

The CITY JOURNAL

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FRANCIS G. SLAY
Mayor

JAMES F. SHREWSBURY
President, Board of Aldermen

DARLENE GREEN
Comptroller

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JOURNAL OF THE **Board of Aldermen**

OF THE
CITY OF ST. LOUIS

REGULAR
SESSION
2005-2006

PRELIMINARY

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

Thursday, May 26, 2005.

**These minutes are
unofficial and subject to
Aldermanic approval.**

City of St. Louis Board of Aldermen
Chambers, May 26, 2005.

The roll was called and the following
Aldermen answered to their names: Troupe,
Flowers, Bosley, Ford-Griffin, Reed, Young,
Conway, Ortmann, Vollmer, Villa, Heitert,
Wessels, Gregali, Florida, Baringer, Kennedy,
McMillan, Schmid, Jones-King, Boyd,
Hanrahan, Bauer, Kirner, Williamson, Carter,
Krewson and Mr. President Shrewsbury. 27

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mr. Wessels moved to approve the
minutes for May 6, 2005.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk of the Board of Aldermen

None.

Office of the Mayor

Room 200 - City Hall
1200 Market Street
St. Louis, MO 63103
May 17, 2005
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 Waterman/Lake Special Business District:

The reappointment of Mr. Tom Brackman, who resides at 5108 Waterman, 63108, and who will represent the owners of real property in the District. His term will expire on December 31, 2008.

The appointment of Mr. Steven D. Kark, who resides at 5157 Waterman, Apt B, 63108, and who will represent the renters in the District. His term will expire on December 31, 2006 and he will replace Ms. Patricia Kay Nance.

The appointment of Ms. Suzanne Zorn, who resides at 11 Portland Court, 63108, and who will represent the owners of real property in the District. His term will expire on December 31, 2005 and he will replace Mr. Manfred Zetti.

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

Sincerely,
FRANCIS G. SLAY
Mayor

Ms. Krewson moved to approve the appointment of Tom Brackman, Steven D. Kark and Suzanne Zorn to the Waterman/Lake Special Business District.

Seconded by Mr. Flowers.

Carried unanimously by voice vote.

Room 200 - City Hall
1200 Market Street
St. Louis, MO 63103
May 17, 2005
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 appointment to the Affordable Housing Commission:

The appointment of Mrs. Johnny Mae Jones, who resides at 2829 Howard, Apt. 230,

63106, and whose term will expire on June 30, 2006, replacing Evelyn Mandley. Ms. Jones will be a Tenant Representative.

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

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Wessels moved to approve the appointment of Johnny Mae Jones to the Affordable Housing Commission.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Room 200 - City Hall
1200 Market Street
St. Louis, MO 63103
May 20, 2005
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 Locust Central Business District:

The appointment of Ms. Linda Laspe, whose business is located at 2647 Locust Street, 63103, and whose term will expire on December 31, 2005. She will replace Mr. Bert Kaufman.

The appointment of Mr. Jassen Johnson, whose business is located at 3216 Locust Street, 63103, and whose term will expire on December 31, 2008. He will replace Mr. Robert Berger.

The appointment of Mr. Barry Adelstein, who resides at 4515 Maryland, 63108, and whose term will expire on December 31, 2008, replacing David Jacquin. Mr. Adelstein will represent the property owners in the District.

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

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. McMillan moved to approve the appointment of Linda Laspe, Jassen Johnson and Barry Adelstein to the Locust Central Business District

Seconded by Mr. Reed.

Carried unanimously by voice vote.

Petitions & Communications

None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING -INFORMAL CALENDAR

None.

RESOLUTIONS - INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Bosley introduced by request:

Board Bill No. 106

An ordinance amending Section Eight of Ordinance 63005 and Section D-2 of the Amended Plan for the Redevelopment Area designated in Ordinance 63005 in order to allow the acquisition of certain properties within the redevelopment area by eminent domain.

Board Member Krewson introduced by request:

Board Bill No. 107

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

Board Member Shrewsbury introduced by request:

Board Bill No. 108

An ordinance pertaining to enforcement of the Property Maintenance Code, Housing Conservation District and Zoning Code; establishing an administrative procedure under the provisions of Section 479.011 RSMO. to enforce compliance with the provisions of the Property Maintenance Code, the Housing Conservation District Code and the Zoning Code; containing an emergency clause.

Board Member Schmid introduced by request:

Board Bill No. 109

An ordinance approved and recommended by the Civil Service Commission establishing a City Health Insurance Committee to recommend programs to provide for health/medical insurance coverage deemed necessary for employees in Classified Service and other employees for the City and their dependents, and for retirees who were in the Classified Service and other

retirees who were employed by the City and their dependants; further authorizing the Director of Personnel to engage the services of a contractual health insurance consultant recommended by the City Health Insurance Committee.

Board Member Schimid introduced by request:

Board Bill No. 110

An ordinance recommended and approved by the Civil Service Commission pertaining to employee benefits, amending Section Twenty-Two of Ordinance 66272 by authorizing the City Health Benefits Committee to develop and approve programs for life, health, medical, disability, and other insurance coverage deemed necessary for employees in the Classified Service and other employees for the City and their dependents; further authoring the Director of Personnel to administer such programs.

Mr. Ortmann moved to suspend the rules for the purpose of introducing Board Bill No. 111 and Resolution No. 43.

Seconded by Mr. Kennedy.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Young, Conway, Ortmann, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Bauer, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 25

Noes: 0

Present: 0

Board Member Ortmann introduced by request:

Board Bill No. 111

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic various streets in the Ninth, Twentieth and Fifteen Wards and containing an emergency clause.

Resolution No. 43

WHEREAS, we have been apprised that the 14th Annual Africa Sister Cities Conference will be held in the City of St. Louis May 25 through May 28, 2005; and

WHEREAS, the mission of the U.S. Africa Sister Cities Foundation, Inc., based in Washington D.C., is to address issues affecting Africa and promote public awareness of these issues in this country through the African Sister Cities relationships; and

WHEREAS, the City of St. Louis has long supported the efforts of this outstanding organization through its sister city relationship with St. Louis, Senegal and the recently established relationship with City of Mekelle in the State of Tigray, Ethiopia; and

WHEREAS, this conference will provide the participants with an opportunity to benefit from informative education sessions and cultural exchanges, import-export trade meetings and business networking; and

WHEREAS, the conference will be attended by community leaders, educators and politicians from across Africa who will address the important issues of today, including sustained economic development, foreign trade and the AIDS crisis; and

WHEREAS, this annual event is an exceptional opportunity for individuals from around the world to come together in the spirit of mutual respect, cooperation and a desire to improve the quality of life for all;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to welcome the participants of the 14th Annual U.S. Africa Sister Cities Conference to the City of St. Louis and we wish them a successful and productive event and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 26th day of May, 2005 by:

Honorable Terry Kennedy, Alderman 18th Ward

REFERENCE TO COMMITTEE OF BOARD BILLS

Transportation & Commerce

None

Ways & Means

None

Public Safety

Board Bill Nos. 107 and 108

Public Utilities

None

Legislation

None

Health & Human Services

None

Public Employees

Board Bill Nos. 109 and 110

Streets, Traffic & Refuse

Board Bill No. 111

Intergovernmental Affairs

None

Engrossment, Rules & Resolutions

None

Housing, Urban Development & Zoning

Board Bill No. 106

Neighborhood Development

None

Convention & Tourism

None

Parks & Environmental Matters

None

Personnel & Administration

None

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, May 26, 2005.

To the President of the Board of Aldermen:

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

Board Bill No. 25

An ordinance approving a Redevelopment Plan for 2902 Wisconsin Avenue and 3235 Indiana Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 14, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible

occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 26

An ordinance approving a Redevelopment Plan for the 900-902 Utah Street and 3306 & 3312 S. 9th Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 25, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 27

An ordinance approving a Redevelopment Plan for 2000-2010 S. 8th Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and

incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated March 22, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 28

An ordinance approving a Redevelopment Plan for 3133 Shenandoah Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated March 22, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with

the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 29

An ordinance approving a Redevelopment Plan for the 2336-38 Menard Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated March 22, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 30

An ordinance approving a Redevelopment Plan for 2703 Russell Boulevard 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 January

25, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 31

An ordinance approving a Redevelopment Plan for 2642 Ann Avenue, 2256 Missouri Avenue & 2330 Menard Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 14, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials,

departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 32

An ordinance approving a Redevelopment Plan for 2637 & 2706 Allen Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 14, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 33

An ordinance approving a Redevelopment Plan for 2244 S. Jefferson 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 March 22, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area

which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 34

An ordinance approving a Redevelopment Plan for the 3134-36 Shenandoah 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 January 25, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 36

An ordinance approving a Redevelopment Plan for the 3317 Magnolia 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 March 22, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Bill No. 37
(Committee Substitute)**

An ordinance approving a Redevelopment Plan for the 2009-23 Chouteau Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated March 22, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no

property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 38

An ordinance approving a Redevelopment Plan for 3801 Connecticut Street and 3844 Humphrey Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 25, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 39

An ordinance approving a Redevelopment Plan for 3700 Potomac Street

Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated March 22, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 40

An ordinance approving a Redevelopment Plan for 3510-12 Utah Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 25, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property

within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 41

An ordinance approving a Redevelopment Plan for the 2626, 2632 & 2634 Wyoming Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated March 22, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 42

An ordinance approving a Redevelopment Plan for 2746 Wyoming Street, 2740 Miami Street & 2918 Cherokee Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300

to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 14, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 43

An ordinance approving a Redevelopment Plan for the 2706 Wyoming Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 25, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of

implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan

Board Bill No. 44

An ordinance approving a Redevelopment Plan for the 2301-45 and 2304-06 Hebert St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 25, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 48

An ordinance approving a Redevelopment Plan for the 615 S. Vandeventer Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and

rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 22, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 49

An ordinance approving a Redevelopment Plan for the 6600-12 & 6615 Minnesota Ave. and 6601-09 Pennsylvania Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated March 22, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available

ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 50

An ordinance approving a Redevelopment Plan for the 1556 & 1560 Kraft Street & 1565 Fairmount 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 January 25, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 51

An ordinance approving a Redevelopment Plan for the 4048 Shaw Boulevard, 3636 Botanical Avenue & 3636-38 Shenandoah Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general

welfare of the people of the City; approving the Plan dated January 25, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 52

An ordinance approving a Redevelopment Plan for the 5358 Southwest Ave. and 2712 January Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 22, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials,

departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 58

An ordinance approving a Redevelopment Plan for the 1423-43 Hodiament Avenue & 6113 Ridge 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 February 22, 2005, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied; but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Alderwoman Ford-Griffin
Chairman of the Committee

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

Board of Aldermen Committee report,
May 26, 2005.

To the President of the Board of Aldermen:

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

Board Bill No. 93

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, 2005 through June 30, 2006; containing a severability clause.

Board Bill No. 94

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, 2005 through June 30, 2006; 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.

Alderman Conway
Chairman of the Committee

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

Board of Aldermen Committee report,
May 26, 2005.

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. 13 (Committee Substitute)

An ordinance repealing Ordinance 65860 for the purpose of restoring the name "King Estates" for the redevelopment area established by Ordinance 64894.

Board Bill No. 35

An ordinance approving a Redevelopment Plan for the 3429 Hartford Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 25, 2005 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 occupied, and that the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 45

An ordinance approving a Redevelopment Plan for the 1735 Delmar Blvd. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the

Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 22, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 46

An ordinance approving a Redevelopment Plan for the 700 Carr Street/ Cochran Gardens 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 January 25, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partially occupied, and that 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 twenty (20) year real estate tax abatement;

and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 64

An ordinance amending Ordinance No. 66222 adopted by the Board of Aldermen on March 21, 2004; authorizing the execution of an amendment to the redevelopment agreement by and between the City and WRT Highlands Hotel, LLC; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 68

An ordinance approving an amended redevelopment plan for the 300 N. Tucker Blvd., ("Area") after affirming that the Area blighted by Ordinance 64608 as described in Exhibit "A" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City of St. Louis; approving the Amended Blighting Study and Plan dated April 26, 2005 for the Area ("Amended Plan"), incorporated herein by Exhibit "B", pursuant to Section 99.430; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is currently partially occupied and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10) year tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan.

Alderman Wessels
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

None.

BOARD BILLS FOR PERFECTION

Mr. Carter moved that Board Bill No. 74 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

Mr. Conway moved that Board Bill No. 73 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. Conway moved that Board Bill No. 62 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.

Ms. Young moved that Board Bill No. 66 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.

Ms. Young moved that Board Bill No. 67 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.

President Shrewsbury moved that Board Bill No. 57 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Flowers, Bosley, Ford-Griffin, Reed, Young, Ortmann, Villa, Heitert, Wessels, Florida, Baringer, Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Kirner, Williamson, Krewson, and Mr. President Shrewsbury. 21

Noes: Troupe, Bauer. 2

Present: Carter. 1

President Shrewsbury moved that Board Bill No. 8 before the Board for perfection, be

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

Seconded by Mr. Bosley.

Carried unanimously by voice vote.

President Shrewsbury moved that Board Bill No. 78 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. 76 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Mr. Bosley moved that Board Bill No. 86 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. Williamson moved that Board Bill No. 79 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. Williamson moved that Board Bill No. 80 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Conway 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. 73, 62, 66, 67, 8, 78, 76, 86, 79, 80 (Committee Substitute).

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Reed, Young, Ortmann, Villa, Heitert, Wessels, Florida, Baringer, Kennedy, Jones-King, Boyd, Hanrahan, Bauer, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 21

Noes: 0

Present: 0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 73, 62, 66, 67, 8, 78, 76, 86, 79, 80 (Committee Substitute).

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Reed, Young, Ortmann, Villa, Heitert, Wessels, Florida, Baringer, Kennedy, Jones-King, Boyd, Hanrahan, Bauer, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 21

Noes: 0

Present: 0

Board Bill No. 73

An ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by the City of St. Louis, Missouri for deposit in its General Revenue Fund for the calendar year ending December 31, 2005, and remaining uncollected and other revenues remaining to be collected and deposited in the General Revenue Fund for fiscal year ending June 30, 2006, all such revenues for the General Revenue Fund in the treasury of the City of St. Louis, Missouri through the issuance by the City of St. Louis, Missouri of its tax and revenue anticipation notes, and the acquiring of credit enhancement if necessary in order to lower the cost of such borrowing; prescribing the form and details of such notes; authorizing and approving certain documents and other actions; and containing an emergency clause.

Board Bill No. 62

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance by the City of St. Louis, Missouri of its Airport Revenue Refunding Bonds, Series 2005, Lambert-St. Louis International Airport, in one or more series in an aggregate principal amount not to exceed two hundred sixty-five million dollars (\$265,000,000), to effect the refunding of a portion of the City's outstanding airport revenue bonds; providing for the establishment of a debt service stabilization fund; providing for the funding of any required reserve funds and for the payment of certain costs of issuance; setting forth certain terms and conditions for the issuance of such bonds; appointing a trustee, a bond registrar and a paying agent in connection with such bonds; appointing an escrow agent in connection with the refunding of the refunded bonds; approving the form and authorizing the execution and delivery of the thirteenth

supplemental indenture of trust with respect to the issuance of such bonds and certain amendments to the existing General Airport Revenue Bond Indenture; 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 preparation, execution and delivery of the continuing disclosure agreement, the escrow agreement and other matters with respect thereto; authorizing the negotiation and purchase of credit enhancement, if any, and credit facilities or sureties for any required reserve funds, if any, and the approval and execution of documents necessary to comply with the duties of the City under any agreement for credit enhancement, if any, and a credit facility for any required reserve funds; authorizing an interest rate exchange agreement; authorizing the issuance of all or a portion of the Series 2005 Refunding Bonds as bonds bearing interest at variable rates, if any, and providing for a liquidity facility and other related documents, if any, for such variable rate bonds; authorizing the proper officials, agents and employee of the city to execute such documents and to take such actions as are necessary or appropriate; repealing ordinances of the City to the extent inconsistent with the terms hereof; and containing severability clauses.

Board Bill No. 66

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a "Fifth Supplemental Appropriation" in an aggregate amount not to exceed Forty Million Six Hundred Seventy Five Thousand Dollars (\$40,675,000) from appropriately designated "Series ___ Commercial Paper Construction Account" of the "Commercial Paper Construction Fund" established under the Commercial Paper Subordinate Indenture of Trust dated May 1, 2004 and authorized pursuant to Ordinance 66232 approved March 30, 2004 (the "CP Note Ordinance 66232"), into the W-1W Expansion Program Ordinance 64279 approved March 9, 1998, as amended by Ordinance 64598 approved February 18, 1999, Ordinance 65149 approved February 8, 2001, Ordinance 65501 approved May 14, 2002, and Ordinance 66489 approved November 17, 2004, which authorized and established a multi-year public work and improvement program (the "W-1W Expansion Program") at Lambert-St. Louis International Airport ® that is more fully described in Section One of Ordinance 64279 as amended, in order to continue the W-1W Expansion Program and the payment or reimbursement

of eligible W-1W Expansion Program costs authorized therein; authorizing and directing the Mayor, Comptroller, Treasurer, City Counselor, Register of St. Louis, and/or other appropriate City officials as necessary to make such applications or certifications and provide such data to the Note Trustee, Note Registrar, and/or Payment Agent for the "Commercial Paper Notes" (as defined and authorized under the CP Note Ordinance 66232), and to take whatever action necessary in order to provide for the payment or reimbursement of eligible W-1W Expansion Program costs authorized therein; conditioning the appropriation from the Commercial Paper Construction Fund and the expenditure or reimbursement of funds authorized herein on the issuance in one or more series of Commercial Paper Notes; containing a severability clause; and an emergency clause.

Board Bill No. 67

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 Automatic Teller Machine ("ATM") Concession Agreements between the City and the following concessionaires: a) Commerce Bank, b) Union Planters Bank, c) Bank of America, and d) UMB Bank, granting to each concessionaire the right, license, and privilege to operate, manage and maintain a non-exclusive ATM concession at the Airport subject to the terms, covenants, and conditions of their ATM concession agreement with the City, all of which were approved in substance by the Airport Commission and are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 8

An ordinance amending Section One of Ordinance 65800 pertaining to Neighborhood Orders of Protection within the City of St. Louis by amending the definition of a Neighborhood Order of Protection to include any court order that prohibits a person from being in any specified area as a condition of release from custody, a condition of probation, parole, or other supervision or any court order in a criminal matter; containing an emergency clause.

Board Bill No. 78

An ordinance pertaining to motor vehicles; prohibiting any person who is responsible for a child ten (10) years of age or younger from leaving such child in a motor vehicle without being supervised in the motor vehicle by a person who is at least fourteen

(14) years of age; containing definitions and an emergency clause.

Board Bill No. 76

An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses, including lease purchase agreements involving Parking Division assets, and debt service expenses of the Parking Division of the Treasurer's Office, Kiel Parking Facilities, Argyle Parking Facility, Chouteau Parking Facility, Williams Paper Parking Facility, and the Central Downtown Parking Facility for the fiscal year beginning July 1, 2005 and ending June 30, 2006, amounting in the aggregate to the sum of Twelve Million, Three Hundred Sixty Seven Thousand, Six Hundred Sixty Six Dollars (\$12,367,666) and containing an emergency clause.

Board Bill No. 86

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on various streets within the Third Ward, and containing an emergency clause.

Board Bill No. 79

An ordinance amending Section One of Ordinance 66599 pertaining to the closing of Raymond Avenue by moving the location of the closing to the east curblane of the Hodiament Right of Way and containing an emergency clause.

Board Bill No. 80 (Committee Substitute)

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

THIRD READING, REPORT OF THE ENGROSSMENT COMMITTEE AND FINAL PASSAGE

Mr. Ortmann moved for third reading and final passage of Board Bill No. 24 (Floor Substitute).

Seconded by Ms. Florida.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Reed, Young, Ortmann, Villa, Heitert, Wessels, Florida, Baringer, Kennedy, Jones-King, Boyd, Hanrahan, Bauer, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 21

Noes: 0

Present: 0

Board Bill No. 24 (Floor Substitute)

An ordinance pertaining to motorcycles and motorized bicycles; amending Sections 17.02.300 and 17.02.315 of Section Two of Ordinance 58448 defining "motor vehicle" and "motorized bicycle"; further amending Section 17.18 of Section One of Ordinance 57831 to provide that the provisions of such section shall apply to motorized bicycles; containing a penalty clause and an emergency clause.

Alderman Krewson
Chairman of the Committee

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report,
St. Louis, May 26, 2005.

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. 73

An ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by the City of St. Louis, Missouri for deposit in its General Revenue Fund for the calendar year ending December 31, 2005, and remaining uncollected and other revenues remaining to be collected and deposited in the General Revenue Fund for fiscal year ending June 30, 2006, all such revenues for the General Revenue Fund in the treasury of the City of St. Louis, Missouri through the issuance by the City of St. Louis, Missouri of its tax and revenue anticipation notes, and the acquiring of credit enhancement if necessary in order to lower the cost of such borrowing; prescribing the form and details of such notes; authorizing and approving certain documents and other actions; and containing an emergency clause.

Board Bill No. 62

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance by the City of St. Louis, Missouri of its Airport Revenue Refunding Bonds, Series 2005, Lambert-St. Louis International Airport, in one or more series in an aggregate principal amount not to exceed two hundred sixty-five million dollars (\$265,000,000), to effect the refunding of a portion of the City's outstanding airport revenue bonds; providing for the establishment of a debt service stabilization fund; providing for the funding of any required reserve funds

and for the payment of certain costs of issuance; setting forth certain terms and conditions for the issuance of such bonds; appointing a trustee, a bond registrar and a paying agent in connection with such bonds; appointing an escrow agent in connection with the refunding of the refunded bonds; approving the form and authorizing the execution and delivery of the thirteenth supplemental indenture of trust with respect to the issuance of such bonds and certain amendments to the existing General Airport Revenue Bond Indenture; 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 preparation, execution and delivery of the continuing disclosure agreement, the escrow agreement and other matters with respect thereto; authorizing the negotiation and purchase of credit enhancement, if any, and credit facilities or sureties for any required reserve funds, if any, and the approval and execution of documents necessary to comply with the duties of the City under any agreement for credit enhancement, if any, and a credit facility for any required reserve funds; authorizing an interest rate exchange agreement; authorizing the issuance of all or a portion of the Series 2005 Refunding Bonds as bonds bearing interest at variable rates, if any, and providing for a liquidity facility and other related documents, if any, for such variable rate bonds; authorizing the proper officials, agents and employee of the city to execute such documents and to take such actions as are necessary or appropriate; repealing ordinances of the City to the extent inconsistent with the terms hereof; and containing severability clauses.

Board Bill No. 66

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a "Fifth Supplemental Appropriation" in an aggregate amount not to exceed Forty Million Six Hundred Seventy Five Thousand Dollars (\$40,675,000) from appropriately designated "Series — Commercial Paper Construction Account" of the "Commercial Paper Construction Fund" established under the Commercial Paper Subordinate Indenture of Trust dated May 1, 2004 and authorized pursuant to Ordinance 66232 approved March 30, 2004 (the "CP Note Ordinance 66232"), into the W-1W Expansion Program Ordinance 64279 approved March 9, 1998, as amended by Ordinance 64598 approved February 18, 1999, Ordinance 65149 approved February 8, 2001, Ordinance 65501 approved May 14,

2002, and Ordinance 66489 approved November 17, 2004, which authorized and established a multi-year public work and improvement program (the "W-1W Expansion Program") at Lambert-St. Louis International Airport ® that is more fully described in Section One of Ordinance 64279 as amended, in order to continue the W-1W Expansion Program and the payment or reimbursement of eligible W-1W Expansion Program costs authorized therein; authorizing and directing the Mayor, Comptroller, Treasurer, City Counselor, Register of St. Louis, and/or other appropriate City officials as necessary to make such applications or certifications and provide such data to the Note Trustee, Note Registrar, and/or Payment Agent for the "Commercial Paper Notes" (as defined and authorized under the CP Note Ordinance 66232), and to take whatever action necessary in order to provide for the payment or reimbursement of eligible W-1W Expansion Program costs authorized therein; conditioning the appropriation from the Commercial Paper Construction Fund and the expenditure or reimbursement of funds authorized herein on the issuance in one or more series of Commercial Paper Notes; containing a severability clause; and an emergency clause.

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in a criminal matter; containing an emergency clause.

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shall apply to motorized bicycles; containing a penalty clause and an emergency clause.

Alderman Krewson
Chairman of the Committee

Board Bills Numbered 24 (Floor Substitute), 73, 62, 66, 67, 8, 78, 76, 86, 79, 80 (Committee Substitute) 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 Resolution Nos. 40, 42, 43 and the Clerk was instructed to read same.

Resolution No. 40

WHEREAS, we have been apprised that on Wednesday, June 8, 2005, the family and friends of Margaret Lindemann will gather together to honor her memory and recall her many contributions to Immaculate Heart of Mary Parish and to the residents of the City of St. Louis; and

WHEREAS, Margaret began her long and active association with Immaculate Heart of Mary Parish shortly after her daughter, Barbara, entered 1st Grade at Immaculate Heart of Mary School; and

WHEREAS, Margaret joined the Ladies Sodality and became a tireless volunteer, serving in a variety of capacities including chairperson of various committees and two terms as President; and

WHEREAS, Margaret was the consummate organizer, coordinating the St. Patrick's Casserole Program, the Christmas Cookie sales for the Girls Scouts, the Cake Booth for the school picnic and numerous parish dances and festivals; and

WHEREAS, Margaret brought a smile, a sense of humor, and a willingness to work hard to every Parish event and function; and

WHEREAS, Margaret was a devoted wife to her late husband, Walter; a loving mother to her daughters Barbara and Lisa and loyal friend and an inspiration to all who knew her; and

WHEREAS, Margaret was an outstanding member of the Immaculate Heart of Mary Parish family and an exceptional citizen of the City of St. Louis whose kindness and generosity will not be forgotten;

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 the friends and

family of Margaret Lindemann in her life of service to others and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to the Lindemann family at a time and place deemed appropriate by the Sponsor.

Introduced on the 26th day of May, 2005 by:

Honorable Fred Heitert, Alderman 12th Ward

Resolution No. 42

WHEREAS, we are apprised that this year marks the 101st Anniversary of the founding of North Galilee Missionary Baptist Church which is currently located at 2940 Montgomery Street in the City of St. Louis; and

WHEREAS, since 1904 North Galilee Missionary 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, throughout its history, North Galilee Missionary Baptist Church has benefitted from a succession of dynamic spiritual leaders, all of whom led the membership along the path of Bible study, prayer and the Christian calling of community outreach; and

WHEREAS, North Galilee Missionary 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; and

WHEREAS, in celebration of this anniversary year, the North Galilee Missionary Baptist Church families will gather together on Saturday, June 11, 2005, to celebrate the Church's history and to look forward to what lies before this congregation of "Baptized Believers in Christ";

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 North Galilee Missionary Baptist Church on the occasion of the 101st 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 26th day of May, 2005, by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 43

WHEREAS, we have been apprised that the 14th Annual Africa Sister Cities Conference will be held in the City of St. Louis May 25 through May 28, 2005; and

WHEREAS, the mission of the U.S. Africa Sister Cities Foundation, Inc., based in Washington D.C., is to address issues affecting Africa and promote public awareness of these issues in this country through the African Sister Cities relationships; and

WHEREAS, the City of St. Louis has long supported the efforts of this outstanding organization through its sister city relationship with St. Louis, Senegal and the recently established relationship with City of Mekelle in the State of Tigray, Ethiopia; and

WHEREAS, this conference will provide the participants with an opportunity to benefit from informative education sessions and cultural exchanges, import-export trade meetings and business networking; and

WHEREAS, the conference will be attended by community leaders, educators and politicians from across Africa who will address the important issues of today, including sustained economic development, foreign trade and the AIDS crisis; and

WHEREAS, this annual event is an exceptional opportunity for individuals from around the world to come together in the spirit of mutual respect, cooperation and a desire to improve the quality of life for all;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to welcome the participants of the 14th Annual U.S. Africa Sister Cities Conference to the City of St. Louis and we wish them a successful and productive event and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 26th day of May, 2005 by:

Honorable Terry Kennedy, Alderman 18th Ward

Unanimous consent having been obtained Resolution Nos. 40, 42, 43 stood considered.

President Shrewsbury moved that Resolution Nos. 40, 42, 43 be adopted, at this meeting of the Board.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Kennedy introduced Resolution No. 41 and the Clerk was instructed to read same.

Resolution No. 41

WHEREAS, on Thursday, May 19, 2005, the Public Utilities Committee convened a hearing to consider the issues raised in Resolution Number 19 which had been adopted by the Board of Aldermen on May 6, 2005; and

WHEREAS, at the May 19, 2005 meeting the Director of the Information Technology Services Agency for the City of St. Louis presented the business plan for the development and implementation of city-wide technology services; and

WHEREAS, during this meeting the members of the Public Utilities Committee voted to recommend to the full Board of Aldermen that this business plan be approved by Resolution in compliance with the provisions of Ordinance 65798 ; and

WHEREAS, a copy of the business plan is attached hereto and made available for public inspection in the office of the Clerk of the Board of Aldermen;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that having reviewed the Information Technology Services Agency's business plan, dated March 2004 and upon the recommendation of the Public Utilities Committee, we hereby approved the business plan as submitted on May 19, 2005.

Introduced on the 26th day of May, 2005 by:
Honorable Terry Kennedy, Alderman 18th Ward

Unanimous consent having been obtained Resolution No. 41 stood considered.

Mr. Kennedy moved that Resolution No. 41 be adopted, at this meeting of the Board.

Seconded by Mr. McMillan.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to his necessary absence: Mr. Roddy.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, June 3, 2005.

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 – May 31, 2005

Board met at 1:45 P.M.

Present: Directors Visintainer, Suelmann, Siedhoff and Moore

Absent: Directors Bess, Simon and President Melton. (excused)

In the absence of the President, Board of Public Service, the Director of Human Services was appointed President pro tem.

Minutes of the Regular Meeting of May 24, 2005 were unanimously approved.

The following documents were referred by the Secretary:

May 26, 2005

To the President and Director of Parks, Recreation and Forestry:110032, Powers Bowersox Associates, Inc., construct playground in Forest Park.

To the Directors of Public Utilities and Streets:110033, Charter Communications, cut or bore for the purpose of installing coaxial cables for broadband communications starting at existing manhole at 6th and Convention Plaza, etc., 110034, Charter Communications, cut or bore for the purpose of installing coaxial cables for Broadband Communications starting at existing manhole on 8th and Chestnut, 110035, Charter Communications, cut or bore for the purpose of installing coaxial cables for broadband communications starting at existing manhole at 4th and Locust, etc., 110036, Charter Communications, cut or bore for the purpose of installing coaxial cables for broadband communications at southeast corner of Market and 18th, etc., 110037, Southwestern Bell Telephone, bore and trench 325' of 900 cooper cable within eastside of R.O.W. along Ivanhoe between Marquette and Hancock from rt. Site at 6649 Marquette, etc, 110038, Union Electric Company d/b/a

AmerenUE, break into the south endwall of manhole to extend conduits south along east side of Dillion and across Carroll at 1515 Lafayette.

To the Director of Streets:110039, 1122 Washington, L.P., encroach into city right of way with sidewalk at 1122 Washington.

To the Directors of Parks, Recreation and Forestry and Health and Hospitals:110040, QVC Remote Productions QVC Studio Park, to hold event July 21-22, 2005 at May Amphitheater and Kiener Plaza.

To the Directors of Parks, Recreation and Forestry and Public Safety:110041, Fireworks Spectacular, Inc., conduct aerial Class B (1.3g) pyrotechnic display in Forest Park for St. Gabiels Parish Picnic on June 11, 2005 around 10:00 p.m.

To the Director of Public Safety:110042, AmerenUE, construct 8 foot fence with 1 foot of barbed wire on top to surround AmerenUE electrical substation at 5351 and 5357 Northland.

May 27, 2005

To the Directors of Public Utilities and Streets:110043, Level 3 Communications, trench or bore for the purpose of continuing the installation of a private communication system at Dr. Martin Luther King Drive Bridge, Commercial, 3rd and 4th, 110044, Level 3 Communications, trench or bore for the purpose of continuing the installation of a private communication system at Page, Blackstone and Goodfellow.

To the Directors of Public Utilities and Public Safety:110045, John Hendel, lot consolidation deed at 3324-26 Salena in C.B. 1533.

To the Directors of Health and Hospitals and Public Safety:110046, Caring Heart Adult Daycare, conduct adult day care at 8731 Riverview.

May 28, 2005

To the Directors of Public Utilities and Public Safety:110047, St. Louis Ventures, subdivide property at Park and Mississippi in C.B. 2279-E.

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

PRESIDENT

Preliminary approval ordered given and 10 days granted in which to sign same: Letting No. 8271 - St. Louis Fire Station Renovations, Package 3C, Engine Houses #9 and #20, Caldwell Contracting Co., P.O. Box 270055, St. Louis, MO 63127, Amount: \$1,404,166 (Prudent Technologies, the apparent low

bidder was non-responsive to the contract specifications and failed to make a good faith effort to meet the City's M/WBE participation goals, as determined by the Airport DBE Office. This decision was appealed to the Mayor's Office and that office concurred with the determination of the Airport DBE Office. Therefore, the contract is awarded to the apparent second low bidder).

Utility Agreement b/t the Laclede Gas Co. and the City of St. Louis for Jefferson Avenue Viaduct - Phase I approved and President authorized to execute same.

Supplemental Agreement No. 1 to P.S.A. No. 993 with EFK Moen, LLC, Design of Dr. Martin Luther King Jr. Drive Reconstruction; Kingshighway to the City Limits, Project No. STP-5620(601) approved and President authorized to execute same.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 110029, Civil Design, Inc., dedication plat surrounding Park, 18th, McNulty in C.B. 1808 ordered approved, subject to certain conditions.

DIRECTOR OF PUBLIC UTILITIES

Board declared as emergency replacement of the air conditioning chiller unit for the Distributive Station at the Chain of Rocks Water Treatment Plant.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Permits ordered approved as follows, subject to certain conditions:106625, MWH Americas, Inc., install one groundwater monitoring well and one soil boring at 2110 Chouteau, 110001, Union Electric d/b/a AmerenUE, bore under alley just e/So. Newstead and s/Hunt for connection at 1519 Tower Grove, 110038, Union Electric d/b/a AmerenUE, break into the south endwall of manhole to extend conduits south along east side of Dillon and across Carroll at 1515 Lafayette.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

3 subdivisions ordered approved as follows, subject to certain conditions:110030, McBride & Son Homes of St. Louis LLC, C.B. 4961,110045, John Hendel, 3324_26 Salena in C.B. 1533, 110047, St. Louis Ventures, Park and Mississippi in C.B. 2279-E.

DIRECTOR OF STREETS

Encroachment permits ordered approved as follows, subject to certain conditions:110012, Laclede Mews Condominium Association, replace wall with a retaining wall at #10 and #18 N. Taylor,

110027, Union Electric d/b/a AmerenUE, set pole on s/s of alley west of Boyle and one pole on north side of Duncan west of Boyle at 4320 Forest Park Parkway.

Application No. 110028, Union Electric d/b/a AmerenUE, set stub pole on 3/8" down guy on east side of Washington just south of St. Anthony at 1760 Washington ordered filed, project is not in the City of St. Louis.

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

2 events ordered approved as follows, subject to certain conditions:109994, St. Gabriel's Church, hold event June 11, 2005 in Francis Park and on Tamm and Nottingham (setup: 6/10/05; cleanup - 6/12/05), 109841, Lafayette Square Restoration Committee, June 4-5, 2005 at Lafayette Park.

DIRECTORS OF STREETS AND HEALTH AND HOSPITALS

2 events ordered approved as follows, subject to certain conditions.110013, Central West End Business Association, June 11-12, 2005 in the Central West End - Euclid, McPherson, Maryland, Argyle and Walton Row, 109762, St. Stephen Protomartyr Church, June 8, 2005 in the 3900 block of Wilmington and the 5800-6000 blocks of Livingston.

The following documents were not listed on the posted Agenda:268137-38 and 268143-45.

Adjourned to meet Tuesday, June 7, 2005 at 1:45 P.M.

William F. Siedhoff
President pro tem

ATTEST:

Darlene A. Plump
Secretary

REQUEST FOR PROPOSALS

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

The City of St. Louis invites interested firms to submit Proposals for PROVISION OF OFFICE SPACE FOR THE CITY OF ST. LOUIS DEPARTMENT OF HEALTH AND HOSPITALS, DEPARTMENT OF HUMAN SERVICES, and, as an option CITY COURTS.

The Request for Qualifications package may be obtained from BPS website under Contracts & Bids, Professional Services; by

picking the RFQ up at Board of Public Service, 1200 Market Street, Room 301 City Hall, St. Louis, MO 63103; or by calling Bette Behan at 314-589-6214 during the hours of 8am-5pm commencing Monday, May 9, 2005.

A pre-proposal conference is scheduled for Wednesday, May 18, 2005 at 10:00 a.m. in Room 208 City Hall, 1200 Market Street, St. Louis, MO 63103.

The City of St. Louis has established M/WBE participation goals of 25% and 5%, respectively, for this project.

Proposals will be received no later than **4:30 p.m., July 7, 2005**, at BPS at the same address as listed above.

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

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. **June 28, 2005** St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8279: TAXIWAY N, NORTHWEST APRON and CONCOURSE "C" APRON RECONSTRUCTION at LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT®

DEPOSIT: \$155,225.00

Plans, specifications and general information may be obtained in the Office of the Assistant Director of Airports for Planning/Engineering, Room MT-1296, Airport Main Terminal, Lambert St. Louis International Airport®, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of ONE HUNDRED FIFTY dollars (\$150.00) for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 426-8015.

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

Each bidder shall specify in his proposal in figures, without interlineations, alterations or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. He shall also show

in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications and plans.

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

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

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

"The City of St. Louis hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award." The Disadvantaged Business Enterprise Goal for this project is 19%.

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,
May 24, 2005.

Marjorie L. Melton, P.E.
President

ATTEST:

Darlene A. Plump
Secretary

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

SEALED PROPOSALS will be received for the Public Work Hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M. **June 28, 2005** St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8280: Residential Sound Insulation Program, Part XXXII at LAMBERT ST. LOUIS INTERNATIONAL AIRPORT®

DEPOSIT: \$12,000.00

Plans, specifications and general information may be obtained in the Office of the Assistant Director of Airports for Planning/Development, 13723 Riverport Drive, 4th Floor, Maryland Heights Missouri 63043, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of fifty dollars (\$50.00) for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 551-5025.

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

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

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

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

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

"The City of St. Louis hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award."

The contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

All labor to be performed under this contract shall be subject to the provisions of Sections 290.210 to 290.340 inclusive, of the Revised Statutes of Missouri, 1986.

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

By order of the Board of Public Service, **May 24, 2005.**

Marjorie L. Melton, P.E.
President

ATTEST:

Darlene A. Plump
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **June 28, 2005** at which time they will be publicly opened and read, viz:

LETTING NUMBER: 8281: CONCRETE AND BRICK REMOVAL/REPLACEMENT AND COMPLETE SIDEWALK INSTALLATION SP-64 (FY06-CIP)

DEPOSIT: \$12,725.00

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.

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of TWENTY-FIVE dollars (\$ 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, **May 24, 2005.**

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, June 8, 2005, in Room 208 City Hall to consider the following:

APPEAL 8455 - Appeal filed by Eisenhoffer Auto Sales, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto repair business (expanding current used auto sales business) at 3429 Watson. **WARD 23 #AO336586-05 ZONE: "F" - Neighborhood Commercial District**

APPEAL 8456 - Appeal filed by MCCI Investments, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a convenience store at 4401 Evans. **WARD 4 #AO332596-05 ZONE: "C" - Multiple Family Dwelling District**

APPEAL 8457 - Appeal filed by Carriage Auto Sales, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a used auto sales business at 6098 Arsenal. **WARD 24 #AO336187-05 ZONE: "F" - Neighborhood Commercial District**

APPEAL 8458 - Appeal filed by Hoover Mattress Store, from the determination of the Building Commissioner in the denial of a building and conditional use permit authorizing the Appellant to construct a commercial building per plans in order to operate a retail sales business at 4686 Natural Bridge. **WARD 21 #AB330465-05 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 public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, June 15, 2005, in Room 208 City Hall to consider the following:

APPEAL 8459 - Appeal filed by Eagle Properties, from the determination of the Board of Public Service in the denial of a subdivision plat authorizing the Appellant to subdivide property at 1800 S. 8th Street (716 Souland). **WARD 7 BPS #109991 ZONE: "D" - Multiple Family Dwelling District**

APPEAL 8460 - Appeal filed by Anthony Duncan, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a house addition per plans at 4021-23 Hartford. **WARD 15 #AB337459_05 ZONE: "B" - Two Family Dwelling District**

APPEAL 8461 - Appeal filed by Mt. Airy M.B. Church, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a church per plans at 4712 Maffitt. **WARD 4 #AB333614-05 ZONE: "B" - Two Family Dwelling District**

APPEAL 8462 - Appeal filed by Commercial Woodworking Co, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct an addition at 7027 Pennsylvania. **WARD 11 #AB338447-05 ZONE: "B" - Two Family Dwelling District**

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

By authority of the Board of Adjustment.

E. Smoot, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, June 16, 2005**, on the following conditional uses:

5631 Cabanne - Home Occupancy Waiver - Property Development/Rehab - General Contractor - (Office Use Only) - "C" Multiple-Family Dwelling District. Pmg

WARD 26

4129 Camellia - Home Occupancy Waiver - General Contractor - (Office Use Only) - "A" Single Family Dwelling District. Mv **WARD 21**

5727 Dewey - Home Occupancy Waiver - Construction (Office Use Only) - "B" Two Family Dwelling District. Mv **WARD 13**

3139 Eads - Home Occupancy Waiver - Carpet Cleaning - (Office Use Only) - "C" Multiple Family Dwelling District. Mv **WARD 6**

4448 Ellenwood - Home Occupancy Waiver - Construction - (Office Use Only) - "A" Single Family Dwelling District. Mv **WARD 14**

6134 Louisiana - Home Occupancy Waiver - General Contractor - (Office Use Only) - "A" Single Family Dwelling District. Pmg **WARD 11**

3515 Magnolia Apt. 2 - Home Occupancy Waiver - Painting/Construction - (Office Use Only) - "D" Multiple-Family Dwelling District. Bl **WARD 8**

4501 Mary - Home Occupancy Waiver - General Contractor - (Office Use Only) - "B" Two Family Dwelling District. Bl **WARD 3**

6205 Pernod - Home Occupancy Waiver - Tree Service - (Office Use Only) - "A" Single Family Dwelling District. Pmg **WARD 23**

3635 Tamm - Home Occupancy Waiver - General Contractor (Office Use Only) - "A" Single Family Dwelling District. Pmg **WARD 23**

3218 Shenandoah - Home Occupancy Waiver - General Contracting - (Office Use Only) - "B" Two Family Dwelling District. Bl **WARD 6**

3710 Texas - Home Occupancy Waiver - Cleaning Service - (Office Use Only) - "B" Two Family Dwelling District. Pmg **WARD 20**

5323 S Kingshighway - #AO338330-05 - Sno-Cone Stand on Parking Lot - "F" Neighborhood Commercial District. Mv **WARD 13**

3740 Martin Luther King - #AB338488-05 - Zoning Only Per Plans - Interior/Exterior of Drive-thru/Carry Out Restaurant. Pmg **WARD 19**

**CITY OF ST. LOUIS
LAMBERT-ST. LOUIS
INTERNATIONAL AIRPORT®
Solicitation For Bids for
Full Service Vehicle
Cleaning Services
SEALED BIDS WANTED**

Sealed Bids will be received at the **Lambert St. Louis International Airport®, Airport Properties Department, Main Terminal - MTN 2109, 10701 Lambert International Boulevard, St. Louis, Missouri 63145** until **2:00 p.m. Wednesday, July 6, 2005** at which time they will be publicly opened and read.

Bidding documents may be obtained at **Lambert St. Louis International Airport®, Airport Properties Department, Main Terminal - MTN 2109, 10701 Lambert International Boulevard, St. Louis, Missouri**, Monday through Friday between the hours of 8:30 a.m. and 5:00 p.m., or by calling (314) 426-8031. This Solicitation For Bids may be obtained by visiting our website at www.lambert-st.louis.com (Click on "Other Services", then "Doing Business").

Robert C. Salarano
Contracts Administration Manager

REQUEST FOR PROPOSAL

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

**RFP - 250-000371
TECHNICAL STAFFING**

Sealed bids for 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 1, 2005 when they will be opened publicly and announced.

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

Contractor shall not discriminate in matters of employment, upgrading, transfer, rates of pay selection or otherwise, against any employee or applicant for employment because of race, creed, color, sex or national origin. Noncompliance shall be sufficient cause to reject any bid or terminate the

contract, and the Board of Police Commissioners of the St. Louis Metropolitan Police Department shall be entitled to recover any damages resulting from termination.

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

Bidders are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations could apply to the service for which bids are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful bidder and the City must be paid a minimum of the applicable Living Wage rates and if rates are adjusted during 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.stlouis city.com/livingwage>.

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

INVITATION TO BID

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

BID# 650-000520 BATTERIES

Sealed bids for 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, June 17, 2005 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 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 **June 17, 2005.**

ACCOUNT CLERK II

Prom./O.C. 1062
\$27,508 to \$41,262 (Annual Salary Range)

The last date for filing an application for the following examination is **June 24, 2005.**

FISCAL MANAGER (DEPARTMENT OF HEALTH)

Prom./O.C. 1060
\$66,742 to \$100,152 (Annual Salary Range)

WATER UTILITY WORKER

Prom./O.C. 1061
\$25,220 to \$37,856 (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

June 1, 2005

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 Mr. Larry Thurston, at (314) 551-5005, 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, **June 7, 2005** - 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.

WEDNESDAY, JUNE 29, 2004

DESISTI FRESNEL #310-ST HANGING MODEL W/"C" CLAMP

for furnishing Communications per Req. #19.

CLASS 1 MULTI-AGENT ARFF VEHICLE

for furnishing Airport Authority per Req. #320.

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
