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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, July 7, 2006.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers, July 7, 2006.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Ford-Griffin, Shelton, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 28

"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 GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mr. Wessels moved to approve the minutes for June 23, 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 30th day of June, 2006, I delivered the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 83

An ordinance approving the Petition of 620 Market Building, LLC and STL Market BNK, LLC as owners of certain real property, to establish a Community Improvement District, establishing the 620 Market Community Improvement District, finding a public purpose for the establishment of the 620 Market Community Improvement District, and containing a severability clause.

Board Bill No. 94 (Committee Substitute)

An ordinance prohibiting the issuance of any package liquor license for any non-licensed premises within the boundaries of the Twenty-second Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances; and containing an emergency clause.

Board Bill No. 97

An ordinance authorizing and directing the Mayor of the City of St. Louis and the Director of Public Safety to enter into agreement with the Federal Emergency Management Agency and other governmental agencies for reimbursement of funds spent on Katrina Relief by the City and other agencies, and authorizing the Mayor and the Director of Public Safety to enter into agreements with other public and private agencies for the reimbursement of funds expended for Katrina Relief, and appropriating said funds received according to federal law, and containing an emergency clause.

Patrick J. Connaghan, Clerk Board of Aldermen

Office of the Mayor

None.

PETITIONS & COMMUNICATIONS
None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR

None.

RESOLUTIONS - INFORMAL CALENDER

None.

FIRST READING OF BOARD BILLS

BOARD BILL NO. 160 - NUMBER NOT USED THIS SESSION

Board Member Kennedy introduced by request:

Board Bill No. 161

An Ordinance authorizing and directing the Fire Chief, on behalf of the City of St. Louis, to enter into and execute an Intergovernmental Agreement with St. Clair County, Illinois to assist in providing for public safety communications interoperability network, and containing an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 162

An Ordinance authorizing and directing the Fire Chief, on behalf of the City of St. Louis, to enter into and execute an Intergovernmental Agreement with the St. Louis Board of Police Commissioners, the St. Louis Board of Education and the St. Louis Community College District to provide training for students interested in careers in public safety and law enforcement, and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 163

An Ordinance designating a portion of the City of St. Louis, Missouri, as redevelopment area known as the Park Pacific 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 with the redevelopment area; making findings with respect thereto; establishing the Park Pacific Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 164

An Ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the 2200 Gravois 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 2200 Gravois Special Allocation Fund; authorizing certain actions by city officials; and containing a severability

clause.

Board Member Young introduced by request:

Board Bill No. 165

An Ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment Area known as the 600 Washington Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a redevelopment plan and redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the 600 Washington Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Member Ford-Griffin introduced by request:

Board Bill No. 166

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

Board Member Young introduced by request:

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 Member Young introduced by request:

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 Member Reed introduced by request:

Board Bill No. 169

An Ordinance amending Ordinance No. 66413; authorizing the execution of an Amendment to redevelopment agreement by and between the City and 410 No. Jefferson, LLC; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Member Krewson introduced by request:

Board Bill No. 170

An Ordinance amending Ordinance No. 66434 authorizing the execution of an amendment to redevelopment agreement by and between the City and Rothschild Development, LTD; Prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Member Ford-Griffin introduced by request:

Board Bill No. 171

An Ordinance amending Ordinance No. 66559; authorizing the execution of an amendment to redevelopment agreement by and between the City and Convention Plaza Apartments, LLC; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Member Reed introduced by request:

Board Bill No. 172

An Ordinance amending Ordinance No. 65978; authorizing the execution of an amendment to redevelopment agreement by and between the City and City Hospital Development, L.L.C.; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Member President Shrewsbury introduced by request:

Board Bill No. 173

An ordinance pertaining to the mechanical codes, Chapter 25.03 and Chapter 25.10; repealing Ordinance 65926, pertaining to fees and codified as Table 106.5.2; amending Ordinance 65021 by repealing SECTIONS 106.1, When permit required, 106.2, Permits not required, Table 110.9, License fees,

SECTION 1110.1. residential airconditioners-permits; and amending Ordinance 62579, approved March 31, 1992, by repealing SECTION TWO, Scope of work, SECTION FOUR, Review Committee, SECTION SEVEN. Powers and Duties of the Board of Examiners, SECTION TWELVE, Journeymen Pipefitters, SECTION THIRTEEN, Qualifications for an Apprentice Pipefitter, SECTION TWENTY, Permits and SECTION FIFTY, Minor Repairs, and enacting in lieu thereof a new Section 106.1.1 Homeowner's Permit; a new Section 106.2 Permits not required; a new Table 106.5.2 FEES FOR MECHANICAL PERMITS AND INSPECTIONS: a new Table 110.9 LICENSE **FEES** BOARD OF STATIONARY ENGINEERS; a new Section 1110 AIR CONDITIONERS AND HEAT of Chapter 25.03 and enacting a new SECTION TWO, Scope of Work, SECTION FOUR, Review Committee, SECTION SEVEN: Powers and Duties of the Board of Examiners, SECTION TWELVE: Journeymen Pipefitters, SECTION THIRTEEN: Qualifications for an Apprentice Pipefitter, and SECTION TWENTY: Permits of Ordinance 62579 and Codified in Chapter 25.10 pertaining to the same subject matters; containing a savings clause and an emergency clause.

Board Member Bosley introduced by request:

Board Bill No. 174

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on 22nd Street by blocking said traffic flow at the east curb line of Newhouse Avenue and containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

<u>Transportation & Commerce</u> None

Ways and Means

None

Public Safety

Board Bills No. 161, 162 and 173

Public Utilities

None

Legislation

None

Health and Human Services

None

Public Employees

None

Streets, Traffic and Refuse

Board Bill No. 174

Intergovernmental Affairs

None

Engrossment, Rules and Resolutions

None

Housing, Urban Development & Zoning

Board Bills No. 163, 164, 165, 166, 167, 168, 169, 170, 171 and 172

Neighborhood Development

None

Convention and Tourism

None

Parks and Environmental Matters

None

Personnel and Administration

None

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, July 7, 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. 45

An ordinance, authorizing and directing the Treasurer of the City of St. Louis, acting in his capacity as supervisor of parking meters ("Treasurer") to sell to Opus NWR Development LLC ("Opus") rights to build a retail parcel and a condominium parcel on land belonging to the treasurer in City Block 3884; and authorizing the treasurer and other City officials to enter into a Declaration of Reciprocal Easements, covenants, conditions and restrictions and such other documents as many be necessary to develop the property as a mixed Usp Public Parking Facility, Retail and Condominium Development, and containing a severability clause and an emergency clause.

Board Bill No. 46

An ordinance amending Ordinance No. 66983 by changing the boundary of the Park East Lofts Planned Unit Development District approved by said ordinance by adding approximately 475 square feet to said planned unit development district.

Board Bill No. 69

An Ordinance recommended by the Planning Commission on May 8, 2006, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "F" Neighborhood

Commercial District in City Block 4608, so as to include the described parcel of land in City Block 4608; and containing an emergency clause.

Board Bill No. 87

An Ordinance recommended by the Planning Commission on May 8, 2006, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District and "J" Industrial District to the "J" Industrial District only, in City Blocks 4612 and 4613.11, so as to include the described parcels of land in City Blocks 4612 and 4613.11; and containing an emergency clause.

Board Bill No. 88

An ordinance, recommended and approved by the Board of Estimate and Apportionment and the Board of Public Service of the City of St. Louis (the "Board of Public Service"), authorizing and directing the Mayor on behalf of the City of St. Louis, to apply for and enter into an execute an Agreement with the U.S. Department of Housing and Urban Development for a grant to fund the removal and replacement of concrete sidewalks, sod and tree planting, and installation of precast concrete tree grates on Gravois Avenue between Taft Avenue and Germania Street; establishing a public works and improvement project for the design and construction of streetscape enhancements, including but not limited to the installation of concrete sidewalks, sod and tree planting, and precast concrete tree grates on Gravois Avenue between Taft Avenue and Germania Street; (the "Gravois Avenue Streetscape Improvements Project") and authorizing and directing the City of St. Louis (the "City") through its Board of Public Service to let contracts and provide for the design, construction, materials, and equipment, for Gravois Avenue Streetscape Improvements Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests for the Gravois Avenue Streetscape Improvements Project, to enter into supplemental agreements with other governmental and private agencies, and to otherwise provide for the design and construction of the streetscape enhancements for the Gravois Avenue Streetscape Improvements Project all in accordance with the grant entered into for said Project; 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 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 Ninety Six Thousand Two Hundred Twenty Four Dollars (\$96,224) for said Project from the grant entered into pursuant to this Ordinance; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to disburse grant funds in accordance with the Grant and upon certification of vouchers by the President of the Board of Public Service; authorizing the Board of Public Service to accept on behalf of the City monetary donations from other governmental agencies and others to assist in paying for the work authorized by this Ordinance; and containing an emergency clause.

Board Bill No. 95

An ordinance, recommended and approved by the Board of Estimate and Apportionment and the Board of Public Service of the City of St. Louis (the "Board of Public Service"), authorizing and directing the Mayor on behalf of the City of St. Louis, to apply for and enter into an execute an Agreement with the U.S. Department of Housing and Urban Development for a grant to fund the design and construction of a truck entrance at Broadway and St. Louis Avenues; establishing a public works and improvement project for the design and construction of streetscape enhancements, including but not limited to perimeter and infrastructure improvements surrounding the St. Louis wholesale produce market known as "Produce Row" (Broadway Avenue Improvements Project) and authorizing and directing the City of St. Louis (the "City") through its Board of Public Service to let contracts and provide for the design, construction, materials, and equipment, for the Broadway Avenue Improvements Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests for the Broadway Avenue Improvement Project, to enter into supplemental agreements with other governmental and private agencies, and to otherwise provide for the design and construction of the streetscape enhancements for the Broadway Avenue Improvement Project all in accordance with the grant entered into for said Project; 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 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 Nine Hundred Ninety Two Thousand Dollars (\$992,000) for said Project from the grant entered into pursuant to this Ordinance; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to disburse grant funds in accordance with the Grant and upon certification of vouchers by the President of the Board of Public Service; authorizing the Board of Public Service to accept on behalf of the City monetary donations from other governmental agencies and others to assist in paying for the work authorized by this Ordinance; and containing an emergency clause.

Board Bill No. 116

An Ordinance recommended by the Board of Estimate and Apportioment authorizing the City of St. Louis, Missouri to assign TIF Revenues and Municipal Revenues attributable to the Southtown Redevelopment

Area for the purpose of paying the principal and interest on certain bonds to be issued by the Industrial Development Authority of the City of St. Louis, Missouri; authorizing the City to execute certain documents related thereto; and authorized and directing the taking of othere actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent thereof.

Board Bill No. 123

An Ordinance recommended by the Planning Commission on June 7, 2006, to change the zoning of property as indicated on the District Map, from "J" Industrial District to the "F" Neighborhood Commercial District in City Block 3094, so as to include the described parcel of land in City Block 3094; and containing an emergency clause.

Board Bill No. 124

An Ordinance recommended by the Planning Commission on June 7, 2006, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District to the "C" Multiple-Family Dwelling District in City Block 4147, so as to include the described parcel of land in City Block 4147; and containing an emergency clause.

Board Bill No. 125

An Ordinance recommended by the Planning Commission on June 7, 2006, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "F" Neighborhood Commercial District in City Block 5690, so as to include the described parcel of land in City Block 5690; and containing an emergency clause.

Alderman Wessels 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. 137, 49, 139, 126, 127, 138, 48 (Committee Substitute), 80, 81 and 92.

Seconded by Mr. Reed.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Conway moved that Board Bill No. 102 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.

Mr. Conway moved that Board Bill No. 103 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Bosley moved that Board Bill No. 47 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried by the following vote.

Ayes: Troupe, Bosley, Ford-Griffin, Shelton, Reed, Young, Conway, Ortmann, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 26

Noes: 0

Present: 0

Mr. Bosley moved that Board Bill No. 91 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Reed 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. 102, 103, 47 (Committee Substitute), 91,137, 49, 139, 126, 127, 138, 48 (Committee Substitute), 80, 81 and 92.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Troupe, Bosley, Ford-Griffin, Shelton, Reed, Young, Conway, Ortmann, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 26

> Noes: 0 Present: 0

> > THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 102, 103, 47 (Committee Substitute), 91, 137, 49, 139, 126, 127, 138, 48 (Committee Substitute), 80, 81 and 92.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Bosley, Ford-Griffin, Shelton, Reed, Young, Conway, Ortmann, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 26

Noes: 0

Present: 0

Board Bill No. 102

An ordinance appropriating the sum of NINETEEN MILLION, TWO HUNDRED THOUSAND ONE **DOLLARS** (\$19,201,000), as described and defined in Section 94.600 through 94.655, R.S. Mo. Supp. 1986 as amended for the period herein stated, which sum is hereby appropriated out of the "Transportation Trust Fund" to the Bi-State Development Agency for transportation purposes; and further providing that the appropriation is conditional upon the Bi-State Development Agency supplying the Board of Estimate and Apportionment an annual evaluation report; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amount of proceeds deposited in the "Transportation Trust Fund" during the period from July 1, 2006 through June 30, 2007; providing for the appropriation to be reduced if certain funds are used for other than public transit purposes; further providing that the appropriation is conditional upon Bi-State requiring the payment of prevailing wages and benefits to employees of outside service contractors; and containing a severability clause.

Board Bill No. 103

An Ordinance pertaining to the Transportation Sales Tax imposed pursuant to Senate Bill 432 as adopted and approved by the voters of St. Louis City on August 2, 1994, pursuant to Ordinance 63168; creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the City Public Transit Sales Tax Trust Fund" appropriating NINE MILLION, SIX HUNDRED, SIXTY-SEVEN THOUSAND DOLLARS (\$9,667,000) from the said sales tax for the

period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2005 through, June 30, 2006; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the "City Public Transit Sales Tax Trust Fund" during the period of July 1, 2006 through June 30, 2007; containing a severability clause.

Board Bill No. 47 (Committee Substitute)

An ordinance submitting to the qualified voters of the City of St. Louis a non-binding preferential vote as authorized by Article II Section 9 of the Charter of the City of St. Louis to assist the Missouri General Assembly in their deliberations regarding the residency requirement for civilian employees and commissioned police officers of the St. Louis Metropolitan Police Department; providing for an election to be held therefor and the manner of voting thereat; and containing an emergency clause.

Board Bill No. 91

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the 15 foot wide "L" shaped alley in City Block 3545 as bounded by Mary, Warne and Carter 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. 137

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed Thirteen Million Dollars (\$13,000,000) principal amount of General Obligation Bonds, Series 2006, of the City of St. Louis, Missouri, for the purposes of paying the costs of the project and the costs of issuance of the bonds; setting forth certain terms and conditions for the issuance of such bonds; prescribing the form and details of the bonds; appointing a paying agent and bond registrar in connection with such bonds; authorizing the negotiated sale of the bonds and the execution and delivery of a bond purchase agreement; authorizing the preparation, execution and distribution of the preliminary official statement and the official statement and the preparation, execution and delivery of the continuing disclosure agreement, and other matters with respect thereto; authorizing the negotiation and purchase of bond insurance, if any, and the approval and execution of documents necessary to comply with the duties of the

City under any agreement for bond insurance; and providing for the Levy and collection of an annual tax for the purpose of paying the principal of and interest on the bonds as they become due; authorizing the proper officials, agents and employees of the City to execute such docments and to take such actions as are necessary or appropriate; repealing ordinances of the City to the extent inconsistent with the terms of this ordinance; and containing severability and emergency clauses.

Board Bill No. 49

An ordinance to designate portions of the Benton Park Neighborhood as a Local Historic District under provisions of Title Twenty-Four of the Code of the City of St. Louis, a complete description of the boundaries of the District more fully described in the body of this ordinance, and providing for a development plan including Design Standards to be applied within the district, containing severability clauses and an emergency clause.

Board Bill No. 139

An ordinance pertaining to the Twenty-fourth Ward Liquor Control District; amending Section One of Ordinance 67099 by further repealing Ordinance 66597 thereby removing the moratorium on the issuance of liquor licenses in the Twenty-fourth Ward Liquor Control District.

Board Bill No. 126

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) A 326.34' section of Poplar, west of 8^{th} . 2) A $106.38^{\circ} \pm .03$ ' section of 7^{th} St. south of Poplar (vacated by Ord. 65861). 3) 30' wide strip of 7^{th} St. beginning approximately 155 feet south of Poplar (vacated by Ord. 65861) and containing 191.35' southwardly 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. 127

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the western 160 feet of the southernmost 20 foot wide north/south alley in City Block 1253 as bounded by Carroll, Grattan (now known as Truman Parkway), Lafayette and Dolman (in conjunction with Near Southside Redevelopment) 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. 138

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 Ten Dollars (\$10.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Mark Twain Community Alliance, Inc., certain Cityowned property located in City Block 5143, which property is known as 5076 West Florissant Avenue, and containing an emergency clause.

Board Bill No. 48 (Committee Substitute)

An Ordinance concerning the Ville Historic District; designating a described area in the City of St. Louis as an historic district. to be known as the Ville Historic District: containing, identifying and providing for maintenance of a general location map of such district, which also evaluates the architectural significance of the improvements within such district; stating the historic, architectural, cultural and aesthetic significance and the current economic condition of such district; describing the advantages to residents of such district and to the City which may be anticipated as a consequence of historic district designation; containing., identifying and providing for maintenance of a plat at a scale of not more than 300 feet to the inch indicating the existing uses of all properties within the district; stating a general plan for the district indicating planned or proposed (public or private) restoration, development and demolition within the district; prescribing historic standards to be applied within the district; stating amendments to the existing zoning classification and boundaries necessary to conform to the proposed plan; with a severability clause and an emergency clause.

Board Bill No. 80

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Lucas Avenue from 19th Street to 20th Street in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 81

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Lucas Avenue from Jefferson Avenue to 23rd Street in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 92

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the 15 foot wide north/south alley in City Block 1863 as bounded by Cozens, Grand, 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.

THIRD READING, REPORT OF THE ENGROSSMENT COMMITTEE AND FINAL PASSAGE

Ms. Young moved for third reading and final passage of Board Bill No. 82.

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Shelton, Reed, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter and Mr. President Shrewsbury. 26

Noes: 0

Present: Conway. 1

Board Bill No. 82

An ordinance approving the petition of HDH, LLC and STL Broadway Hotel, LLC as owners of certain real property, to establish a Community Improvement District, establishing the Broadway Hotel Community Improvement District, finding a public purpose for the establishment of the Broadway Hotel Community Improvement District, and containing a severability clause.

Alderman Ortmann Chairman of the Committee

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, July 7, 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. 82

An ordinance approving the petition of HDH, LLC and STL Broadway Hotel, LLC as owners of certain real property, to establish a Community Improvement District,

establishing the Broadway Hotel Community Improvement District, finding a public purpose for the establishment of the Broadway Hotel Community Improvement District, and containing a severability clause.

Board Bill No. 102

An ordinance appropriating the sum of NINETEEN MILLION, TWO HUNDRED ONE **THOUSAND DOLLARS** (\$19,201,000), as described and defined in Section 94.600 through 94.655, R.S. Mo. Supp. 1986 as amended for the period herein stated, which sum is hereby appropriated out of the "Transportation Trust Fund" to the Bi-State Development Agency for transportation purposes; and further providing that the appropriation is conditional upon the Bi-State Development Agency supplying the Board of Estimate and Apportionment an annual evaluation report; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amount of proceeds deposited in the "Transportation Trust Fund" during the period from July 1, 2006 through June 30, 2007; providing for the appropriation to be reduced if certain funds are used for other than public transit purposes; further providing that the appropriation is conditional upon Bi-State requiring the payment of prevailing wages and benefits to employees of outside service contractors; and containing a severability clause.

Board Bill No. 103

An Ordinance pertaining to the Transportation Sales Tax imposed pursuant to Senate Bill 432 as adopted and approved by the voters of St. Louis City on August 2, 1994, pursuant to Ordinance 63168; creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the City Public Transit Sales Tax Trust Fund" appropriating NINE MILLION, SIX HUNDRED, SIXTY-SEVEN THOUSAND DOLLARS (\$9,667,000) from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2005 through, June 30, 2006; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the "City Public Transit Sales Tax Trust Fund" during the period of July 1, 2006 through June 30, 2007; containing a severability clause.

Board Bill No. 47 (Committee Substitute)

An ordinance submitting to the qualified

voters of the City of St. Louis a non-binding preferential vote as authorized by Article II Section 9 of the Charter of the City of St. Louis to assist the Missouri General Assembly in their deliberations regarding the residency requirement for civilian employees and commissioned police officers of the St. Louis Metropolitan Police Department; providing for an election to be held therefor and the manner of voting thereat; and containing an emergency clause.

Board Bill No. 91

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the 15 foot wide "L" shaped alley in City Block 3545 as bounded by Mary, Warne and Carter 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. 137

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed Thirteen Million Dollars (\$13,000,000) principal amount of General Obligation Bonds, Series 2006, of the City of St. Louis, Missouri, for the purposes of paying the costs of the project and the costs of issuance of the bonds; setting forth certain terms and conditions for the issuance of such bonds; prescribing the form and details of the bonds; appointing a paying agent and bond registrar in connection with such bonds; authorizing the negotiated sale of the bonds and the execution and delivery of a bond purchase agreement; authorizing the preparation, execution and distribution of the preliminary official statement and the official statement and the preparation, execution and delivery of the continuing disclosure agreement, and other matters with respect thereto; authorizing the negotiation and purchase of bond insurance, if any, and the approval and execution of documents necessary to comply with the duties of the City under any agreement for bond insurance; and providing for the Levy and collection of an annual tax for the purpose of paying the principal of and interest on the bonds as they become due; authorizing the proper officials, agents and employees of the City to execute such docments and to take such actions as are necessary or appropriate; repealing ordinances of the City to the extent inconsistent with the terms of this ordinance; and containing severability and emergency clauses.

Board Bill No. 49

An ordinance to designate portions of the Benton Park Neighborhood as a Local Historic District under provisions of Title Twenty-Four of the Code of the City of St. Louis, a complete description of the boundaries of the District more fully described in the body of this ordinance, and providing for a development plan including Design Standards to be applied within the district, containing severability clauses and an emergency clause.

Board Bill No. 139

An ordinance pertaining to the Twenty-fourth Ward Liquor Control District; amending Section One of Ordinance 67099 by further repealing Ordinance 66597 thereby removing the moratorium on the issuance of liquor licenses in the Twenty-fourth Ward Liquor Control District.

Board Bill No. 126

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) A 326.34' section of Poplar, west of 8th. 2) A 106.38' ± .03' section of 7th St. south of Poplar (vacated by Ord. 65861). 3) 30' wide strip of 7th St. beginning approximately 155 feet south of Poplar (vacated by Ord. 65861) and containing 191.35' southwardly 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. 127

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the western 160 feet of the southernmost 20 foot wide north/south alley in City Block 1253 as bounded by Carroll, Grattan (now known as Truman Parkway), Lafayette and Dolman (in conjunction with Near Southside Redevelopment) 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. 138

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 Ten Dollars (\$10.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Mark Twain Community Alliance, Inc., certain Cityowned property located in City Block 5143, which property is known as 5076 West Florissant Avenue, and containing an emergency clause.

Board Bill No. 48 (Committee Substitute)

An Ordinance concerning the Ville Historic District; designating a described area in the City of St. Louis as an historic district, to be known as the Ville Historic District: containing, identifying and providing for maintenance of a general location map of such district, which also evaluates the architectural significance of the improvements within such district; stating the historic, architectural, cultural and aesthetic significance and the current economic condition of such district; describing the advantages to residents of such district and to the City which may be anticipated as a consequence of historic district designation; containing., identifying and providing for maintenance of a plat at a scale of not more than 300 feet to the inch indicating the existing uses of all properties within the district; stating a general plan for the district indicating planned or proposed (public or private) restoration, development and demolition within the district; prescribing historic standards to be applied within the district; stating amendments to the existing zoning classification and boundaries necessary to conform to the proposed plan; with a severability clause and an emergency clause.

Board Bill No. 80

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Lucas Avenue from 19th Street to 20th Street in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 81

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Lucas Avenue from Jefferson Avenue to 23rd Street in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 92

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the 15 foot wide north/south alley in City Block 1863 as bounded by Cozens, Grand, 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 Ortmann Chairman of the Committee

Board Bills Numbered 82, 102, 103, 47 (Committee Substitute), 91,137, 49, 139, 126, 127, 138, 48 (Committee Substitute), 80, 81 and 92 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. 69-71 and the Clerk was instructed to read same.

Resolution No. 69

WHEREAS, we are apprised that this year marks the 85th Anniversary of the founding of Southwest Baptist Church which is located at 6401 Scanlan in the City of St. Louis; and

WHEREAS, organized by a handful of devoted Christian men and women Southwest Baptist Church has established itself in the St. Louis community as a place of worship, as well as an important cultural and educational center; and

WHEREAS, July 6, 1921, Southwest Baptist Church has flourished under the visionary leadership of exceptional pastors who led the membership along the path of Bible study, prayer and ecumenism; and

WHEREAS, under the steady hand of Pastor Rudy Pulido, the membership of Southwest Baptist Church has continued to grow in number and be exemplary models of Christian faith in this City;

WHEREAS, Southwest Baptist Church is an important spiritual anchor in this City and 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 members of Southwest Church on the occasion of the 85th Anniversary of the church'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 7th day of July, 2006, by:

Honorable Kathleen Hanrahan, Alderwoman 23rd Ward

Resolution No. 70

WHEREAS, we pause in our deliberations to join with the residents of the Lafayette Square Neighborhood in recognizing Ruth Kamphoefner for her many years of dedicated service the to Lafayette Square Neighborhood; and

WHEREAS, Ruth and her family have resided in the Lafayette Square Neighborhood for more than 35 years and she is recognized and respected for her dedication to the preservation and stabilization of this historic neighborhood; and

WHEREAS, in February, 1971, Ruth joined with Mary Dean Keyes and Theron Ware to form the Lafayette Square Restoration Committee (LSRC) and was one of the original members of the LSRC Board of Directors; and

WHEREAS, Ruth is commonly referred to as the "Gardener Extraordinaire" of Lafayette Square having devoted countless hours to improving the landscaping throughout the neighborhood and is an inspiration to all those who know her and have been touched by her life of community service; and

WHEREAS, Ruth is an exceptional member of this community and we greatly appreciate her commitment to her neighborhood and to the entire City of St. Louis:

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 honor Ruth Kamphoefner and we thank her for her many efforts to improve the quality of life for the residents of this City and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 7th day of July, 2006 by:

Honorable Lewis Reed, Alderman 6th Ward Honorable Phyllis Young, Alderwoman 7th Ward

Resolution No. 71

WHEREAS, we are delighted to pause in our deliberations to recognize Norman and Bill King during this month of July as they both celebrate their birthday—Norma on July 6 and Bill on July 31; and

WHEREAS, in addition we to note and commemorate their Thirtieth Wedding Anniversary; and

WHEREAS, Norma and Bill, both of whom were born an raised in St. Louis, have lived their lives as exceptional examples of

hard work, friendship and the importance of commitment to one's family; and

WHEREAS, Norma and Bill, a bit older, much wiser, and still very much in love, have earned the respect of their family and their many long time friends and neighbors in St. Louis; and

WHEREAS, throughout their life together Norman and Bill have enjoyed the constant love and support of their family and many friends who will all come together on Saturday, July 8, 2006, to celebrate their birthdays and their many years together;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we wish to congratulate Norma and Bill King on the occasion of their glorious Thirtieth Wedding Anniversary, that we encourage them to continue in their commitment to each other, family, friends and community, and we wish them many more years of happiness together; and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of this proceeding and to prepare a commemorative copy for presentation to our honorees at a time and place deemed appropriate by the sponsor.

Introduced on the 7th day of July, 2006 by:

Honorable Lewis Reed, Alderman 6th Ward Honorable Kenneth Ortmann, Alderman 9th Ward

Unanimous consent having been obtained Resolutions No. 69-71 stood considered.

President Shrewsbury moved that Resolutions No. 69-71 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr. McMillan.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return July 14, 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 – July 11, 2006

Present: Directors Visintainer, Suelmann, Siedhoff, Bess and President Melton.

Absent: Directors Kincaid and Simon. (excused)

Requests of the Director of Health and Hospitals and; Director of Public Safety to be excused from the Regular Meeting of July 11, 2006 were received and leaves of absence granted.

All actions pertaining to the Director of Health and Hospitals and Director of Public Safety shall be the Special Order of the Day by the Board.

Minutes of the Regular Meeting of July 5, 2006 were unanimously approved.

The following documents were referred by the Secretary:

July 7, 2006

To the Directors of Public Utilities and Public Safety: 111565, AT&T, place approximately 125 feet of cable from an existing manhole at the intersection of 22nd and St. Charles boring west from manhole down St. Charles at 22nd St. and St. Charles, 111566, AT&T, place approximately 35 feet of 4" PVC from our manhole at 23rd to St. Charles going west to an existing telephone pole to place a 100 pair calbe to feed Westgate Lofts at 23rd and St. Charles.

To the Director of Streets: 111567, Southern Commercial Bank, encroach in public R.O.W. to install 9-10 decorative heavy duty steel bollards parallel to building along the Morganford lobby side of bank at 4914 Gravois, 110913, Harry Weber/Bronze Fox Studio, amend permit to encroach with a statue at the foot of Washington titled "The Captain's Return" to include erection of an interpretive panel/trailways sign on the wall bordering the sidewalk abutting Leonor K. Sullivan.

July 9, 2006

To the Directors of Public Utilities and Public Safety: 111577, Plaza Investment Group, LLC, consolidate Adjusted Lot A of Maryland Plaza and vacated Maryland Plaza R.O.W. in C.B. 3381 "Maryland Plaza Consolidation Plat #2" at 21-59 Maryland Plaza.

July 11, 2006

To the Directors of Public Utilities, Streets, Parks and Health and Hospitals: 111578, Taste of St. Louis, Inc., declare the area defined by Market toTucker to Pine to Broadway a festival zone on September 29 through October 1, 2006, 111579, Friendly Temple M.B. Church CDEC Community Festival, hold event at Barret Brothers Park on August 5, 2006, 111580, St. Louis Black Pride, hold event in Kiener Plaza on August 20, 2006.

To the Directors of Public Utilities and Public Safety: 111581, Johnson Contracting, West Bremen Addition Resubdivision of lots 1 through 5 and the Northwest 10' of lot 6, block 2 in C.B. 1244 at 3935-3941 N. 22nd, 111582, Johnson Historic Homes, LLC, resubdivision of lots 30 and 40 of the east 1' of lot 38 and the west 4' of lot 41 at 2624 Accomac - Sarpy's Subdivision of C.B. 1351.

To the Director of Streets: 111583, Club Posh LLC d/b/a/ Post, encroach with sidewalk café at 408 N. Euclid, 111584, Dogtown Historical Association, encroach with bench attached to concrete at 6337 Clayton, 1206 Tamm, 1200) Tamm & Clayton, 1211 Tamm, 1241 Tamm and 6400 Oakland.

To the Directors of Health and Hospitals and Public Safety: 111585, Forest Park Hospital, conduct a hospital at 6150 Oakland, 111586, St. Alexius Hospital Corporation #1, conduct hospital at 2639 Miami, 111587, Guardian Angel Settlement Assoc., conduct a day care center at 2652 Iowa, 111588, Alexuis New Generation Day Care, conduct a day care center at 4219 W. Martin Luther King Dr.

LETTINGS

Six sealed proposals for public work advertised under Letting No. 8306 - Residential Sound Insulation Program, Part XXXVII at Lambert, and:

Two under Letting No. 8307 - Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, Project No. SP-70, and:

Five under Letting No. 8308 - Vandeventer/Prairie Pavement Reconstruction St. Louis Avenue to West Florissant, Federal Project No. STP-5428(603) 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

Addendum No. 1 to the plans and specifications for Letting No. 8309 - North Fire Station Parking Lot at Lambert - St. Louis International Airport® approved and made part of the original plans.

Addendum No. 1 to the plans and specifications for Letting No. 8310 - North Grand Avenue Pavement Reconstruction Natural Bridge to I-70 approved and made part of the original plans.

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

Letting No. 8305 - West End Community Center Fire Protection and Life Safety Improvements Project No. 05851.01 Caldwell Contracting Company, PO Box 270055, St. Louis, MO 63127 Amount: \$361,189.00

Agreement for System Bridge Replacement and Rehabilitation Program Agreement with Missouri Highways and Transportation Commission and the City of St. Louis for Spring Avenue Viaduct Demolition Phase 2, Project Number BRO - B115(14) approved and President authorized to execute same.

Emergency Work Orders issued for the month of June 2006 by the Department of the President, BPS and Facilities Management Division ordered approved.

Board declared as emergencies the following:

Work for Environmental Abatement at West End Community Center, 5240 Enright

Work for Series No. 51 - Residential Demolition, Lambert- St. Louis International Airport® Expansion Program.

PRESIDENT AND DIRECTORS OF STREETS AND HEALTH AND HOSPITALS

1 permit ordered approved for Eads Bridge as follows, subject to certain conditions: 111362, Mah-Choo-Pah Motorcycle Association, hold a dance August 12-13, 2006 (bridge closed August 12 at 7:00 p.m. to August 13 at 8:00 a.m.)

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

2 permits ordered approved as follows, subject to certain conditions: 111495, Pinnacle Entertainment, encroach with underground pedestrian link which will exit Pinnacle's property located at the southwest corner of

999 N. 2nd enclosed under 3rd and 4th and exit at Baer Plaza (across from the Edward Jones Dome), 111496, Mississippi Bluffs, LLC, construct a private street at 5200 S. Broadway.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

4 subdivisions ordered approved as follows, subject to certain conditions: 111527, City of St. Louis, Glasgow, Dayton, Gamble and Garrison in C.B. 1007, 111550, Creative Homes Unlimited, 5224 Daggett in C.B. 4075, 111541, New Hope M.B. Church, 1426, 1428, 1430 Biddle and 1116, 1118, 1120, 1122, 1124 N. 15th, 111577, Plaza Investment Group, LLC, 21-59 Maryland Plaza in C.B. 3381.

DIRECTOR OF STREETS

3 encroachment permits ordered approved as follows, subject to certain conditions: 111552, The Flag Loft, hang banners on each light pole standard on the north and south side of Olive between Compton and Jefferson, 111551, Time Out Sports Restaurant, encroach in public R.O.W. at 4140 Gravois with a 9' addition to rear of restaurant which faces Dunnica, 111555, Guido's Pizzeria & Tapas, encroach sidewalk at 5046 Shaw with planters, also on Hereford and 5040-5402 Shaw.

Application No.111508, Judy Ride Foundation, place 36 banners along Washington from Tucker as far as they will go west to be hung from August - October, 2006 ordered denied by reason of the fact that Downtown St. Louis Partnership has stated that the new light poles along Washington cannot stand the wind stress if banners are installed.

DIRECTORS OF STREETS, PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

Application No. 111304, Shaw Neighborhood Association hold Historic Shaw Art Fair on October 7 and October 8, 2006 from 10:00 a.m. to 5:00 p.m. ordered approved, subject to certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

9 day care centers ordered approved as follows: 111520, Grace Hill Head Start Program, 2725 Alhambra, 111522, Peace for Kids, 325 N. Newstead, 111464, Cuddles Day Care Center, 3801 Gravois, 110777, San Francisco Temple Multiplex Center, 5341 Emerson, 111052, Solomon's Temple, 3000 N. Prairie, 111521, Greater Fellowship, 5941 Lillian, 111466, Kingdom House Day Care Center, 1321 S. 11th, 111371, A & B Academy,

2705 Potomac, 110847, Faith Infant Toddler Center, 8209 N. Broadway.

DIRECTOR OF PUBLIC SAFETY

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

The following documents were not listed on the Posted Agenda: 270631, 270638-43 and 270649-57.

Adjourned to meet Tuesday, July 18, 2006 at 1:45 P.M.

Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump Secretary

Office of the Board of Public Service

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., August 1, 2006 St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

JOB TITLE: NORTH FIRE STATION ROOF REPLACEMENT at Lambert-St. Louis International Airport®

LETTING NO: 8311

DEPOSIT: \$8,100.00

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 ONE HUNDRED dollars (\$100.00) 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, **June 27, 2006.**

Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump Secretary

Office of the Board of Public Service

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on <u>AUGUST 08, 2006</u> when they will be publicly opened and read, viz.

JOB TITLE: CONCRETE & BRICK REMOVAL/REPLACEMENT AND COM-LETE SIDEWALK INSTALLATION SP-71

LETTING NO: 8312

DEPOSIT: \$ 12,650.00

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 **TWENTY FIVE** dollars (\$\frac{\$25.00}{}) for each set.

Purchased sets become the property of the prospective bidder and **no refunds** 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, July 5, 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, August 1, 2006**, at 1:45 P.M. in Room 208 City Hall to consider the following:

Hearing No. 8073 – Oz Spa – Oliver's Studio, operate massage and/or public bath establishment at 1917 Park.

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, July 26, 2006,** in Room 208 City Hall to consider the following:

APPEAL #8640 - Appeal filed by Adsell Companies, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect one (1) wall sign per plans (illuminated) at 5001 Southwest. WARD 10 #AB369199-06 ZONE: "J" - industrial District

APPEAL #8641 - Appeal filed by Enterprise Leasing CO of St Louis, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a leasing, rental and sales of used cars business with outside storage of cars at 4927 S Kingshighway. WARD 14 #AO369191-06 ZONE: "F" - Neighborhood Commercial District

APPEAL #8642 - Appeal filed by Creative Change Co, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a boarding house at 4124 N 22nd Street. WARD 3 #AO364999-06 ZONE: "C" - Multiple-Family Dwelling District

APPEAL #8253 - Appeal filed by Hogan's Auto Repair, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to operate an auto repair shop with inside storage at 3706-08 Cote Brilliante. (REVOCATION HEARING) WARD 5 #AO294114-03 ZONE: "C" - Multiple-Family Dwelling District

APPEAL #8568 - Appeal filed by Borro Architect, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one (1) wall sign at 1013 McCausland. (CONTINUANCE) WARD 24 #AB356458-05 ZONE: "G" – Local Commercial and Office 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, August 2, 2006, in Room 208

City Hall to consider the following:

APPEAL #8643 - Appeal filed by Dale Sign Service, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install three (3) wall signs per plans (florescent) at 5350 Loughborough. WARD 12 #AB360896-06 ZONE: "A" - Single-Family Dwelling District

APPEAL #8644 - Appeal filed by Rolwes Homes, Inc, from the determination of the Board of Public Service in the denial of a building permit authorizing the Appellant to build 6 single family town homes at 4183-95 Washington. WARD 18 #BPS111125 ZONE: "F" – Neighborhood Commercial District "C" – Multiple-Family Dwelling District

APPEAL #8645 - Appeal filed by CIS Communications LLC, from the determination of the Building Commissioner in the denial of a permit authorizing the Appellant to construct an antenna (100 ft) per plans at 5028 Morganford. WARD 14 #AB370389-06 ZONE: "A" - Single-Family Dwelling District

APPEAL #8646 - Appeal filed by Laura Derigne, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior alterations per plans for use as a garage/carriage house at 5433-33A Arsenal. WARD 10 #AB369709-06 ZONE: "A" - Single-Family Dwelling District

APPEAL #8647 - Appeal filed by Dual Perkins, from the determination of the Board of Public Service in the denial of a permit authorizing the Appellant to operate a sitdown & carryout restaurant at 2917 Union. WARD 1 #BPS111300 ZONE: "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, July 27, 2006,** on the following conditional uses:

5376 Odell - Home Occupancy Waiver-Cleaning Business (Office Use Only) - "A" – Single-Family Dwelling District. Bl **Ward 8**

7052 Sutherland - Home Occupancy Waiver- Residential & Commercial Cleaning

Business (Office Use Only) – "A" – Single-Family Dwelling District. Pmg **Ward 23**

4101-03 S. Grand - #AO-372563-06 – Sit Down Restaurant (No Liquor) "F"-Neighborhood Commercial District. Mv Ward 25

3709 Nebraska - #AB-373197-06 — Construct an Antenna (per plans) –"B"-Two-Family Dwelling District. Pmg Ward 20

PUBLIC NOTICE

Disadvantaged Business Enterprises

In accordance with 49 Code of Federal Regulations (CFR) part 26, the City of St. Louis Airport Authority has established an overall goal of 23% for the utilization of Disadvantaged Business Enterprises (DBEs) in projects funded by the Department of Transportation for the 2007 Federal Fiscal Year (October 1, 2006 to September 30, 2007).

The goals and the basis for establishing these goals are available for public inspection thirty (30) days from the date of this notice between the hours of 8:30 a.m. and 5:00 p.m., Monday through Friday at the DBE Program Office, 13723 Riverport Drive, Maryland Heights, MO 63043. Public comments will be accepted for forty-five (45) days after the publication of this notice and are for informational purposes only. Comments should be addressed to Jack Thomas, DBE Liaison Officer, Lambert St. Louis International Airport®, 13723 Riverport Drive, 3rd Floor, Maryland Heights, MO 63043.

CITY OF ST. LOUIS LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT® SEALED BIDS WANTED

Sealed Bids will be received at Lambert-St. Louis International Airport®, Airport Properties Department, Room MTN-2109, Mid Level, Main Terminal Building, Lambert Airport, 10701 Lambert International Boulevard, St. Louis, Missouri until 2:00 p.m. on Wednesday, August 16, 2006, for the following professional services at Lambert-St. Louis International Airport.

Property Damage and Business Interruption, Public Officials and Employees Liability, and Business Auto

Bid documents may be obtained at the office of the Airport Properties Department, Room MTN-2109 Mid-Level, Main Terminal Building, Lambert Airport, any working day between the hours of 8:30 a.m. and 5:00 p. m.

or by calling Theodore E. LaBoube (314) 426-8102 or by e-mail at telaboube@lambert-stl.org.

INVITATION TO BID

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

> BID # BCP Body Armor Vest Carriers

BID # 210-00070 Personal/Vehicle Entry ID System

BID # 210-00069 - Perimeter Flood Lights And Installation

BID # 212-00001 Vehicle Leases

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, July 28, 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 **JULY 21, 2006.**

PROGRAM SPECIALIST II (LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT®)

Prom./O.C. 1209 \$29,978 to \$44,980 (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

July 12, 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, July 18, 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, AUGUST 8, 2006 MICROSCOPE

for furnishing the Medical Examiner's Office per Req. #10.

CONTRACT FOR HAULING OF LIME

will be from January 1, 2007 through May 25, 2008.

CONTRACT FOR PAPER, BOND & DATA PROCESSING

for a period of two (2) years from October 25, 2006.

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