inc. and between and the City and 1818 Tif, Inc. Prescribing the form and details of said agreements; designating Tudor Tif, Inc. And 1818 Tif, Inc. as Developers 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. 389

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,380,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Tudor Building/1818 Washington Redevelopment Project), 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; and prescribing other matters relating thereto.

Board Bill No. 391

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 Ice House #6 of St. Louis, L.L.C.; prescribing the form and details of said agreement; designating Ice house #6 of St. Louis, L.L.C. 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. 392

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,075,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Ice House #6 Redevelopment Project), 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; and prescribing other matters relating thereto.

Board Bill No. 398

An ordinance authorizing the execution of First Amendment to Redevelopment Agreement with Balke Brown Associates, Inc.; prescribing the form and details of said agreement; and authorizing other related actions in connection with the redevelopment of certain property within a redevelopment area.

Board Bill No. 399

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,000,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Pet Building Redevelopment Project), 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; and prescribing other matters relating thereto.

Board Bill No. 400

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 First & Main Properties, LLC; prescribing the form and details of said agreement; designating First & Main Properties, 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 Bill No. 401

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,500,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Grand and Shenandoah Redevelopment Project), 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; and prescribing other matters relating thereto.

Board Bill No. 402

An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and 2200 Gravois, L.L.C.; prescribing the form and details of said agreement; designating 2200 Gravois, L.L.C., 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. 403

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,000,000 plus issuance costs principal amount of Tax Increment Revenue Notes (2200 Gravois Redevelopment Project), 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; and prescribing other matters relating thereto.

Board Bill No. 405 (Committee Substitute)

An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of Redevelopment Agreements between the City and Ballpark Lofts 1 Tif, Inc., between the City and Ballpark Lofts 2 Tif, Inc. And between and the City and Ballpark Lofts 3 Tif, Inc. Prescribing the form and details of said agreements; designating Ballpark Lofts 1 Tif, Inc., Ballpark Lofts 2 Tif, Inc. And Ballpark Lofts 3 Tif, Inc., as Developers 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. 406

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$12,000,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Ballpark Lofts Redevelopment Project), 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; and prescribing other matters relating thereto.

Board Bill No. 408

An ordinance authorizing the execution of an amended and restated Redevelopment Agreement with Integration Development, Inc; prescribing the form and details of said agreement; and authorizing other related actions in connection with the redevelopment of certain property within a Redevelopment Area.

Board Bill No. 347

An Ordinance recommended by the Planning Commission on January 3, 2007, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District and "H" Area Commercial District to "D" Multiple-Family Dwelling District and "H" Area Commercial District in City Block 1463, so as to include the described parcels of land in City Block 1463; and containing an emergency clause.

Board Bill No. 349

An ordinance amending Ordinance No. 66237 adopted by the Board of Aldermen on march 30, 2004; authorizing the execution of an amendment to Redevelopment Agreement by and between the City and Rothschild Winzerling LLC; 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. Conway of the Committee on Ways and Means submitted the following report which was read.

Board of Aldermen Committee report, February 2, 2007.

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. 324

Ordinance approving the Petition of Page Partners II, LLC and Page Partners III, LLC as owners of certain real property, to establish a Community Improvement District, establishing the Cozens/MLK/Grand Community Improvement District, finding a public purpose for the establishment of the Cozens/MLK/Grand Community Improvement District, and containing a severability clause.

Board Bill No. 365

An ordinance approving the Petition of Integrity Real Estate LLC as owner of certain

real property, to establish a Community Improvement District, establishing the Gentry's Landing Community Improvement District, finding a public purpose for the establishment of the Gentry's Landing Community Improvement District, and containing a severability clause.

Board Bill No. 370

An ordinance authorizing the execution of a Transportation Project Agreement between the City, the CB 5421/5975 Transportation Development District and Loop Hotel TDD, Inc.; 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. 373

An ordinance authorizing the execution of a Transportation Project Agreement between the City, the Adler Lofts Transportation Development District and Adler Commercial, LLC; 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. 380

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 One Dollar (\$1.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto the Land Reutilization Authority of the City of St. Louis, Missouri, a public corporation, created, existing and acting under and by authority of the Municipal Land Reutilization Law of Missouri, certain City-owned property located in City Block 4468-NA, which property is known as 3011 Lambdin Avenue, and containing an emergency clause.

Board Bill No. 393

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to enter into an agreement with Anheuser-Busch, Incorporated for the purchase of certain property located in City Blocks 2801 and 2804, consisting of 9,147 square feet more or less and which is more fully described in Exhibit A attached hereto. Such property to be dedicated as a public alley for vehicle, equestrian and pedestrian travel, and containing an emergency clause.

Board Bill No. 397

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 One Hundred Dollars (\$100.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto True Grace Baptist Church, Inc., certain City-owned property located in City Block 2315, which property is known as 2405 Cass Avenue, and containing an emergency clause.

Board Bill No. 404

An ordinance approving the release and termination of a Reversionary interest in certain property known as 4350 Duncan Avenue; authorizing the execution of a Quit Claim Deed for said property; prescribing the form and details of said Quit Claim Deed; making findings with respect thereto; authorizing certain actions by city officials; and containing a severability clause.

Alderman Conway Chairman of the Committee

Ms. Young of the Committee on Transportation and Commerce submitted the following report which was read.

Board of Aldermen Committee report, February 2, 2007.

To the President of the Board of Aldermen:

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

Board Bill No. 315

An Ordinance recommended and approved by the Airport Commission, Board of Public Service, and the Board of Estimate and Apportionment authorizing a First Amendment to Section One of the Airport Planning Project Ordinance 66870 approved November 15, 2005, which authorized a multiyear public work and improvement program (the "Project") at Lambert-St. Louis International Airport® (the "Airport"), increasing the total estimated costs of the Project by One Million Six Hundred Twenty Five Thousand Dollars (\$1,625,000) to Three Million Dollars (\$3,000,000); authorizing a First Supplemental Appropriation in the total amount of One Million Six Hundred Fifty Thousand Dollars (\$1,650,000) from the Airport Development Fund established under Ordinance 59286, Section 13, approved October 26, 1984, into the Airport Planning Project Ordinance 66870 as amended for the payment of costs authorized therein; containing a severability clause; and containing an emergency clause.

Board Bill No. 316

An Ordinance recommended and

approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, authorizing and establishing a multi-year public works and improvement program at Lambert-St. Louis International Airport® (the "Airport") providing for an Environmental Planning, Programming, and Remediation Implementation Program (the "Project") consisting of, but not limited to, environmental consulting, engineering, managing, sampling, and testing, the preparation and production of bids, specifications, and contract documents, advertising, environmental assessments, reports, analyses, studies, site reviews (benchmarking and baseline), site monitoring, and site remediation and restoration work, including, but not limited to, design, construction, mobilization, material and equipment costs, remediation costs, construction management, demolition, grading, abatement, geotechnical borings, lab analysis, traffic and security control, and waste disposal and transportation costs, such authorized work consisting of, but not limited to, planning, designing, programming, technical advice and assistance, inspection services, consulting services, legal services, surveys, mapping, appraisal, escrow, and title services, engineering and architectural services, CADD services, operational and facilities plans, ground maintenance and landscaping and related work or services, security, and other related work or services for the development, implementation, administration, management or monitoring of the Project at a total estimated costs of Six Million Dollars (\$6,000,000); authorizing an initial appropriation of Two Million Dollars (\$2,000,000) from the Airport Development Fund established under Ordinance 59286, Section 13, approved October 26, 1984, to be expended for the payment of costs for work or services authorized herein and providing for the receipt of supplemental appropriations when authorized by ordinance into this Ordinance, as funds become available to continue the Project; authorizing the Director of Airports with the approval of the Board of Estimate and Apportionment to let contracts providing for title, appraisal and escrow services, ground maintenance, legal services, and other related services for the implementation and administration the Project; authorizing and directing the Board of Public Service with the advice, consent and approval of the Director of Airports to let contracts and to enter into agreements for all other approved work or services, purchase materials and equipment, employ labor, pay salaries, wages, fees, retain consultant, and otherwise provide for the work and services authorized herein; providing that any contract let hereunder, shall be subject to the City of St. Louis' ("City") Charter and applicable City ordinances and any Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants for the payment of expenses authorized herein, and authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents, and employees of the City to make such applications or certifications and provide such data to other appropriate parties as may be necessary or in the City's best interest, and to take whatever action necessary in order to provide for the payment or reimbursement of eligible costs authorized herein; authorizing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek moneys or funds under the Airport Improvement Program, the Passenger Facilities Charge Program, or other federal, state or local programs, and/or under or pursuant to reimbursement agreements or contracts for which these authorized costs or expenditures might qualify for reimbursement or payment and authorizing the deposit of such funds as may be appropriate into this Ordinance for the purpose of reimbursing or paying in part the costs of the Project; directing that all contracts let under the authority of this Ordinance be in compliance with all applicable minority and women or disadvantaged business enterprise requirements and in compliance with all applicable federal, state and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; containing a severability clause; and containing an emergency clause.

Board Bill No. 331

An ordinance recommended by the Port Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City of St. Louis and Consolidated Grain and Barge Co., a Missouri Corporation, for certain land and mooring rights on the Unimproved Wharf for a period of ten (10) years commencing on the date of execution with three (3) five (5) year options, in substantially the form attached hereto and incorporated by reference herein as Exhibit 1, and containing an emergency clause.

Board Bill No. 332

An ordinance recommended by the Port Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City of St. Louis and Great Rivers Greenway District, for certain land on the Unimproved Wharf for a period of ten (10) years commencing on the date of execution with three (3) five (5) year options, in substantially the form attached hereto and incorporated by reference herein as Exhibit 1, and containing an emergency clause.

Alderman Young Chairman of the Committee

Mr. Villa of the Committee on Public Utilities submitted the following report which was read.

Board of Aldermen Committee report, February 2, 2007.

To the President of the Board of Aldermen:

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

Board Bill No. 413

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 One Dollar (\$1.00), and other good and valuable consideration, a permanent, irrevocable Easement, which shall give, grant, extend and confer on Union Electric Company, d/b/a AmerenUE, its successors and assigns, the perpetual right and easement to build and maintain telecommunication lines and other appurtenances thereto, upon, over, across, and under, a ten (10) foot strip of ground in City Block 5515, and containing an emergency clause.

Alderman Villa 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 2, 2007.

To the President of the Board of Aldermen:

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

Board Bill No. 394

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Botanical from Grand westwardly 264.24' \pm 1.13' to a point 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. 395

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in The southern 123.50' of the 12 foot wide north/south alley in City Block 2111 as bounded by Shenandoah, Grand, Botanical and Spring 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. 363

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Lucas from 22nd St. to 23rd St. 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.

Alderman Bosley Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 308 (Committee Substitute), 371, 303 (Committee Substitute), 327, 347, 349, 355 (Committee Substitute), 353, 368, 369, 354, 366 and 367.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Wessels moved that Board Bill No. 323 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Ms. Krewson moved that Board Bill No. 378 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Roddy.

Carried unanimously by voice vote.

Ms. Krewson moved that Board Bill No. 379 before the Board for perfection, be

perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Krewson moved that Board Bill No. 201 (Committee Substitute) before the Board for perfection, be placed on the informal calendar.

Carried unanimously by voice vote.

Mr. Kennedy moved that Board Bill No. 348 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Krewson.

Carried unanimously by voice vote.

Mr. Schmid moved that Board Bill No. 288 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Bosley moved that Board Bill No. 311 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Young moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 217 (Committee Substitute), 308 (Committee Substitute), 371, 303 (Committee Substitute), 327, 347, 349, 355 (Committee Substitute), 353, 368, 369, 354, 366, 311 (Committee Substitute), 378, 379 and 348.

Seconded by Mr. Villa..

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Shelton, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Carter, Krewson and Mr. President Shrewsbury. 25

Noes: 0

Present: 0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 217 (Committee Substitute), 308 (Committee Substitute), 371, 303 (Committee Substitute), 327, 347, 349, 355 (Committee Substitute), 368, 369, 354, 366, 311 (Committee Substitute), 367, 323 (Committee Substitute), 378, 379 and 348.

Seconded by Mr. Carter.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Shelton, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Carter, Krewson and Mr. President Shrewsbury. 25

Noes: 0

Present: 0

Board Bill No. 217 (Committee Substitute)

An ordinance pertaining to solicitations; repealing Ordinance 52194 and Ordinance 40234 and enacting in lieu thereof thirteen new sections providing for the permitting and regulation of solicitations within the City of St. Louis; containing definitions, a penalty clause and an emergency clause.

Board Bill No. 308 (Committee Substitute)

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis by repealing existing Section 24 of Article IV, and enacting a new Section 24 of Article IV, relating to fines; providing for an election to be held therefor and the manner of voting thereat; and containing an emergency clause.

Board Bill No. 371

An ordinance pertaining to displaced building service workers; enacting the Displaced Building service workers Protection Ordinance; requiring employers to protect building service workers whose buildings, service contracts or subcontracts are sold for a minimum of 90 days at current pay and benefit levels; requiring that any work force reduction during the 90 day period must be made on a seniority basis, and recently released employees are entitled to preferential hiring and a right of first refusal; requiring that employers provide a written evaluate a worker's performance after the 90 day period and, if satisfactory, offer such employee continued employment; further providing for termination for cause and drug testing;

containing definitions and a penalty clause.

Board Bill No. 303 (Committee Substitute)

An ordinance pertaining to Special Use Districts; establishing North Broadway Vicinity Commercial Areas Special Use District (hereinafter "District"); providing definitions, standards and regulations for said District and containing an emergency clause.

Board Bill No. 327

An Ordinance recommended by the Planning Commission on December 6, 2006, to change the zoning of property as indicated on the District Map, to the "G" Local Commercial and Office District, so as to include the described parcel of land in City Block 3911; and containing an emergency clause.

Board Bill No. 347

An Ordinance recommended by the Planning Commission on January 3, 2007, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District and "H" Area Commercial District to "D" Multiple-Family Dwelling District and "H" Area Commercial District in City Block 1463, so as to include the described parcels of land in City Block 1463; and containing an emergency clause.

Board Bill No. 349

An ordinance amending Ordinance No. 66237 adopted by the Board of Aldermen on march 30, 2004; authorizing the execution of an amendment to Redevelopment Agreement by and between the City and Rothschild Winzerling LLC; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 355 (Committee Substitute)

An ordinance pertaining to the Planned Unit Development District for a portion of City Block 4794 to be known as the "Clifton Heights Townhomes Subdivision Planned Unit Development District"; repealing Ordinance 66681 which established said Planned Unit Development, and containing an emergency clause.

Board Bill No. 368

An ordinance authorizing the execution of an Amended and Restated Redevelopment Agreement with Moon Brothers, LLC; prescribing the form and details of said agreement; and authorizing other related actions in connection with the redevelopment of certain property within a redevelopment area.

Board Bill No. 369

An ordinance recommended by the Board of Estimate and Apportionment repealing Ordinance No. 66826 of the City of St. Louis, and, in lieu thereof, authorizing and directing the issuance and delivery of not to exceed \$1,300,000 plus issuance costs principal amount of TAX Increment Revenue Notes (Moon Bros. Carriage Lofts Tif Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of the Tif Notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 354

An ordinance to transfer Flood Regulations from the Zoning Code to the Building Code to create uniformity in their regulation; and containing a severability clause and an emergency clause.

Board Bill No. 366

An ordinance authorizing the execution of an Amended and Restated Redevelopment Agreement with McGowan Brothers Development Corporation, LLC; prescribing the form and details of said agreement; and authorizing other related actions in connection with the redevelopment of certain property within a redevelopment area.

Board Bill No. 311 (Committee Substitute)

An ordinance pertaining to brick dealers, repealing Ordinance 59429 as codified in Section 8.28A of the Revised Code of the City of St. Louis, and enacting a new ordinance requiring every person engaged in the sale or purchase of bricks to have a permit issued by the Director of Public Safety and further establishing rules and regulations for the sale of bricks and purchase of bricks by such brick dealers; containing a penalty clause and an emergency clause.

Board Bill No. 367

An ordinance recommended by the Board of Estimate and Apportionment repealing Ordinance No. 65856 of the City of St. Louis, and, in lieu thereof, authorizing and directing the issuance and delivery of not to exceed \$1,550,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Grace Lofts Tif Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of the Tif Notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 323 (Committee Substitute)

An ordinance directing the Board of

Public Service to adopt Leadership in Energy and Environmental Design (LEED) Green Building rating system for all newly constructed and renovated city-owned facilities

Board Bill No. 378

An ordinance pertaining to Forest Park; authorizing and directing the execution and delivery of a lease reviewed and recommended by the Board of Public Service and approved by the City Counselor, of a residence building in Forest Park known as the Cabanne House, to St. Louis Ambassadors, Inc., a Missouri not for profit corporation, for a term of ten years, with a renewal provision.

Board Bill No. 379

An ordinance pertaining to Forest Park; authorizing and directing the execution and delivery of a lease reviewed and recommended by the Board of Public Service and approved by the City Counselor, of certain land in Forest Park described in Exhibit A and depicted in Exhibit B attached hereto and incorporated herein by reference, to Shakespeare Festival of St. Louis, Inc., a Missouri not for profit corporation, for a term of ten years, with a renewal provision.

Board Bill No. 348

An ordinance to extend the boundaries of the Central West End Certified Local Historic District under provisions of Title Twenty-Four of the Code of the City of St. Louis, a complete description of the boundaries of the District extension (the AREA) more fully described in the body of this ordinance, and providing for an adoption of the current development plan for the District including current Design Standards to be applied within the district, containing severability clauses and an emergency clause.

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

Mr. Bosley moved for third reading and final passage of Board Bill No. 356.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Shelton, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Carter, Krewson and Mr. President Shrewsbury. 25

Noes: 0

Present: 0

Board Bill No. 356

An ordinance recommended by the Board of Public Service authorizing the 2007 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$4,300,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Mr. Roddy moved that Board Bills No. 375 and 376 (Committee Substitute) before the Board for Third Reading, be placed on the informal calendar.

Mr. Waterhouse moved for third reading and final passage of Board Bill No. 353.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Shelton, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 24

Noes: Reed, Gregali. 2

Present: 0

Board Bill No. 353

An ordinance recommended by the Board of Public Service; authorizing the Board of Public Service to execute and deliver of behalf of the City a design-build contract in substantially the form attached as Exhibit A with Animal House Fund, Inc., a Missouri not for profit corporation, for the design and construction by Animal House Fund, Inc., at its sole cost and expense, and donation to the City, of an animal shelter in a portion of Arsenal-Ellendale Park.

Alderman Ortmann
Chairman of the Committee

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, February 2, 2007.

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly enrolled.

Board Bill No. 217 (Committee Substitute)

An ordinance pertaining to solicitations; repealing Ordinance 52194 and Ordinance 40234 and enacting in lieu thereof thirteen new sections providing for the permitting and regulation of solicitations within the City of St. Louis; containing definitions, a penalty clause and an emergency clause.

Board Bill No. 308 (Committee Substitute)

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis by repealing existing Section 24 of Article IV, and enacting a new Section 24 of Article IV, relating to fines; providing for an election to be held therefor and the manner of voting thereat; and containing an emergency clause.

Board Bill No. 371

An ordinance pertaining to displaced building service workers; enacting the Displaced Building service workers Protection Ordinance; requiring employers to protect building service workers whose buildings, service contracts or subcontracts are sold for a minimum of 90 days at current pay and benefit levels; requiring that any work force reduction during the 90 day period must be made on a seniority basis, and recently released employees are entitled to preferential hiring and a right of first refusal; requiring that employers provide a written evaluate a worker's performance after the 90 day period and, if satisfactory, offer such employee continued employment; further providing for termination for cause and drug testing; containing definitions and a penalty clause.

Board Bill No. 303 (Committee Substitute)

An ordinance pertaining to Special Use Districts; establishing North Broadway Vicinity Commercial Areas Special Use District (hereinafter "District"); providing definitions, standards and regulations for said District and containing an emergency clause.

Board Bill No. 327

An Ordinance recommended by the Planning Commission on December 6, 2006, to change the zoning of property as indicated on the District Map, to the "G" Local Commercial and Office District, so as to include the described parcel of land in City Block 3911; and containing an emergency

clause.

Board Bill No. 347

An Ordinance recommended by the Planning Commission on January 3, 2007, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District and "H" Area Commercial District to "D" Multiple-Family Dwelling District and "H" Area Commercial District in City Block 1463, so as to include the described parcels of land in City Block 1463; and containing an emergency clause.

Board Bill No. 349

An ordinance amending Ordinance No. 66237 adopted by the Board of Aldermen on march 30, 2004; authorizing the execution of an amendment to Redevelopment Agreement by and between the City and Rothschild Winzerling LLC; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 355 (Committee Substitute)

An ordinance pertaining to the Planned Unit Development District for a portion of City Block 4794 to be known as the "Clifton Heights Townhomes Subdivision Planned Unit Development District"; repealing Ordinance 66681 which established said Planned Unit Development, and containing an emergency clause.

Board Bill No. 368

An ordinance authorizing the execution of an Amended and Restated Redevelopment Agreement with Moon Brothers, LLC; prescribing the form and details of said agreement; and authorizing other related actions in connection with the redevelopment of certain property within a redevelopment area.

Board Bill No. 369

An ordinance recommended by the Board of Estimate and Apportionment repealing Ordinance No. 66826 of the City of St. Louis, and, in lieu thereof, authorizing and directing the issuance and delivery of not to exceed \$1,300,000 plus issuance costs principal amount of TAX Increment Revenue Notes (Moon Bros. Carriage Lofts Tif Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of the Tif Notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 354

An ordinance to transfer Flood Regulations from the Zoning Code to the Building Code to create uniformity in their regulation; and containing a severability clause and an emergency clause.

Board Bill No. 366

An ordinance authorizing the execution of an Amended and Restated Redevelopment Agreement with McGowan Brothers Development Corporation, LLC; prescribing the form and details of said agreement; and authorizing other related actions in connection with the redevelopment of certain property within a redevelopment area.

Board Bill No. 311 (Committee Substitute)

An ordinance pertaining to brick dealers, repealing Ordinance 59429 as codified in Section 8.28A of the Revised Code of the City of St. Louis, and enacting a new ordinance requiring every person engaged in the sale or purchase of bricks to have a permit issued by the Director of Public Safety and further establishing rules and regulations for the sale of bricks and purchase of bricks by such brick dealers; containing a penalty clause and an emergency clause.

Board Bill No. 367

An ordinance recommended by the Board of Estimate and Apportionment repealing Ordinance No. 65856 of the City of St. Louis, and, in lieu thereof, authorizing and directing the issuance and delivery of not to exceed \$1,550,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Grace Lofts Tif Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of the Tif Notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 323 (Committee Substitute)

An ordinance directing the Board of Public Service to adopt Leadership in Energy and Environmental Design (LEED) Green Building rating system for all newly constructed and renovated city-owned facilities.

Board Bill No. 378

An ordinance pertaining to Forest Park; authorizing and directing the execution and delivery of a lease reviewed and recommended by the Board of Public Service and approved by the City Counselor, of a residence building in Forest Park known as the Cabanne House, to St. Louis Ambassadors, Inc., a Missouri not for profit corporation, for a term of ten years, with a renewal provision.

Board Bill No. 379

An ordinance pertaining to Forest Park; authorizing and directing the execution and

delivery of a lease reviewed and recommended by the Board of Public Service and approved by the City Counselor, of certain land in Forest Park described in Exhibit A and depicted in Exhibit B attached hereto and incorporated herein by reference, to Shakespeare Festival of St. Louis, Inc., a Missouri not for profit corporation, for a term of ten years, with a renewal provision.

Board Bill No. 348

An ordinance to extend the boundaries of the Central West End Certified Local Historic District under provisions of Title Twenty-Four of the Code of the City of St. Louis, a complete description of the boundaries of the District extension (the AREA) more fully described in the body of this ordinance, and providing for an adoption of the current development plan for the District including current Design Standards to be applied within the district, containing severability clauses and an emergency clause.

Board Bill No. 356

An ordinance recommended by the Board of Public Service authorizing the 2007 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$4,300,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Bill No. 353

An ordinance recommended by the Board of Public Service; authorizing the Board of Public Service to execute and deliver of behalf of the City a design-build contract in substantially the form attached as Exhibit A with Animal House Fund, Inc., a Missouri

not for profit corporation, for the design and construction by Animal House Fund, Inc., at its sole cost and expense, and donation to the City, of an animal shelter in a portion of Arsenal-Ellendale Park.

Alderman Ortmann Chairman of the Committee

Board Bills Numbered 217 (Committee Substitute), 308 (Committee Substitute), 371, 303 (Committee Substitute), 327, 347, 349, 355 (Committee Substitute), 368, 369, 354,

366, 311 (Committee Substitute), 367, 323 (Committee Substitute), 378, 379, 348, 356 and 353 were read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Shrewsbury introduced Resolutions No. 190-192 and the Clerk was instructed to read same.

Resolution No. 190

WHEREAS, we have been apprised that on Friday, January 26, 2007, Marguerite Malone Viveros of the City of St. Louis, Missouri, will commemorate the occasion of her 95th birthday with a gala event in the company of her many family members and friends; and

WHEREAS, on January 26, 1912, God brought a special gift to John and Nancy Malone with the birth of an adorable infant by the name of Marguerite; and

WHEREAS, while celebrating her birthday, Marguerite Viveros will have the opportunity to reminisce about some of the significant events in her life such as growing up in Judsonia, Arkansas, marrying Ernesto Alonzo Viveros (deceased) on August 28, 1932 and giving birth to their two children; and

WHEREAS, God has blessed Marguerite Viveros with the love and affection of a wonderful family whose members include her children, Robert Franklin Viveros and Patricia Ann Viveros; her grandchildren and their spouses, Nicole and Jim Goetter, Kathleen Dorris, Kristine Muribato, and Keith and Cheryl Dorris; her great-grandchildren, Brittany Goetter and Kristen Goetter; her sisters and their husbands, Florene "Dean" and Ernie Hulsey and Lula and Pat Scheffer; and her nephews and their wives, Jim and Tina Hulsey, Larry and Gail Hulsey, Wayne and Martha Scheffer, and Bob Scheffer; and

WHEREAS, Marguerite Viveros, a devoted wife, loving mother, exemplary homemaker who still enjoys living in her own home in south St. Louis City and is known for her outstanding spirit, love, devotion and zest for life - making her an inspiration to everyone;

NOW THEREFORE BE IT RESOLVED

by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to congratulate Marguerite Viveros on the occasion of her 95th birthday 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 for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 26th day of January, 2007 by:

Honorable James F. Shrewsbury, President of the Board of Aldermen

Resolution No. 191

WHEREAS, we have been apprised that St. Louis ConnectCare and other organizations and medical group practices nationwide are recognizing National Medical Group Practice Week, January 22-26, 2007; and

WHEREAS, thousands of medical group practices are dedicated to providing and expanding access to quality health care to the patients and communities they serve; and

WHEREAS, the cost-effective, safe and quality health care services provided by medical group practices will be an ever more important component of the U.S. health care delivery system in the future;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize health care professionals throughout the St. Louis metropolitan area during National Medical Group Practice Week and we thank them for their many contributions to our community 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 for presentation to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 26th day of January, 2007 by:

Honorable Frank Williamson, Alderman 26th Ward

Resolution No. 192

WHEREAS, we pause in our deliberations to note the untimely passing of JoAnn Williams, beloved wife of St. Louis City Treasurer Larry Williams, on January 25, 2007; and

WHEREAS, JoAnn was born and raised in Alton, Illinois, the daughter of Joseph and Edna Zerkowsky and was a distinguished graduate of Alton Senior High School and Harris Stowe State University; and

WHEREAS, on July 3, 1959, JoAnn married the love of her life, Larry Williams and shared 47 years of love and happiness with him and their six children who were a constant source of love and affection; and

WHEREAS, after her graduation from

Harris Stowe State University in 1973 JoAnn served the St. Louis community as a dedicated educator for more than 33 years and was greatly admired by her students and peers for her commitment to academic excellence; and

WHEREAS, Joann was a faithful member of Bethel Lutheran Church and admired by all who knew her as a generous and joyful friend, loving wife and devoted mother who shared, with her husband, a strong commitment to the citizens of the City of St. Louis; and

WHEREAS, JoAnn, will be greatly missed by her devoted husband, the Honorable Larry Williams; her loving children, Karen, Leroy, Linda, Monique, Kimmie and Stefanie; her dear grandchildren and great-grandchildren; her family and her countless friends and admirers;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that, on behalf of the St. Louis community, we pause to remember the many contributions of JoAnn Williams to the citizens of the City of St. Louis, and we join with her 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 Williams family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 2nd day of February, 2007 by:

Honorable James F. Shrewsbury, President of the Board of Aldermen

Unanimous consent having been obtained Resolutions No. 190-192 stood considered.

President Shrewsbury moved that Resolutions No. 190-192 be adopted, at this meeting of the Board.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Troupe introduced Resolution No. 193 and the Clerk was instructed to read same.

Resolution No. 193

WHEREAS, since July of 2006 the City of St. Louis and the entire St. Louis region have suffered through several devastating weather related events which have disrupted lives and cost millions of dollars in damage; and

WHEREAS, one of the most significant

results of these storms has been the prolonged loss of electrical power to hundreds of thousands of area residents; and

WHEREAS, in most cases the loss of power was caused by damage to electrical wires and transformers from falling trees and tree limbs which were located too close to the utility right of way; and

WHEREAS, in many instances the trees causing the damage were very old and their presence pre-dated the electrical wires and poles; and

WHEREAS, there is clearly the need for a comprehensive, city-wide plan for the pruning, planting, replanting, removal or disposition of trees in parks, along streets, and in other public areas where such trees may impact public safety and welfare; and

WHEREAS, this plan needs to be developed with significant input from a variety of interested parties including the Street Department, Refuse Department, Public Safety Department, AmerenUE and citizens; and

WHEREAS, it is within the legislative purview of this Board to act in the best interests of the citizens of this City and to investigate, develop and enact such a plan;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we direct and authorize the President of the Board of Aldermen to appoint a special committee to conduct appropriate hearings on the issue of the development and implementation of a city wide plan for the pruning, planting, replanting, removal or disposition of trees in parks, along streets, and in other public areas where such trees may impact public safety and welfare and to the end that this committee is directed to recommend legislative initiatives to implement their findings such committee is authorized to issue subpoenas for the purpose of compelling testimony and the production of relevant documents; the committee is further directed to provide a report of their findings and recommendations to the full board.

Introduced on the 2nd day of February, 2007 by:

Honorable Charles Quincy Troupe, Alderman 1st Ward

Unanimous consent having been obtained Resolution No. 193 stood considered.

Mr. Troupe moved that Resolution No. 193 be adopted, at this meeting of the Board.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following alderman due to her necessary absence: Ms. Florida.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return February 9, 2007.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Respectfully submitted, Patrick J. Connaghan, Clerk Board of Aldermen

BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO – February 6, 2007

Present: Directors Waelterman, Siedhoff, Bess, Rice-Walker, Simon and President Melton

Absent: Director Visintainer. (excused)

Request of the Director of Public Utilities to be excused from the Regular Meeting of February 6, 2007 designating Mr. James Kummer to act in his behalf and the Director of Parks, Recreation and Forestry to be excused from the Regular Meeting of February 13, 2007 designating Mr. Daniel Skillman to act in his behalf were received and leaves of absence granted.

All actions pertaining to the Directors of Public Utilities shall be the Special Order of the Day by the Board.

Minutes of the Regular Meeting of January 30, 2007 were unanimously approved.

Minutes of the Special Called Meeting of February 1, 2007 were unanimously approved.

The following documents were referred

by the Secretary:

February 1, 2007

To the Directors of Public Utilities and Streets: 112286, The Hertz Corp. install soil boring/monitoring well at 400 S. Tucker, 112287, AT&T Missouri, bore from manhole on 15th (Spruce) for approx. 300' to meet up with a 4" pipe being placed by Crown Electrical Contracting to feed the new Gateway Multi Module Trans. Center, etc., 112288, AT&T Missouri, bore from manhole on 16th b/t Olive and Locust to 1600-08 Locust for a total distance of 22'. A 4" PVC pipe will be placed from the manhole to the building. 112289, AT&T Missouri, bore 145' of anmw-4 cable going from mh 4025 over to a riser pole on the north side of Cozens in the alley, 112290, Charter Communications, cut or bore street and sidewalk to install coaxial cables for Broadband Communications (includes cable television) at the intersection of Martin Luther King and N. 18th.

To the Directors of Public Utilities, Streets, Parks, Recreation and Forestry and Health and Hospitals:112291, Annie Malone Children's & Families Services, hold event in Kiener Plaza May 20, 2007 from 6 am to 6 pm (setup and cleanup May 19-21, 2007), 112292, Annie Malone Children's & Families Services, hold event in Kiener Plaza on April 27, 2007, 11:00 a.m. to 7:00 p.m. (setup and cleanup 4-27-07 from 6 am to 10 pm), 112293, Hispanic Festival, Inc, hold event in Poelker and Kauffman Parks on August 9-12, 2007.

To the Directors of Public Utilities and Public Safety: 112294, Nicholas Riggio, consolidate by deed, 2 parcels into 1 lot at 1023 N. Grand in C.B. 2290A, 112295, 1922 Chouteau Avenue L.P., subdivide at 1926 Chouteau in C.B. 2281 (PadCor Subdivision).

Referred to the Director of Streets: 112296, Santo Bento Stir Fry, place 30' x 60" vertical banner at 3108 Olive, 112297, 9th Street Deli, encroach with sidewalk café at 900 Shenandoah.

Petition No. 6686, SLU - Daniel Goodman, vacate Vista from Carr Lane to Grand in C.B. 1278-A & 1278-B.

To the Directors of Streets, Parks, Recreation and Forestry and Health and Hospitals: 112298, Hispanic Festival, Inc, hold event in Kiener Plaza on May 4, 2007 from 7 am to 10 pm.

To the Directors of Parks, Recreation and Forestry and Health and Hospitals: 112299, Lafayette Square Restoration Committee, hold event in Lafayette Park on June 2 -3, 2007 from 10 am to 5 pm each day, 112300, Lift For Life Gym, hold event in the Upper Muny Parking Lot on June 9, 2007

(setup and cleanup June 9, 2007 from 7 am to 11 pm).

Referred to the Directors of Health and Hospitals and Public Safety: 112301, A Good Start 2 Day Care Center, conduct day care at 3500 Caroline, 112302, Grand Ma's Attic Child Care, conduct a day care at 4232 Papin, 112303, Lutheran Family & Children Services d/b/a Hilltop Child Development, conduct day care at 6155 West Florissant, 112304, Little Angels Day Care, conduct a day care at 3016 Chippewa, 112305, Footsteps of Jesus Christ Adult Day Care, conduct an adult day care at 8616 Newby.

February 2, 2007

To the Directors of Public Utilities and Public Safety: 112306, Suzanne & Harold Gregory, Nicole & Corey Tate & Leah Gregory Dyer, resubdivision at Jefferson and Whittemore Place in C.B. 2139, 112307, Kingman LLC, subdivide parcel into 3 lots at Manchester and Kingshighway in C.B. 3996, 112308, Civil Engineering Design Consultants, Subdivision Plat of Lot A of 2000/2014 S. 7th Consolidation Plat in C.B. 659.

To the Directors of Health and Hospitals and Public Safety: 112309, Downtown Children's Center, conduct day care at 507 N. 13th.

HEARINGS

Hearing No. 8078 - St. Louis Washateria, operate arcade at 4455 D. Chippewa, 18-20 machines, ordered approved, subject to certain conditions.

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

PRESIDENT

Draft of the following ordinance approved, and Secretary instructed to forward same to the Board of Aldermen with the recommendation that it be passed:

"Board Bill No. 416: An ordinance recommended by the Board of Public Service authorizing and directing the Mayor and Comptroller to enter into and execute, on behalf of the City, a Wi-Fi Access Agreement between the City of St. Louis and SBC Internet Services, Inc d/b/a AT & T Internet Services...to construct and operate wireless broadband internet access system for public use and to provide free and fee wireless broadband internet access..."

Proposed contracts and bonds ordered approved as follows:

Letting No. 8317 - Taxiway "F" Reconstruction - Project 1 and Taxiway "S" Reconstruction at Lambert, Contract No. 19677

Letting No. 8318 - Residential Sound Insulation Program Part XXXIX at Lambert Seals Enterprises, Inc., Contract No. 19678

Addendum No. 3 to the plans and specifications for Letting No. 8322 - St. Louis Gateway Transportation Center Track Package approved and made part of the original plans.

Memorandum of Agreement by and between the Laclede Gas Co. and the City of St. Louis, acting by and through its Board of Public Service for the Washington Park Cemetery Utility Relocation Project for Lambert approved and President authorized to execute same.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

3 subdivision permits ordered approved as follows, subject to certain conditions: 112294, Nicholas Riggio, 1023 N. Grand in C.B. 2290A, 112295, 1922 Chouteau Avenue L.P., 1926 Chouteau in C.B. 2281, 112308, Civil Engineering Design Consultants, 2000/2014 S. 7th in C.B. 659.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 112252, Laclede Gas Co., install and maintain an above grade regulator station within Fairgrounds Park, also replace the existing below grade regulator station on Warne, just south of Natural Bridge, ordered approved, subject to certain conditions.

DIRECTOR OF STREETS

Application No. 112296, Santo Bento Stir Fry, place 30" x 60" vertical banner to be attached no lower than 14'6" above grade at 3108 Olive ordered denied, advertisement not allowed in the public R.O.W.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

4 day care centers ordered approved as follows: 111018, Perfect Gift Nursery and Learning Center, 4370 Evans, 112218, Lively Stone Christian Day Care Center, 3965 St. Louis, 112220, LMW Learning Center, 1500 Union, 111843, Good Shepherd Academy, 5500 Virginia.

The following documents were not listed on the Posted Agenda: 271910-13.

Adjourned to meet Tuesday, February 13, 2007 at 1:45 P.M.

Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump 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 <u>FEBRUARY 27, 2007</u> at which time they will be publicly opened and read, viz:

JOB TITLE: FOREST PARK WELLS DRIVE STREET IMPROVEMENTS

LETTING NO: 8324 DEPOSIT: \$37,475.00

Virtual Plan Room).

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

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of **SEVENTY FIVE dollars** (\$75.00) for each set

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

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

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, **January 23, 2007.**

Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, 1200 Market Street, Room 208, City Hall, until 1:45 P.M., St. Louis, Missouri time on <u>March 13, 2007</u> at which time they will be publicly opened and read, viz:

JOB TITLE: Residential Sound Insulation Program, Part XL at LAMBERT ST. LOUIS INTERNATIONAL AIRPORT®

LETTING NO. 8323

DEPOSIT: \$ 24,000.00

Plans, specifications and general information may be obtained in the Planning and Development Office, 11495 Natural Bridge Road, 4th Floor, Bridgeton, MO 63044, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of fifty dollars (\$50.00) for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 551-5025.

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 be 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, 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 percent (10%). The City will make final payment, including all retained percentages, within ten (10) days after completion of all work and final acceptance.

"The City of St. Louis hereby notifies all bidders that it 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 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 Sections 290.210 to 290.340 inclusive, of the Revised Statutes of Missouri, 1986.

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

By Order of the Board of Public Service, **January 23, 2007.**

Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump Secretary

PUBLIC NOTICE

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for PROFESSIONAL ENGINEERING SERVICES FOR DESIGN OF THE MARKET STREET SIGNAL INTERCONNECTION PROJECT, ST. LOUIS, MO. Statement of Qualifications due by 5:00 PM CT, Friday, February 23, 2007 at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stlbps.org, under Contracts & Bids, Professional Services, or call Bette Behan at 314-589-6214. 30% DBE participation goal.

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, February 14, 2007,** in Room 208 City Hall to consider the following:

APPEAL #8762 - Appeal filed by Marcus Moomey, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct an addition per plans (zoning only) at 1446 E Warne. WARD 2 #AB386039-06 ZONE: "B" - Two Family Dwelling District

APPEAL #8763 - Appeal filed by Warren Sign Company, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install a non illuminated wall sign per plans at 1 Memorial Drive. WARD 7 #AB386281-06 ZONE: "L" – Jefferson Memorial District

APPEAL #8764 - Appeal filed by Piros Sign Company, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect two (2) wall, one (1) ground sign (illuminated and three (3) ground signs (non-illuminated) at 6725 Chippewa. WARD 16 #AB386832-06 ZONE: "F" – Neighborhood Commercial District

APPEAL #8765 - Appeal filed by Security Vault Works and Bank of America, from the determination of the Board of Public Service in the denial of a building permit authorizing the Appellant to install ATM in Kiosk per plans at 4930 ½ Christy. WARD 14 #BPS112137 ZONE: "F" - Neighborhood Commercial District

APPEAL #8766 - Appeal filed by Hugo Perez, from the determination of the Board of Public Service in the denial of a building permit authorizing the Appellant to do interior & exterior alterations per plans at 4239 Lindell. WARD 18 #BPS112203 ZONE: "H" - Area Commercial District

APPEAL #8750 - Appeal filed by The Restoration Ministries, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a food pantry at 1508-10 Agnes. WARD 3 #AO385455-06 ZONE: "C" - Multiple Family Dwelling District

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 public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, February 21, 2007**, in Room 208 City Hall to consider the following:

APPEAL#8720 - Appeal filed by Albert Anderson, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior & exterior alterations per plans for a banquet hall/restaurant at 2706 Dr. Martin Luther King Drive. WARD 6 #AB376893-06 ZONE: "G" – Local Commercial & Office District

APPEAL #8748 - Appeal filed by Luke Reynolds, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to complete interior & exterior alterations for a restaurant/bar expansion at 1836 Gravois. WARD 7 #AB381380-06 ZONE: "F" – Neighborhood Commercial District

APPEAL #8752 - Appeal filed by Warren Sign Company, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install a non-illuminated wall sign per plans at 1920 S Kingshighway. WARD 8 #AB386284-06 ZONE: "K" – Unrestricted District

APPEAL #8753 - Appeal filed by Mohammed Salih, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto service repair and body work business at 4474-78 Chippewa. WARD 14 #AO386545-06 ZONE: "F" - Neighborhood Commercial District

APPEAL #8767 - Appeal filed by Richard Mueller, from the determination of the Board of Public Service in the denial of a building permit authorizing the Appellant to subdivide parcels of land in C. B. 395 at 1866-1870 Menard. WARD 7 #BPS 112253 ZONE: "D" - Multiple Family Dwelling District

APPEAL#8768 - Appeal filed by Simon Sign Company, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one non-illuminated projecting sign per plans at 710 Olive. WARD 7 #AB386979-06 ZONE: "I" – Central Business District

APPEAL #8769 - Appeal filed by Shenandoah Partners, LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a four-car garage as per plans at 3933-35 Shenandoah. WARD 8 #AB385885-06 ZONE: "B" - Two Family Dwelling District

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, February 22, 2007,** on the following conditional uses: **5872 Bartmer** - Home Occupancy Waiver - Plumbing (Office Use Only) "B" -Two-Family Dwelling District. Pmg **Ward 26**

3440 Louisiana - Home Occupancy Waiver - Contractor (Office Use Only) – "B" – Two-Family Dwelling District. Pmg Ward 20

3405A Hartford - Home Occupancy Waiver - General Contractor (Office Use Only) "B"-Two-Family Dwelling District. Bl **Ward 6**

4152 Peck Street - Home Occupancy Waiver - Auto Service (Office Use Only) -"B"-Two Family Dwelling District. Te **Ward** 3

2002 Victor - Home Occupancy Waiver – Carpentry Service (Office Use Only) – "C"-Multiple-Family Dwelling District. Te Ward 7

5400 Pernod - Home Occupancy Waiver – Rehabbing (Office Use Only) – "A" - Single Family Dwelling District. Pmg **Ward 23**

6331 Marquette - Home Occupancy Waiver – Lawn Care (Office Use Only) – "A" - Single Family Dwelling District. Pmg **Ward 23**

5403 Lansdowne - #AO-391246-07 – Office Space & Inside Storage (Heating & Cooling Business) – "F" - Neighborhood Commercial District. Te **Ward 16**

5340 Delmar - #AO-391511-07 – Office (Suite 104) – "E" - Multiple-Family Dwelling District. Te **Ward 26**

2925 Olive - #AO-391679-07 – Window Washing Service Office & Warehouse – "H" - Area Commercial District. Te **Ward 19**

1400-02 Belt - #AO-391878-07 — Convenience Store with Package Liquor – "F" - Neighborhood Commercial District. Te Ward 26

3740 Marine - #AB-389866-07 – Interior & Exterior Alterations For School Per Plans – "B"-Two-Family Dwelling District. Pmg **Ward 9**

354-58 N. Boyle - #AB-389448-07 — Interior & Exterior Alteration Per Plan (Zoning Only) Theatre/Restaurant — "F"-Neighborhood Commercial District. Bl Ward 18

362-66 N. Boyle - #AB-389449-07 — Construct Parking Lot (Zoning Only) – "F"-Neighborhood Commercial District. Bl Ward18

REQUEST FOR PROPOSAL

CITY OF ST. LOUIS EMERGENCY MEDICAL SERVICE

The City of St. Louis-EMS is seeking bids for collection of delinquent patient accounts. Medical collection experience required. Contact Melanie Johnson 314-646-7108 for copy of Request for Proposal.

INVITATION TO BID

Board of Police Commissioners Metropolitan Police Department City of St. Louis, Missouri

BID # 452-000621 SERVER AND SOFTWARE – STORAGE OF DIGITAL IMAGING

BID # 210-000089 - CLOSED CIRCUIT TV SYSTEM AND LIGHTING

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, **Friday, February 23, 2007,** when they will be opened publicly and announced. Official bid forms on which bids must be submitted may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

Contractor shall not discriminate in matters of employment, upgrading, transfer, rates of pay selection or otherwise, against any employee or applicant for employment because of race, creed, color, sex or national origin. Noncompliance shall be sufficient cause to reject any bid or terminate the contract, and the Board of Police Commissioners of the St. Louis Metropolitan Police Department shall be entitled to recover any damages resulting from termination.

The Board of Police Commissioners reserves the right to waive any formalities and to reject any and all bids. The Board also reserves the right to consider criteria other than the low bid in the award of a contract. Among other factors, the Board will consider the location of the business, minority interest in the business, prior performance and the bid submitted in relation to the needs of the St. Louis Metropolitan Police Department.

Bidders are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations could apply to the service for which bids 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 and the City must be paid a minimum of the applicable Living Wage rates and if rates are adjusted during the term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder must submit the "Living Wage Acknowledgment and Acceptance Declaration with the bid. Failure to submit this Declaration with the bid will result in rejection of the bid. A successful bidder's failure to comply with the contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set for in the Ordinance and Regulations.

Copies of the Ordinance and Regulations are available upon request from Carol Shepard, at 314-444-5608 or can be accessed at http://www.stlouiscity.com/livingwage.

CAROL SHEPARD DIRECTOR OF PURCHASING PHONE# 314-444-5608

REQUEST FOR PROPOSAL

Board of Police Commissioners Metropolitan Police Department City of St. Louis, Missouri

RFP-HR-LT. PROMOTION PROCESS FOR THE RANK OF LIEUTENANT

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, **Friday, March 16, 2007**.

Request for Proposal documents may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

Contractor shall not discriminate in matters of employment, upgrading, transfer, rates of pay selection or otherwise, against any employee or applicant for employment because of race, creed, color, sex or national origin. Noncompliance shall be sufficient cause to reject any bid or terminate the contract, and the Board of Police Commissioners of the St. Louis Metropolitan Police Department shall be entitled to recover any damages resulting from termination.

The Board of Police Commissioners

reserves the right to waive any formalities and to reject any and all bids. The Board also reserves the right to consider criteria other than the low bid in the award of a contract. Among other factors, the Board will consider the location of the business, minority interest in the business, prior performance and the bid submitted in relation to the needs of the St. Louis Metropolitan Police Department.

Bidders are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations could apply to the service for which bids 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 and the City must be paid a minimum of the applicable Living Wage rates and if rates are adjusted during the term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder must submit the "Living Wage Acknowledgment and Acceptance Declaration with the bid. Failure to submit this Declaration with the bid will result in rejection of the bid. A successful bidder's failure to comply with the contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set for in the Ordinance and Regulations.

Copies of the Ordinance and Regulations are available upon request from Carol Shepard, at 314-444-5608 or can be accessed at http://www.stlouiscity.com/livingwage.

CAROL SHEPARD DIRECTOR OF PURCHASING PHONE# 314-444-5608

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 **FEBRUARY 23**, **2007.**

INVENTORY CONTROL TECHNICIAN I (Lambert-St. Louis International Airport®)

Prom./O.C. 1285 \$21,892 to \$32,812 (Annual Salary

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 7, 2007

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. Please contact the License Collector, Room 104 City Hall, St. Louis, Missouri, 63103 or phone (314) 622-4528. You may also refer to our on-line site at **www.stlouiscity.com.**

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.stlouiscity.com/livingwage.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **February 13, 2007** - 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.

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.

TUESDAY, MARCH 13, 2007

TYPE2TRAFFIC CONTROL CABINET

for furnishing the Traffic Division per Req. #57.

SOFTBALLS

for furnishing the Parks Division per Req. #155

MINI RESCUE UNIT (ARFF) VEHICLE

for furnishing the Airport Authority per Req. #346.

COMBINATION DRILL TAPS

for furnishing the Water Division per Req. #1528.

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.

The right to reject any and all bids is reserved.

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