The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

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, October 6, 2006.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers, October 6, 2006.

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

"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 September 22, 2006.

Seconded by Mr. Gregali.

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 29th day of September, 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. 183

An Ordinance, recommended and approved by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the design and construction of the "Soulard Bike Path Extension Project" from the Downtown St. Louis Riverfront to the Historic Soulard District; and authorizing and directing the City of St. Louis (the "City") acting by and through its Board of Public Service to let contracts and provide for the design, construction, materials, and equipment, for the Soulard Bike Path Extension Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests, to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, Great Rivers Greenway District and other governmental agencies for the Soulard Bike Path Extension Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, 1994, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/ WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of Seven Hundred and Sixtyeight Thousand and Eight Hundred Dollars (\$768,800) of which the City's share is Zero

Dollars (\$0) for the Soulard Bike Path Extension Project as follows: Six Hundred and Fifteen Thousand and Forty Dollars (\$615.040) from the funds in the Federal Aid to Urban Program Match Share Fund, also known as the Federal Aid to Urban Program Revolving Fund, established by Ordinance 56931, and the local match funds totaling One Hundred and Fifty-three Thousand, Seven Hundred and Sixty Dollars (\$153,760) from the Great Rivers Greenway District; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 184

An ordinance authorizing and directing the Board of Public Service for the City of St. Louis to let contracts and provide for the design, construction, material, equipment, employ labor and consultants, pay salaries, fees and wages, acquire real property interests, enter into supplemental agreements with the Missouri Department of Transportation, Federal Highway Administration, Railroads, Utilities, Developers and other Governmental Agencies, and otherwise provide for the design, and construction of the widening of Loughborough Bridge over the Union Pacific Railroad and associated roadway and traffic signal work west of Interstate 55 and appropriate the estimated cost of One Million Two Hundred Sixty Two Thousand Dollars (\$1,262,000.00) from various sources including the State of Missouri, Federal Higway Funds, One-Half Cent Ward Capital Funds, Loughborough Commons Developer (Desco) and City Capital Appropriations from the revolving Match Share Fund for Federal Aid to Urban Projects established by Ordinance 56931 and the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act.

Board Bill No. 185

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") Preferential Use Space Permit AL-447 (the "Agreement") between the City and American Airlines, Inc. whose term expires June 30, 2011; 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. 186

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 3-29-0085-96-2006, dated June 30, 2006, for a maximum federal obligation of Three Hundred Seventy Four Thousand Eight Hundred Seventeen Dollars (\$374,817), which is filed in the Office of the City Register [Comptroller Document No. 53446], for the reimbursement of direct costs associated with the Master Plan Update, Phase 1 (Airport Layout Plan Update); and containing an emergency clause.

Board Bill No. 187

An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public work and improvement program ("Taxiway D Project") at Lambert-St. Louis International Airport® (the "Airport"), providing for the reconstruction of Taxiway D form Taxiway N to Taxiway M and from Taxiway L to Taxiway K, such authorization including, without limitation, engineering planning and designing services, programming services, technical advice and assistance, inspection services, surveying and mapping services, legal services and related costs, CADD services, the removal or relocation of structures, obstructions and utilities, grading, landscaping and related work, security services, relocation costs, the demolition of improvements, architectural, engineering and related consultant and management expense pertaining to the planning, design, consulting, installing mockups, the preparation and production of contract documents, or the advertising and taking of bids, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, general engineering services, consulting services and other technical advices and assistance, construction management, construction, installation, renovation, rehabilitations, repairs, expansion,

related work or services for the development, implementation, administration, management or monitoring of the Taxiway D Project at a total estimated cost of Five Million Two Hundred Thousand Dollars (\$5,200,000); authorizing and initial appropriation in the total amount of One Million Two Hundred Thousand Dollars (\$1,200,000) from the Airport Development Fund to be expended for the payment of costs for work and services authorized herein and providing for the receipt of supplemental appropriations when authorized by ordinance into this Ordinance as funds become available to continue the Taxiway D Project; authorizing the Mayor and the Comptroller of the City Of St. Louis ("City") to enter into and execute on behalf of the City easement agreements granting such easements or right-of-ways as may be necessary to the administration or implementation of the Taxiway D Project and containing such terms, covenants, and conditions that are in the best interest of the City, the City's residents, and the traveling public; authorizing the Director of Airports with the approval of the Board of Estimate and Apportionment to let contracts providing for mapping, appraisal, and escrow services, title work, ground maintenance, security services, legal services, and other related services for the implementation and administration of the Taxiway D Project; authorizing and directing the Board of Public Service with the advice, consent, and approval of the Director of Airports to let contracts for all other approved work or services, purchase materials, equipment, employ labor, pay salaries, wages, fees, retain consultants and otherwise provide for the work or services authorized herein; providing that any contract let hereunder, shall be subject to the City's Charter and applicable City ordinances and Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants from time to time on the Treasurer of the City for payment of expenses authorized herein upon submission of properly certified vouchers in conformance with procedures established by the Comptroller and, authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents and employees of the City to make such applications or certifications and provide such data to other appropriate parties as may be necessary or in the City's best interest, and to take whatever action necessary in order to provide for the payment or reimbursement of eligible costs authorized herein; authorizing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek funds under

reconfiguration, improvement, and inspection

work, equipment, and other necessary and

the Airport Improvement Program, the Passenger Facility Charge Program or other federal, state or local programs for projects herein authorized where such costs or expenditures are deemed eligible and monies made available for those costs under federal, state, or local law or contract, and to authorize the deposit of such funds as may be appropriate into this Ordinance to reimburse the costs in part of the Taxiway D Project herein authorized; directing that all contracts let under authority of this Ordinance be in compliance with all applicable minority and women or disadvantaged business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; and containing a severability and an emergency clause.

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 September 22, 2006 Honorable Board of Aldermen Room 230 City Hall St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for reappointment to the Forest Park Advisory Board:

The reappointment of Mr. Michael Flowers, who resides at 6765 Itaska, 63109, and who will be the Landscape Architect Representative. His term will expire on June 26, 2010.

The reappointment of Mr. Stephen Michael Murray, who resides at 4454 Lindell Blvd., #31, 63108, and who will be the Amateur Sports Representative. His term will expire on June 26, 2010.

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

Sincerely, FRANCIS G. SLAY Mayor

Mr. Roddy requested that the following appointments to the Forest Park Advisory Board be assigned to the Parks Committee for hearing: Michael Flowers and Stephen M. Murray.

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 September 22, 2006 Honorable Board of Aldermen Room 230 City Hall St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for reappointment to the Central West End Southeast Special Business District:

The appointment of Mr. Eric Kenyon, who resides at 4242 West pine, 63108, and who will represent the renters of the District. His term will expire on December 31, 2006, replacing Ms. Mary Nelson.

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

Sincerely, FRANCIS G. SLAY Mayor

Mr. Roddy requested that the following appointment to the Central West End Southeast Special Business District: Eric Kenyon.

Seconded by Ms. Krewson.

Carried unanimously by voice vote.

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 October 2, 2006 Honorable Board of Aldermen Room 230 City Hall St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for reappointment and appointment to the Westminster/Lake Special Business District:

The reappointment of Tricia Roland-Hamilton, who resides at 5228 Westminster, 63108, and who will represent the owners of real property in the District. Her term will expire on December 31, 2008.

The appointment of Christina Bennett, who resides at 5063 Westminster, 63108, and who will represent the owners of real property in the District. Her term will expire on December 31, 2010, replacing Charles Merrill.

The appointment of Sally Nikolajevich, who resides at 506 Lake Avenue, 63108, and who will represent the renters in the District.

Her term will expire on December 31, 2009, replacing John Roslevich.

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

Sincerely, FRANCIS G. SLAY Mayor

Ms. Krewson requested that the following appointments to the Westminister/Lake Special Business District: Tricia Roland-Hamiliton, Christiana Bennet and Sally Nikolajevich.

Seconded by Mr. Roddy.

Carried unanimously by voice vote.

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 October 2, 2006 Honorable Board of Aldermen Room 230 City Hall St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for appointment to the Washington Place Special Business District:

The reappointment of John Johans, who resides at 5261 Washington Place, 63108, and who will represent the renters in the District. His term will expire on December 31, 2009.

The reappointment of William Latz, who resides at 5058 Washington Place, 63108, and who will represent the renters in the District. His term will expire on December 31, 2008.

The reappointment of Janet Meyer, who resides at 5058 Washington Place, 63108, and who will represent the owners in the District. Her term will expire on December 31, 2007.

The appointment of John Zinn, who resides at 5138 Washington Place, 63108, and who will represent the owners in the District. His term will expire on December 31, 2007, replacing Leo Gugliciello.

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

Sincerely, FRANCIS G. SLAY Mayor

Ms. Krewson requested that the following appointments to the Washington Place Special Business District: John Johans, William Latz, Janet Meyers and John Zinn.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

PETITIONS & COMMUNICATIONS None.

BOARD BILLS FOR PERFECTION -INFORMAL CALENDAR

Mr. McMillan moved that Board Bill No. 115 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR None.

RESOLUTIONS
- INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member McMillan introduced by request:

Board Bill No. 237

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a redevelopment agreement between the City and Page Partners II, LLC; prescribing the form and details of said agreement; designating Page Partners II, LLC, as Developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Member McMillan introduced by request:

Board Bill No. 238

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,200,000 plus issuance costs principal amount of Tax Increment Revenue Notes (City Block 1849 Grand Avenue/Cozens/Evans Area 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 Member Troupe introduced by request:

Board Bill No. 239

An Ordinance prohibiting the unlawfully possession or use of any controlled substance or the distribution or delivery of any controlled substance to another person in or within one thousand feet of the real property comprising a public park; containing a penalty clause and an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 240

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the eastern 451.48 ft. of Cook beginning at Newstead and continuing westwardly to a point and the eastern 290 ft. of the 15 foot wide east/west alley in City Block 4554 as bounded by Page, Newstead, Cook (to be vacated) and Taylor in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member McMillan introduced by request:

Board Bill No. 241

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 Member Young introduced by request:

Board Bill No. 242

An Ordinance authorizing the execution of a Transportation Project Agreement between the City, the 620 Market Transportation Development District and 620 Market Building, 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 Roddy introduced by request:

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 Member McMillan introduced by request:

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.

REFERENCE TO COMMITTEE OF BOARD BILLS

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

Ways and Means None.

Public Safety
Board Bill No. 239.

Public Utilities
None.

Legislation None.

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

Public Employees
None.

Streets, Traffic and Refuse Board Bill No. 240.

<u>Intergovernmental Affairs</u>
None.

Engrossment, Rules and Resolutions
None.

Housing, Urban Development and Zoning Board Bills No. 237, 238, 242, 243 and 244.

> Neighborhood Development Board Bill No. 241.

Convention and Tourism None.

<u>Parks and Environmental Matters</u> None.

Personnel and Administration None.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, October 6, 2006.

To the President of the Board of Aldermen:

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

Board Bill No. 200 (Committee Substitute)

An Ordinance pertaining to parking within "the Olive/Pine Residential Parking District"; authorizing the traffic administrator to designate the location and restrictions for curb parking of residential parking zones within the residential parking district; authorizing the issuance of residential permit parking only permits within the district by the traffic administrator; authorizing the use of a private entity to administer the issuance of permits; prohibiting the parking, within the district, of any vehicle which does not display the authorized permit; containing definitions, exemptions, a penalty clause and an emergency clause.

Board Bill No. 228

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Oregon Street as "Father Joe Roelke Place".

Board Bill No. 230

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in First Street from Carr to Martin Luther King Dr. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Alderman Bosley Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 198, 190, 199, 223, 182, 189, 215 and 227.

Seconded by Ms. Young.

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.198, 190, 199, 223, 182, 189, 215 and 227.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Flowers, Bosley, Ford-Griffin, Shelton, Reed, Young, Conway, Ortmann, Vollmer, Heitert, Wessels, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Boyd, Waterhouse, Kirner, Carter, Krewson and M. President Shrewsbury. 23

Noes: 0

Present: 0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 198, 190, 199, 223, 182, 189, 215 and 227.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Flowers, Bosley, Ford-Griffin, Shelton, Reed, Young, Conway, Ortmann, Vollmer, Heitert, Wessels, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Boyd, Waterhouse, Kirner, Carter, Krewson and Mr. President Shrewsbury. 23

> Noes: 0 Present: 0

Board Bill No. 198

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Three Thousand Two Hundred Forty-Five Dollars (\$3,245.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Union Electric Company, dba AmerenUE, certain City-owned property located in City Block 453, which property is known as 826-30R S. 18th Street, and containing an emergency clause.

Board Bill No. 190

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) A portion of 18th St. Street beginning at Chouteau and extending northwardly 483.135' ± 103.435' to a point. 2) An irregular portion of Papin beginning at 18th St. and extending eastwardly 45.545' ± 103. 3) An irregularly shaped portion of Papin beginning at 17th St. and extending westwardly to a point in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 199

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Thirteen Thousand Seven Hundred Sixty Dollars (\$13,760.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Brannon Avenue Warehouse, LLC, certain City-owned property located in City Block 4739 and City Block 4740, which property is known as 3250 Brannon Avenue, and containing an emergency clause.

Board Bill No. 223

An ordinance making a supplemental appropriation to the Annual Budget Ordinance No. 67090, approved by the Mayor on June 23, 2006, for current expenses of the government for the fiscal year which began July 1, 2006 and ends June 30, 2007 amounting

to the sum of One Million Five Hundred Fourteen Thousand Dollars (\$1,514,000) and containing an emergency clause.

Board Bill No. 182

An ordinance authorizing the Director of Streets to close, barricade or otherwise impede the flow of traffic on Labadie by blocking said traffic flow at the west curb line of Vandeventer and containing an emergency clause

Board Bill No. 189

An ordinance pertaining to traffic control signals; repealing Ordinance 64075 establishing a two way stop site for all traffic approaching from either direction on Oakland Avenue at a point 500 feet west of Lawn Place, in City Block 3995, and enacting in lieu thereof a new ordinance establishing a two way stop site for all traffic approaching from either direction on Oakland Avenue at a point approximately 1400 feet west of Kingshighway Boulevard, in City Block 3995 for purposes of regulating traffic at the entrance to the St. Louis Science Center and St. Louis University High School and containing an emergency clause.

Board Bill No. 215

An Ordinance recommended by the Parking Commission of the City of St. Louis and authorizing and directing the City, acting through the Treasurer of the City in his capacity as supervisor of Parking Meters, to issue Parking Revenue Bonds, Series 2006A (Tax-Exempt) and Series 2006B (Taxable), in an aggregate principal amount not to exceed \$65,000,000; setting forth certain terms and conditions relative to such bonds; appointing a trustee, bond registrar and paying agent in connection with the bonds; approving and authorizing the execution of a Trust Indenture, A Supplemental Trust Indenture No. 1, an escrow agreement, a Continuing Disclosure Agreement and a Tax Compliance Agreement; authorizing the negotiated sale of the bonds and the execution and delivery of a bond purchase contract; authorizing the preparation and distribution of the preliminary official statement and the preparation, execution and distribution of the official statement respecting the bonds and the taking of further actions with respect thereto; the taking of other actions, and the execution and approval of other documents, as are necessary or desirable to carry out and comply with the intent thereof and to comply with the duties of the City under any agreement for bond insurance; authorizing the reimbursement of certain amounts previously expended on the project to be financed with the proceeds of the bonds; and containing a severability clause.

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, October 6, 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. 198

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Three Thousand Two Hundred Forty-Five Dollars (\$3,245.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Union Electric Company, dba AmerenUE, certain City-owned property located in City Block 453, which property is known as 826-30R S. 18th Street, and containing an emergency clause.

Board Bill No. 190

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) A portion of 18th St. Street beginning at Chouteau and extending northwardly 483.135' ± 103.435' to a point. 2) An irregular portion of Papin beginning at 18th St. and extending eastwardly 45.545' ± 103. 3) An irregularly shaped portion of Papin beginning at 17th St. and extending westwardly to a point in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 199

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Thirteen Thousand Seven Hundred Sixty Dollars (\$13,760.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Brannon Avenue Warehouse, LLC, certain City-owned property located in City Block 4739 and City Block 4740, which property is known as 3250 Brannon Avenue, and containing an emergency clause.

Board Bill No. 223

An ordinance making a supplemental appropriation to the Annual Budget Ordinance No. 67090, approved by the Mayor on June 23, 2006, for current expenses of the government for the fiscal year which began July 1, 2006 and ends June 30, 2007 amounting to the sum of One Million Five Hundred Fourteen Thousand Dollars (\$1,514,000) and containing an emergency clause.

Board Bill No. 182

An ordinance authorizing the Director of Streets to close, barricade or otherwise impede the flow of traffic on Labadie by blocking said traffic flow at the west curb line of Vandeventer and containing an emergency clause.

Board Bill No. 189

An ordinance pertaining to traffic control signals; repealing Ordinance 64075 establishing a two way stop site for all traffic approaching from either direction on Oakland Avenue at a point 500 feet west of Lawn Place, in City Block 3995, and enacting in lieu thereof a new ordinance establishing a two way stop site for all traffic approaching from either direction on Oakland Avenue at a point approximately 1400 feet west of Kingshighway Boulevard, in City Block 3995 for purposes of regulating traffic at the entrance to the St. Louis Science Center and St. Louis University High School and containing an emergency clause.

Board Bill No. 215

An Ordinance recommended by the Parking Commission of the City of St. Louis and authorizing and directing the City, acting through the Treasurer of the City in his capacity as supervisor of Parking Meters, to issue Parking Revenue Bonds, Series 2006A (Tax-Exempt) and Series 2006B (Taxable), in an aggregate principal amount not to exceed \$65,000,000; setting forth certain terms and conditions relative to such bonds; appointing a trustee, bond registrar and paying agent in connection with the bonds; approving and authorizing the execution of a Trust Indenture, A Supplemental Trust Indenture No. 1, an escrow agreement, a Continuing Disclosure Agreement and a Tax Compliance Agreement; authorizing the negotiated sale of the bonds and the execution and delivery of a bond purchase contract; authorizing the preparation and distribution of the preliminary official statement and the preparation, execution and distribution of the official statement respecting the bonds and the taking of further actions with respect thereto; the taking of other actions, and the execution and approval of other documents, as are necessary or desirable to carry out and comply with the intent

thereof and to comply with the duties of the City under any agreement for bond insurance; authorizing the reimbursement of certain amounts previously expended on the project to be financed with the proceeds of the bonds; and containing a severability clause.

Alderman Ortmann Chairman of the Committee

Board Bills Numbered 198, 190, 199, 223, 182, 189, 215 and 227 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. 122, 123, 125, 126 and 127 and the Clerk was instructed to read same.

Resolution No. 122

WHEREAS, we have been apprised on September 22, 2006, the Soldan International High School soccer team won the city wide soccer tournament in the thrilling victory over Gateway High School; and

WHEREAS, in addition to the team from Soldan International High School, this year's tournament included teams from Miller Career Academy, Cleveland High School, Gateway High School, Metro High School, Roosevelt High School, Vashon High School; and

WHEREAS, this exceptional team representing Soldan, is led by head coach Hamid R. Azimiaraghi and assistant coach, Joey Torgerson; and

WHEREAS, all of the members of this outstanding team have excelled in the sport of soccer while at the same time dedicating themselves to their education; and

WHEREAS, the team members, Mateusz Madej, Ameir Mahdi, Mostafa Mehanpoor, Michael Neira, Cristian Nunez-Ortiz, Juan Carlos Nunez-Ortiz, Rogelio Rodriguez, Gerardo Duron, Victor Sixtos, Dilkash Barwari, Jose Bustillo, Jesus Chavira, Nezir Lenjinac, Alberto Flores, Juan Jose Neira, Arman Teimouri, Fariborz Shamserad, Arturo Sanchez, Aaron Bolee, Ammar Albudarb, Eduardo Barragan, Nicholas Ramierz and Aldexander Cardenas, proved that team play and outstanding effort are ingredients for success in soccer, as well as most other fields of endeavor;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis upon being advised of the recent success of the Soldan High School soccer team, that we pause in our deliberations

to offer our sincere congratulations to the members of the team for this great victory, to the coaching staff for their hard work and dedication to these young men, and to all of the students and faculty of Soldan High School who share in this honor, 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 the purpose of presentation to our honorees as deemed appropriate by the Sponsor.

Introduced on the 6th day of October, 2006, by:

Honorable Frank Williamson, Alderman 26th Ward

Resolution No. 123

WHEREAS, our community has a continuing sense of gratitude for the men and women who have served and continue to serve in the United States Armed Forces and our local police and fire departments, preserving the American way of life; and

WHEREAS, these exceptional men and women, by their courage and sacrifices, guard the freedom of this nation and the peace of the free world; and

WHEREAS, the St. Louis community and communities throughout the country recognize the bravery, dedication and devotion of the men and women serving in our Armed Forces and our police and fire departments; and

WHEREAS, the men and women of the United States Armed Forces and the St. Louis area police and fire departments stand ready to meet every challenge in order to protect and serve the citizens of this community and all of the citizens of the United States; and

WHEREAS, October 15, 2006, the Greater Pentecostal Church of God will sponsor a Special Day of Recognition and Appreciation for the men and women serving in the United States Armed Forces and our local police and fire departments to thank them for their service and commitment and to demonstrate our continued support for their efforts on our behalf;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to join with Pastor Terence E. Coleman and the members of Greater Pentecostal Church of God in honoring and thanking the brave men and women of the United States Armed Forces and the St. Louis area police and fire departments 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 6th day of October, 2006 by:

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 125

WHEREAS, we pause in our deliberations to note the untimely passing of Preston Errol Bosley on Sunday October 1, 2006; and

WHEREAS, Preston was born and raised in St. Louis and the eldest of two children born to Preston Robert Bosley and Janet Robinson Bosley; and

WHEREAS, Preston was a distinguished graduate of University City High School and the University of Missouri-Kansas City where he was a member of the Kappa Alpha Psi Fraternity; and

WHEREAS, Preston was baptized at an early age at Samaritan United Methodist Church and used his magnificent voice to praise God as a charter member of the Spirit of Samaritan Choir; and

WHEREAS, Preston was an hard working man of honor and integrity who devoted his life to his family and friends; and

WHEREAS, Preston, will be greatly missed by his loving wife, Angelique, his parents, Preston and Janet; his devoted sister, Cynthia; his uncle, 3rd Ward Alderman Freeman Bosley, Sr.; his family and his countless friends and admirers;

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

Introduced on the 6th day of October, 2006 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 126

Whereas, U.S. Environmental Protection Agency and the U.S. Department of Energy has declared October as Energy Awareness month; and

Whereas, AmerenUE's Missouri Change a Light Rebate Program helped more than 30,000 families reduce their energy needs; and

Whereas, Missouri Change a Light program has since 2002 reduced emissions by not releasing 112,000 tons of carbon dioxide into the atmosphere for families across the region; and

Whereas, AmerenUE has contributed more than \$518,000 to Change a Light since its creation; and

Whereas, the need is great to help us all save money and protect the environment through energy efficient products and practices in St. Louis; and

Whereas, During Energy Awareness month citizens are encouraged to take the Change a Light, Change the World pledge at www.energystar.gov; "I pledge to do my part to save energy and help reduce the risks of global climate change by replacing at least one light in my home with an ENERGY STAR qualified one"; and

Whereas, AmerenUE in support of Energy Awareness month is providing, through the Missouri Change a Light program, a \$2 instant rebate on Energy Star compact fluorescent light bulbs at Home Depot stores,

Now, Therefore, Be It Resolved by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to encourage our citizens to take the Change a Light Change the World pledge and recognize and honor Ameren for its commitment to the Missouri Change a Light program and that we further direct the Clerk of this Board to spread a copy of this resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at the time and place deemed appropriate by the Sponsor.

Introduced on the 6th Day of October, 2006 by

The Honorable Lewis Reed, Alderman 6th Ward The Honorable Stephen Gregali, Alderman 14th Ward The Honorable Jennifer Florida, Alderwoman 15th Ward

Resolution No. 127

WHEREAS, we pause in our deliberations to note the untimely passing of Laurina Ruth Rose Martin on September 29, 2006; and

WHEREAS, Laurina was born and raised in St. Louis and one of nine children born to Lloyd and Irene Rose; and

WHEREAS, Laurina was a distinguished graduate of Vashon High School and Fontbonne College; and

WHEREAS, Laurina confessed her faith at an early age at First Baptist Church and devoted her time and many talents to the Lord's work as a member of St. Luke's A.M.E. Church and Ward Chapel A.M.E. Church; and

WHEREAS, Laurina was an outstanding member of the St. Louis community who dedicated her life to her family and friends and whose loving spirit will forever be with them; and

WHEREAS, Laurina, will be greatly missed by her loving husband, Granville; her children, Gregory, Charlotte, Lisa and Nicole; her grandchildren; her family and her countless friends and admirers;

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

Introduced on the 6th day of October, 2006 by:

Honorable Charles Quincy Troupe, Alderman 1st Ward

Unanimous consent having been obtained Resolutions No. 122, 123, 125, 126 and 127 stood considered.

President Shrewsbury moved that Resolutions No. 122, 123, 125, 126 and 127 be adopted, at this meeting of the Board.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Conway introduced Resolution No. 124 and requested that it be assigned to the Ways and Means Committee for hearing.

Resolution No. 124

A Resolution of the Board of Aldermen of the City of St. Louis, Missouri, expressing its official intent to reimburse the City for certain capital expenditures related to the Cervantes Convention Center from proceeds of Convention and Sports Facility Project Refunding Bonds, Series C 2007 (the City of St. Louis, Missouri, sponsor) to be issued the Regional, Convention and Sports Complex Authority.

WHEREAS, the Regional Convention and Sports Complex Authority (the "Authority") previously issued its \$60,075,000 principal amount of Convention and Sports Facility Project Bonds, Series C 1991 (The City of St. Louis, Missouri, Sponsor) (the "Series C 1991 Bonds"), to provide funds to finance a portion of the cost of the acquisition, construction, and equipping of the Edward Jones Dome (the "Dome Project"), which is located adjacent to and is connected to the A.J. Cervantes Convention Center, and which facilities together constitute America's Center, all located within The City of St. Louis, Missouri; and

WHEREAS, the Authority has issued its \$61,285,000 principal amount of Convention and Sports Facility Project and Refunding Bonds, Series C 1997 (The City of St. Louis, Missouri, Sponsor) (the "Series C 1997 Bonds") to provide funds to refund a portion of the Series C 1991 Bonds and to pay a portion of the costs of certain additions to the Dome Project; and

WHEREAS, the Authority now intends and expects to issue its Convention and Sports Facility Project Refunding Bonds, Series C 2007 (The City of St. Louis, Missouri, Sponsor) (the "Series C 2007 Bonds") on or about May 17, 2007, to provide funds to refund the Series C 1997 Bonds and to pay certain costs of issuance and expenses, including costs and expenses of the City incurred in connection with the maintenance, repair, improvement and renovation of the Cervantes Convention Center (the "Convention Center Expenditures"); and

WHEREAS, the City expects to make some or all of the Convention Center Expenditures prior to the issuance of the Series C 2007 Bonds; and

WHEREAS, Section 1.150-2 of Title 26 of the Code of Federal Regulations requires the City to declare its official intent to be reimbursed for the Convention Center Expenditures from a portion of the proceeds of Series C 2007 Bonds.

NOW, THEREFORE; BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF ST. LOUIS, MISSOURI, AS FOLLOWS:

Section 1. Official Intent. The City hereby declares its official intent to reimburse itself in an amount not expected to exceed \$2,750,000 for the Convention Center Expenditures from the proceeds of the Series C 2007 Bonds issued by the Authority, which Series C 2007 Bonds will be issued in a principal amount not expected to exceed \$55,000,000.

<u>Section 2.</u> <u>Effective Date.</u> This Resolution shall take effect and be in full force immediately after its passage by the City.

(The remainder of this page is intentionally left blank.)

Introduced on the 6th day of October, 2006 by:

Honorable Stephen Conway, Alderman Ward 8

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr. Villa, Ms. Jones-King and Ms. Hanrahan.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return October 13, 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 – October 10, 2006

Present: Directors Suelmann, Siedhoff, Kincaid and President Melton.

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

Requests of the Director of Public Utilities designating Mr. James Kummer to act in his behalf; Director of Parks, Recreation and Forestry designating Ms. Janice Garavaglia to act in his behalf, and; Director of Public Safety to be excused from the Regular Meeting of October 10, 2006 were received and leaves of absence granted.

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

Minutes of the Regular Meeting of October 3, 2006 were unanimously approved.

The following documents were referred by the Secretary:

October 4, 2006

To the President and Directors of Public Utilities and Streets: 111923, N.D. Consulting, public improvements for Salisbury Park Public Improvements, Phase I in C.B. 1740,1741,1742,1743, 1748 & 1749 at Mallinckrodt b/t alley & 25th, alley b/t Palm and Mallinckrodt, Destrehen b/t N. Florissant and the alley.

To the President and Directors of Parks and Public Safety: 111924, FreeCar Media, build place two platforms and place a handcrafted soapbox car atop each platform with a person sitting inside in Forest Park Oct. 16th thru Oct. 29th for Red Bull Race.

To the Directors of Public Utilities and Public Safety: 111925, Maria L. and Pedro Castillo, consolidation deed for (3) parcels of land into (1) parcel at 3125, 3163 & 3165 Iowa to be known and numbered as 3159 Iowa in C.B. 1756, 111926, Third-Eye Development, resubdivision plat of part of Lot 97 all of Lot 98 and part of Lot 99 of Delmar Avenue Addition at 4228, 4230, 4236 Delmar in C.B. 3757, 111927, Madeline Nador and Andy Woodruff, subdivide parcels of land to be known and numbered as 6836 & 6838 Waldemar along with 6845 Bruno to be known as "Prather's Estate Adjustment" in C.B. 4625W.

To the Directors of Public Utilities and Streets: 111928, Union Electric Co., install conduit under 8th on north side of O'Fallon and build 3'9" bay at location 9 at 1311 N. 8th, 111929, Union Electric Co., install conduit under 8th St. and build bay on east side of 8th just south of Cass at 800 Cass (rear).

To the Director of Streets: 111930, Sage Homebuilders, encroach with sidewalk in public R.O.W. with two set of steps at 3319 Gustine.

To the Directors of Health and Hospitals and Public Safety: 111931, Balloons, Bears and Babies, Inc., conduct a day care center at 6307 Windham, 111932, Kidz Choice Learning Center, Inc., conduct a day care center at 3901 Washington.

October 5, 2006

To the Directors of Public Utilities and Public Safety: 111933, South Broadway Holdings, LLC, Special Lot Consolidation for four parcels into one at 8509, 8513, 8523 and 8519 S. Broadway to be known and numbered as 8519 S. Broadway in C.B. 3229.

To the Director of Streets: 111934, Botanical Heights Neighborhood, encroach with pole banners on Lafayette/Tower Grove/ Thurman/39th/Folsom/Vandeventer, 111935, Central West End Midtown Development, encroach with (2) way finding signs at 40 N. Euclid and 2 N. Euclid.

To the Directors of Health and Hospitals and Public Safety: 111936, Cornerstone Center For Early Learning, conduct a day care center at 3901 Russell, 111937, Lamb's Bride Child Care Center, conduct a day care center at 1324 Tower Grove, 111938, Learn-N-Leap, Inc., conduct a day care center at 3315 Meramec, 111939, Shaw Avenue Children Center, conduct a day care center at 4265 Shaw, 111940, St. Louis Altenheim, conduct a long term care facility at 5408 S. Broadway.

October 10, 2006

To the Directors of Public Utilities and Public Safety: 111950, John C. Merritt, consolidate by deed 2 parcels into 1 lot at 4380 and 4384 Gibson in C.B. 5113, 111951, John Moore, subdivide Lots 13, 14, 15 and 16 of Shields Fourth Forest Park Subdivision to be known and numbered as 1204 Kraft to be known as "Turtle Creek Subdivision" in C.B. 5066.

To the Directors of Health and Hospitals and Public Safety: 111952, Stella Maris Child Care Center, conduct a day care center at 5183 Raymond, 111953, Circle Of Lights Day Care Center, conduct a day care center at 8757 Annetta, 111954, Step Above Learning Center, conduct a day care center at 4725-4727 Goodfellow, 111955, Magic Moments Learning Center, conduct a day care center at 8784 N. Broadway, 111956, Little Saints Child Development Center, conduct a day care center at 6080 W. Florissant, 111957, Faith House, conduct a residential care facility at 5355 Page, 111958, Dream House, conduct a residential care facility at 5341 Page.

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 the date of November 14, 2006 for opening bids for work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8315 - Miscellaneous Mechanical Projects and Systems Upgrade for Terminals and Concourses at Lambert.

Fourth Amendment to the Memorandum of Agreement for Improvements to the Existing Terminal Facility at Lambert (moving American Airlines Connection off of Concourse D to Concourse C and adding upgrades to the outbound baggage system) approved and President authorized to execute same.

Board declared as emergency Roof repairs at MSI, 7600 Hall, due to Storm Damage (July '06).

PRESIDENT AND DIRECTORS OF PARKS AND PUBLIC SAFETY

Application No. 111924, Free Car Media, build place two platforms and place a handcrafted soapbox car atop each platform with a person sitting inside in Forest Park Oct. 16th thru Oct. 29th for Red Bull Race ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

4 permits for Union Electric d/b/a AmerenUE ordered approved as follows, subject to certain conditions: 111860, install 5' conduit on n/w corner of 21st and alley north of Lucas, install conduit on n/w side of 22nd and alley north of Lucas at 2107 Lucas, 111861, directional bore across Clayton/Wise approximately 150' west of centerline of Tamm at 6400-14 Wise, 111928, install conduit under 8th and n/side of O'Fallon and build 3'9" bay at 1311 N. 8th, 111929, install conduit under 8th and build bay on e/side of south of Cass at 800 Cass (rear).

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

7 subdivisions ordered approved as follows, subject to certain conditions: 111847, William and Shirley Saunders, 3944 and 3946 N. 19th in C.B. 2408, 111878, Cardinal Partners, LLC, Chariton/S. Broadway/Ohio in C.B. 2663, 2670 and 2671, 111907, Roger and Tanja Engelhardt, 2640 and 2642 Armand Pl. in C.B. 1381, 111908, Koman Properties, Grand/Cozens/Evans in C.B. 1859, 111909, Griffin Title, 910 Morrison in C.B. 466-E, 111910, Ridgeline Group, Inc., 3660 Forest Park Parkway in C.B. 2201, 111925, Maria L. and Pedro Castillo, 3159 Iowa, C.B. 1756.

DIRECTOR OF STREETS

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

"An ordinance to vacate the 15' wide n/s alley and the westernmost 120.75' of the 15' wide e/w alley in C.B. 1859."

Affidavit of Lafayette Square Restoration, Petition No. 6645 for 18th in C.B. 482WA ordered approved.

1 encroachment permit ordered approved as follows, subject to certain conditions: 111898, GSS Enterprises, LLC d/b/a Murdoch Perk, sidewalk café at 5400 Murdoch (Macklind side).

DIRECTORS OF STREETS AND HEALTH AND HOSPITALS

Application No. 111900, Chivvis Development LLC, hold event in the 700-900 blocks of S. 4th October 21, 2006 ordered approved, subject to certain conditions.

DIRECTORS OF PARKS AND HEALTH AND HOSPITALS

Application No. 111242, In Play Events & Flora Conservancy of Forest Park, hold event in Forest Park October 13-15, 2006 ordered approved, subject to certain conditions.

DIRECTORS OF PARKS, HEALTH AND HOSPITALS AND PUBLIC SAFETY

Application No. 111765, Red Bull, North America, hold the Red Bull Soap Box Race on October 28, 2006 from 10:00 a.m. to 5:30 p.m. in Forest Park starting in the Upper Muny Parking Lot and ending in Pagoda Island (setup Oct. 18th and cleanup Oct. 29th) ordered approved, subject to certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

5 day care centers and 1 nursing home ordered approved as follows: 111117, Parent Infant Interaction Program, 3035 Cass, 111844, Kiddie Kastle, 3350 Goodfellow, 110886, Les Beaux Enfants, 3346-50 N. Union, 111846, Vaughn Tenant Association d/b/ Elmer Hammond Day Care Center, 1920 Cass, 110826, Childgarden, 4150 Laclede, 111921, Avalon Gardens, 4359 Taft.

DIRECTOR OF PUBLIC SAFETY

9 Conditional Use Permits ordered approved, with conditions, as submitted by the Hearing Officer, per Board Order No. 766.

The following documents were not listed on the Posted Agenda: 271258, 271260-64, 271273 and 271276-84.

Adjourned to meet Tuesday, October 17, 2006 at 1:45 P.M.

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 DESIGN OF THE RECONSTRUC-TION OF TAXIWAY DELTA (N to M and L to K), LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT®. Statement of Qualifications due by 5:00 PM CT, Tuesday, October 24, 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. 35% DBE participation goal.

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., November 14,2006 St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

JOB TITLE: MISCELLANEOUS MECHANICAL PROJECTS AND SYSTEMS UPGRADE FOR TERMINALS AND CONCOURSES at Lambert-St. Louis International Airport®

LETTING NO. 8315

DEPOSIT: \$260,100.00

Plans, specifications and general information may be obtained in the Office of the Chief Engineer 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 TWO HUNDRED dollars (\$200.00) 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 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, October 10, 2006.

Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump Secretary

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on Tuesday, **October 24, 2006**, at **1:45 P.M.** in Room 208 City Hall to consider the following:

Hearing No. 8074 – South Side Ink, operate tattoo parlor at 4539 Gravois.

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, October18, 2006**, in Room 208 City Hall to consider the following:

APPEAL #8685 - Appeal filed by Eagle Wholesale, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to have a warehouse/wholesale grocer at 8945 Riverview Dr. WARD 2 #AO374267-06 ZONE: "F" - Neighborhood Commercial District "A" - Single-Family Dwelling District

APPEAL #8686 - Appeal filed by Runway Styles, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a unisex salon (beauty & barber) at 3256 Ohio. WARD 20 #AO375939-06 ZONE: "B" - Two-Family Dwelling District

APPEAL #8687 - Appeal filed by Janice & Jerome Jernigans, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a front porch per plans at 3606 N 23rd Street. WARD 3 #AB375918-06 ZONE: "C" – Multiple-Family Dwelling District

APPEAL #8688 - Appeal filed by ATC Home Repair, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate warehouse (inside & outside storage) construction equipment and trailers at 2900 N 14th Street. WARD 5 #AO375857-06 ZONE: "F" - Neighborhood Commercial District

APPEAL #8689 - Appeal filed by James Engineering & Surveying, Co, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to subdivide 2 parcels of land at 3000 Lemp and 3004 Lemp in C.B. 1974. WARD 9 BPS#111771 ZONE: "D" – Multiple-Family Dwelling District

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, October 25, 2006**, in Room 208 City Hall to consider the following:

APPEAL #8690 - Appeal filed by Vernon Goedecke Company, Inc, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect a retaining wall and a chain link fence at 4019-37 Clayton. WARD 17 #AB360458-06 ZONE: "J" - Industrial District

APPEAL #8691 - Appeal filed by Starbucks-Piro Signs, Inc, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install four (4) wall signs and five (5) ground signs (illuminated) per plans at 6622 Chippewa. WARD 16 #AB375981-06 ZONE: "F" - Neighborhood Commercial District

APPEAL#8692 - Appeal filed by CNC Router Guy, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to cut, plex, wood, aluminum with CNC Router at 3264 Roger Place. WARD 15 #AO375335-06 ZONE:"D" - Multiple Family Dwelling District

APPEAL#8693 - Appeal filed by James G. Staat Tuckpointing, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to have an office/tuckpointing company with open storage and above ground fuel cells at 3100 Gravois. WARD 20 #AO376803-06 ZONE: "F" – Neighborhood Commercial District

APPEAL #8694 - Appeal filed by Rowles Homes, Inc., from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct 6 fee simple townhouses (zoning only) at 4200-10 Washington. WARD 18 #AB375214-06 ZONE: "C" - Multiple-Family Dwelling District "F" - Neighborhood Commercial District

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, October 26, 2006,** on the following conditional uses:

1001 Union - Home Occupancy Waiver-General Contractor (Office Use Only)-"A"-Single Family Dwelling District. Pmg Ward 26

2814 University - Home Occupancy Waiver- Premium Contracting (Office Use Only) – "C – Multiple-Family Dwelling District. Mv **Ward 5**

6821 Fyler - Home Occupancy Waiver - Clothing & Yoga Props/Manufacturer (Office Use Only) - "A" - Single-Family Dwelling District. Pmg **Ward 8**

6941 Vermont - Home Occupancy Waiver – Hauling & Moving (Office Use Only) – "B" – Two-Family Dwelling District. Mv **Ward 11**

2033 E. Prairie - Home Occupancy Waiver - Culinary Consultant (Office Use Only) - "B" - Two-Family Dwelling District. Pmg **Ward 3**

4516 Shenandoah - Home Occupancy Waiver - General Contracting (Office Use Only) "C"- Multiple-Family Dwelling District. Pmg **Ward 8**

3952 S. Grand - #AO-381106-06 -Sitdown/Carryout Deli - "F"- Neighborhood Commercial District. Pmg Ward 20

2909-15 N. Broadway - #AO-381259-06 - Outside Storage (Dumpsters) - "K" -Unrestricted District. Pmg Ward 5

INVITATION TO BID

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

BID # 210-000078 42 CONCRETE BOLLARDS

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, October 27, 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 last date for filing an application for the following examination is **November 3**, **2006**.

FISCAL MANAGER (DEPARTMENT OF HEALTH)

Prom./O.C. 1243 \$66,742 to \$100,152 (Annual Salary Range)

SECRETARY I

Prom./O.C. 1244 \$23,140 to \$34,710 (Annual Salary Range)

Application period for the following examinations will close when enough applications are received to fill anticipated vacancies. Please submit application as soon as possible.

PROGRAM ENGINEER

Prom./O.C.C. 1245 \$58,058 to \$87,100 (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

October 11, 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, October 17, 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, NOVEBER 8, 2006

GEOMELT 55 ANTI-ICING FLUID

for furnishing the Street Division per Req. #57.

DEADBOLTS & PADLOCKS

for furnishing the Parks Department per Req. #76.

MODULE, IGNITION – LOCHINVAR MODEL #RLY3428

for furnishing the Parks Department per Req. #77

CAMERA. RIGID - SEWER

for furnishing the Parks Department per Req. #78.

SOCCER GOALS – PORTABLE, ALUMINUM

for furnishing the Parks Department per Req. #84.

GREENHOUSE SUPPLIES

for furnishing the Parks Department per Req. #85.

CHLORINE, 3" TABS – GLUE PRESSED – 50 LB. CONTAINERS

for furnishing the Parks Department per Req. #89.

CLASS 2, MAJOR AIRPORT RESCUE & FIRE FIGHTING VEHICLE

for furnishing the Airport Authority per Req. #217.

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