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FRANCIS G. SLAY

Mayor

JAMES F. SHREWSBURY

President, Board of Aldermen

DARLENE GREEN

Comptroller

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JOURNAL OF THE

Board of Aldermen

OF THE CITY OF ST. LOUIS

REGULAR SESSION 2006-2007

PRELIMINARY

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

Thursday, June 2, 2006.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers, June 2, 2006.

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

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mr. Wessels moved to approve the minutes for May 19, 2006.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

To the President of the Board of Aldermen:

I wish to report that on the 25th day of May, 2006, I delivered the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 2 (Committee Substitute)

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

Board Bill No. 4

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on North 20th Street by blocking said traffic flow at the north curb line of Ferry Street from April 1 until November 1 of each year and containing an emergency clause.

Board Bill No. 5

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport & (the "Airport") Equipment Operating Lease Agreement AL-388 (the "Agreement") between the City and American Airlines, Inc. whose term expires June 30, 2011.; the Agreement, which was recommended and approved by the Airport Commission, is attached hereto as ATTACHMENT "1" and is made a part hereof; containing a severability clause; and an emergency clause.

Board Bill No. 6

An ordinance finding that it would be in the best interest of the public to consider the establishment of a development area in accordance with Sections 99.915 to 99.980 of the Revised Statutes of the State of Missouri ("RSMo"), finding that the development of such a development area would be in the interest of the public health, safety, morals or welfare of the residents of the City of St. Louis, and finding that it is anticipated that such a development area can be renovated through a series of one or more development projects; establishing a Downtown Economic Stimulus Authority pursuant to Sections 99.921 and 99.924 RSMo to exercise the powers pursuant

to Sections 99.915 through 99.980 RSMo; authorizing the appointment of a Board of Commissioners of the Authority pursuant to Section 99.924 RSMo; authorizing the Board's exercise of the obligations, duties, powers, and functions authorized by Section 99.915 through 99.980 RSMo, as amended; authorizing the Board of Commissioners to establish by-laws regarding its proceedings; authorizing the Board to perform duties related to a Downtown Economic Stimulus Authority as authorized by Missouri statute; containing a severability clause.

Board Bill No. 7

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 4613A (also known as City Block 4613.01) to be known as the "Dogtown Terrace Townhomes Planned Unit Development District".

Board Bill No. 8

An ordinance authorizing and directing the Director of Streets to close, barricade or otherwise impede the flow of traffic on 17th Street by blocking said traffic flow at the north curb line of Chouteau Avenue and containing an emergency clause.

Board Bill No. 20

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 6401 to be known as the "Boulevard Heights Homes Planned Unit Development District".

Board Bill No. 21

An ordinance approving the amended petition of Roberts Brothers Properties VI, L.L.C., Roberts Place House, L.L.C. and Roberts Blossom House, L.L.C.; establishing the Enright/Arlington Community Improvement District; finding a public purpose; approving appointment of the initial board of directors thereto; and containing a severability and an emergency clause.

Board Bill No. 30

An Ordinance recommended by the Planning Commission on March 1, 2006, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District and "F" Neighborhood Commercial District to the "C" Multiple-Family Dwelling District in City Block 4065, so as to include the described parcel of land in City Block 4065; and containing an emergency clause.

Board Bill No. 31

An Ordinance recommended by the Planning Commission on April 5, 2006, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "J" Industrial District

in City Block 4629, so as to include the described parcel of land in City Block 4629; and containing an emergency clause.

Board Bill No. 34 (Committee Substitute)

An ordinance repealing Ordinance 66184 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the First Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises; and containing an emergency clause.

Board Bill No. 40

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 3915 to be known as the "4218 West Pine Planned Unit Development District".

Board Bill No. 50

An ordinance repealing Ordinance 66155 and enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Fourth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises; and containing an emergency clause.

Board Bill No. 42

An Ordinance recommended by the Planning Commission on April 5, 2006, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District and "F" Neighborhood Commercial District to the "H" Area Commercial District in City Block 3922, so as to include the described parcels of land in City Block 3922; and containing an emergency clause.

Board Bill No. 52

An ordinance pertaining to the Twenty-fourth Ward Liquor Control District; repealing Ordinance 66773 thereby removing the moratorium on the issuance of liquor licenses in the Twenty-fourth Ward Liquor Control District.

Board Bill No. 56

An Ordinance recommended and

approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment of the City of St. Louis ("City"), authorizing and establishing a multi-year public works and improvement program at Lambert-St. Louis International Airport® (the "Airport") providing for an Airport Engineering Assistance Program (the "Program") consisting of, but not limited to studies or plans to and for the terminal complexes, concourses, and facilities, parking facilities, structures and associated Airport buildings, roadways, driveways and environs, the Airport's airfields, taxiways and related facilities, and other Airport improvements, environmental mitigation planning projects or studies, legal services, and other related aviation support planning or design projects or programs which are necessary for the Airport's development, such authorized work consisting of, but not limited to architectural, mechanical, and/or civil engineering services, programming services, technical advice and assistance, inspection services, consulting services, engineering planning, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, legal services, surveying or mapping work, general planning and design services, CADD services, airport NAVAIDs, operational and facilities plans and studies, the preparation and production of bid and contract documents and specifications, title work, appraisal services, and other necessary or related work, technical assistance or services for the development, implementation, administration, or monitoring of the Program at a total estimated cost of Five Million Four Hundred Thousand Dollars (\$5,400,000.00); authorizing an initial appropriation of One Million Eight Hundred Thousand Dollars (\$1,800,00.00) from the Airport Development Fund established and authorized pursuant to Ordinance 59286, Section 13, approved October 26, 1984, to be expended for the payment of costs for work and services authorized herein and providing the receipt of supplemental appropriations, when authorized by ordinance, into this Ordinance when funds become available to continue the Program; authorizing the Director of Airports with the approval of the City Counselor and the Board of Estimate and Apportionment to let contracts providing for appraisal services, title work, and legal services; authorizing the Board of Public Service with the advice, consent and approval of the Director of Airports to let contracts, purchase materials and equipment, employ labor, pay salaries, wages, fees, retain consultants, and otherwise provide for the work and services authorized herein; providing that any contract let

hereunder, shall be subject to the City's Charter and applicable ordinances and any Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants for the payment of expenses authorized herein, and authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents and employees of the City to make such applications or certifications and provide such data, and to take whatever action necessary in order to provide for the payment or reimbursement of eligible costs authorized herein; authorizing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek funds under the Airport Improvement Program, the Passenger Facilities Charge Program, or other federal, state or local programs for programs or projects herein authorized where such costs or expenditures are deemed eligible and monies made available for those costs under federal, state, or local law or contract, and to authorize the deposit of such funds as may be appropriate into this Ordinance to reimburse the costs in part of the Program herein authorized; directing that all contracts let under the authority of this Ordinance be in compliance with all applicable minority and women or disadvantaged business enterprise requirements and in compliance with all applicable federal, state and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; containing a severability clause; and containing an emergency clause.

Board Bill No. 57

An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public work and improvement program ("Building Projects") at Lambert-St. Louis International Airport® (the "Airport"), consisting of capital improvement projects to and for the terminal complexes, concourses, parking facilities, and associated Airport buildings, structures, and facilities, roadways, driveways and environs, and other associated Airport improvements as more fully described in the attached EXHIBIT A, entitled "PROJECT LIST" that is incorporated herein, such authorization including, without limitation, engineering planning and designing services, programming services, technical advice and assistance, inspection services, surveying and mapping services, appraisal services, legal services and related costs, CADD services, the removal or relocation of structures, obstructions, utilities and trees, the grading and seeding of disturbed areas and related work, landscaping costs, security services, relocation costs, the demolition of improvements, architectural, engineering and related consultant and management expense pertaining to the planning, design, consulting, installing mock-ups, the preparation and production of contract documents, or the advertising and taking of bids, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, general engineering services, consulting services and other technical advices and assistance, construction management, construction, installation, renovation, rehabilitations, repairs, expansion, reconfiguration, improvement, and inspection work, the equipping and furnishing of Airport property, loading bridges, equipment, and other necessary and related work or services for the development, implementation, administration, management or monitoring of the Building Projects at a total estimated cost of Forty Four Million Six Hundred Seventy Nine Thousand Dollars (\$44,679,000); authorizing and initial appropriation in the total amount of Two Million Seven Hundred Eighty Thousand Dollars (\$2,780,000) as follows: a) Two Million Three Hundred Thousand Dollars (\$2,300,000) from the "Series A Commercial Paper Construction Account" of the "Commercial Paper Construction Fund" established and authorized pursuant to Ordinance 66232 approved March 30, 2004, and b) Four Hundred Eight Thousand Dollars (\$480,000) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, to be expended for the payment of costs for work and services authorized herein and providing for the receipt of supplemental appropriations when authorized by ordinance into this Ordinance as funds become available to continue the Building Projects; authorizing the Mayor and the Comptroller of the City Of St. Louis ("City") to enter into and execute on behalf of the City easement agreements granting such easements or right-of-ways as are necessary to the administration or implementation of the Building Projects and containing such terms, covenants, and conditions that are in the best interest of the City, the City's residents, and the traveling public; authorizing the Director of Airports with the approval of the Board of Estimate and Apportionment to let contracts providing for mapping, appraisal, and escrow services, title work, ground maintenance, security services, legal services, and other related services for the implementation and administration of the Building Projects; authorizing and directing the Board of Public Service with the advice, consent, and approval of the Director of Airports to let contracts for all other approved work or services, purchase materials, loading bridges, and equipment, employ labor, pay salaries, wages, fees, retain consultants and otherwise provide for the work or services authorized herein; providing that any contract let hereunder, shall be subject to the City's Charter and applicable City ordinances and Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants from time to time on the Treasurer of the City for payment of expenses authorized herein upon submission of properly certified vouchers in conformance with procedures established by the Comptroller and, authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents and employees of the City to make such applications or certifications and provide such data to the Note Trustee, Note Registrar, Paying Agent of the "Commercial Paper Notes" authorized under Ordinance 66232 or other appropriate parties, and to take whatever action necessary in order to provide for the payment or reimbursement of eligible costs authorized herein; authorizing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek funds under the Airport Improvement Program, the Passenger Facility Charge Program or other federal, state or local programs for projects herein authorized where such costs or expenditures are deemed eligible and monies made available for those costs under federal, state, or local law or contract, and to authorize the deposit of such funds as may be appropriate into this Ordinance to reimburse the costs in part of the Building Projects herein authorized; directing that all contracts let under authority of this Ordinance be in compliance with all applicable minority and women or disadvantaged business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; and containing a severability and an emergency clause.

Board Bill No. 58

An Ordinance recommended and approved by the Airport Commission, Board of Public Service, and the Board of Estimate and Apportionment authorizing a Third Amendment to Section One of the Airfield Projects Public Works Ordinance 65162 approved February 15, 2001, as amended by Ordinance 65626 approved August 5, 2002 and Ordinance 66611 approved February 16, 2005, which authorized a multi-year public work and improvement program (the "Airfield Projects") at Lambert-St. Louis International Airport® (the "Airport"), adding certain public

work projects more fully described in Section One of this Ordinance to the listing of Airfield Projects authorized therein and increasing the total estimated cost of the Airfield Projects by Nine Million Six Hundred Fifty Five Thousand Five Hundred Thirty Four Dollars (\$9,655,534) to Seventy Six Million Six Hundred Twenty Thousand Eight Hundred Ninety Three Dollars (\$76,620,893); amending Section Two of the Airfield Projects Public Works Ordinance 65162, as amended by Ordinance 65626 and Ordinance 66611, which authorized and provided for the initial appropriation and expenditure of funds for the Airfield Projects, by deleting Section Two of Ordinance 65162 as previously amended in its entirety and substituting a new Section Two authorizing and providing for the initial appropriation and expenditure of funds for the Airfield Projects and providing for the receipt of supplemental appropriations when authorized by ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 59

An Ordinance recommended and approved by the Airport Commission, Board of Public Service, and the Board of Estimate and Apportionment authorizing a Third Amendment to Section One of the Building Projects Public Works Ordinance 65163 approved February 15, 2001, as amended by Ordinance 65625 approved August 5, 2002, and Ordinance 66612 approved February 16, 2005, which authorized a multi-year public work and improvement program (the "Building Projects") at Lambert-St. Louis International Airport® (the "Airport"), increasing the total estimated costs of the Building Projects by Eight Million Four Hundred Sixty Nine Thousand Four Hundred Thirty One Dollars (\$8,469,431) to Ninety Nine Million One Hundred Forty One Thousand Two Hundred Nineteen Dollars (\$99,141,219); amending Section Two of the Building Projects Public Works Ordinance 65163 as amended by Ordinance 65625 and Ordinance 66612, which authorized and provided for the initial appropriation and expenditure of funds for the Building Projects, by deleting Section Two of Ordinance 65163 as amended in its entirety and substituting a new Section Two authorizing and providing for the initial appropriation and expenditure of funds for the Building Projects and providing for the receipt of supplemental appropriations when authorized by ordinance as funds become available to continue the Building Projects; containing a severability clause; and containing an emergency clause.

Board Bill No. 60

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 the Cargo City Lease Agreement AL-458 with a term ending June 30, 2011 (the "Lease Agreement") at Lambert- St. Louis International Airport® (the "Airport") between the City and Southwest Airlines Co. (the "Lessee"), granting to the Lessee, subject to the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Article II of the Lease Agreement that was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment, and is attached hereto as ATTACHMENT "1" and is incorporated herein; containing a severability clause; and containing an emergency clause.

Board Bill No. 61

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 Airline Service Building Lease Agreement AL-461 with a term ending June 30, 2011 (the "Agreement") at Lambert-St. Louis International Airport® (the "Airport") between the City and Delta Air Lines, Inc. (the "Lessee"), granting to the Lessee, subject to the terms, covenants, and conditions of the Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Article II of the Agreement that was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment, and is attached hereto as ATTACHMENT "1" and is incorporated herein; containing a severability clause; and an emergency clause.

Board Bill No. 62

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Hill Street from Broadway to Missouri Pacific Railroad 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. 63

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel

in the remaining 50.5 feet of the 15 foot wide north/south alley in City Block 74 as bounded by Lombard, I-55, Chouteau and Fourth St. 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. 67 (Committee Substitute)

An ordinance pertaining to the repair of sidewalks in the City of St. Louis, amending Section Two of Ordinance 67077, adopted during the 2005-06 session, authorizing the Street Department to repair or have repaired sidewalks that abut property in Zoning Districts "A" through "G" which are in poor condition and need of repair as determined by the Director of Streets or the Director's designee and requiring that the property owners pay one-half of the total repair cost; and containing an emergency clause.

Patrick J. Connaghan, Clerk Board of Aldermen

Office of the Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 May 24, 2006 Honorable Board of Aldermen Room 230 City Hall St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bill No. 35.

Sincerely, FRANCIS G. SLAY Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 May 30, 2006 Honorable Board of Aldermen Room 230 City Hall St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 2 (Committee Substitute) and 34 (Committee Substitute).

Sincerely, FRANCIS G. SLAY Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 May 30, 2006 Honorable Board of Aldermen Room 230 City Hall St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 29 (Floor Substitute), 32 and 33 (Floor Substitute).

Sincerely, FRANCIS G. SLAY Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-4972 Fax (314) 622-3240 May 23, 2006 Honorable Board of Aldermen Room 230 City Hall St. Louis, MO 63103

RE: Loughborough Commons Community Improvement District

Dear Members of the Board:

Pursuant to Ordinance No. 67088, I have the pleasure to submit to your Honorable Board the following individuals for appointment to the Loughborough Commons Community District:

The appointment of Mr. Scott A. Sachtleben, whose business address is The Desco Group, Inc., 25 N. Brentwood B oulevard, St. Louis, Missouri 63105.

The appointment of Mr. Michael Anthon, whose business address is The Desco Group, Inc., 25 N. Brentwood Boulevard, St. Louis, Missouri 63105.

The appointment of Mr. Joseph Erlanger, whose business address is The Desco Group, Inc., 25 N. Brentwood Boulevard, St. Louis, Missouri 63105.

The appointment of Ms. Karen A. Mills, whose business address is The Desco Group, Inc., 25 N. Brentwood Boulevard, St. Louis, Missouri 63105.

The appointment of Mr. Michael B. Sullivan, whose business address is The Desco Group, Inc., 25 N. Brentwood Boulevard, St. Louis, Missouri 63105.

May I ask for your favorable consideration of these appointments.

Sincerely, FRANCIS G. SLAY Mayor

Mr. Villa moved to approve the following appointments to the Loughborough Commons Community Improvement District: Scott A. Sachtleben, Michael Anthon, Joseph Erlanger, Karen A. Mills and Michael B. Sullivan.

Seconded by Mr. Heitert.

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 CALENDER

None.

FIRST READING OF BOARD BILLS

Board Member Roddy introduced by request:

Board Bill No. 90

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in A portion of Buckingham Court 18.98' x 25.00' abutting City Block 3884 (approximately 251.65' west of Euclid at its intersection with North Court) 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 Bosley introduced by request:

Board Bill No. 91

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the 15 foot wide "L" shaped alley in City Block 3545 as bounded by Mary, Warne and Carter in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with

Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Ford-Griffin introduced by request:

Board Bill No. 92

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the 15 foot wide north/south alley in City Block 1863 as bounded by Cozens, Grand, Martin Luther King Dr. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Reed introduced by request:

Board Bill No. 93

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the eastern 188.11' of the 20 foot wide east/west alley in City Block 938 as bounded by Delmar, 21st, Lucas and 22nd 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 Boyd introduced by request:

Board Bill No. 94

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

Board Member Ford-Griffin introduced by request:

Board Bill No. 95

An ordinance, recommended and approved by the Board of Estimate and Apportionment and the Board of Public Service of the City of St. Louis (the "Board of Public Service"), authorizing and directing the Mayor on behalf of the City of St. Louis, to apply for and enter into an execute an Agreement with the U.S. Department of Housing and Urban Development for a grant to fund the design and construction of a truck entrance at Broadway and St. Louis Avenues; establishing a public works and improvement project for the design and construction of streetscape enhancements, including but not limited to perimeter and infrastructure improvements

surrounding the St. Louis wholesale produce market known as "Produce Row" (Broadway Avenue Improvements Project) and authorizing and directing the City of St. Louis (the "City") through its Board of Public Service to let contracts and provide for the design, construction, materials, and equipment, for the Broadway Avenue Improvements Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests for the Broadway Avenue Improvement Project, to enter into supplemental agreements with other governmental and private agencies, and to otherwise provide for the design and construction of the streetscape enhancements for the Broadway Avenue Improvement Project all in accordance with the grant entered into for said Project; with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, 1994, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of Nine Hundred Ninety Two Thousand Dollars (\$992,000) for said Project from the grant entered into pursuant to this Ordinance; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to disburse grant funds in accordance with the Grant and upon certification of vouchers by the President of the Board of Public Service; authorizing the Board of Public Service to accept on behalf of the City monetary donations from other governmental agencies and others to assist in paying for the work authorized by this Ordinance; and containing an emergency clause.

Board Members Bosley and Jones-King introduced by request:

Board Bill No. 96

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Sullivan Street as "Nobel Drew Ali Place".

Board Member Kennedy introduced by request:

Board Bill No. 97

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

Mr. Gregali moved to suspend the rules for the purpose of introducing Board Bill No.

Seconded by Mr. Reed.

Carried by the following vote:

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

Noes: Troupe.1

Present: 0

Board Member Gregali introduced by request:

Board Bill No. 98

An ordinance pertaining to public works contracts establishing apprenticeship training and workforce diversity programs for Cityfunded public works contracts and projects funded by federal highway and transit funds within the borders of the City of St. Louis.

REFERENCE TO COMMITTEE OF BOARD BILLS

Transportation & Commerce

None

Ways and Means None

<u>Public Safety</u> Board Bills No. 94 and 97

Public Utilities

None

Legislation

None

Health and Human Services

None

Public Employees

Board Bill No. 98

Streets, Traffic and Refuse

Board Bills No. 90, 91, 92, 93 and 96

Intergovernmental Affairs

None

Engrossment, Rules and Resolutions

None

Housing, Urban Development & Zoning

Board Bill No. 95

Neighborhood Development

None

Convention and Tourism

None

Parks and Environmental Matters

None

Personnel and Administration

None

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, June 2, 2006.

To the President of the Board of Aldermen:

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

Board Bill No. 18 (Committee Substitute)

An ordinance intended to eliminate, reduce and remedy discrimination in housing, employment, education, services, public accommodations, and real property transactions and uses, to provide equal opportunity enforcement, and to bring the laws of the City of St. Louis into substantial compliance with the Federal Fair Housing Act by repealing ordinance 62710 and enacting in lieu thereof an ordinance amending and restating the previous ordinance, and containing a penalty clause, a savings clause, a severability clause, a clause providing for judicial review, a clause providing for liberal

interpretation of this ordinance, and an emergency clause.

Board Bill No. 28

An ordinance approving Redevelopment Plan for the 4501-03 Mary 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 the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partially occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials. departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 70

An ordinance recommended by the Board of Estimate and Apportionment, repealing Ordinance No. 65379; terminating and dissolving the 4100 Forest Park Redevelopment Area Tax Increment Financing District, Special Allocation Fund and the Tax Increment Allocation financing associated therewith, terminating a Redevelopment Agreement entered into by the City regarding the redevelopment of said area; and allocating and authorizing the transfer of moneys in said special allocation fund.

Board Bill No. 74

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the 4100 Forest Park Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the 4100 Forest Park Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Alderman Wessels 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, June 2, 2006.

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. 1 (Committee Substitute)

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government, Water Division, St. Louis Airport Commission, Affordable Housing Trust Fund, Health Care Trust Fund, Use Tax Excess Trust Fund, Building Demolition Fund, Assessor, Victim's Fund, Communications Division, Forest Park Fund, Child Support Unit (Circuit Attorney's Office), Circuit Attorney Training and Collection Fee Funds, Port Administration, Peace Officer Training Fund, Capital Improvement Projects Fund, Capital Improvements Sales Tax Trust Fund, Metro Parks Sales Tax Fund, Centralized Mailroom Internal Service Fund, Tourism Fund, Lateral Sewer Fund, Miscellaneous Special Funds, Trustee Lease Fund, Riverfront Gaming Fund, Various Grant Funds, Tax Increment District Special Allocation Fund, City Convention and Sports Facility Trust Fund and Employee Benefits Fund (Department of Personnel); for the Fiscal Year beginning July 1, 2006 and ending June 30, 2007, amounting in the aggregate to the sum of Eight Hundred Twenty Four Million, Five Hundred Forty Nine Thousand, Six Hundred Thirty Seven Dollars (\$824,549,637) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

Board Bill No. 44

An ordinance recommended by the Board of Estimate and Apportionment and the

Parking Commission of the City of St. Louis and authorizing and directing the City, acting through the Treasurer of the City in his capacity as supervisor of parking meters, to issue Subordinated Parking Revenue Bonds in an aggregate principal amount not to exceed \$3,533,000 at any time outstanding; setting forth certain terms and conditions for such bonds; approving and authorizing the execution and delivery of the Bond Purchase Agreement authorizing a future advance Deed of Trust and Security Agreement; and authorizing the taking of further actions with respect thereto; authorizing the taking of other actions, approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and containing severability and emergency clauses.

Board Bill No. 51

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Mayor, the Comptroller and any other appropriate officials on behalf of the City of St. Louis, Missouri ("the City") to enter into a Offer to Purchase Real Property and Acceptance and Lease for Real Property with the United States of America ("GSA") acceptable to the parties herein authorized relating to the a building at 1520 Market Streets, St. Louis, MO 63103 ("Abram Building"); authorizing and directing the Mayor, the Comptroller and any other appropriate officials on behalf of the City to enter a Lease for Parking Lots for ninety-nine (99) years for surface parking lots currently leased-the first comprised of approximately 31,760 square feet to the west of a building at Tucker Blvd. and Spruce St., St. Louis, MO 63103 ("RAY Building") and the second comprised of approximately 97,632 square feet to the south of the RAY Building-and repealing Ordinance Nos. 61979 and 65511, which authorized the current leases; appropriating the sum of Three Million and Fifty Thousand Dollars (\$3,050,000.00) from the City's General Fund, Fund Balance; directing, notwithstanding Ordinance 60419, that the proceeds from the sale of 634 North Grand be deposited in the City's General Fund, Fund Balance to replace the above appropriation; authorizing and directing the Mayor, the Comptroller and any other appropriate officials on behalf of the City to execute and deliver documents and instruments related thereto; authorizing the taking of other actions and the approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and containing an emergency clause.

Board Bill No. 89

An ordinance pertaining to the Leasehold

Revenue Bonds, Series 2005 authorized by Ordinance 66648 and recommended by the Board of Estimate and Apportionment, appropriating from said bond funds account for fiscal years FY07 and FY08 an amount not to exceed seventeen million dollars (\$17,000,000), to be used for convention center asset preservation costs and other public infrastructure improvements promoting conventions and tourism in the City; said funds available in the Leasehold Revenue Bonds. Series 2005 bond fund account: authorizing the Comptroller to draw warrants from time to time upon submission of properly certified vouchers in conformance with procedures established by the Comptroller of the City; and containing an emergency clause.

> Alderman Conway Chairman of the Committee

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

Board of Aldermen Committee report, June 2, 2006.

To the President of the Board of Aldermen:

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

Board Bill No. 85

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, 2006 and ending June 30, 2007, amounting in the aggregate to the sum of Twelve Million, Eight Hundred Forty Thousand, Ninety Two Dollars (\$12,840,092) and containing an emergency clause.

> Alderman Bosley Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Wessels moved that the following Board Bills before the Board for perfection,

be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No 9, 10, 11, 12, 13, 14, 15, 17, 19, 22, 23, 24, 25, 27, 36, 38, 41, 54 and 55.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

At the request of the sponsor Board Bill No. 37, before the Board for perfection, was placed on the informal calendar.

BOARD BILLS FOR PERFECTION

Mr. Conway moved that Board Bill No. 26 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried by unanimously voice vote.

Mr. Reed moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 9, 10, 11, 12, 13, 14, 15, 17, 19, 22, 23, 24, 25, 26, 27, 36, 38, 41, 54 and 55.

Seconded by Mr.Schmid.

Carried by the following vote:

Ayes: Troupe, Flowers, Ford-Griffin, Shelton, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Krewson and Mr. President Shrewsbury. 24

Noes: 0

Present: 0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 9, 10, 11, 12, 13, 14, 15, 17, 19, 22, 23, 24, 25, 26, 27, 36, 38, 41, 54 and 55.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Flowers, Ford-Griffin, Shelton, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Krewson and Mr. President Shrewsbury. 24

Noes: 0

Present: 0

Board Bill No. 9

An ordinance approving a Redevelopment Plan for the 4242-44 Virginia 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 21, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 10

ordinance An approving Redevelopment Plan for the 6048 North Pointe 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 April 4, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any 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, 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. 11

ordinance approving Redevelopment Plan for the 1917 Dodier 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 April 4, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; 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. 12

An ordinance approving a Redevelopment Plan for the Bacon St./St. Louis Ave./N. Garrison 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 21, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, 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) vear 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. 13

Αn ordinance approving Redevelopment Plan for the 3917 Shaw 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 April 4, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is 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. 14

ordinance An approving Redevelopment Plan for the 4245 Forest Park Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 4, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied. The Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 15

An ordinance approving Redevelopment Plan for the Forest Park Southeast Scattered Sites III Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 4, 2006 for the Area ("Plan"), incorporated herein by attached

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

Board Bill No. 17

An ordinance approving Redevelopment Plan for the 5435-75 Cabanne 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 April 4, 2006, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is 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 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. 19

approving ordinance Redevelopment Plan for 1520 S. Grand 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 21, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 22

ordinance approving Redevelopment Plan for the 2621 Ann Avenue & 2629 & 2647 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 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 23

An ordinance approving Redevelopment Plan for the 2923-25 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 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain 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. 24

An ordinance approving a Redevelopment Plan for the 2711 Ann 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 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 25

ordinance Αn approving Redevelopment Plan for the 3910 Cleveland 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 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 26

ordinance approving Αn Redevelopment Plan for the 3656 & 4131 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 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 27

An ordinance approving a Redevelopment Plan for the 2300-04 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 January 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain 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. 36

An ordinance approving Redevelopment Plan for the 459-61 Laurel Place, 5733 Waterman Boulevard., and 5744 DeGiverville 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 21, 2006, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding

that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available 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. 38

ordinance approving An Redevelopment Plan for the 1537-41 Fairmount Avenue & 1553 Kraft 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 13, 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 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. 41

An ordinance approving a Redevelopment Plan for the 7209 Lindenwood 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, April 25, 2006, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 54

ordinance approving Redevelopment Plan for the 4171 Connecticut 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 April 4, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; 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. 55

An ordinance approving an amendment to the Redevelopment Plan for the 3905 Utah Street & 3801 Wyoming Street Area ("Area") after affirming that the Area blighted by ordinance 65462 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; approving the amendment to the Plan dated January 22, 2002 for the Area ("2002 Plan"), 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 amendment to the 2002 Plan.

THIRD READING, REPORT OF THE ENGROSSMENT COMMITTEE AND FINAL PASSAGE

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, June 2, 2006.

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly enrolled.

Board Bill No. 9

An ordinance approving Redevelopment Plan for the 4242-44 Virginia 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 21, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible

financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 10

An ordinance approving Redevelopment Plan for the 6048 North Pointe 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 April 4, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any 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, 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. 11

ordinance An approving Redevelopment Plan for the 1917 Dodier 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 April 4, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; 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. 12

ordinance approving Redevelopment Plan for the Bacon St./St. Louis Ave./N. Garrison 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 21, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, 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. 13

An ordinance approving Redevelopment Plan for the 3917 Shaw 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 April 4, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise: finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is 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. 14

An ordinance approving a Redevelopment Plan for the 4245 Forest Park Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320

of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 4, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied. The Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 15

ordinance approving Redevelopment Plan for the Forest Park Southeast Scattered Sites III Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 4, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, the Redeveloper shall be responsible for relocating any eligible

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

Board Bill No. 17

ordinance approving Redevelopment Plan for the 5435-75 Cabanne 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 April 4, 2006, for the Area ("Plan"), incorporated herein by attached Exhibit "B". pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is 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 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. 19

An ordinance approving a Redevelopment Plan for 1520 S. Grand 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 21, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) vear 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. 22

approving Αn ordinance Redevelopment Plan for the 2621 Ann Avenue & 2629 & 2647 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 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with

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

Board Bill No. 23

ordinance An approving Redevelopment Plan for the 2923-25 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 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain 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. 24

An ordinance approving a Redevelopment Plan for the 2711 Ann 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

24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 25

An ordinance approving Redevelopment Plan for the 3910 Cleveland 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 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 26

An ordinance approving Redevelopment Plan for the 3656 & 4131 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 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 27

Αn ordinance approving Redevelopment Plan for the 2300-04 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 January 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords

maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain 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. 36

An ordinance approving Redevelopment Plan for the 459-61 Laurel Place, 5733 Waterman Boulevard., and 5744 DeGiverville 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 21, 2006, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available 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. 38

Αn ordinance approving Redevelopment Plan for the 1537-41 Fairmount Avenue & 1553 Kraft 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 13, 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 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. 41

ordinance approving Redevelopment Plan for the 7209 Lindenwood 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, April 25, 2006, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise: finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 54

An ordinance approving Redevelopment Plan for the 4171 Connecticut 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 April 4, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; 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. 55

An ordinance approving an amendment to the Redevelopment Plan for the 3905 Utah Street & 3801 Wyoming Street Area ("Area") after affirming that the Area blighted by ordinance 65462 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; approving the amendment to the Plan dated January 22, 2002 for the Area ("2002 Plan"), 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 amendment to the 2002 Plan.

> Alderman Ortmann Chairman of the Committee

Board Bills Numbered 9, 10, 11, 12, 13, 14, 15, 17, 19, 22, 23, 24, 25, 26, 27, 36, 38, 41, 54 and 55 were read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Shrewsbury introduced Resolutions No. 40-46 and the Clerk was instructed to read same.

Resolution No. 40

WHEREAS, we have been advised that on May 31, 2006 the Silver Beaver Award will be awarded to Patrick Burke, who lives with his family at 3829 Lafayette Avenue; and

WHEREAS, Patrick is the husband of Caroline Burke, who is both proud and happy to share in this momentous accomplishment in Patrick's life; and

WHEREAS, those familiar with Scouting are aware that the Silver Beaver Award is given to only a select few, requiring dedication, perseverance, and a strong sense of service to your community; and

WHEREAS, Patrick has dedicated himself to hard work and commitment to the Scouting program and his community; and

WHEREAS, Patrick is a role model for all scouts in Troop and Pack 38, to the Grand Towers District and will be honored by the Greater St. Louis Area Council of the BSA along with his family and many friends, at its Annual Recognition Dinner to be held on May 31.2006:

NOW THEREFORE BE IT

RESOLVED by the Board of Aldermen of the City of St. Louis, being apprised of the significant recognition to be bestowed on Patrick Burke at the Annual Recognition Dinner, and wishing in some small way to add our congratulations and best wishes to Patrick and his family, we pause in our deliberations to consider and adopt this resolution, and instruct the Clerk of this Board to spread a copy of this resolution over the permanent rolls of the Board and to further prepare a memorial copy of this resolution so that it may be presented to our honoree as deemed appropriate by the resolution's sponsor;

Introduced on the 25th day of May, 2006 by:

Honorable James F. Shrewsbury, President of the Board of Aldermen

Resolution No. 41

WHEREAS, on Sunday, June 4, 2006, the Hill 2000, Inc. neighborhood organization will once again recognize prominent members of the Hill community during the Hill Walk of Fame ceremony; and

WHEREAS, the Hill Walk of Fame is dedicated to individuals who were born and raised in the historic Hill Neighborhood and who have made significant contributions to our community; and

WHEREAS, one of this year's honorees is Mickey Garagiola who lived at 5446 Elizabeth from 1929-1945; and

WHEREAS, Mickey was not only a well respected waiter at Ruggeri's Restaurant but also an exceptionally popular ring announcer for "Wrestling at the Chase" from 1969 until the program ended in 1983; and

WHEREAS, Mickey is an outstanding member of the St. Louis community whose many contributions to the Hill Neighborhood are greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to join with the Hill 2000, Inc. organization in recognizing and honoring Mickey Garagiola and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 2nd day of June, 2006 by:

Honorable Joseph Vollmer, Alderman 10th Ward

Resolution No. 42

WHEREAS, we have been apprised that after many years of service as Pastor to the parish family at St. Gabriel Catholic Church Reverend Charles E. Burgoon has been transferred to a new assignment in the Archdiocese; and

WHEREAS, for more than 42 years Reverend Burgoon has served parishes throughout the Archdiocese of St. Louis including more than 15 years of service to parishes within the City of St. Louis; and

WHEREAS, since his ordination on March 14, 1964, Reverend Burgoon has served in a variety of roles including teacher, school administrator, associate pastor and pastor; and

WHEREAS, the parish community of St. Gabriel has been greatly enriched by Reverend Burgoon's presence and they will miss his wise counsel and loyal friendship; and

WHEREAS, Reverend Burgoon is an outstanding spiritual leader whose compassion, humor and commitment are an inspiration to all who know him;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize Reverend Charles E. Burgoon for his years of service at St. Gabriel Catholic Church and we wish him continued success at his new assignment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 2nd day of June, 2006 by:

Honorable Donna Baringer, Alderwoman 16th Ward

Resolution No. 43

WHEREAS, we have been apprised that after 36 years of dedicated service to the St. Louis Public School System, Gayle D. Jackson-Evans has announced her retirement as principal of Gateway Math, Science and Technology School; and

WHEREAS, since beginning her career in education Gayle has served as a teacher, Teacher in Charge, Assistant to the Planning Division of the St. Louis Public School System and Instructional Coordinator and Principal at Gateway Elementary; and

WHEREAS, Gayle is a dedicated educator who has committed herself to the task of preparing young minds for the responsibilities and issues they will confront in the future; and

WHEREAS, Gayle is an outstanding member of this community whose dedication to academic excellence is greatly appreciated; and **WHEREAS**, we are certain that Gayle is looking forward to a well deserved retirement with her family and her 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 Gayle D. Jackson-Evans for 36 years of service to the children of the St. Louis community and we wish her peace and happiness in her retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further 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 2nd day of June, 2006 by:

Honorable Frank Williamson, Alderman 26th Ward

Resolution No. 44

WHEREAS, on Sunday, June 4, 2006, the Hill 2000, Inc. neighborhood organization will once again recognize prominent members of the Hill community during the Hill Walk of Fame ceremony; and

WHEREAS, the Hill Walk of Fame is dedicated to individuals who were born and raised in the historic Hill Neighborhood and who have made significant contributions to our community; and

WHEREAS, one of this year's honorees is Ben Pucci who lived at 5430 Elizabeth Avenue from 1928-1950; and

WHEREAS, despite growing up on the same block as future Baseball Hall of Fame inductees, Joe Garagiola and Yogi Berra, Ben prepared himself for a career in professional football; and

WHEREAS, Ben played several years in the AAFC, forerunner to the National Football League, and was a distinguished member of the Cleveland Browns during their undefeated championship season in 1948;

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 Hill 2000, Inc. organization in recognizing and honoring Ben Pucci and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 2nd day of June, 2006 by:

Honorable Joseph Vollmer, Alderman 10th Ward

Resolution No. 45

WHEREAS, on Sunday, June 4, 2006,

the Hill 2000, Inc. neighborhood organization will once again recognize prominent members of the Hill community during the Hill Walk of Fame ceremony; and

WHEREAS, the Hill Walk of Fame is dedicated to individuals who were born and raised in the historic Hill Neighborhood and who have made significant contributions to our community; and

WHEREAS, one of this year's honorees is Marie Calcaterra who lives on the 2300 block of Edwards, in the same home in which she grew up; and

WHEREAS, Marie has dedicated her life to dancing and swimming and is a distinguished member of the National Aquatic Hall of Fame and past Chairperson of the International Synchronized Swimming Organization; and

WHEREAS, Marie has inspired countless young women in the sport of synchronized swimming and continues to teach and encourage students at Clayton's Shaw Park; and

WHEREAS, Marie is an outstanding member of the St. Louis community whose many contributions to the Hill Neighborhood are greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to join with the Hill 2000, Inc. organization to recognize and honor Marie Calcaterra and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 2nd day of June, 2006 by:

Honorable Joseph Vollmer, Alderman 10th Ward

Resolution No. 46

WHEREAS, after 30 years of dedicated service in the City of St. Louis, Walter R. Hose retired on May 26, 2006; and

WHEREAS, Wally, who was born and raised in the City of St. Louis, began his career in public service with the Street Division in 1978 and has spent the last twenty years working in the Street Director's Office where he managed the 50/50 sidewalk program and the sewer lateral repair program for the citizens of St. Louis; and

WHEREAS, Wally has overseen the repair and installation of more than 21,000 sidewalks, 14,000 lateral sewer lines and countless wheelchair ramps and his hard work, professionalism and expertise will be missed greatly; and

WHEREAS, Wally is an outstanding member of this community whose services to all our citizens is greatly appreciated; and

WHEREAS, we are certain that Wally is looking forward to a well deserved retirement with his family;

NOW, THEREFORE BE IT RESOLVED by the Board of Alderman of the City of St. Louis that we pause in our deliberations to congratulate Walter R. Hose for his many years of outstanding dedication and commitment to public service and we wish him peace and happiness in his retirement and we direct the clerk of the board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative coy to the end that it may be presented t our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 2nd day of June, 2006 by:

Honorable James F. Shrewsbury, President of the Board of Aldermen

Unanimous consent having been obtained Resolutions No. 40-46 stood considered.

President Shrewsbury moved that Resolutions No. 40-46 be adopted, at this meeting of the Board.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following alderman due to his necessary absence: Mr. Carter.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return June 9, 2006.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Respectfully submitted, Patrick J. Connaghan, Clerk Board of Aldermen

BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO – June 6, 2006

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

Absent: Director Bess . (excused)

Request of the Director of Parks, Recreation and Forestry to be excused from the Regular Meeting of June 6, 2006 designating Mr. Greg Hayes to act in his behalf was received and leave of absence granted.

All actions pertaining to the Director of Parks, Recreation and Forestry shall be the Special Order of the Day by the Board.

Minutes of the Regular Meeting of May 30, 2006 were unanimously approved.

The following documents were referred by the Secretary:

May 31, 2006

To the Director of Streets: Petition No. 6663, Gregory D. Launius & Thomas A. Restoff, to vacate an irregular portion of the eastern part of River Bluff Place between Broadway and the Mississippi River in C.B. 2755 & 2790 adjacent to River Bluff Place.

To the Directors of Public Utilities and Streets: 111437, TSI Engineering, Inc., encroach in public R.O.W. at 4426 West Florissant Road for a groundwater monitoring well to be installed at these locations: 1) NE corner of 4426 W. Florissant, 2) NW corner of O'Fallon Park and 3) SE corner of 4440 W. Florissant.

To the Directors of Parks, Recreation and Forestry and Health and Hospitals: 111438, Soulard Octoberfest c/o Maloney Securities, hold Sommerfest in Soulard Park Pavilion & Courtyard on June 17, 2006.

To the Directors of Health and Hospitals and Public Safety: 110993, TLC Child Care Development Center II, amend to conduct a day care center at 3809 Louisiana to 33 Infants.

June 2, 2006

To the President and Directors of Streets and Health and Hospitals: 111439, Mah-Choo-Pah Motorcycle Association, hold a dance on Eads Bridge August 12th thru August 13th 2006, 7:00 p.m. thru to 2:00 a.m.

To the Directors of Public Utilities and Public Safety: 111440, Monica Casey, subdivide parcels of land at 3000 and 3004 Lemp in C.B. 1974, 111441, Mayfair Hotel, a lot consolidation plat of the Mayfair Hotel at 411 N. 8th being part of a tract of land in C.B. 194.

To the Director of Streets: 111442, Vito's Restaurant, encroach with sidewalk café on east side of building at 3515 Lindell, 111443, Jeff Brambila, encroach in public R.O.W. with building at 5640 Columbia and to build two ramps and entry stoops on west elevation along January in C.B. 4054, 111444, Pit Stop/Style St. Louis, encroach in public R.O.W. with building at 3328 Chippewa two ramps at Louisiana and Chippewa in C.B. 1615.

To the Directors of Health and Hospitals and Public Safety: 111445, Growing Footprints, LLC, conduct a day care center at 5401 Holly Hills, 111446, Growing Footprints, LLC, to conduct a day care center at 5835 Macklind, 111447, Holy Trinity Catholic Preschool, to conduct a day care center at 1420 Mallinckrodt.

June 5, 2006

To the Directors of Public Utilities and Public Safety: 111461, Pyramid Construction, resubdivide Lots 20 and 21 of Lane's Subdivision of the Lami tract in C.B. 1999, 111462, Winfred Frazier, subdivide parcels of land in C.B. 3910-S, at 4233-37 McPherson to be known as 4233-37 McPherson Subdivision Plat

To the Director of Streets: 111463, Wall USA, Inc., to place bus shelters at several different locations: 221 S. Broadway @ Clark, 31 S. Broadway @ Walnut, 5839 Chippewa @ Hampton and 3920 Hampton @ Chippewa

To the Directors of Health and Hospitals and Public Safety: 111464, Cuddles Day Care Center, conduct a day care center at 3801 Gravois, 111465, Rainbow Castle Day Care Center, conduct a day care center at 1222 Spruce, 111466, Kingdom House Day Care Center, conduct a day care center at 1321 S. 11th, 111467, Parkside Towers, conduct a nursing home at 4960 Laclede.

LETTINGS

Two sealed proposals for the public work advertised under Letting No. 8303 - Carnahan Courthouse Mechanical and Electrical Upgrade, and;

Two under Letting No. 8304 - Broadway Avenue Bridge over River des Peres South Approach, Phase II 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

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

"Board Bill 51, authorizing and directing the Mayor and Comptroller to acquire the Abram Building at 1520 Market for the sum of \$7,500,000..."

Detailed plans and specifications for the following work approved and Board set date of July 11, 2006 for opening bids for work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8306 - Residential Sound Insulation Program Part XXXVII at Lambert

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

Letting No. 8308 - Vandeventer/Prairie Pavement Reconstruction, St. Louis Avenue To West Florissant

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

Letting No. 8301 - Concrete and Brick Removal/Replacement and Complete Sidewalk, Installation, Project No. SP_69, Stika Concrete Contracting Co. Inc., 10703 Tesshire Dr., St. Louis, MO 63123, Amount: \$383,900.

Letting No. 8302 - FY07 City Wide Sidewalk Contract, Project No. 06027 Gateway Contractors, Inc., 701 Military, St. Louis, MO 63125, Amount: \$832.818.

Supplemental Agreement No. 3 to P.S.A. No. 895 with Sverdrup-Parsons-Kwame, a Joint Venture (SPK), for Program Management Services for Lambert approved and President authorized to execute same.

P.S.A. No. 1028 with Parsons Brinckerhoff Quade & Douglas, Inc. for Design of the South McDonnell Boulevard Relocation, Lambert approved and President authorized to execute same.

P.S.A. No. 1029 with Crawford, Murphy & Tilly, Inc. for Design of the Reconstruction of Taxiway Foxtrot (K to 6-24), Lambert approved and President authorized to execute same.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 111254, Washington University, do site improvements with

landscaping and irrigation along with new landscaping and new driveway entrances along doctors building with lighting, irrigation, and lots of plants in C.B. 4525 at 4511 Forest Park ordered approved, subject to certain conditions.

PRESIDENT AND DIRECTOR OF STREETS

Application No. 11421, Rock Star Parking LLC, lease the Eads Bridge for 8 St. Louis Rams home games to allow subscribers to park and tailgate on the bridge for dates of 8/19-9/10-10/1-10/15-11/5-11/26-12/3 and 12/4/06 ordered denied, the Eads Bridge is part of the highway transportation system repaired to effectively move traffic during sporting events.

PRESIDENT AND DIRECTORS OF STREETS AND HEALTH AND HOSPITALS

3 permits ordered approved for Eads Bridge as follows, subject to certain conditions: 111362, Fair St. Louis/Celebrate St. Louis, hold Fair St. Louis July 1 and 4, 2006 (close bridge June 30 from 9:00 a.m. to July 5 at 5:00 p.m., 111363, Fair St. Louis/Celebrate St. Louis, hold Live on the Levee July 14_15, 21, 22, 28, 29, August 4, 5, 11, 12, 2006 (close bridge each Friday at 6:00 a.m. and reopen each Sunday by 6:00 p.m.), 111148, Rally Partners Inc., hold "The Great Race" event on Eads Bridge June 28, 2006.

PRESIDENT AND DIRECTOR OF PARKS, RECREATION AND FORESTRY

Application No. 111422, Metro Bus Co., improve (11) bus stops in Forest Park ordered approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

3 communication permits ordered approved as follows, subject to certain conditions: 111390, AT & T, 21st and Lucas, 111389, AT & T, 2107 Lucas, 111386, American Fiber Communication, 9th and Clark.

DIRECTORS OF PUBLIC UTILITIES, PARKS AND HEALTH AND HOSPITALS

Application No. 111402, Soulard Business Association, hold event July 14-16 in Soulard Park ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

3 subdivision permits ordered approved as follows, subject to certain conditions: 110449, Timothy M. Brennan, 2155-57 Russell in C.B. 1342, 111441, Mayfair Hotel, 411 N. 8th in C.B. 194, 111431, Quik Trip, Gravois and Chippewa in C.B. 4171.

DIRECTOR OF STREETS

Affidavit of LRA under Petition No. 6626 relating to compliance with Section 10 of Ordinance 66809 ordered approved.

4 encroachment permits ordered approved as follows, subject to certain conditions: 111419, Chippewa Broadway Business Association, 40 planters and 25 light pole banners in front of CBBA member business along Chippewa and South Broadway and Broadway and Jefferson, 111429, Southern Commercial Bank, 3-9 decorative, heavy duty, reinforced precast concrete crash planters, 111433, Hooters of Kiener Plaza, LLC, sidewalk café at 100 N. 7th, 111432, McLozzi Deli & Marketplace, sidewalk café at 2879A McNair.

Application No. 111085, Dressel's Pub, amend permit to include building of a wooden platform to connect two existing sections of the sidewalk for more table space for sidewalk café leaving 6" of clearance underneath the platform for flow of water to the storm drain at 415 N. Euclid ordered denied, the proposed step up would create a trip hazard.

DIRECTORS OF STREETS AND HEALTH AND HOSPITALS

Application No. 111037, St. Stephen Protomartyr Church, hold event June 14, 2006 at 3949 Wilmington and 5700 block of Livingston ordered approved, subject to certain conditions.

DIRECTOR OF PARKS, RECREATION AND FORESTRY

Application No. 111468, Gateway Fireworks, conduct fireworks display June 10, 2006 in Francis Park and at the Chase Park Plaza Hotel, ordered approved, subject to certain conditions.

DIRECTORS OF PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

Application No. 111405, Father Support Center St. Louis, hold event in Forest Park June 17, 2006 ordered approved, subject to certain conditions.

Application No. 111438, Soulard Octoberfest, hold event in Soulard Park June 17, 2006 ordered approved, subject to certain conditions.

DIRECTORS OF PARKS, RECREATION AND FORESTRY AND PUBLIC SAFETY

Application No. 111434, Fireworks Spectacular, Inc., conduct aerial Class B (1.3g) pyrotechnic display in Forest Park June 17,

2006 ordered approved, subject to certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

2 open air markets ordered approved as follows, subject to certain conditions: 111056, Pastori Produce Market, 5941 Southwest, 111051, Green Market LLC, 4814 Washington.

2 day care center permits ordered approved as follows: 110855, Wonderland Day Care and Learning Center, 3672-74 McRee, 111019, A Child's World Development Center, 1423-25 Hodiamont.

DIRECTOR OF PUBLIC SAFETY

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

8 Conditional Use Permits ordered approved, as submitted by the Hearing Officer, per Board Order No. 766 with the exception of adding an additional condition to 3730 Lincoln and 2422 McNair and 2422 McNair ordered held for additional information.

1 Conditional Use Permit for 3914 Watson, Apt. 1 South ordered approved, as submitted by the Hearing Officer, per Board Order No. 766.

The following documents were not listed on the Posted Agenda: 270385, 270387, 270392-96, 270403-405, 270412, 270416-17 and 270419.

Adjourned to meet Tuesday, June 13, 2006 at 1:45 P.M.

Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump Secretary

REQUEST FOR PROPOSALS

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR PROPOSALS for CARNAHAN COURTHOUSE MECHANICAL EQUIPMENT AND CONTROLS UPGRADE, BID PKG 2, CONTROLS UPGRADE BID PACKAGE. Proposals due by 4:00 p.m., ST. LOUIS, MO time, **JUNE 21, 2006** at Board of Public Service, Attn: Bette Behan, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFP is available

in Room 325 City Hall upon payment of \$75.00 per set (NO REFUNDS) or may be obtained from website www.stlbps.org, under Contracts & Bids, Construction Lettings. M/WBE participation goals are 25% and 5%.

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., July 11, 2006 St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

JOB TITLE: Residential Sound Insulation Program, Part XXXVII at LAMBERT ST. LOUIS INTERNATIONAL AIRPORT®

LETTING NO. 8306

DEPOSIT: \$12,625.00

Plans, specifications and general information may be obtained in the Planning and Development Office, 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 are expressly reserved.

By order of the Board of Public Service, **June 6, 2006.**

Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **JULY 11, 2006** at which time they will be publicly opened and read, viz:

JOB TITLE: VANDEVENTER/PRAIRIE PAVEMENT RECONSTRUCTION ST.

LOUIS AVENUE TO WEST FLORISSANT

LETTING NO: 8308

DEPOSIT: \$24,775.00

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

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of **Seventy Five** dollars (\$ 75.00) 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, **June 6, 2006.**

Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **July 11, 2006** at which time they will be publicly opened and read, viz:

JOB TITLE: CONCRETE AND BRICK REMOVAL/REPLACEMENT AND COM-PLETE SIDEWALK INSTALLATION, PROJECT NO. SP-69 (FY06-CIP)

LETTING NO: 8307

DEPOSIT: \$18,975.00

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

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of **Twenty Five** dollars (\$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, **June 6, 2006.**

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 14, 2006,** in Room 208 City Hall to consider the following:

APPEAL #8615 - Appeal filed by Meditation Spiritual 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 1800 E. Prairie. WARD 3 #AB361109-06 ZONE: "B" - Two Family Dwelling District

APPEAL#8616 - Appeal filed by David Glarner, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a commercial building per plans at 6455-65 Manchester. WARD 24 #AB369453-06 ZONE: "A" – Single Family Dwelling & "J" – Industrial

APPEAL #8617 - Appeal filed by Signcrafters, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install two (2) wall signs per plans (neon) at 300 S. Grand. WARD 19 #AB366847-06 ZONE: "H" - Area Commercial District

APPEAL #8618 - Appeal filed by Erik Kozlowski, from the determination of the Board of Public Service in the denial of a home occupancy waiver authorizing the Appellant to operate a home office for an internet wholesale car dealer business at 6609 Oleatha. WARD 23 ZONE: "A" - Single Family Dwelling District

APPEAL #8412 - Appeal filed by German Evangelical St. Marcus Congregation, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an administrative office at 2111 McNair. WARD 7 #AO327346-05 ZONE: "C" – Multiple Family Dwelling District

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTIC

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, June 21, 2006,** in Room 208 City Hall to consider the following:

APPEAL #8619 - Appeal filed by Star Auto Service LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto repair shop (no body work) at 4034 S. Grand. WARD 25 #AO368205-06 ZONE: "F" - Neighborhood Commercial District

APPEAL #8620 - Appeal filed by Nannette Penn, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 10 children at 5245 Maffitt. WARD 1 ZONE: "B" - Two Family Dwelling District

APPEAL #8621 - Appeal filed by Jacksons', from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one (1) illuminated wall sign per plans at 6655 Manchester. WARD 24 #AB368620-06 ZONE: "J" - Industrial District

APPEAL #8622 - Appeal filed by Engraphix, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect four (4) wall signs (non-illuminated) per plans at 2017 Chouteau. WARD 6 #AB367899-06 ZONE: "J" - Industrial District

APPEAL #8623 - Appeal filed by Flamingo Bowl LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install four (4) illuminated projecting marquee signs per plans at 1117 Washington. WARD 7 #AB363109-06 ZONE: "I" - Central Business District

APPEAL #8597 - Appeal filed by Gravois Park Neighborhood Association, from the determination of the Board of Public Service in the approval of a conditional use and a building permit authorizing the Applicant to construct a restaurant with a drive thru per plans at 3708 S. Grand. WARD 15 #AB358646-06 (BPS#111040) ZONE: "F" – Neighborhood Commercial Dist.

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, June 22, 2006,** on the following conditional uses:

5227 Wells - Home Occupancy Waiver - General Contracting (Office Use Only) - "B" - Two-Family Dwelling District. Pmg Ward 26

3960 Schiller - Home Occupancy Waiver - Lawn Care (Office Use Only) - "A" - Single-Family Dwelling District. Mv **Ward 13**

4225 East Finney - Home Occupancy Waiver - General Contractor (Office Use Only) - "C" - Multiple Family Dwelling District. My Ward 19

4330 Neosho - Home Occupancy Waiver - Cleaning Service (Office Use Only) - "A" - Single-Family Dwelling District. Mv Ward 14

2122 Sidney - Home Occupancy Waiver - Construction (Office Use Only) - "C" - Multiple-Family Dwelling District. Bl Ward

4314 Blow - Home Occupancy Waiver - General Contractor (Office Use Only) - "A" - Single-Family Dwelling District. Pmg Ward 12

4212 A Hartford - Home Occupancy Waiver - Construction/Contracting (Office Use Only) - "B" - Two-Family Dwelling District. Bl **Ward 10**

5422 S 37th St - Home Occupancy Waiver - Wrecking Co (Office Use Only) -"A" - Single-Family Dwelling District. Pmg **Ward 13**

2831 St Vincent - Home Occupancy Waiver - Inhome Dog Training (At Client's Home) (Office Use Only) - "C" - Multiple-Family Dwelling District. Pmg **Ward 6**

2000 Wyoming - Home Occupancy Waiver - Entertainment (Office Use Only) -"C" - Multiple Family Dwelling District. Pmg Ward 9

3553 Delor - #AO370040-06 - Daycare-55 Kids - 16 infants/39 2 ½-12 yrs/6am-6pm/ M/F - "F" - Neighborhood Commercial District. Bl Ward 25 5535 South Grand - #AO369783-06 -Dance Studio - "F" - Neighborhood Commercial District. My Ward 13

501-21 N Grand - #AB367681-06 - Construct Parking Lot & 6' Wood/Wrought Iron Fence (Plans) - "G" - Local Commercial and Office District. Pmg **Ward 18**

3115 S Grand - #AB366139-06 - Install Rooftop Shelter & Antennas Per Plans - "H" - Area Commercial District. Pmg Ward 15

5136 MLK - #AB366207-06 - Erect Storage Building Per Plans - "G" - Local Commercial and Office District. Pmg Ward 26

INVITATION TO BID

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

> BID # COMM.SUPP SATELLITE PHONES

BID # 650-000743 REMANUFACTURED TONER CARTRIDGES

BID # 650-000742 - FLARES

BID # 720-060234 PANASONIC AJ-SDC615 CAMERA

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, **Friday, June 23, 2006** when they will be opened publicly and announced. Official bid forms on which bids must be submitted may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

Contractor shall not discriminate in matters of employment, upgrading, transfer, rates of pay selection or otherwise, against any employee or applicant for employment because of race, creed, color, sex or national origin. Noncompliance shall be sufficient cause to reject any bid or terminate the contract, and the Board of Police Commissioners of the St. Louis Metropolitan Police Department shall be entitled to recover any damages resulting from termination.

The Board of Police Commissioners reserves the right to waive any formalities and to reject any and all bids. The Board also reserves the right to consider criteria other than the low bid in the award of a contract. Among other factors, the Board will consider

the location of the business, minority interest in the business, prior performance and the bid submitted in relation to the needs of the St. Louis Metropolitan Police Department.

Bidders are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations could apply to the service for which bids are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful bidder and the City must be paid a minimum of the applicable Living Wage rates and if rates are adjusted during the term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder must submit the "Living Wage Acknowledgment and Acceptance Declaration with the bid. Failure to submit this Declaration with the bid will result in rejection of the bid. A successful bidder's failure to comply with the contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set for in the Ordinance and Regulations.

Copies of the Ordinance and Regulations are available upon request from Carol Shepard, at 314-444-5608 or can be accessed at http://www.stlouiscity.com/livingwage.

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

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

The City of St. Louis, Department of Personnel, 1114 Market Street, Room 700, announces competitive Civil Service examinations to fill vacancies in the Municipal Service.

The last date for filing an application for the following examination is **JUNE 16, 2006.**

PROGRAM SPECIALIST II (COMMUNITY DEVELOPMENT ADMINISTRATION)

Prom./O.C. 1198 \$29,978 to \$44,980 (Annual Salary Range)

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

Application forms and further information concerning duties of positions,

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

Richard R. Frank Director

June 7, 2006

NOTICE TO ALL BIDDERS

CITY ORDINANCE requires that any individual or company who performs work within the City limits must obtain a Business License. This would also apply to businesses who employ sales or delivery personnel to come into the City. Contracts requiring work to be performed in the City will **NOT** be awarded to unlicensed businesses. Please contact the License Collector, Room 104 City Hall, St. Louis, Missouri, 63103 or phone (314) 622-4528. You may also refer to our on-line site at **www.stlouiscity.com.**

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

Bidders [Proponents] are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations apply to the service [concession] [lease] [City Financial Assistance] for which [bids] [proposals] are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful [bidder] [proponent] and the City [Agency] must be paid a minimum of the applicable Living Wage rates set forth in the attached Living Wage Bulletin, and, if the rates are adjusted during the term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder [proponent] must submit the attached "Living Wage Acknowledgment and Acceptance Declaration" with the bid [proposal]. Failure to submit this Declaration with the bid [proposal] will result in rejection of the bid [proposal]. A successful bidder's [proponent's] failure to comply with contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set forth in the Ordinance and Regulations.

Copies of the Ordinance and Regulations are available upon request from <u>La Queta Russell-Taylor</u>, at (314) 551-5048, or can be accessed at http://www.stlouiscity.com/livingwage.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **June 13, 2006** - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

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

Requesting a Bid

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

THURSDAY, JULY 6, 2006 MOUTH PIECES - MAROON

for furnishing the Recreation Division per Req. #59.

PANTS, FOOTBALL PRACTICE

for furnishing the Recreation Division per Req. #61.

AIMS GAS DETECTOR

for furnishing the Water Division per Req. #1841.

TUESDAY, JULY 11, 2006

SURPLUS MINOLTA 6000 COPIER FOR SALE

per condemnation #S06-70.

BATHROOM DOOR FIXTURES

for furnishing the Airport Authority per Req. #511.

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