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FRANCIS G. SLAY
Mayor

LEWIS E. REED
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 2007-2008

PRELIMINARY

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

Friday, February 22, 2008.

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

City of St. Louis Board of Aldermen
Chambers February 22, 2008.

The roll was called and the following
Aldermen answered to their names: Troupe,
Flowers, Bosley, Moore, Ford-Griffin, Young,
Conway, Vollmer, Villa, Wessels, Gregali,
Florida, Baringer, Roddy, Kennedy, Davis,
Schmid, Boyd, Hanrahan, Waterhouse, Kirner,
Williamson, Carter and President Reed. 24

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the
minutes for February 1, 2008.

Seconded by Mr. Carter.

Carried unanimously by voice vote

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

To the President of the Board of
Aldermen:

I wish to report that on the 15th day of
February, 2008, I delivered to the Office of
the Mayor of the City of St. Louis the

following board bills that were truly agreed to and finally adopted.

Board Bill No. 391

An ordinance approving a Redevelopment Plan for the 5255 Maple 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 October 23, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is occupied; 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 up to 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. 455

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in a 67.91 foot portion of the 15 foot wide north/south alley beginning 106.42' south of Poplar and continuing southwardly to a point in City Block 147 as bounded by Poplar, 6th, Cerre and 7th Streets in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 456

An ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the Laclede Power House Tif Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a

redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Laclede Power House Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 457

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

Board Bill No. 461

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Oakland Avenue at the east curb line of Kingshighway Boulevard and containing an emergency clause.

Board Bill No. 464

An Ordinance to repeal Ordinance #67854, approved January 15, 2008 authorizing and directing the Director of Streets to close, barricade or otherwise impede the flow of traffic on John Street by blocking said traffic flow at the south line of Blair at John Street.

Board Bill No. 465

An ordinance recommended by the Board of Public Service to amend Section One of Ordinance 67779, dated November 19, 2007 by revising the legal description of 1) Benton from the east right-of-way line of Elliott eastwardly 150 feet to the west right-of-way line of the 15 foot wide north/south alley in City Block 1901 (vacated) and City Block 2364 2) Elliott from the north right-of-way line of Benton southwardly 120 feet to a point in the City of St. Louis, Missouri, as hereinafter described.

Board Bill No. 480

An ordinance amending Ordinance No. 67022; authorizing the execution of an amendment to Amended and Restated Redevelopment Agreement by and between the City of St. Louis and UVA Development Company; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause,

an appropriation clause, and an emergency clause.

Board Bill No. 481

An ordinance amending Ordinance No. 65528 adopted by the Board of Aldermen on April 26, 2002; authorizing the execution of an amendment to redevelopment agreement by and between the City and 4200 Laclede Corp.; 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. 482

An ordinance to amend Ordinance No. 66037 relating to the vacation of Belmont Street and a portion on 15th Street, both located in City Block 220 of the City of St. Louis, by repealing Section Ten thereof, and enacting in lieu thereof a new Section Ten to allow additional time to submit an affidavit of completion.

Board Bill No. 485 (Committee Substitute)

An Ordinance repealing Ordinance 67859, approved January 15, 2008, and enacting a new ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on north Market Street at the east curb line of Marcus Avenue and on Dick Gregory Place at the north curb line of Dr. Martin Luther King Drive; remove, redirect and establish the direction of Aldine Avenue as a one way street from eastbound to westbound; remove, redirect and establish the direction of Leduc as a one way street from eastbound to westbound; remove, redirect and establish the direction of Cote Brillante Avenue as a one way street from westbound to eastbound and containing an emergency clause.

Board Bill No. 486

An ordinance amending Ordinance No. 66652 adopted by the Board of Aldermen on February 11, 2005; authorizing the execution of an amendment to redevelopment agreement by and between the City and Dogtown Walk II, 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. 489

An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City of St. Louis and Laurel Tif, Inc.; prescribing the form and details of said agreement; designating Laurel Tif, Inc. as developer of Redevelopment Project Area 2 of the Redevelopment Area; making certain

findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Bill No. 491

An ordinance approving the petition of Dillard Building LLC, as the owner of certain real property, to establish a Community Improvement District, establishing the Laurel Community Improvement District, finding a public purpose for the establishment of the Laurel Community Improvement District, and containing a severability clause.

Board Bill No. 492

An ordinance authorizing the execution of a Transportation Project Agreement between the City and the Laurel Transportation Development District; prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing other related actions in connection with the Transportation Project; and containing a severability clause.

David W. Sweeney, Clerk
Board of Aldermen

Office of the Mayor

None.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION – INFORMAL CALENDAR

Mr. Roddy moved that Board Bill No. 343 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Ms. Young.

Carried unanimously by voice vote.

BOARD BILLS FOR THIRD READING – INFORMAL CALENDAR

None.

RESOLUTIONS – INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Kennedy introduced by request:

Board Bill No. 517

An Ordinance pertaining to the Fuel Gas Code of the City of Saint Louis; repealing Ordinance 65022; adopting the International Fuel Gas Code, 2006 Edition with changes, as the Fuel Gas Code of the City of Saint Louis;

and containing a savings clause, a severability clause, a penalty clause and an emergency clause.

Board Member Ford-Griffin introduced by request:

Board Bill No. 518

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Two Hundred Twenty-Eight Dollars (\$228.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Crown Mart 7 Inc, certain City-owned property located in City Block 599, which property is known as 1300 Mullanphy Street, and containing an emergency clause.

Board Member Baringer introduced by request:

Board Bill No. 519

An ordinance pertaining to graffiti and tagging; containing definitions; prohibiting conduct and possession of graffiti tools without consent; requiring vendors to view and copy the identification of any individual purchasing any three or more graffiti tools; requiring vendors to record the transaction at the time of the sale of any three or more graffiti tools; requiring the vendors to maintain the records of the sale for a period of one year from the date of the sale; prohibiting the sale of any three or more graffiti tools without proper identification obtained from the purchaser; requiring vendors of graffiti tools to place in clear public view a sign stating that graffiti is a crime and each said offense is punishable; an enforcement provision; a penalty clause; and an emergency clause. This ordinance is not withstanding any other ordinances previously passed.

Board Member Bosley introduced by request:

Board Bill No. 520

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1. A 25' wide north/south alley in City block 1740 bounded by Salisbury, N. Florissant, Mallinckrodt and 22nd. 2. Destrehan from 23rd to 22nd. 3. Destrehan from N. Florissant west to alley in City Block 1741. 4. Destrehan from 22nd east to alley in City Block 1741 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Gregali introduced by request:

Board Bill No. 521

An Ordinance pertaining to the Employees Retirement System of the City of St. Louis (the “Retirement System”) repealing the following: Subsection 6 of Section Six; Section Eight; Paragraph B of Subsection 1 of Section Nine; Subsection 6 of Section Nine; Paragraph A of Subsection 7 of Section Nine; and Subsection 6 of Section Ten of Ordinance No. 66511 and enacting new provisions related to the same subject matter; amending Section Seven, Section Nine, and Section Sixteen of Ordinance No. 66511 enacting new provisions related to the same subject matter; repealing Subsection 10 of Section Fourteen of Ordinance 66511; authorizing and directing the Board of Trustees of the Retirement System to seek a “Qualified Status” determination letter from the Internal Revenue Service and to adopt regulations related thereto; and containing a severability clause.

Board Member Gregali introduced by request:

Board Bill No. 522

An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinance 67333 and Ordinance 67807; allocating certain other employees to a grade with rate and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.

Board Member Kennedy introduced by request:

Board Bill No. 523

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on the Olive Street at the east curb line of Boyle Avenue and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 524

An ordinance authorizing the execution of a development agreement between the City of St. Louis and Schnucks Market, Inc. connection with the development of a grocery store within the first floor of the Public Parking Garage at Olive Street and N. Ninth Street in downtown St. Louis; prescribing the form and details of said agreement; authorizing other related actions; and containing a severability clause.

Board Member Triplett introduced by request:

Board Bill No. 525

An ordinance approving the petition of Soda Fountain Square, LLC, 1801 Park Avenue Condominium Association, Wireworks in the Square, L.P., and Wireworks Lofts, LLC, as the owners of certain real property, to establish a Community Improvement District, establishing the Soda Fountain Square Community Improvement District, finding a public purpose for the establishment of the Soda Fountain Square Community Improvement District, and containing a severability clause.

Board Member Kennedy introduced by request:

Board Bill No. 526

An ordinance pertaining to the Mechanical Code of the City of Saint Louis; repealing Ordinance 65021 and Ordinance 65926; adopting the International Mechanical Code, 2006 Edition with Changes, as the Mechanical Code of the City of Saint Louis; and containing a penalty clause, a severability clause and an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 527

An ordinance adopting the National Electrical Code, 2008 Edition, as the Electrical Code of the City of Saint Louis; repealing Ordinance 65020; and containing a savings clause, a penalty clause and an emergency clause.

Board Member Wessels introduced by request:

Board Bill No. 528

An ordinance establishing an enrollment fee for the alternative community service program managed by the Parole and Probation Staff of the Division of Corrections of the City of St. Louis, and containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development and Zoning

Board Bill No. 524.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

Board Bills No. 521 and 522.

Public Safety

Board Bills No. 517, 519, 526, 527 and 528.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 520 and 523.

Transportation and Commerce

None.

Ways and Means

Board Bills No. 518 and 525.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, February 22, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 403

An ordinance approving a Redevelopment Plan for the 5021 Fyler Avenue. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated November 13, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the

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

Board Bill No. 439

An Ordinance Authorizing the Execution of a Second Amendment to a Redevelopment Agreement in connection with the Phased-Redevelopment of the Chouteau/Compton Redevelopment Area.

Board Bill No. 440

An ordinance amending St. Louis City Ordinance no. 65118 authorizing and directing the amendment and re-issuance and re-delivery of not to exceed \$3,600,000.00 aggregate principal amount of Tax Increment Revenue Notes (Chouteau/Compton Redevelopment Area) of the City of St. Louis, Missouri, for the purpose of financing certain projects; prescribing the form and details of said Notes.

Board Bill No. 450

An Ordinance recommended by the Planning Commission on January 9, 2008, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "C" Multiple-Family Dwelling District, in City Block 4065 (2714 and 2718 Macklind), so as to include the described tracts of land in City Block 4065; and containing an emergency clause.

Board Bill No. 451

An Ordinance recommended by the Planning Commission on January 9, 2008, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "F" Neighborhood Commercial District, in City Block 5940 (6711 Plainview), so as to include the described tract of land in City Block 5940; and containing an emergency clause.

Board Bill No. 507

An ordinance approving an amended plan for the Natural Bridge Ave./Euclid Ave./Shreve Ave./Sacramento Ave. Area after affirming that the area blighted by Ordinance 67814 known as the Natural Bridge Ave./Euclid Ave./Shreve Ave./Sacramento Ave. Area ("Area") as described in Exhibit "A-1"

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), and that all additional property contained in the amended area as described in "Exhibit A" is found to be blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, 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; approving the Amended Blighting Study and Plan dated January 22, 2008 ("Amended Plan"), incorporated herein by Exhibit "B" for an amended Area ("Amended Area"), incorporated herein by Exhibit "A," pursuant to Section 99.430; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is currently partially occupied, and that 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.

Board Bill No. 514

An Ordinance approving an amendment to a Redevelopment Plan approved by Ordinance No. 66979 for the 620 Market Street Area (The "Area") after receiving the written Recommendations of the Land Clearance for Redevelopment Authority of the City of St. Louis (The "LCRA") and the Planning Commission of the City of St. Louis ("Planning Commission"); finding that redevelopment of the area in accordance with the amendment is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the amendment pursuant to Section 99.430 of the Land Clearance for Redevelopment Authority Law (The "Act"); finding that the plan is feasible; finding that the plan is in conformity with the general plan for the development of the community as a whole; finding that there shall be available up to thirteen (13) years of Real Estate Tax Abatement; pledging cooperation of the Board of Aldermen ("Board") 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; and containing a severability clause.

Alderman Wessels
Chairman of the Committee

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

Board of Aldermen Committee report,
February 22, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 466

An ordinance approving a Lease and Concession Agreement within the Gateway Transportation Center located at 430 South 15TH Street in the City of St. Louis, Missouri, authorizing certain actions by City Officials, and containing an emergency clause.

Board Bill No. 501

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Second Supplemental Appropriation in the amount of One Hundred Thousand Dollars (\$100,000) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, into the Building Projects Ordinance 67101 approved June 5, 2006, for the payment of costs for work and services authorized therein, and containing an emergency clause.

Board Bill No. 502

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Second Supplemental Appropriation in the total amount of Seventeen Million Forty Four Thousand Dollars (\$17,044,000) as follows: a) Seventeen Million Nine Thousand Dollars (\$17,009,000) from the Series A Commercial Paper Construction Account of the Commercial Paper Construction Fund, and b) Thirty Five Thousand Dollars (\$35,000) from the Airport Development Fund, into the Airport Schedule F CIP Project Ordinance 67357 approved December 19, 2006, for the payment of costs for work and services authorized therein, and containing an emergency clause.

Board Bill No. 503

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 Airport SPA Concession Agreement AL-431 at Lambert-St. Louis International Airport® (the "Concession Agreement"), between the City and XpresSpa St. Louis Airport, LLC (the "Concessionaire"), a corporation organized and existing under the laws of the State of New York, granting to the Concessionaire the non-exclusive right, license, and privilege to design, construct, operate, manage, and maintain an Airport Spa concession within the Premises as described in the Concession Agreement, subject to and in accordance with the terms, covenants, and conditions of the Concession Agreement, which was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Concession Agreement; containing a severability clause; and containing an emergency clause.

Board Bill No. 504

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for the City of St. Louis (the "City") to enter into and execute on behalf of the City a First Amendment (the "First Amendment") to its Airport Use and Lease Agreement with a term ending June 30, 2011 (the "Use Agreement") authorized by Ordinance 66926 approved December 14, 2005 for the use of Lambert-St. Louis International Airport®; said First Amendment to be between the City and any airline operator listed in ATTACHMENT A attached to this Ordinance executing the First Amendment by which the Use Agreement is modified to provide for a Base Landed Weight of 9,323,323 pound units of Landed Weight for determining landing fee rate mitigation in the Use Agreement and which was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment, and is attached hereto as ATTACHMENT B to this Ordinance and made a part hereof; containing a severability clause; and containing an emergency clause.

Alderwoman Young
Chairman of the Committee

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

Board of Aldermen Committee report,
February 22, 2008.

To the President of the Board of

Aldermen:

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

Board Bill No. 448

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

Board Bill No. 493

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

Board Bill No. 499 (Committee Substitute)

An Ordinance pertaining to a Citywide Housing Conservation Program; repealing earlier adopted ordinances establishing housing conservation districts and regulations; enacting in lieu thereof, an Ordinance pertaining to the same matter subject matter with provisions setting forth the procedures, requirements, fees, regulations, inspections, issuance and revocation of Certificates of Inspection for dwelling units; and containing a penalty clause and severability clause.

Board Bill No. 513

An ordinance pertaining to the issuance of business licenses to individuals required by law to register as a sex offender for offenses involving a minor, who seek to operate a business that concerns child-based activities; repealing Section 8.02.150 of the Revised Code of the City of St. Louis; and containing a severability clause and an emergency clause.

Alderman Kennedy
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 463, 506, 347, 436, 437 and 438.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Boyd moved that Board Bill No. 498 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Young.

Carried unanimously by voice vote.

At the request of the sponsor, President Reed placed Board Bill No. 505 (Committee Substitute) on the informal calendar.

Ms. Hanrahan moved to suspend the rules for the purpose of moving the following Board Bills to the Third Reading Consent calendar for final passage: Board Bills No. 463, 506, 347, 436, 437, 438 and 498.

Seconded by Ms. Florida.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Young, Vollmer, Villa, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter and President Reed. 23

Noes: 0

Present: 0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 447, 458, 490, 463, 506, 347, 436, 437, 438 and 498.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Young, Vollmer, Villa, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter and President Reed. 23

Noes: 0

Present: 0

Board Bill No. 447

An ordinance recommended by the Board of Public Service authorizing the 2008 St. Louis Works and the 50/50 Sidewalk Programs

City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$4,700,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Bill No. 458

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,142,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Laclede Power House Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 490

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$16,100,000 plus issuance costs principal amount of revenue notes (600 Washington Redevelopment Project 2), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 463

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Seven Thousand Six Hundred Dollars (\$7,600.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto 1552 South 7th LLC, certain City-owned property located in City Block 369, which property is known as 1551 S. Broadway, and containing an emergency clause.

Board Bill No. 506

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in a portion of Kentucky beginning 123.5 feet north of Chouteau and continuing 120.5 feet northwardly to a point (terminus) in the City

of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 347

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Eight Thousand Eight Hundred Seventy-Six Dollars (\$8,876.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Bellon Holding Company, certain City-owned property located in City Block 3946, which property consists of two irregular parcels containing 11,835 square feet, more or less, and containing an emergency clause.

Board Bill No. 436

An ordinance pertaining to enforcement of code violations relating to buildings, structures and premises in the City of St. Louis; amending Ordinance 66857, approved October 17, 2005, by repealing Section 25.33.020 of SECTION TWO of said Ordinance pertaining to the notice of violations and enacting in lieu thereof a new section pertaining to the same subject matter; and containing an emergency clause.

Board Bill No. 437

An ordinance pertaining to weeds, amending Ordinance 59860, approved March 19, 1986, by repealing Section 11.040.020 of SECTION TWO of said Ordinance pertaining to the definitions and enacting in lieu thereof a new section pertaining to the same subject matter and containing an emergency clause.

Board Bill No. 438

An ordinance pertaining to littering, amending Ordinance 56726, approved March 29, 1974, by repealing Section 11.18.010 of SECTION 805.010 of said Ordinance pertaining to the definitions and enacting in lieu thereof a new section pertaining to the same subject matter; also repealing Section 11.18.220 of SECTION 805.220 of said Ordinance pertaining to enforcement of this provision and enacting in lieu thereof a new section on the same subject matter; repealing Section 11.18.240 of SECTION 805.250 of said Ordinance pertaining to the penalty for violation and enacting in lieu thereof a new section pertaining to the same subject matter; and containing an emergency clause.

Board Bill No. 498

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Margaretta Avenue as "Officer Norvelle T. Brown Avenue."

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, St. Louis Committee Report, February 22, 2008.

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. 347

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Eight Thousand Eight Hundred Seventy-Six Dollars (\$8,876.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Bellon Holding Company, certain City-owned property located in City Block 3946, which property consists of two irregular parcels containing 11,835 square feet, more or less, and containing an emergency clause.

Board Bill No. 436

An ordinance pertaining to enforcement of code violations relating to buildings, structures and premises in the City of St. Louis; amending Ordinance 66857, approved October 17, 2005, by repealing Section 25.33.020 of SECTION TWO of said Ordinance pertaining to the notice of violations and enacting in lieu thereof a new section pertaining to the same subject matter; and containing an emergency clause.

Board Bill No. 437

An ordinance pertaining to weeds, amending Ordinance 59860, approved March 19, 1986, by repealing Section 11.040.020 of SECTION TWO of said Ordinance pertaining to the definitions and enacting in lieu thereof a new section pertaining to the same subject matter and containing an emergency clause.

Board Bill No. 438

An ordinance pertaining to littering, amending Ordinance 56726, approved March 29, 1974, by repealing Section 11.18.010 of SECTION 805.010 of said Ordinance pertaining to the definitions and enacting in lieu thereof a new section pertaining to the same subject matter; also repealing Section 11.18.220 of SECTION 805.220 of said Ordinance pertaining to enforcement of this

provision and enacting in lieu thereof a new section on the same subject matter; repealing Section 11.18.240 of SECTION 805.250 of said Ordinance pertaining to the penalty for violation and enacting in lieu thereof a new section pertaining to the same subject matter; and containing an emergency clause.

Board Bill No. 447

An ordinance recommended by the Board of Public Service authorizing the 2008 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$4,700,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Bill No. 458

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,142,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Laclede Power House Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 463

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Seven Thousand Six Hundred Dollars (\$7,600.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto 1552 South 7th LLC, certain City-owned property located in City Block 369, which property is known as 1551 S. Broadway, and containing an emergency clause.

Board Bill No. 490

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$16,100,000 plus issuance costs principal amount of revenue notes (600 Washington Redevelopment Project 2), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the

covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 498

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Margaretta Avenue as "Officer Norvelle T. Brown Avenue."

Board Bill No. 506

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in a portion of Kentucky beginning 123.5 feet north of Chouteau and continuing 120.5 feet northwardly to a point (terminus) in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Alderman Ortmann
Chairman of the Committee

Board Bills Numbered 347, 436, 437, 438, 447, 458, 463, 490, 498 and 506 were read and all other business being suspended, Mr. Reed, 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 Reed introduced Resolutions No. 340, 341 and 342 and the Clerk was instructed to read same.

Resolution No. 340

WHEREAS, this honorable Board of Aldermen of the City of St. Louis has been apprised of the more than 35 years of the faithful and dedicated service of Ms. Safiyah Chauvin to the cultural and artistic education and development of youth in the St. Louis community; and

WHEREAS, Ms. Chauvin, affectionately known by many as "Mama Safiyah," has sponsored the African Heritage Dancers and Drummers Youth Group since its official beginnings in 1973, thus making 2008 thirty-five years of existence for the dance troupe; and

WHEREAS, after traveling to five West African and five East African countries; dancing with the national dance companies of both Ghana and Ethiopia, Mama Safiyah used that extensive knowledge to teach positive self concepts to African - American youth through dance, drumming, song and music as a way to defuse negative stereotypes about Africa and her descendents propagated by the media and

other factions in America: and

WHEREAS, Mama Safiyah, a teacher by trade, certainly learned the meaning of dance discipline through the hours and hours of rigorous movement training with the national dance companies of Ghana and Ethiopia but also learned it with teachers of the Katherine Dunham Dance Company with whom she studied with in East St. Louis, Illinois; and

WHEREAS, since the beginning of the African Heritage Dancers and Drummers, Mama Safiyah has inculcated three generations of youth in the St. Louis community with cultural and individual pride, self esteem, cultural awareness, character development, tenacity, leadership skills, public speaking and community service; and

WHEREAS, many of the youth trained by Mama Safiyah have grown to become pillars in the St. Louis community and throughout the country as teachers, attorneys, community organizers, active voters, professional dancers and musicians, as well as, parents and grandparents bringing their children back to Mama Safiyah to the critical and vital cultural training that helped them; and

WHEREAS, youth with the African Heritage Dance Company have had the experience of traveling throughout the United States performing traditional African Dance and teaching the richness and beauty of African heritage and culture; and

WHEREAS, Mama Safiyah continues to provide these services for free to youth and their families meeting weekly at the Westend Community Center making her an icon, a shining star and a pillar of the St. Louis community.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the over 35 years of dedicated service to the cultural enrichment of St. Louis, the education of our youth and the ending of racial stereotypes which is vital work to the St. Louis community and by adoption of this resolution wishes to thank and congratulate her on her great work toward cultural understanding and diversity 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 the honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 22nd day of February, 2008 by:

Honorable Terry Kennedy, Alderman 18th Ward
Honorable Charles Quincy Troupe, Alderman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Alderman 3rd Ward
Honorable Samuel L. Moore, Alderman 4th Ward
Honorable April Ford Griffin, Alderwoman 5th Ward
Honorable Kacie Starr Triplett, Alderwoman 6th Ward
Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Bennice Jones King, Alderwoman 21st Ward
Honorable Jeffrey Boyd, Alderman, 22nd Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory Carter, Alderman 27th Ward

Resolution No. 341

WHEREAS, we pause in our deliberations to recognize the many accomplishments of Lambert St. Louis International® Airport Fire Chief Raymond Henderson, Jr.; and

WHEREAS, Chief Henderson was hired by the St. Louis Fire Department on December 17, 1967 and his class consisted of 10 recruits, including Chief Sherman George; and

WHEREAS, after graduating from the Fire Academy in January of 1968, Chief Henderson was assigned as a firefighter in the 1st district. Just as he began to gain knowledge as a firefighter, he was assigned to the Arson Squad, and to better himself in this position, he attended Forest Park Community College and became certified as a Fire Investigator; and

WHEREAS, in 1972 Chief Henderson was a plain clothes investigator for undetermined and suspicious fires and worked closely with the St. Louis Police Department, Bomb and Arson Federal Agents and the ATF (Alcohol, Tobacco & Firearms); and

WHEREAS, from 1980 to 1982, he was assigned to the Fire Marshall's Office, as a Fire Inspector. In July 1982, he was promoted to a Fire Captain as a Company Commander and returned to the 1st district. Months later, he was transferred to Lambert Airport as the Fire Captain. In 1984 he returned to the Fire Marshall's Office as the Assistant Fire Marshall; and

WHEREAS, in December 1987, Chief Henderson was promoted to Battalion Fire Chief and assigned to the 6th District. On February 26, 1992 he was promoted as the Fire Chief at Lambert International Airport; and

WHEREAS, Chief Henderson is the first African-American to hold the position of Fire Chief of Lambert St Louis International Airport®; and

WHEREAS, in 2006, a state-of-the-art fire station was built at Lambert Airport and

Chief Henderson assisted with the designs; and

WHEREAS, Chief Henderson has 78 people under his direct supervision and is responsible for each person being trained and certified in all phases of their job performance.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize the many contributions and dedication of Fire Chief Raymond Henderson, Jr. to the citizens of the City of St. Louis and by adoption of this resolution we thank and congratulate him on his great accomplishments 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 the honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 22nd day of February, 2008 by:

Honorable Samuel L. Moore, Alderman 4th Ward
Honorable Charles Quincy Troupe, Alderman, 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Alderman 3rd Ward
Honorable April Ford Griffin, Alderwoman 5th Ward
Honorable Kacie Starr Triplett, Alderwoman 6th Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Bennice Jones King, Alderwoman 21st Ward
Honorable Jeffrey Boyd, Alderman, 22nd Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory Carter, Alderman 27th Ward

Resolution No. 342

WHEREAS, we have been apprised that after more than thirty-seven years of dedicated service to the City of St. Louis with the St. Louis Metropolitan Police Department, Sergeant John J. Johnson is retiring; and

WHEREAS, Sergeant Johnson joined the St. Louis Metropolitan Police Department as a Police Cadet on June 22, 1970. He entered the St. Louis Police Academy as a Probationary Patrolman on March 5, 1973 and was promoted to the rank of Police Officer on March 5, 1974; and

WHEREAS, Sergeant Johnson was promoted to the rank of Sergeant on September 25, 1991; and

WHEREAS, Sergeant Johnson served in Districts One, Four, Five and Six. He also served in the Mobile Reserve, Traffic Safety and Prisoner Processing Divisions; and

WHEREAS, during his career, Sergeant Johnson was awarded six Chief's Letter of Commendations and earned a Bachelor of Science degree in management from Sterling College; and

WHEREAS, Sergeant Johnson served two terms as President of the St. Louis Police Officers Association from 1989-1991 and 1997-1999 and he also served as the organization's Legislative Chairman and was instrumental in securing legislation which benefitted the Officers of the St. Louis Police Department; and

WHEREAS, Sergeant Johnson is looking forward to a well deserved retirement with his wife, Terri; his son, John J. Johnson, Jr.; and his many friends.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Sergeant John J. Johnson for thirty-seven years of commitment and loyalty to the citizens of the City of St. Louis and we wish him peace and happiness in his retirement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 22nd day of February, 2008 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Unanimous consent having been obtained Resolutions No. 340, 341 and 342 stood considered.

President Reed moved that Resolutions No. 340, 341 and 342 be adopted, at this meeting of the Board.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Troupe introduced Resolution No. 338 and the Clerk was instructed to read same.

Resolution No. 338

WHEREAS, St. Louis City Hall, which has housed city government since 1898, is a landmark by appearance, reputation and city designation. The building is representative of the French Renaissance Revival style, similar to the Paris Hotel de Ville, the City Hall of Paris;

WHEREAS, on April 4, 1889, an ordinance was passed to authorize the commission to advertise for the building. City Hall was officially completed on November 5, 1904 at a total cost of \$1,787,159.16;

WHEREAS, City Hall was praised for its "splendid architectural compositions" and called "an impressive period piece of

craftsmanship" upon its completion;

WHEREAS, City Hall has been previously designated as a City Landmark and has a significant historical interest or value as part of the development, heritage or cultural characteristics of the City of St. Louis; and

WHEREAS, it is vital and necessary that City Hall keep its historical character and integrity and not undergo any adverse effects when remodeling, constructing, adding, eliminating, altering, repairing, rehabilitating, maintaining, stabilizing, remediating hazardous materials and providing handicapped access as required by law under the Americans with Disabilities Act;

WHEREAS, it is of the essence that at anytime City Hall undergoes any type of interior renovations, St. Louis City employees and/or contractors are prohibited from destroying, removing, altering any of the original and historical fixtures, fittings and equipment to ensure that St. Louis City Hall remains the beautiful and historical structure it is;

WHEREAS, St. Louis City Ordinance 64689, Part V, Section thirty-nine (39), states "No Owner or other person shall construct, demolish or alter any designated feature or Exterior Architectural Feature with respect to any Improvement situated within an Historic District, or within or part of a Landmark or Landmark Site, nor shall such person cause or permit any such work to be performed upon such property, unless an application shall have been filed with the building commissioner and a permit obtained therefore from the building commissioner."

WHEREAS, the Board of Public Service's employees, contractors, or consultants are required to obtain approval by the staff of the Cultural Resources Office prior to any interior renovation. Any disputes arising between the Board of Public Service and the staff of the Cultural Resources Office will be appealed to the Preservation Board. If that decision is disputed by either the staff of the Cultural Resources Office or the Board of Public Service it will be resolved by vote by the Board of Public Service at its regular public hearing. Appeals from decisions of the Preservation Board shall be followed pursuant to the provisions of St. Louis City Ordinance 64689, Part VII, Section fifty-three.

WHEREAS, exceptions to this resolution shall include renovations involving HVAC, plumbing, electrical and bathroom remodeling.

NOW, THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our

deliberations to urge all city employees to retain, as much as possible, any and all interior fixtures, fittings and equipment to ensure that St. Louis City Hall remain a beautiful and historical structure.

Introduced on the 22nd day of February, 2008 by:

Honorable Charles Quincy Troupe, Alderman 1st Ward

Unanimous consent having been obtained Resolution No. 338 stood considered.

Mr. Troupe moved that Resolution No. 338 be adopted at this meeting of the Board.

Seconded by Mr. Carter.

Carried by the following vote:

Ayes: Troupe, Flowers, Moore, Ford-Griffin, Young, Conway, Vollmer, Villa, Wessels, Baringer, Kennedy, Davis, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter and President Reed. 20

Noes: Bosley, Gregali and Florida. 3

Present: 0

Mr. Kennedy introduced Resolution No. 339 and the Clerk was instructed to read same.

Resolution No. 339

RESOLUTION URGING CESSATION OF COMBAT OPERATIONS IN IRAQ AND THE RETURN OF U.S. TROOPS

WHEREAS, the authorization for the use of military force against Iraq, Resolution of 2002, was passed by the U.S. Congress on October 11, 2002, and that Public Law 107-243 cited Iraq's possession of "weapons of mass destruction" as one of the primary reasons for the use of U.S. military power against Iraq; and

WHEREAS, the United States initiated combat operations in Iraq on March 19, 2003 in part to find the reported weapons of mass destruction and since no weapons of mass destruction were found, President Bush officially declared an end to the search for these weapons in Iraq on January 12, 2005; and

WHEREAS, hundreds of thousands of members of the United States Armed Forces have served with honor and distinction in Iraq with more than 4,000 of them having been killed and more than 60,000 of them having been wounded in substantially accomplishing the stated purpose of the United States for entering Iraq, clearly determining that Iraq is free of any supposed arsenal of weapons of mass destruction and toppling the government of Saddam Hussein; and

WHEREAS, the United States military occupation of Iraq has placed significant strains on the capacity of the United States Armed Forces including the National Guard, both active duty and reserve; and

WHEREAS, the U.S. State Department noted that the Iraqi Security Forces number more than 355,000 troops as of January 2008 and are growing in number and capability daily; and

WHEREAS, nearly \$500 billion has been appropriated by Congress to fund military operations and reconstruction in Iraq, with Missouri residents' share now exceeding estimates of \$7.5 billion and St. Louis' residents share now exceeding \$335 million as calculated by the National Priorities Project; and

WHEREAS, in February 2007 congressional hearings determined that nearly \$10 billion of the monies expended on the war effort in Iraq have been "mismanaged and wasted"; and

WHEREAS, \$4.6 billion in tax dollars paid to the Halliburton Corporation and the former Halliburton division, KBR, were deemed "unreasonable and unsupportable" by Pentagon auditors and according to the Brookings Institute Iraq Index, hundreds of millions of tax payers monies have disappeared due to military equipment being "lost and unaccounted for"; and

WHEREAS, the funds spent by St. Louis taxpayers on the war and occupation in Iraq could have provided Head Start for one year for 45,562 children; or medical insurance for one year for 33,429 children; or 1,996 public school teachers for one year; or 939 affordable housing units, according to the National Priorities Project; and

WHEREAS, the war and continued occupation of Iraq has resulted in the devastation of Iraq's physical and social infrastructure and led to widespread and continuous resistance to U.S. occupation that threatens the lives of Iraqi civilians and the men and women who compose the ranks of U.S. Armed forces; and

WHEREAS, the presence of United States forces in Iraq and the alleged torture of prisoners at Abu Ghraib, Guantanamo Bay, Cuba and other facilities have inflamed anti-American passions in significant portions of the Muslim world and increased the terrorist threat to United States citizens, both at home and abroad; and

WHEREAS, the continued US occupation of Iraq has precipitated the fastest-growing refugee crisis in the world displacing

nearly one fifth of that country's population either internally or externally, in addition to the deaths of hundreds of thousands of Iraqi civilians according to studies by the British medical journal, The Lancet and the Johns Hopkins University School of Public Health; and

WHEREAS, such destabilization and destruction is fueling instability in the surrounding region which threatens the security of all Americans with various U.S. polls, including media tabulations, showing that less than half of the American people support the war.

NOW THEREFORE BE IT RESOLVED, that the St. Louis City Board of Aldermen urges the United States Congress and the President to immediately commence an orderly and rapid withdrawal of United States military personnel from Iraq, while assisting the Iraqi people to rebuild and reconstruct and that the financial resources used for the war be redirected to address the urgent needs of America's great urban centers, the most vulnerable portions of the U.S. population and to address urgent domestic health, housing and education crises that America faces and further directs the Clerk of this Board to prepare a fitting copy of this resolution so that in the end it may be presented to those deemed appropriate by its sponsor.

Introduced on the 22nd day of February, 2008 by:

Honorable Terry Kennedy, Alderman 18th Ward
Honorable Kacie Triplett, Alderwoman, 6th Ward
Honorable Marlene Davis, Alderwoman, 19th Ward

Unanimous consent having been obtained Resolution No. 339 stood considered.

Mr. Kennedy moved that Resolution No. 339 be assigned to the Committee on Intergovernmental Affairs.

Seconded by Mr. Boyd.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

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

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return February 29, 2008.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO - February 26, 2008

Board met at 1:45 P.M.

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

Absent: Director Bryson. (excused)

Request of the Director of Public Safety to be excused from the Regular Meeting of February 26, 2008 was read and leave of absence granted.

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

Minutes of the Regular Meeting of February 19, 2008 were unanimously approved.

LETTINGS

Six sealed proposals for the public work advertised under Letting No. 8350 - Residential Sound Insulation Program Part XLVI at Lambert St. Louis International Airport® and;

Four under Letting No. 8351 - Roof Replacement at City Recreation Centers were received, publicly opened, read and referred to the President.

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

PRESIDENT

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

Letting No. 8349 - Delor Avenue Reconstruction, Ridgewood to Morganford R.V. Wagner, Inc., 4712 Green Park Road, St. Louis, MO 63123, Amount: \$712,737.08

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 113769, Metropolitan St. Louis Sewer District, make internal and external repairs of existing storm water pipe and tunnels, pipe replacement and construction of new outfall structures at the Mississippi ordered approved, subject to certain conditions.

DIRECTOR OF PUBLIC UTILITIES

The Board declared as emergency work the following: Repairs to damaged rental equipment and, Repair leakage of the influent conduit in the Chain of Rocks Filter Plant.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

3 permits for AT&T Missouri, to place cable and conduit by boring and/or trenching ordered approved, subject to certain conditions as follows: 113567, 6211 Manchester, 113806, 4454 Manchester and, 113807, 4501 Wichita.

3 permits ordered approved, subject to certain conditions as follows: Application No. 113804, AT&T Missouri, place cable and conduit including VRAN and SAI cabinet by boring and/or trenching at 4273 West Belle, 113803, Charter Communications, place cable and conduit by boring and/or trenching at 2015 Delmar and, 113796, Union Electric Company d/b/a AmerenUE, encroach with 45' pole and conduit in C.B. 993 in rear of 2801 Locust, west of Leffingwell.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

2 permits to consolidate land ordered approved, subject to certain conditions as follows: 113857, Theodore J. Schade, 7924-28 Ivory in C.B. 3133 and, 113859, St. Louis Catholic Church, 4759-63 Anderson in C.B. 4403.02.

Application No. 113737, Luke Reynolds, boundary adjustment at 1911 Geyer in C.B. 1331-S ordered approved, subject to certain conditions.

DIRECTOR OF STREETS

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

"An ordinance to vacate public surface rights for vehicle, equestrian and pedestrian travel in a 25' wide north south alley in City Block 1740 bounded by Salisbury, No. Florissant, Mallinckrodt and 22nd, etc."

2 permits ordered approved, subject to certain conditions as follows: 113816, Union Electric Company d/b/a AmerenUE, set 2 45'

poles at 2900 Indiana and, 113817, Sasha Project LLC, encroach with footing along property lines at 1634 Park.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

3 day care centers ordered approved as follows: 113733, Carr Square Infant and Toddler Development Center, 1521 Carr, 113715, Kidz Choice Inc., 2911 Olive and, 113292, St. Nicholas, 1805 Lucas.

DIRECTOR OF PUBLIC SAFETY

10 Conditional Use Permits ordered approved as submitted by the Hearing Officer, per Board Order No. 766 and 4464 Natural Bridge ordered taken under advisement.

Addendum No. 1 to Agenda items for February 26, 2008 ordered approved.

Agenda Items for February 26, 2008 ordered approved.

Adjourn to meet Tuesday, March 4, 2008.

Marjorie L. Melton, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, March 5, 2008**, in Room 208 City Hall to consider the following:

APPEAL #9004 - Appeal filed by Pagano Land Development, LLC, from the determination of the Board of Public Service in the denial of a building permit authorizing the Appellant to resubdivide at Brannon, Magnolia, and Macklind in C.B. 4065 at 5374-80 Magnolia. **WARD 8 #BPS113654 ZONE: "C" - Multiple Family Dwelling District**

APPEAL #9005 - Appeal filed by Nicole Spears, from the determination of the Board of Public Service in the denial of an occupancy permit authorizing the Appellant to operate a transitional housing with six (6) beds at 803 Portland Terrace. **WARD 2 #BPS113680 ZONE: "F" - Neighborhood Commercial District**

APPEAL #9006 - Appeal filed by David R. Martin, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a detached garage per plans at 3440 Watson. **WARD 23 #AB421496-08 ZONE: "A" - Single Family Dwelling District**

APPEAL #9007-Appeal filed by Therese Aitch, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an ice cream snack shop with carryout at 1507 Grape. **WARD 2 #AO421563-08 ZONE: "A" – Single Family Dwelling District**

APPEAL #9008 - Appeal filed by Small Hearts Daycare II, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct an addition per plans & to complete 2nd floor interior alterations per plans at 2027 S. Jefferson. **WARD 7 #AB418686-07 ZONE: "F" – Neighborhood Commercial District**

APPEAL #7508 - Hearing for Charlton Ward to consider the revocation of a use variance for an occupancy permit, with conditions, authorizing the Appellant to operate an auto repair shop with no outside storage at 5824 Dr. Martin Luther King Drive. **(REVOCATION) WARD 22 #AO133705-98 ZONE: "G" – Local Commercial & Office District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, March 12, 2008**, in Room 208 City Hall to consider the following:

APPEAL #8995 - Appeal filed by Lindell Bank, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect one (1) LED illuminated ground sign (zoning only) at 6900 Clayton. **(Continuance) WARD 24 #AB419284-07 ZONE: "G" – Local Commercial & Office District**

APPEAL #9009-Appeal filed by Piros Signs, Inc., from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to reface an existing ground sign per plans non-illuminated at 981 S. Skinner. **WARD 28 #AB419464-08 ZONE: "G" – Local Commercial & Office District**

APPEAL #9010 - Appeal filed by Lionel Railroad Club of St. Louis, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to have a showroom

of toy trains at 7924 Minnesota. **WARD 11 #AO419601-07 ZONE: "B" – Two Family Dwelling District**

APPEAL #9011 - Appeal filed by Divine Unity Christian Church, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a church at 811 Academy. **WARD 18 #AO421163-08 ZONE: "C" – Multiple Family Dwelling District**

APPEAL #9012 - Appeal filed by Warren Sign Company, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one (1) non-illuminated wall sign as per plans at 4300 Duncan. **WARD 17 #AB421675-08 ZONE: "K" – Unrestricted District**

APPEAL #9013 - Appeal filed by Osbie Johnson, from the determination of the Board of Public Service in the denial of an occupancy permit authorizing the Appellant to operate a demolition business at 4921 Penrose. **WARD 1 #BPS113679 ZONE: "A" – Single Family Dwelling District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

CITY OF ST. LOUIS COMPTROLLER'S OFFICE

REQUEST FOR PROPOSAL FOR CERTIFIED ARBORISTS

The City of St. Louis, Comptroller's Office is requesting written proposals from Certified Arborists to provide "classroom education & training" for a 10-week job training program. Candidate must possess experience in classroom management, instruction, and curriculum development in an educational setting.

Sealed Proposals for Certified Arborists will be received at the City of St. Louis Comptroller's Office, Room 212, 1200 Market, St. Louis, MO 63103.

Applicable RFP packets may be obtained at the above address Monday through Friday between the hours of 8:30 am and 5:00 pm, or downloaded from the St. Louis City website at <http://stlouis.missouri.org> or call (314) 890-1835.

The deadline for submitting proposals is 3:00 p.m., **Friday, March 21, 2008** at the address referenced above.

PUBLIC NOTICE

The Housing, Urban Development and Zoning Committee of the St. Louis Board of Aldermen will hold a Public Hearing on **March 5, 2008** at 10:00 A.M. in the Kennedy Room (208) in City Hall:

BOARD BILL NO. 510

Introduced By

Alderman Phyllis Young

An Ordinance recommended by the Planning Commission on February 6, 2008, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "H" Area Commercial District, in City Blocks 822 (1415 S. 14th Street), 1250 (1400, 1410-20 & 1410R Dillon and 1419 Carroll) and 1251 (1400 Grattan), so as to include the described parcels of land in City Blocks 822, 1250 and 1251; and containing an emergency clause.

Any person wishing to speak for or against the above cited board bills should be present.

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.stlouis.city.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 La Queta Russell-Taylor, at (314) 551-5048, or can be accessed at <http://www.mwdbe.org/living-wage>.

SUPPLY COMMISSIONER

Office of the Supply Commissioner,
Room 324, City Hall, 1200 Market Street,
St. Louis, Missouri 63103, Tuesday,
March 4, 2008 - ADVERTISED BIDS will
be received by the undersigned to be opened
at the office at 12:00 o'clock noon, for the
items listed below on the dates specified.

Notice to All Suppliers

NOTE: It is the policy of the City of St. Louis that all firms desiring to do business with the City of St. Louis must comply with employment practices that are in accordance with the ordinances of the City of St. Louis and the Mayor's Executive Order promulgated there-under to the end that all Contractors and suppliers of materials and services will offer equal opportunity for employment and job advancement to blacks and other minority groups in the St. Louis Metropolitan area.

Requesting a Bid

To have a bid mailed or faxed to you, please contact the Supply Commissioner's office at (314) 622-4580.

TUESDAY, MARCH 25, 2007

FORD RANGER SUPERCAB 4X2

for furnishing the Equipment Services Division
per Req. 148.

CONCRETE MENDER, 10 GALLON KITS

for furnishing the Airport Authority per Req.
387.

FLOOR TILE, VINYL

for furnishing the Water Division per Req.
1398.

6" x 3" MECHANICAL METER ADAPTOR

for furnishing the Water Division per Req.
1436.

2" TRASH PUMPS 5.5 HONDA ENGINE SELF PRIMING

for furnishing the Water Division per Req.
1437.

WHITES PRIZM 3 METAL DETECTOR OR COMPATIBLE

for furnishing the Water Division per Req.
1439.

FIBER PREP UNIT

for furnishing the Water Division per Req.
1445.

CASE RING FOR WORTHINGTON PUMP #24-LCS-4

for furnishing the Water Division per Req.
1448.

COMPACT PICKUP TRUCK

for furnishing the Water Division per Req.
1449.

MONOCHLORAMINE MEASURING SYSTEM

for furnishing the Water Division per Req.
1456.

CONTRACT FOR COMMUNICATIONS RADIO MAINTENANCE & INSTALLATION

for a period of April 30, 2008 – April 29,
2009.

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
