The CITY JOURNAL

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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, December 1, 2006.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers December 1, 2006.

The roll was called and the following Aldermen answered to their names: Troupe, Bosley, Ford-Griffin, Shelton, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, McMillan, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Krewson and Mr. President Shrewsbury. 25

"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 November 17, 2006.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

To the President of the Board of Aldermen:

I wish to report that on the 10th day of

November, 2006, 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. 243

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and 4100 Development, Inc.; prescribing the form and details of said agreement; designating 4100 Development, 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. 244

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$6,036,000 plus issuance costs principal amount of Tax Increment Revenue Notes (4100 Forest Park 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. 269

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

Board Bill No. 270

An Ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as the Tudor Building/1818 Washington 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 Tudor Building/1818 Washington Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 167

An Ordinance approving an amendment to the Tax Increment Blighting Analysis Redevelopment Plan and Project for the Cupples Station Redevelopment Area removing certain property therefrom; making findings with respect thereto; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 168

An Ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Ballpark Lofts 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 Ballpark Lofts Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 245

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-100-2006, dated September 5, 2006, for a maximum federal obligation of Nine Million Eight Hundred Nine Thousand One Hundred Twenty Eight Dollars (\$9,809,128), which is filed in the Office of the City Register [Comptroller Document No. 53820], for the reimbursement of direct costs associated with rehabilitating Taxiway F, Phase 1; and containing an emergency clause.

Board Bill No. 246

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® (the "Airport") Equipment Operating Lease Agreement AL-390 (the "Agreement") between the City and American Airlines, Inc.; the Agreement, which was recommended and approved by the Airport Commission, is attached hereto as ATTACHMENT "1" and

is made a part hereof; containing a severability clause; and an emergency clause.

Board Bill No. 264 (Committee Substitute)

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing (I) the issuance by the City of St. Louis, Missouri of its Airport Revenue Refunding Bonds, Series 2006, Lambert-St. Louis International Airport® in One or More Series in an Aggregate Principal Amount Not to Exceed Two Hundred Seventyfive Million Dollars (\$275,000,000), and (Ii) the Issuance by the City of St. Louis, Missouri of its Airport Revenue Refunding Bonds, Series 2007, Lambert-St. Louis International Airport®, in one or more series in an aggregate principal amount not to exceed One Hundred Twenty-five Million Dollars (\$125,000,000), each to effect the refunding of a portion of the City's outstanding Airport Revenue Bonds; providing for the funding of any required reserve funds and for the payment of certain costs of issuance; setting forth certain terms and conditions for the issuance of such refunding bonds; appointing a trustee, a bond registrar and a paying agent in connection with such refunding bonds; appointing an escrow agent in connection with the outstanding bonds to be refunded with proceeds of the refunding bonds; and approving the form and authorizing the execution and delivery of the Fourteenth Supplemental Indenture of Trust with respect to the issuance of the Series 2006 Refunding Bonds and approving the form and authorizing the execution and delivery of the Fifteenth Supplemental Indenture of Trust with respect to the issuance of the Series 2007 Refunding Bonds and any conforming or clarifying amendments to the Revised General Airport Revenue Bond Indenture; authorizing the negotiated sale of the refunding bonds and the execution and delivery of Bond Purchase Agreements; authorizing the preparation, execution and distribution of the preliminary official statements and the official statements and the preparation, execution and delivery of the Continuing Disclosure Agreements, the Escrow Agreements and other matters with respect thereto; authorizing the negotiation and purchase of credit enhancement, if any, and credit facilities or sureties, if any, for any required reserve funds, if any, and the approval and execution of documents necessary to comply with the duties of the City under any agreement for credit enhancement, if any, and credit facilities or sureties, if any, for any required reserve funds; authorizing Interest Rate Exchange Agreements; authorizing the issuance of all or a portion of the refunding bonds as bonds bearing interest at variable rates, if any, and providing for a liquidity facility and other related documents, if any, for such variable rate bonds; authorizing the proper officials, agents and employees of the City to execute such documents and to take such actions as are necessary or appropriate; repealing Ordinances of the City to the extent inconsistent with the terms hereof; and containing severability and emergency clauses.

Board Bill No. 273

An Ordinance designating a portion of the City of St. Louis, Missouri as a development area under the authority of the Missouri Downtown and Rural Economic Stimulus Act, Sections 99.915 to 99.1060 of the revised statutes of Missouri, as amended (the "Act"); approving a development plan for an area generally bounded by Tucker Boulevard, 13th Street and 14th Street on the west, St. Charles Street, Washington Avenue and Lucas Avenue on the north, 4th Street on the east, and Pine Street and Chestnut Street on the south along with Tucker Boulevard extending to Walnut Street (the "Development Area"), and a development project therein and making findings relating thereto; adopting development financing; establishing a Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 274

An Ordinance implementing certain provisions of the Missouri Downtown and Rural Economic Stimulus Act by establishing a Community Development Corporation Revolving Fund (the "Fund"); authorizing the appointment of a board pursuant to Section 99.939 of the Revised Statutes of Missouri, as amended, to administer the fund; authorizing the Mayor of the City of St. Louis, on behalf of said city, to apply to the Missouri Department of Economic Development for one or more grants for deposit to the fund: authorizing the board to establish by-laws regarding its proceedings; authorizing the board to perform duties related to the fund as authorized by Missouri statute; approving a Disadvantaged Business Enterprise Program; and containing a severability clause.

> 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 November 27, 2006 Honorable Board of Aldermen Room 2/30, City Hall 1200 Market Street St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 167, 168, 243, 244, 245, 246, 264 (Committee Substitute), 269 and 270.

Sincerely, FRANCIS G. SLAY Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 November 27, 2006 Honorable Board of Aldermen Room 230, City Hall 1200 Market Street St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 273 and 274.

Sincerely, FRANCIS G. SLAY Mayor

PETITIONS & COMMUNICATIONS None.

BOARD BILLS FOR PERFECTION -INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING -INFORMAL CALENDAR None.

RESOLUTIONS
-INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Gregali introduced by request:

Board Bill No. 306

An ordinance repealing Ordinance 55918 directing the Director of Streets to remove a school stop sign on Bancroft Avenue at a point three hundred and sixty-three feet west of Kingshighway Boulevard and containing an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 307

An Ordinance pertaining to the transportation of hazardous waste through the City of St. Louis; establishing a defined area through which hazard materials may not be transported; providing for definitions, exceptions and rules and regulations; containing an emergency clause.

Board Member Ortmann introduced by request:

Board Bill No. 308

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 Member Florida introduced by request:

Board Bill No. 309

An ordinance pertaining to public nuisances; requiring a Probationary Residential Occupancy Permit for every dwelling or dwelling unit subject to a Nuisance Order of Abatement under the provisions of Ordinance 66181; setting forth the term and fees for such permit; and containing a severability clause and an emergency clause.

Board Member Young introduced by request:

Board Bill No. 310

An ordinance authorizing the execution of a Transportation Project Agreement between the City, The Broadway Hotel Transportation Development District and HDH, 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 Member Bosley introduced by request:

Board Bill No. 311

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 Member Reed introduced by request:

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 Member Young introduced by request:

Board Bill No. 313

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$14,500,000 plus issuance costs principal amount of Tax Increment Revenue Notes (600 Washington Redevelopment Project 1 – One City Centre Component), 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; containing an emergency clause and a severability clause; and prescribing other matters relating thereto.

Board Member Young introduced by request:

Board Bill No. 314

An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Projects; authorizing the execution of a Redevelopment Agreement between the City and Pyramid Construction, Inc.; prescribing the form and details of said agreement; designating Pyramid Construction, Inc., as developer of Redevelopment Project Area 1; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within Redevelopment Project Area 1; and containing an emergency clause and a severability clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

<u>Transportation and Commerce</u> Board Bill No. 310.

> Ways and Means None.

Public Safety
Board Bills No. 307, 309, 310 and 311.

Public Utilities
None.

<u>Legislation</u>
Board Bill No. 308.

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

Public Employees
None.

Streets, Traffic and Refuse Board Bill No. 306.

<u>Intergovernmental Affairs</u> None.

Engrossment, Rules and Resolutions
None.

Housing, Urban Development and Zoning Board Bills No. 313 and 314.

> Neighborhood Development Board Bill No. 312.

Convention and Tourism None.

Parks and Environmental Matters
None.

Personnel and Administration None.

SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Gregali of the Committee on Public Employees submitted the following report which was read.

Board of Aldermen Committee report, December 1, 2006.

To the President of the Board of Aldermen:

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

Board Bill No. 290

An ordinance relating to the appointment of and the salaries of certain employees in the Collector of Revenue's office pursuant to Section 82.610, Revised Statutes of Missouri, by repealing Ordinance 66397, approved August 2, 2004, (Chapter 4.44, Rev. Code, St. Louis, 1994, Anno.) and adopting ten (10) new sections and containing an emergency clause.

Board Bill No. 291

An ordinance relating to the employees and salaries of the Office of the Recorder of Deeds; repealing Ordinances 66399, approved August 2, 2004 pertaining to the office of the Recorder of Deeds and enacting in lieu thereof a new ordinance pertaining to the same subject matter and containing an emergency clause.

Board Bill No. 295

An ordinance to repeal Ordinance #66279, approved July 7, 2004, relating to the number and salaries of the Treasurer's Office and to enact in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause.

Board Bill No. 296

An ordinance to repeal Ordinance #66382, approved July 31, 2004 relating to the position classifications and salaries of the Parking Division employees, and to enact in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause.

Board Bill No. 297

An Ordinance to repeal Ordinance No. 66742, approved June 24, 2005 establishing the salaries of employees in the Sheriff's Office and enacting in lieu thereof a new Ordinance fixing the annual rate of compensation of command personnel and deputies appointed to assist in the performance of the duties of the Sheriff and containing an emergency clause.

Board Bill No. 301

An ordinance to repeal Ordinance #66398 approved August 2, 2004 relating to the appointment and rates of compensation of certain employees of the License Collector of the City of St. Louis and enacting in lieu thereof a new ordinance dealing with the same subject matter and containing an emergency clause.

Board Bill No. 305

An ordinance to regulate employer and employee working relationships between the City of St. Louis Medical Examiner's Office and all employees under the Medical Examiner, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinance 66401, approved June 8, 2004; allocating certain other employees to a grade with rate and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective beginning with the bi-weekly pay period starting December 24, 2006.

Board Bill No. 298

An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinance 66272, approved June 8, 2004; allocating certain other employees to a grade with rate and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective beginning with the bi-weekly pay period starting December 24, 2006.

Alderman Gregali 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, December 1, 2006.

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. 16 (Committee Substitute)

An ordinance approving a Redevelopment Plan for the Union/Page/Academy/Maple 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 April 4, 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 certain 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 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 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. 277

An ordinance approving Redevelopment Plan for the 60 Plaza Square & 1709 Pine 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 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 Wessels Chairman of the Committee

Mr. Kennedy of the Committee on Public Safety submitted the following report which was read.

Board of Aldermen Committee report, December 1, 2006.

To the President of the Board of Aldermen:

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

Board Bill No. 251

An Ordinance pertaining to the traffic code repealing Ordinance 65351 setting forth the penalty for traffic violations occurring within construction zones and enacting in lieu thereof a new ordinance pertaining to the same subject matter; further amending part 17.02.230 and 17.14.010 of Section One of Ordinance 57831 pertaining to the definition of emergency vehicles and the color of lights which may be displayed such emergency vehicles and further enacting a new section to be codified as Section 17.14.050 of the Revised Code traffic regulations for vehicles approaching stationary emergency vehicles; containing an emergency clause.

Board Bill No. 276

An ordinance pertaining to the International Building Code; amending Section 118.1 of Section Three of Ordinance 66790 by specifying that the classification of "Condemned for Occupancy" can be applied to any occupied or unoccupied building, structure or premises; containing an emergency clause.

Board Bill No. 278

An Ordinance authorizing and directing the Director of Public Safety, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Office of Justice Programs' Bureau of Justice Assistance to fund a project Bulletproof Vest Partnership Agreement, appropriating said funds and authorizing Director of Public Safety, upon approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Bill No. 283

An ordinance prohibiting the issuance

of any package or drink liquor licenses for any premises within the boundaries of the Twenty-fourth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises; and containing an emergency clause.

Board Bill No. 292

An ordinance repealing Ordinance 66277 establishing a liquor license moratorium in the Twenty-Second Ward and containing an emergency clause.

Alderman Kennedy 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. 241(Committee Substitute), 249, 272, 252, 253, 254, 153, 255, 256, 257, 258, 259 (Committee Substitute), 260, 261, 265, 218, 231 (Committee Substitute), 268 and 271.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

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. 241 (Committee Substitute), 249, 272, 252, 253, 254, 153, 255, 256, 257, 258, 259 (Committee Substitute), 260, 261, 265, 218, 231(Committee Substitute), 268 and 271.

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Troupe, Bosley, Ford-Griffin, Shelton, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, McMillan, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, 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. 241(Committee Substitute), 249, 272, 252, 253, 254, 153, 255, 256, 257, 258, 259 (Committee Substitute), 260, 261, 265, 218, 231(Committee Substitute), 268 and 271.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Bosley, Ford-Griffin, Shelton, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, McMillan, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Krewson and Mr. President Shrewsbury. 25

> Noes: 0 Present: 0

Board Bill No. 241 (Committee Substitute)

An ordinance approving Redevelopment Plan for the 3301-05, 3401-05, 3419, 3439 Park 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 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. 249

An Ordinance recommended by the Planning Commission on October 4, 2006, to change the zoning of property as indicated on the District Map, to the "H" Area Commercial District, so as to include the described parcels of land in City Block 1859; and containing an emergency clause.

Board Bill No. 272

An ordinance approving Redevelopment Plan for the Terry Park 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 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. 252

An ordinance approving a Redevelopment Plan for the 2633 Armand Place & 2749 Accomac 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 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; 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. 253

An ordinance approving Redevelopment Plan for the 2007 Ann Avenue & 2840 Accomac 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 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; 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. 254

An ordinance approving Redevelopment Plan for the 3309 Salena Street & 2620 Missouri 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; 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. 153

ordinance An approving Redevelopment Plan for the S. Jefferson/ Gravois/Potomac 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 April 4, 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 partly 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 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. 255

ordinance Αn approving Redevelopment Plan for the 3853 Flad 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; 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. 256

An ordinance approving

Redevelopment Plan for the 3526-28 Pestalozzi 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 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; 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. 257

ordinance approving Αn Redevelopment Plan for the 3246 Michigan Avenue & 3522-26 & 3523-27 California 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; 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. 258

An ordinance approving Redevelopment Plan for the 2600 Minnesota 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. 259 (Committee Substitute)

An ordinance approving a Redevelopment Plan for the 2622-24 Louisiana 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. 260

ordinance approving Redevelopment Plan for the 3445 Shenandoah 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. 261

An ordinance approving Redevelopment Plan for the 1916 Nebraska 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. 265

An Ordinance approving a Redevelopment Plan for the 4454 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 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; 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. 218

An Ordinance recommended by the Planning Commission on July 5, 2006, to change the zoning of property as indicated on the District Map, from "K" Unrestricted District to the "D" Multiple-Family Dwelling District in City Blocks 4392 and 5887, so as to include the described parcels of land in City Blocks 4392 and 5887; and containing an emergency clause.

Board Bill No. 231 (Committee Substitute)

Αn ordinance approving Redevelopment Plan for the N. 13TH St./ Warren St./Wright St./Blair 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 August 22, 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, 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. 268

An Ordinance approving the Petition of 1235 Washington, LLC as owner of certain real property, to establish a Community Improvement District, establishing the 1235 Washington Community Improvement District, finding a public purpose for the establishment of the 1235 Washington Community Improvement District, and containing a severability clause.

Board Bill No. 271

An ordinance authorizing the Mayor, on behalf of the City of St. Louis (the "City"), to take all steps reasonably necessary to apply to the State of Missouri for designation of an Enhanced Enterprise Zone ("EEZ") under the provisions of Sections 135.950 through 135.973, inclusive, R.S.Mo. (2000), as amended, (the "Statute") for a certain area of the City, said area being further described in attached Exhibit A (the "EEZ Area") and providing for the exemption from, or abatement of, general ad valorem taxes with respect to certain improvements on real property in the EEZ Area; finding that the EEA Area of the City, by reason of pervasive poverty, unemployment and general distress, is a blighted area unlikely to support reasonable tax assessment or to experience reasonable economic growth without the tax incentives provided in the Statute; and finding that the EEZ Area is in need of enhanced enterprise zone designation; and.

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, December 1, 2006.

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. 241 (Committee Substitute)

ordinance approving Redevelopment Plan for the 3301-05, 3401-05, 3419, 3439 Park 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 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. 249

An Ordinance recommended by the Planning Commission on October 4, 2006, to change the zoning of property as indicated on the District Map, to the "H" Area Commercial District, so as to include the described parcels of land in City Block 1859; and containing an emergency clause.

Board Bill No. 272

ordinance An approving Redevelopment Plan for the Terry Park 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 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. 252

An ordinance approving Redevelopment Plan for the 2633 Armand Place & 2749 Accomac 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 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; 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. 253

ordinance Αn approving Redevelopment Plan for the 2007 Ann Avenue & 2840 Accomac 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 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; 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. 254

An ordinance approving a Redevelopment Plan for the 3309 Salena Street & 2620 Missouri 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; 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. 153

ordinance approving Redevelopment Plan for the S. Jefferson/ Gravois/Potomac 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 April 4, 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 partly 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 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. 255

ordinance approving Redevelopment Plan for the 3853 Flad 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; 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. 256

An ordinance approving a Redevelopment Plan for the 3526-28 Pestalozzi 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 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; 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. 257

An ordinance approving Redevelopment Plan for the 3246 Michigan Avenue & 3522-26 & 3523-27 California 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; 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. 258

An ordinance approving Redevelopment Plan for the 2600 Minnesota 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. 259 (Committee Substitute)

An ordinance approving a Redevelopment Plan for the 2622-24 Louisiana 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. 260

An ordinance approving Redevelopment Plan for the 3445 Shenandoah 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. 261

ordinance approving Redevelopment Plan for the 1916 Nebraska 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. 265

An Ordinance approving a Redevelopment Plan for the 4454 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

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; 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. 218

An Ordinance recommended by the Planning Commission on July 5, 2006, to change the zoning of property as indicated on the District Map, from "K" Unrestricted District to the "D" Multiple-Family Dwelling District in City Blocks 4392 and 5887, so as to include the described parcels of land in City Blocks 4392 and 5887; and containing an emergency clause.

Board Bill No. 231 (Committee Substitute)

ordinance approving Redevelopment Plan for the N. 13TH St./ Warren St./Wright St./Blair 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 August 22, 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, 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. 268

An Ordinance approving the Petition of 1235 Washington, LLC as owner of certain real property, to establish a Community Improvement District, establishing the 1235 Washington Community Improvement District, finding a public purpose for the establishment of the 1235 Washington Community Improvement District, and containing a severability clause.

Board Bill No. 271

An ordinance authorizing the Mayor, on behalf of the City of St. Louis (the "City"), to take all steps reasonably necessary to apply to the State of Missouri for designation of an Enhanced Enterprise Zone ("EEZ") under the provisions of Sections 135.950 through 135.973, inclusive, R.S.Mo. (2000), as amended, (the "Statute") for a certain area of the City, said area being further described in attached Exhibit A (the "EEZ Area") and providing for the exemption from, or abatement of, general ad valorem taxes with respect to certain improvements on real property in the EEZ Area; finding that the EEA Area of the City, by reason of pervasive poverty, unemployment and general distress, is a blighted area unlikely to support reasonable tax assessment or to experience reasonable economic growth without the tax incentives provided in the Statute; and finding that the EEZ Area is in need of enhanced enterprise zone designation; and.

> Alderman Ortmann Chairman of the Committee

Board Bills Numbered 241 (Committee Substitute), 249, 272, 252, 253, 254, 153, 255, 256, 257, 258, 259 (Committee Substitute), 260, 261, 265, 218, 231 (Committee Substitute), 268 and 271 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. 166-173 and the Clerk was

instructed to read same.

Resolution No. 166

WHEREAS, Miss Elizabeth Marie Franklin was born on December 4, 2005 to her loving parents Ken Franklin and Tiffany Mapp Franklin; and

WHEREAS, Miss Elizabeth Marie Franklin resides in the Old North St. Louis Neighborhood located in the fifth ward in the City of St. Louis; and

WHEREAS, Elizabeth will celebrate her first birthday as a resident of the fifth ward on Monday December 4, 2006; and

WHEREAS, Elizabeth is the first granddaughter and second grandchild of Mr. Jimmie and Jewel Mapp; and

WHEREAS, Elizabeth is the fifth granddaughter and tenth grandchild of Rev. Robert and Dixie Franklin; and

WHEREAS, Elizabeth enjoys Disney programs such as The Doodlebops, Mickey Mouse Clubhouse, and Little Einsteins; and

WHEREAS, Elizabeth enjoys music and dance of many various genres;

NOW, THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberation to honor and recognize Miss Elizabeth Marie Franklin on her first 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 to the end that it may be presented to the honoree at a time and placed deemed appropriate by the Sponsor.

Introduced on the 1st day of December, 2006 by:

Honorable April Ford Griffin, Alderwoman 5th Ward

Resolution No. 167

WHEREAS, we have been apprised that on November 28, 2006, District Elder Terence E. Coleman will celebrate his glorious 50th Birthday; and

WHEREAS, Elder Coleman was born and raised in Centralia, Illinois, the son of Donald Coleman and Patricia Flagg; and

WHEREAS, Elder Coleman ordained as a Minister of the Gospel under the Midwestern District of the Pentecostal Assemblies of the World, Inc. in 1988 and has served as the Pastor of Greater Pentecostal Church of God since 1989; and

WHEREAS, throughout his exceptional ministry Elder Coleman has enjoyed the love and support of his devoted wife, Sheila and their children Ryan and Nyla; and WHEREAS, Elder Coleman is actively involved in a variety of charitable outreach programs in the St. Louis community and is particularly dedicated to the youth and families living in the 27th Ward who are grateful for his many years of generosity and leadership;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate District Elder Terence E. Coleman on the occasion of his 50th Birthday and we wish him continued peace, good health and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 1st day of December, 2006 by:

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 168

Whereas, we have been apprised that on Friday, November 17, 2006, The Women's Safe House organization will sponsor a special event at Blue Ribbon REALTORS to raise community awareness of this outstanding organization and to encourage financial contributions for its ongoing programs; and

Whereas, the mission of The Women's Safe House is to provide a safe environment for battered women and their children and to make available necessary support services during this time of great stress and uncertainty in their lives; and

Whereas, domestic violence impacts individuals from all economic and cultural backgrounds and directly effects thousands of women and children in the St. Louis area every year; and

Whereas, The Women's Safe House is an important link in the sustained effort to alleviate the escalating and devastating problem of family violence in our community; and

Whereas, The Women's Safe House is an exceptional community based organization whose commitment to the citizens of the City of St. Louis is greatly appreciated;

Now Therefore Be It Resolved by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize The Women's Safe House and we encourage the St. Louis community to support this important community based organization and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of

these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 1st day of December, 2006 by:

Honorable Donna Baringer, Alderwoman 16th Ward

Resolution No. 169

WHEREAS, we are apprised that this year marks the 15th Anniversary of the founding of the Nia Kuumba Spirituality Center which is located in the 3400 block of Sidney Street in the City of St. Louis; and

WHEREAS, founded in 1991 by the Sisters of St. Francis, the center's name is a combination of two Swahili words: Nia meaning purpose and Kuuba meaning creativity; and

WHEREAS, the mission of the Nia Kuumba Spirituality Center is to provide an atmosphere in which African American and African women can meet in community to be challenged and encouraged to live their lives as fully as possible; and

WHEREAS, fifteen years after its founding Nia Kuumba Spirituality Center continues to respond to the spiritual and emotional needs of individuals who otherwise might be unable to experience the sense of peace and hope they deserve;

WHEREAS, Nia Kuumba Spirituality Center is a vital resource to those in need and will continue to serve this community for many years to come;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and congratulate the staff and members of Nia Kuumba Spirituality Center on the occasion of the 15th Anniversary of the Center's founding and we thank them for their many contributions to the St. Louis 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 to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 1st day of December, 2006, by:

Honorable Dionne Flowers, Alderman 2nd Ward Honorable Lewis Reed, Alderman 6th Ward

Resolution No. 170

WHEREAS, we pause in our deliberations to honor an outstanding member of our community, Missouri State Senator Patrick Dougherty, on the occasion of his retirement as a member of the Missouri Senate; and

WHEREAS, Senator Dougherty, who is a distinguished graduate of Quincy University, began his legislative career in 1978 as a member of the Missouri House of Representatives and became the Fourth District Senator in January 2001; and

WHEREAS, during his exemplary career in the Missouri General Assembly, Senator Dougherty has been an outspoken champion for the rights of children, senior citizens and families in this State and has been instrumental in the passage of legislation designed to guarantee those rights; and

WHEREAS, in addition to his legislative duties, Senator Dougherty has devoted countless hours to numerous organizations and institutions including the Children's Trust Fund, Nurses for Newborns, St. Patrick Center, Task Force on Children's Justice and the National Labor Caucus; and

WHEREAS, Senator Dougherty is an outstanding member of this community whose service and commitment to the City of St. Louis and the State of Missouri is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we are please to break from our regular agenda to recognize and honor our friend, Senator Patrick Dougherty, and we thank him on behalf of the citizens of the City of St. Louis for twenty-eight years of extraordinary public service to this 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 to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 1st day of December, 2006 by:

Honorable Charles Quincy Troupe, 1st Ward
Honorable Dionne Flowers, 2nd Ward
Honorable Freeman Bosley, Sr., 3rd Ward
Honorable O.L. Shelton, 4th Ward
Honorable April Ford-Griffin, 5th Ward
Honorable Lewis Reed, 6th Ward
Honorable Phyllis Young, 7th Ward
Honorable Stephen Conway, 8th Ward
Honorable Kenneth Ortmann, 9th Ward
Honorable Joseph Vollmer, 10th Ward
Honorable Matt Villa, 11th Ward
Honorable Fred Heitert, 12th Ward
Honorable Alfred Wessels, 13th Ward
Honorable Stephen Gregali, 14th Ward
Honorable Jennifer Florida, 15th Ward

Honorable Donna Baringer, 16th Ward Honorable Joseph D. Roddy, 17th Ward Honorable Terry Kennedy, 18th Ward Honorable Michael McMillan, 19th Ward Honorable Craig Schmid, 20th Ward Honorable Bennice Jones King, 21st Ward Honorable Jeffrey L. Boyd, 22nd Ward Honorable Kathleen Hanrahan, 23rd Ward Honorable William Waterhouse, 24th Ward Honorable Frank Williamson, 26th Ward Honorable Gregory J. Carter, 27th Ward Honorable Lyda Krewson, 28th Ward Honorable James F. Shrewsbury, President

Resolution No. 171

WHEREAS We have been apprised that on December 3, 2006, The YMCA of Greater St. Louis' Boys Choir will release their first Holiday CD, appropriately titled *Seasons Greetings*; and

WHEREAS, founded in 1994 as a positive after-school activity for boys in urban areas, the YMCA of Greater St. Louis' Boys Choir now serves over 40 young men ranging between ages 8 through 18; and

WHEREAS, the Boy's Choir is one of the many programs offered at the YMCA of Greater St. Louis' Creative & Performing Arts Center which opened its doors in 1996 with the purpose of raising the self-esteem and achievement levels in urban youth; and

WHEREAS While initially focusing on the performing arts as an alternative to traditional enhancement programs, the new Creative and Performing Arts Center has expanded its mission through the term "Arts for Social Change" to capture the full essence of the YMCA's core values of Caring, Honesty, Respect and Responsibility; and

WHEREAS The Creative & Performing Arts Center is a social action strategy that cultivates talent in the lives of youngsters, while strengthening the entire St. Louis community;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the members of the YMCA of Greater St. Louis Boys Choir on the occasion of the CD release event and we thank all of the men of women of this community who contribute their time and talents to the YMCA of Greater St. Louis Creative & Performing Arts Center and we direct the Clerk of this Board to prepare a commemorative copy of this Resolution to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 1st day of December, 2006 by:

Honorable Lewis Reed, Alderman 6th Ward Honorable Jeffrey Boyd, Alderman 22nd Ward

Resolution No. 172

WHEREAS, we pause in our deliberations to recognize Louie E. Thimes, Sr. and his late wife, Mildred L. Thimes and to honor them for their many contributions to the St. Louis community; and

WHEREAS, Louie Thimes, better know as "The Fatha" was born and raised in St. Louis, the youngest child of Louis and Maudine Thimes and attended Washington Tech High School and Lincoln University; and

WHEREAS, Mildred Thimes was born in Ripley, Tennessee, to Walter and Mary DeWalt and moved to St. Louis as a young girl where she attended Vashon High School; and

WHEREAS, for more than 40 years Louie "Fatha" Thimes has entertained the St. Louis community with his radio program and his exceptional talent was officially recognized in 2001 when he was inducted into the radio Hall of Fame; and

WHEREAS, in addition to raising a wonderful family, Louie and Mildred Thimes devoted their time and energy to many civic and charitable organizations throughout the St. Louis area; and

WHEREAS, Louie and Mildred Thimes are outstanding members of this community and valued citizens of the City of St. Louis whose many contributions are greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we break from our regular agenda to recognize and honor Louie E. Thimes and his late wife Mildred L. Thimes and we thank them for their many contributions to the St. Louis 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 1st day of December, 2006 by:

Honorable Lewis Reed, Alderman 6th Ward

Resolution No. 173

WHEREAS, we have been apprised that on December 3, 2006, Frances Shelby will celebrate her glorious 81st Birthday; and

WHEREAS, Frances was born and raised in the St. Louis, the youngest of four

children born to Willie and Lucille Carter and is a distinguished graduate Vashon High School; and

WHEREAS, Frances began her career in public service in the Office of the Collector of Revenue and later served as a St. Louis Deputy Sheriff assigned to the Juvenile Division of the Twenty-Second Judicial Circuit; and

WHEREAS, for more than 30 years Frances served as the Sergeant/Supervisor for the Twenty-Second Judicial Circuit Grand Jury; and

WHEREAS, Frances has been an active member of the 19th Ward Democratic Organization for many years and currently serves as Vice-President of the organization; and

WHEREAS, throughout her life Frances has enjoyed the love and support of her devoted husband, Ovell; her son and grandson and her family and many friends who will join with her in a birthday celebration on December 3, 2006 at the Scott Joplin House;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Frances Shelby on the occasion of her 81st birthday and we wish her continued peace, good health and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 1st day of December, 2006 by:

Honorable Michael McMillan, Alderman 19th Ward

Unanimous consent having been obtained Resolutions No. 166-173 stood considered.

President Shrewsbury moved that Resolutions No. 166-173 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Ms. Krewson introduced Resolution No. 165 and the Clerk was instructed to read same.

Resolution No. 165

WHEREAS, the Westminster/Lake Special Business District established by Ordinance Number 63479, approved June 6,

1995, is required under Section Seven thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue: and

WHEREAS, the Board of Commissioners of said District has met to consider the budgetary requirements of the Special Business District; and

WHEREAS, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2007 and ending December 31, 2007 for consideration and approval by this Honorable Board of Aldermen:

BEGINNING BALANCE			\$21,500.00		
REVENUES:					
•	Property Taxes	\$66,000.00			
•	Interest		5	00.00	
•	New City School				
	Contribution	\$	1,5	00.00	
•	Christian Science Church				
	Contribution	\$	3	50.00	
•	Washington Place				
	Contribution	\$20,918.00			
•	St. John's Methodist				
	Contribution	\$	4	00.00	
TOTALREVENUE			\$89,668.00		
EXPENSES:					
•	2965 Hrs. Security				
	Services @ \$14.00/hr	\$8	33,6	70.00	
•	Reserve	\$	5,9	98.00	
TOTAL EXPENSES		\$8	39,6	68.00	
ENDING BALANCE			\$	0.00	

NOW THEREFORE BE IT RESOLVED, by this Honorable Board of Aldermen that the aforesaid submitted budget is hereby approved.

Introduced on the 1st day of December, 2006 by:

The Honorable Lyda Krewson, Alderman 28th Ward

Unanimous consent having been obtained Resolution No. 165 stood considered.

Ms. Krewson moved that Resolution No. 165 be adopted, at this meeting of the Roard

Seconded by Mr. Schmid.

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 aldermen due to their necessary absence: Ms. Flowers, Mr. Roddy, Ms. Jones-King and Mr. Carter.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return December 8, 2006.

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 – December 5, 2006

Present: Directors Suelmann, Bess, Kincaid and President Melton

Absent: Directors Visintainer, Siedhoff and Simon. (excused)

Requests of the Director of Public Utilities; Director of Human Services and; Director of Public Safety to be excused from the Regular Meeting of December 5, 2006 were received and leave of absence.

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

Minutes of the Regular Meeting of November 28, 2006 were unanimously approved.

The following documents were referred by the Secretary:

November 30, 2006

To the Directors of Public Utilities and Streets: 112103, ADSCO, Inc, to install one soil boring/monitoring well in the alley ROW and one soil boring/monitoring well in the ROW along Natural Bridge.

To the Directors of Public Utilities, Streets, Parks and Health and Hospitals:112104, Mardi Gras, Inc, hold event on Feb. 17, 2007 (Grand Party Tent) in Soulard Park.

To the Directors of Public Utilities and Public Safety:112105, Ben Simms, consolidate parcels of land at 7609-17 Water and 116-122 East Steins to be known as "Boundary Adjustment Plat of Steins Broadway Corridor" in C.B. 3094, 112106, Cardinal Ritter Senior Services, subdivide parcels of land at 5850 and 5890 Eichelberger to be known as "Bishop Dubourg Subdivision" in C.B. 5836, 112107, Kiely Properties, Inc., consolidate parcels of at 2315-19 Cherokee known as "Cherokee Station Boundary Adjustment Plat" in C.B. 1522,112108, Dominic Frisella, subdivision at 2858 Michigan - 3115 Pestalozzi in C.B. 1453.

To the Director of Streets: 110287, The Old Rock House, amendment to sidewalk café modification at 1200 S. 7th "total seating for 25" on sidewalk café on Hickory side, 112105, MOTORWORKS, Development, LLC, encroach with steps on the R.O.W. on Whittier, 112110, West End Lofts Sales Center, encroach into the public R.O.W. at 4100 Forest Park with an ADA compliant entrance.

To the Directors of Streets, Parks and Health and Hospitals: 112111, Mardi Gras, Inc., hold event in Soulard Park on Jan. 27, 2007 (House Decorating Contest), 112112, Mardi Gras, Inc, hold event on Feb. 20, 2007 (Fat Tuesday Parade) in Kiener Plaza, 112113, Mardi Gras, Inc, hold event on Feb. 17, 2006 9 am - 8 pm (Grand Parade Music Experience) in Pontiac Park, 112114, Mardi Gras, Inc., hold event on Feb. 11, 2007 (Wiener Dog Derby) in Soulard Park.

To the Directors of Health and Hospitals and Public Safety: 112115, The Village Academy, Inc, conduct day care center at 1716 S. Broadway, 112116, Colors Learning Center, LLC, conduct day care at 3036 Whittier (1st Floor), 112117, Grassroots Family Child Care, conduct day care at 8410 N. Broadway (1st Floor), 112118, Happy Spirit Day Care Center, conduct a day care center at 3624 N Spring.

December 1, 2006

To the Directors of Public Utilities and Public Safety: 112119, Third Eye Investment and Development Corporation, resubdivide at 4236, 4230 and 4228 Delmar in C.B. 3757.

LETTINGS

Eight sealed proposals for the public work advertised under Letting No. 8316 – North and South Fire Station Renovations at Lambert were received, publicly opened, read and referred to the President.

Communications, reports, recommendations and documents were submitted by Board

Members and action thereon taken as follows:

PRESIDENT

Detailed plans and specifications for the following work approved and Board set date of January 9, 2007 for opening bids for work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8319 – South McDonnell Boulevard Relocation at Lambert.

Addendum No. 1 to the plans and specifications for Letting No. 8317 – Taxiway "F" Reconstruction Project 1 and Taxiway "S" Reconstruction at Lambert approved and made part of the original plans.

Addendum No. 2 to the plans and specifications for Letting No. 8318 – Residential Sound Insulation Program Part XXXIX at Lambert approved and made part of the original plans.

Emergency Work Orders issued for the month of November 2006 by the Department of the President and Facilities Management Division, Board of Public Service approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 112057, MSD, Fillmore Combined Sewer System Improvements, Phase II ordered approved, subject to certain conditions.

3 permits for AT & T ordered approved as follows, subject to certain conditions: 111979, 3701 Lindell, 111998, Leonard and Dr. Martin Luther King, 112021, 14th and N. Market.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

3 subdivisions ordered approved as follows, subject to certain conditions: 111849, Ripple Row Renovations, LCC, 2803-05 Wyoming in C.B. 1474, 111894, Motor Works, LLC, 416 Olive in C.B. 3911, 112082, Kiely Properties Inc., 2207-21 Lynch in C.B. 1803.

DIRECTOR OF STREETS

Affidavit of Southside National, LLC for Petition No. 6641, C.B. 1605 ordered approved.

DIRECTORS OF STREETS AND HEALTH AND HOSPITALS

Application No. 112027, First Night, Inc., hold First Night Celebration in Grand Center District on December 31, 2006 through January 1, 2007 along N. Grand/Delmar/Washington/Lindell/Olive/Samuel Shepard ordered approved, subject to certain conditions

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

Application No. 111129, Buttons and Bows, amend permit to conduct day care center at 2819-25 Union to 24 hour operation and amend capacity to 228 ordered approved.

The following documents were not listed on the Posted Agenda: 271550-54 and 271560.

Adjourned to meet Tuesday, December 12, 2006 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 **JANUARY 09**, **2007** at which time they will be publicly opened and read, viz:

JOB TITLE: REPAIR/RENOVATION TO THE FIRE ALARM SYSTEM AT CARNAHAN COURTHOUSE, PHASE 2

LETTING NO. 8320

DEPOSIT: \$16,225.00

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

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of **FIFTY dollars** (\$50.00) 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, November 21, 2006.

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, Room 208, City Hall, until 1:45 P.M., January 9, 2007 St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

JOB TITLE: SOUTH McDONNELL BOULEVARD RELOCATION at Lambert-St. Louis International Airport®

LETTING NO. 8319

DEPOSIT: \$107,900.00

Plans, specifications and general information may be obtained in the Office of the Assistant Director of Airports for Planning/Engineering, Room MT-1296, Airport Main Terminal, Lambert-St. Louis International Airport®, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of ONE HUNDRED FIFTY dollars (\$150.00) 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) 426-8015.

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%). 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 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 Disadvantaged Business Enterprise Goal for this project is 34%.

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 is expressly reserved.

By order of the Board of Public Service, **December 5, 2006.**

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 DEVELOPMENT OF COMPREHEN-SIVE ACCESS, TRAFFIC AND PARKING OPERATIONS AND MANAGEMENT PLAN FOR FOREST PARK, ST. LOUIS, MO. Statement of Qualifications due by 5:00 PM CT, Thursday, December 14, 2006 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. 25% MBE and 5% WBE participation goals.

PUBLIC NOTICE

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for PROFESSIONAL ENGINEERING SERVICES FOR DESIGN OF THE GOODFELLOW IMPROVEMENT PROJECT, ST. LOUIS, MO. Statement of Qualifications due by 5:00 PM CT, Tuesday, December 19, 2006 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

The Regular Meeting of the Board of Public Service for December 26, 2006 is canceled.

The Board will reconvene on Tuesday, January 2, 2007 at 1:45 P.M. in Room 208 City Hall.

Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, December 13, 2006**, in Room 208 City Hall to consider the following:

APPEAL #8722 - Appeal filed by Cohen Architecture Company, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a 1 story commercial office and maintenance building at 2038-2038R Obear. WARD 3 #AB378688-06 ZONE: "B" – Two Family Dwelling District

APPEAL #8723 - Appeal filed by MKG Investors, LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to store license and functional vehicles and trailers outside at 8889 Hall. WARD 2 #AO380709-06 ZONE: "F" - Neighborhood Commercial District "G" - Local Commercial and Office District

APPEAL #8724 - Appeal filed by

Delmar Enterprises, LLC from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a two family townhouse per plans at 4107-09 Botanical. WARD 8 #AB380412-06 ZONE: "B" – Two Family Dwelling District

APPEAL #8725 - Appeal filed by Piggy's Preowned, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to reface an existing ground sign per plans at 5701 Gravois. WARD 13 #AB375389-06 ZONE: "F" - Neighborhood Commercial District

APPEAL #8726 - Appeal filed by Terrence Young, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to have a construction company office at 4000 Shreve. WARD 21#AO382080-06 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 public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, December 20, 2006,** in Room 208 City Hall to consider the following:

APPEAL #8727-Appeal filed by Shelly Donaho, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to have a meeting room (weddings, parties, etc.) on the 1st, 2nd, and basement at 3400-02 Russell. WARD 6 #AO381913-06 ZONE: "D" – Multiple Family Dwelling District

APPEAL #8728-Appeal filed by Manchester Catering Company, from the determination of the Board of Public Service in the denial of an occupancy permit authorizing the Appellant to operate a catering service/banquet hall/full drink bar at 7146 Manchester. WARD 24 BPS#111887 ZONE: "F" – Neighborhood Commercial District

APPEAL #8729-Appeal filed by Morris Construction Management, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior alterations (1st floor-suite C) no outside storage at 7024 Pennsylvania. WARD 11 #AB380173-06 ZONE: "B" – Two Family Dwelling

District

APPEAL #8730-Appeal filed by Quiktrip Corporation, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one (1) ground signs & five (5) wall signs per plans at 4101 Gravois. WARD 25 #AB374037-06 ZONE: "J" – Industrial District

APPEAL #8731-Appeal filed by Bark Avenue, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a pet grooming company at 701 Bates. WARD 13 #AO382200-06 ZONE: "A" – Single-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

THE HUMAN DEVELOPMENT CORPORATION NOTICE OF OPEN MEETING

Notice is hereby given that the Human Development Corporation of Metropolitan St. Louis will conduct a meeting at 12:00 pm on Wednesday, December 20, 2006 at 935 N. Vandeventer, St. Louis, MO.

A tentative agenda of the meeting includes:

- 1. Roll Call of Members Present
- 2. Review of Minutes
 - October 27, 2006
- 3. Correspondence
- 4. Reports:
 - 1) Chairman's Report
 - 2) Budget and Audit Committee Report
 - 3) President/CEO's Report
- 5. Old Business
- 6. New Business

Representatives of the news media may obtain copies of this notice by contacting:

Mrs. Ruth A. Smith 929 North Spring Avenue St. Louis, MO 63108 (314) 613-2200

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, December 21, 2006,** on the following conditional uses:

816 Angelrodt - Home Occupancy Waiver-Core Business (Office Use Only) -"J"- Industrial District. Mv Ward 2

4139 Nebraska - Home Occupancy Waiver - Construction/Home Remodeling (Office Use Only) – "B" – Two-Family Dwelling District. Mv Ward 9

3957 McDonald - Home Occupancy Waiver - Painter (Office Use Only) - "B"-Two-Family Dwelling District. Mv **Ward 15**

4218A Cleveland - Home Occupancy Waiver - Ceramics/Art/Painting (Office Use Only) - "B"-Two-Family Dwelling District. My **Ward 8**

4539 Gravois - #AO-386335-06 -Tattoo Studio - "F" - Neighborhood Commercial District, My Ward 14

1716 S. Broadway - #AO-387021-06 – Day care Center (2 ½ to 12 yrs.) 50 Kids Monday/Friday 6:00 a.m. to 6:00 p.m. – "H" – Area Commercial District. My Ward 7

3627 Kossuth - #AB-385985-06 – Interior & Exterior Alterations for Daycare per Plans – "G" – Local Commercial and Office District. Pmg Ward 3

INVITATION TO BID

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

CORRECTION TO PREVIOUS ADVERTISEMENT

BID # 260-00310 - PRINTING

BID #720-070119 - TRAINING

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, December 22, 2006**, 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

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 following examination is <u>December 22</u>, 2006.

BUILDING INSPECTION SUPERVISOR I

Prom. 1262

\$38,272 to \$53,352 (Annual Salary Range)

The last date for filing an application for the following examination is **December 29**, **2006.**

AIRFIELD MAINTENANCE WORKER

Prom./O.C. 1187 \$29,978 (Annual Salary)

Application period for the following examination will close when enough applications are received to fill the current vacancy. Please submit application as soon as possible.

AIR POLLUTION ENGINEER II

Prom./O.C.C. 1263 \$43,862 to \$65,858 (Annual Salary Range)

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

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

Richard R. Frank Director

December 6, 2006

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, **December 12, 2006** - 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, DECEMBER 19, 2006

SURPLUS COMPUTER MONITORS FOR SALE

per condemnation #S07-13.

WEDNESDAY, JANUARY 3, 2007

RACK, BASEBALL BAT

for furnishing the Parks Division per Req. #137.

AIRPORT ROTATION BEACON

for furnishing the Airport Authority per Req. #279.

2007 FORD CROWN VICTORIA POLICE INTERCEPTORS

for furnishing the Airport Authority per Req. #281.

REGULAR CAB PICK-UP BI-FUEL

for furnishing the Airport Authority per Req. #291.

EXPRESS CARGO VANS BI-FUEL

for furnishing the Airport Authority per Req. #292

4WD CREW CAB PICK-UPS

for furnishing the Airport Authority per Req. #293

4WD CREW CAB PICK-UPS

for furnishing the Airport Authority per Req. #294.

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