

The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY
Mayor

JAMES F. SHREWSBURY
President, Board of Aldermen

DARLENE GREEN
Comptroller

Vol. 88

TUESDAY, FEBRUARY 28, 2006

NO. 48

The City Journal

(USPS: 114-540)

Published Weekly
Under Authority of
City Ordinance No. 30050
by City of St. Louis

Parrie L. May, Register
1206 Market Street
Room 118 City Hall
St. Louis, Missouri 63103

Yearly Subscription . . . \$30.00
IN ADVANCE

Copies for sale and distribution at
Room 118 City Hall

Periodicals postage paid at
St. Louis, Missouri

Postmaster: send address
changes to City Journal, Register's
Office, 1206 Market Street, Room
118, St. Louis, Missouri, 63103.

JOURNAL OF THE **Board of Aldermen** OF THE CITY OF ST. LOUIS REGULAR SESSION 2005-2006

PRELIMINARY

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

Thursday, February 16, 2006.

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

City of St. Louis Board of Aldermen
Chambers, February 16, 2006.

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

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mr. Wessels moved to approve the
minutes for February 3, 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 10th day of February, 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. 9

An ordinance pertaining to curfew in Buder Park; prohibiting loitering, idling, wandering, strolling, playing or otherwise being in or upon the confines of Buder Park or the public areas immediately adjacent thereto between the hours of 8:00 p.m. and 6:00 a.m. throughout the year; containing an emergency clause.

Board Bill No. 263

An Ordinance, recommended and approved by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the design and construction of the Delmar Median Streetscape Project between Union Boulevard and North Kingshighway Boulevard (the "Delmar Median Streetscape Project"); and authorizing and directing the City of St. Louis (the "City") by and through its Board of Public Service to let contracts and provide for the design, construction, materials, and equipment for the Delmar Median Streetscape Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests, and enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, and other governmental agencies for the Delmar Median Streetscape Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, 1994, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for

compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of One Million, Two Hundred Thousand Dollars (\$1,200,000) of which the City's share is Five Hundred and Seventy-five Thousand Dollars (\$575,000) for the Delmar Median Streetscape Project as follows: Six Hundred and Twenty-five Thousand Dollars (\$625,000) from the funds in the Federal Aid to Urban Program Match Share Fund, also known as the Federal Aid to Urban Program Revolving Fund, established by Ordinance 56931, Three Hundred and Eighty-one Thousand Dollars (\$381,000) from the Capital Appreciation Bonds Fund as authorized by Ordinance 66756, and One Hundred and Ninety-four Thousand Dollars (\$194,000) from the One-Half Cent Ward Capital Improvement Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 285 (Committee Substitute)

An ordinance pertaining to real estate signs; repealing Ordinances 55302 and 55606 and enacting in lieu thereof a new ordinance establishing rules for the regulation and placement of real estate signs and real estate open house signs within the City of St. Louis.

Board Bill No. 308 (Committee Substitute)

An Ordinance, recommended and approved by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the design and demolition of the bridge along Spring Avenue between Gratiot Avenue and Forest Park Avenue (the "Spring Avenue Bridge Demolition 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, demolition, materials, and equipment, for the Spring Avenue Bridge Demolition Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests for the Spring Avenue Bridge Demolition

Project, to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, and other governmental agencies for the Spring Avenue Bridge Demolition Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, 1994, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of Six Hundred Thousand Dollars (\$600,000.00) for the Spring Avenue Bridge demolition Project as follows: a) \$480,000.00 from the funds in the Federal Aid to Urban Program Match Share Fund, also known as the Federal Aid to Urban Program Revolving Fund, established by Ordinance 56931, and b) \$120,000.00, the remainder of the City's share of the matching funds and such work and services shall be contracted and done in parts as funds are accrued in the Federal Aid to Urban Program Match Share Fund, also known as the Federal Aid to Urban Program Revolving Fund, established by Ordinance 56931 and are adequate to pay the City's matching share of the costs; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 335

An ordinance pertaining to emergency vehicles to be codified as Section 17.14.050 of the Revised Code of the City of St. Louis; requiring the driver of every motor vehicle to proceed with caution and yield the right of way when approaching a stationary emergency vehicle displaying lighted red or red and blue lights and containing an emergency clause.

Board Bill No. 340

An ordinance approving a Redevelopment Plan for 2201-11 S. Jefferson Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 25, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 341

An ordinance approving a Redevelopment Plan for 2117 Allen Avenue & 1924-28 & 2141 Geyer 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 October 25, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 343

An ordinance approving a Redevelopment Plan for Rutger/Miller/Broadway/2nd Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 25, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available

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

Board Bill No. 344

An ordinance approving a Redevelopment Plan for the 3962 Juniata 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 October 25, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available 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. 352

An ordinance approving a Redevelopment Plan for the 4217 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 November 15, 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 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 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. 353

An ordinance approving a Redevelopment Plan for the 4378-92 Olive 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 November 15, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective

powers in a manner consistent with the Plan.

Board Bill No. 356

An ordinance establishing a two way stop site for all east-west traffic traveling on Maple Avenue approaching the intersection of Maple Avenue and Maple Place and containing an emergency clause.

Board Bill No. 357

An ordinance approving a Redevelopment Plan for the 2618-42 & 2652-54 Lafayette 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 November 15, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, 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. 366

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in a 20 foot wide north/south alley in City Block 1605 as bounded by Gravois, Grand, Tholozan and City Block 1600E 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. 368

An ordinance approving a

Redevelopment Plan for the N. Magnolia Ave./ Pearl St./ S. Magnolia Ave./January Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated 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.

Patrick J. Connaghan, Clerk
Board of Aldermen

Office of the Mayor

1200 Market Street
St. Louis, MO 63103
Honorable Board of Aldermen
Room 230 - City Hall
St. Louis, MO 63103

Dear Board Member:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 213, 322 (Committee Substitute), 342, 350 (Committee Substitute) and 351.

Sincerely,
Francis G. Slay
Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION – INFORMAL CALENDAR

Mr. Carter moved that Board Bill No. 362 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

Mr. Carter moved that Board Bill No. 372 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

BOARD BILLS FOR THIRD READING – INFORMAL CALENDAR

None.

RESOLUTIONS – INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Young introduced by request:

Board Bill No. 417

An ordinance pertaining to surplus property that has educational or historical value; authorizing the Supply Commissioner, upon approval of the Board of Standardization, to donate certain surplus property that have educational or historical value to not-for-profit corporations or museums for public display or use; authorizing the Board of Standardization to promulgate rules and regulations in furtherance of and consistent with this ordinance.

Board Member Young introduced by request:

Board Bill No. 418

An ordinance recommended by the Board of Public Service to amend Section One and Ten of Ordinance 66461 dated November 5, 2004 by revising legal description of Martin Luther King Drive between 2nd and 3rd Streets and extending the deadline to record affidavit to 12/31/2007 in the City of St. Louis, Missouri, as hereinafter described, and reaffirming Ordinance 66461, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation. (This ordinance replaces Ordinance 66806, dated 8/8/2005 which previously amended Ordinance 66461.)

Board Member Young introduced by request:

Board Bill No. 419

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 2nd Street from Martin Luther King Dr. to Carr 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 Member Roddy introduced by request:

Board Bill No. 420

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the easternmost 500 feet of the 15 foot wide east/west alley bounded by Forest Park, Boyle, Duncan and Newstead in City Block 3904 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 Carter introduced by request:

Board Bill No. 421

An Ordinance requiring that future tax increment financing redevelopment plans distribute to the taxing districts of the City of St. Louis a minimum of fifty percent (50%) of payment in lieu of taxes on real property for any residential component of redevelopment projects.

Board Member Flowers introduced by request:

Board Bill No. 422

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in a 15 foot wide un-named street from Hall St. to Riverview 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 Krewson introduced by request:

Board Bill No. 423

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and Loop Hotels, LLC; prescribing the form and details of said agreement; designating Loop Hotels, LLC, as

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

Board Member Krewson introduced by request:

Board Bill No. 424

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,100,000 plus issuance costs principal amount of Tax Increment Revenue Notes (6175-81 Delmar Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and project the payment thereof; and prescribing other matters relating thereto.

Board Member Villa introduced by request:

Board Bill No. 425

An Ordinance approving the petition of the Loughborough Commons Community Improvement District, Loughborough Commons, L.L.C. and Lowe's Home Centers, Inc., as owners of certain real property, establishing the Loughborough Commons Community Improvement District, findings a public purpose for the establishment of the Loughborough Commons Community Improvement District, and containing a severability clause.

Board Member Williamson introduced by request:

Board Bill No. 426

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and 5819 Delmar LLC; prescribing the form and details of said agreement; designating 5819 Delmar, LLC, as developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Member Williamson introduced by request:

Board Bill No. 427

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,200,000 plus issuance costs principal amount of Tax Increment Revenue Notes (5819 Delmar

Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

REFERENCE TO COMMITTEE OF BOARD BILLS

Transportation & Commerce

Board Bill No. 417

Ways and Means

Board Bill No. 425

Public Safety

None

Public Utilities

None

Legislation

None

Health and Human Services

None

Public Employees

None

Streets, Traffic and Refuse

Board bills No. 418, 419, 420 and 422

Intergovernmental Affairs

None

Engrossment, Rules and Resolutions

None

Housing, Urban Development & Zoning

Board Bills No. 421, 423, 424, 426 and 427

Neighborhood Development

None

Convention and Tourism

None

Parks and Environmental Matters

None

Personnel and Administration

None

SECOND READING AND REPORT OF STANDING COMMITTEES

None.

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

None.

BOARD BILLS FOR PERFECTION

Mr. Schmid moved that Board Bill No. 81 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do

Pass".

Seconded by Mr. Bosley.

Carried unanimously by voice vote.

Mr. Schmid 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. 362 and 372.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Troupe, Bosley, Shelton, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Florida, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson, President Shrewsbury. 25

Noes: 0

Present: 0

Mr. Schmid moved to suspend the rules for the purpose of moving the following Board Bill to the third reading calendar for final passage: Board Bill No. 81 (Committee Substitute).

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Bosley, Shelton, Reed, Ortmann, Vollmer, Villa, Heitert, Wessels, Baringer, Roddy, Kennedy, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter and Mr. President Shrewsbury. 19

Noes: Troupe, Young, Conway, Florida, Jones-King, Krewson. 6

Present: 0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 345, 346, 362, 364, 371 (Committee Substitute), 372, 377 and 383.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Bosley, Shelton, Reed, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 23

Noes: 0

Present: 0

Board Bill No. 345

An ordinance approving a Redevelopment Plan for the 3345 Pennsylvania Avenue Area ("Area") after

finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 27, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 346

An ordinance approving a Redevelopment Plan for the 2831 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 September 27, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but

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

Board Bill No. 362

An ordinance approving a Redevelopment Plan for the 4941-71. 4958-64 Davison Ave. & 4952-58 Beacon 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 November 15, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, 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. 364

An ordinance approving a Redevelopment Plan for the 6321 Arthur Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of

St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated, December 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 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. 371 (Committee Substitute)

An ordinance recommended by the Board of Public Service authorizing the 2006 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$4,600,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Bill No. 372

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

Board Bill No. 377

An Ordinance authorizing and directing

the Fire Chief, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Fireman's Fund, appropriating said funds and authorizing the Fire Chief, upon approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Bill No. 383

An Ordinance authorizing and directing the Director of Public Safety, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Missouri Emergency Management Agency, appropriating said funds and authorizing the Director of Public Safety, upon approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

THIRD READING, REPORT OF THE ENGROSSMENT COMMITTEE AND FINAL PASSAGE

Mr. Schmid moved for third reading and final passage of Board Bill No. 81 (Committee Substitute).

Seconded by Mr. Bosley.

Carried by the following vote:

Ayes: Bosley, Shelton, Ford-Griffin, Reed, Ortmann, Vollmer, Villa, Heitert, Wessels, Baringer, Roddy, Kennedy, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter and Mr. President Shrewsbury. 19

Noes: Troupe, Young, Conway, Jones-King, Krewson. 5

Present: 0

Board Bill No. 81 (Committee Substitute)

An ordinance repealing Ordinance 50038 and enacting a new ordinance pertaining to prohibiting installing, possessing or operating in any motor vehicle in the City of St. Louis any device for the producing or reproducing of sound at any time with louder volume than is necessary for convenient, normal hearing for the persons who are in the vehicle in which the device is being operated and who are voluntary listeners: further prohibiting the operating of any device for the producing or reproducing of sound at any time with louder volume than is necessary for convenient, normal hearing for the persons who are in the room in which the device is being operated and who are voluntary listeners; containing penalty provisions, including fines; seizure and impoundment of vehicles for evidence; and containing an emergency clause.

Having voted on the prevailing side on February 10, 2006, Mr. Vollmer moved to reconsider Board Bill No. 368.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Troupe, Bosley, Shelton, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 24

Noes: 0

Present: 0

Board Bill No. 368

An ordinance approving a Redevelopment Plan for the N. Magnolia Ave./ Pearl St./ S. Magnolia Ave./ January Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated 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.

Alderman Ortmann
Chairman of the Committee

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report,

St. Louis, February 16, 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. 81 (Committee Substitute)

An ordinance repealing Ordinance 50038 and enacting a new ordinance pertaining to prohibiting installing, possessing or operating in any motor vehicle in the City of St. Louis any device for the producing or reproducing of sound at any time with louder volume than is necessary for convenient, normal hearing for the persons who are in the vehicle in which the device is being operated and who are voluntary listeners: further prohibiting the operating of any device for the producing or reproducing of sound at any time with louder volume than is necessary for convenient, normal hearing for the persons who are in the room in which the device is being operated and who are voluntary listeners; containing penalty provisions, including fines; seizure and impoundment of vehicles for evidence; and containing an emergency clause.

Board Bill No. 345

An ordinance approving a Redevelopment Plan for the 3345 Pennsylvania Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 27, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the

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

Board Bill No. 346

An ordinance approving a Redevelopment Plan for the 2831 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 September 27, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 362

An ordinance approving a Redevelopment Plan for the 4941-71. 4958-64 Davison Ave. & 4952-58 Beacon 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 November 15, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, 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. 364

An ordinance approving a Redevelopment Plan for the 6321 Arthur Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated, December 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 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. 371 (Committee Substitute)

An ordinance recommended by the Board of Public Service authorizing the 2006 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$4,600,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Bill No. 372

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

Board Bill No. 377

An Ordinance authorizing and directing the Fire Chief, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Fireman's Fund, appropriating said funds and authorizing the Fire Chief, upon approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Bill No. 383

An Ordinance authorizing and directing the Director of Public Safety, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Missouri Emergency Management Agency, appropriating said funds and authorizing the Director of Public Safety, upon approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Alderman Ortmann
Chairman of the Committee

Board Bills Numbered 81(Committee Substitute), 345, 346, 362, 364, 371 (Committee Substitute), 372, 377 and 383 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. 249-250, 252-254, 256-262 and the Clerk was instructed to read same.

Resolution No. 249

WHEREAS, family, friends and parishioners will gather at St. Stephen Protomartyr Catholic Church on Saturday, February 18, 2006 to celebrate the 50th birthday of the Reverend Charles W. Barthel; and

WHEREAS, it was February 19, 1956 at Bethesda Hospital that little Charles took his first breath of fresh St. Louis air; and

WHEREAS, Charles Sr. And Lorraine Barthel were thrilled to view this little bundle of joy who even then gave off a religious glow; and

WHEREAS, Charles was living the dream in Affton and attended St. Dominic Savio Elementary School and later graduated from Prep South High School, Cardinal Glennon College and Kenrick Seminary before being ordained in 1982; and

WHEREAS, he then began a lengthy pilgrimage that took him to the following parishes, St. John & James, Holy Infant, St. Kevin, Mary Mother of the Church and Epiphany of Our Lord before settling at St. Stephen's in 1997 as the Pastor; and

WHEREAS, Father Charles has been busy at serving the parishioners of this south side institution for the past nine years;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize and congratulate Reverend Charles W. Barthel on the occasion of his 50th Birthday 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 16th day of February, 2006 by:

Honorable Alfred Wessels, Alderman 13th Ward

Resolution No. 250

WHEREAS, This Honorable Board of Aldermen has been apprised of the passing into ancestry of Mr. Otha W. Grace, an upstanding member of the 18th Ward and of

our St. Louis community, on Wednesday February 8, 2006; and

WHEREAS, Mr. Grace was born June 20, 1917 in Forest City, Arkansas and moved to St. Louis to improve his life in 1944 after leaving service in the United States Army; and

WHEREAS, Mr. Grace served in the mounted cavalry of the United States Army and was a veteran of World War II and during his military service Mr. Grace's exemplary conduct earned him the Bronze Star for honor and service; and

WHEREAS, Mr. Grace joined Christ Pilgrim Rest Church in 1946 where he later met his wife and where he had been a member for 60 years and worked to serve his community and his fellow man through Christian service; and

WHEREAS, Mr. Grace married Vernece Grace in 1964 and has three children and a host of loving relatives and friends; and

WHEREAS, the homegoing celebrations for Mr. Otha W. Grace will be at his home church Christ Pilgrim Rest on Monday, February 13, 2006 where family and friends will celebrate his life of Christian, family and community service as well and make their final goodbyes.

NOW THEREFORE LET IT BE RESOLVED that this Board of Aldermen of the City of St. Louis pauses in its deliberations to note the parting of Mr. Otha W. Grace and sends its sympathy to the family and by adoption of this resolution wishes to join in the homegoing celebration of the life of Mr. Otha W. Grace and directs the Clerk of this Board to spread a copy of the resolution over the permanent rolls of this Board and to prepare a fitting copy of this resolution to be presented to the honoree at a time and place deemed appropriate by its sponsor.

Introduced on the 10th day of February, 2006 by:

Honorable Terry Kennedy, Alderman 18th Ward

Resolution No. 252

WHEREAS, we have been advised that on Saturday, February 18, 2006, the rank of Eagle Scout will be awarded to Andrews Joseph Gude; and

WHEREAS, Andrew is the son of Raymond Gude and Lois Lafferty-Gude, who are both proud and happy to announce this momentous accomplishment in Andrews's life; and

WHEREAS, Andrew, who is a student at Gateway Institute of Technology, has dedicated himself to the hard work and

commitment of the Scouting program without forgetting the importance of his education; and

WHEREAS, those who are familiar with Scouting are aware that the rank of Eagle Scout is a goal sought by many but attained by few; requiring intelligence, perseverance, and a strong sense of service to your community; and

WHEREAS, Andrew is a role model for all of the younger scouts in Troop 181 and will be honored by them, along with his family and many friends, at the Eagle Scout Court of Honor to be held on February 18, 2006 at Grace United Church of Christ;

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 Andrew Joseph Gude at the Eagle Court of Honor, and wishing in some small way to add our congratulations and best wishes to Andrew 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 this 16th day of February, 2006, by:

The Honorable Stephen Gregali, Alderman 14th Ward

Resolution No. 253

WHEREAS, the 3rd District Police Partnership is having their 11th annual 3rd District Police Officer of the Year Awards luncheon on Thursday, February 16, 2006 at The Cedars (939 Lebanon Drive); and

WHEREAS, Officer Steven Slama has been selected by his fellow officers to be Third District Officer of the Month for the months of September and November and also received a Captain's Letter of Excellence for the same two months; and

WHEREAS, Officer Steven Slama possesses the qualities that define an exemplary police officer, personality traits, and interpersonal skills that one would expect if their loved ones needed help; and

WHEREAS, Officer Steven Slama has assisted victims and their families, who will breathe a little easier and feel reassured that there are caring and professional police officers employed by the City of St. Louis; and

WHEREAS, during 2005, Officer Steven Slama made 153 arrests and assisted

with an additional 93 arrests, succeeded in obtaining charges against law violators from his arrests in 158 felony cases, 82 misdemeanor cases, and 311 City Ordinance and quality of life charges for a total of 541 charges; handled 1,190 radio assignments and prepared 150 police reports; enforced traffic laws and ordinances to the tune of 278 traffic citations, and 146 parking tickets; and

WHEREAS, in one incident Officer Steven Slama arrested a convicted felon in possession of a defaced firearm. While enforcing a nuisance type violation for loud music coming from a vehicle, Officer Slama became suspicious of the driver's nervous behavior and evasive answers to routine questions associated with the traffic stop. The driver eventually tried to create a diversion and dump a .38 caliber, blue steel revolver he had been concealing on his person. Police Officer Steven Slama was not fooled and saw the revolver being discarded by the felon. After his arrest, the suspect tried to lie about his name to escape justice, but this ploy failed as well. Federal authorities are conducting a further investigation into the violations involving his felony conviction and possession of a firearm; and

WHEREAS, Officer Steven Slama's hard work and devotion to duty are outstanding and serve as an example to all as a credit to the Third District and to the St. Louis Metropolitan Police Department, the City of St. Louis, and its citizens;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to salute Officer Steven Slama for his outstanding devotion to duty, examples of diligence, enthusiasm, professionalism, and dedication to duty 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 16th day of February, 2006 by:

Honorable Craig Schmid, Alderman 20th Ward

Honorable Phyllis Young, Alderwoman 7th Ward

Honorable Steve Conway, Alderman 8th Ward

Honorable Ken Ortmann, Alderman 9th Ward

Honorable Steve Gregali, Alderman 14th Ward

Honorable Jennifer Florida, Alderwoman 15th Ward

Resolution No. 254

WHEREAS, we pause in our deliberations to recognize our colleague, Freeman Bosley, Sr. for his many years of service to the residents of the 3rd Ward and the City of St. Louis; and

WHEREAS, Alderman Bosley is a life long resident of the City of St. Louis and is a distinguished graduate of Sumner High School and DeVry Institute of Technology; and

WHEREAS, Alderman Bosley began his life of public service in 1976 when he was elected Democratic Committeeman from the 3rd Ward, followed by his election to the position of 3rd Ward Alderman in April of 1977; and

WHEREAS, his involvement in social issues began in the 1960's when he was deeply involved in the civil rights movement in this community, helping to organize African American employees of General Electric; and

WHEREAS, Alderman Bosley has been an outspoken advocate for issues concerning the quality of life for all of our citizens, including anti smoking legislation, improved public utilities, litter and debris removal and improving the streets, sidewalks and alleys in our neighborhoods; and

WHEREAS, during his extensive political career, Alderman Bosley has served with 7 Mayors, including his son, Freeman Bosley Jr., 6 Presidents of the Board of Aldermen, 5 Comptrollers and a total of 94 different alderpersons; and

WHEREAS, Alderman Bosley is an outstanding member of this Board and an exceptional member of this community and we appreciate his many years of service to this community;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize 3rd Ward Alderman Freeman Bosley Sr. for his more than thirty years of public service to the citizens of the City of St. Louis 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 16th day of February, 2006 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 256

WHEREAS, we have been advised that on Saturday, February 18, 2006 the rank of Eagle Scout will be awarded to Chris Eberhardt, who lives with his family at 4301 Gannett; and

WHEREAS, Chris is the son of Kathy Hull and Tim Eberhardt, who are both proud and happy to share in this momentous accomplishment in Chris' life; and

WHEREAS, Chris, who currently attends Crossroads School, has dedicated himself to the hard work and commitment of the Scouting program without forgetting the importance of his education; and

WHEREAS, those who are familiar with Scouting are aware that the rank of Eagle Scout is a goal sought by many but attained by few; requiring intelligence, perseverance, and a strong sense of service to your community; and

WHEREAS, Chris is a role model for all of the younger scouts in Troop 181 and will be honored by them, along with his family and many friends, at the Eagle Scout Court of Honor to be held on February 18, 2006 at Grace United Church of Christ;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, being apprised of the significant recognition bestowed on Chris Eberhardt at the Eagle Court of Honor, and wishing in some small way to add our congratulations and best wishes to Chris and his family, we pause in our deliberations to consider and adopt this resolution, and instruct the Clerk of the 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 this 16th day of February, 2006 by:

The Honorable Stephen Gregali, Alderman 14th Ward

Resolution No. 257

WHEREAS, we pause in our deliberations to note the untimely passing of a prominent member of our community, Oscar Bennett, Jr., on January 28, 2006; and

WHEREAS, Mr. Bennett was born to Lucinda Rudy and Oscar Bennett, Sr. in St. Louis and raised as an only child; and

WHEREAS, Mr. Bennett received his education in the St. Louis Public School System and was a distinguished graduate of Sumner High School; and

WHEREAS, in October, 1950 Mr. Bennett was inducted into the Army of the United States where he served for two years; in October, 1952 he transferred to the United States Army Reserves and served for four years before being given an honorable discharge with the rank of Corporal in September 1956; and

WHEREAS, Mr. Bennett worked in many fields including manager of a shoe store, record shop and security guard; in 1974 joined

the staff at the St. Louis Municipal Jail as a shift supervisor, earning the rank of Captain and remained there until retirement; and

WHEREAS, Mr. Bennett will be greatly missed by his wife, Dorothy, six godchildren, many cousins, nieces, nephews, and countless friends and admirers;

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

Introduced on the 16th day of February, 2006 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 258

WHEREAS, on Sunday, February 19, 2006, the Paula J. Carter Foundation will host the 3rd Annual charitable fundraiser; and

WHEREAS, the prestigious event celebrates the vision, dedication and leadership of the late Senator Paula J. Carter and focuses attention on the need for practical solutions to the many issues facing our families and community today; and

WHEREAS, as part of this celebration the Paula J. Carter Foundation will recognize several individuals for their commitment and leadership in the City of St. Louis, including Brenda D. Newberry, President and CEO of the Newberry Group, Inc.; and

WHEREAS, after more than 20 years working with network and systems software technology, Ms. Newberry founded the Newberry Group, Inc. which is today recognized as one of the leading technology services firms in the country and has been the recipient of numerous awards; and

WHEREAS, in addition to her role as President and CEO of the Newberry Group, Ms. Newberry serves on the board of various civic and charitable organizations, including United Services for the Handicap, Inc., St. Louis Forum, Focus St. Louis, the United Way of Greater St. Louis and the St. Louis Economic Council; and

WHEREAS, Ms. Newberry is an outstanding member of the this community whose commitment and dedication to our citizens is 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 Paula J. Carter Foundation in recognizing Brenda D. Newberry and we thank her for her many contributions to the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 16th day of February, 2006 by:

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 259

WHEREAS, on Sunday, February 19, 2006, the 27th Ward Community will host the 21st Annual Paula J. Carter–Wine and Roses Ball at the Adam’s Mark Hotel; and

WHEREAS, the prestigious event celebrates the vision, dedication and leadership of the late Senator Paula J. Carter and focuses attention on the need for practical solutions to the many issues facing our families and community today; and

WHEREAS, as part of this celebration the 27th Ward Community will recognize several individuals for their commitment and leadership in the City of St. Louis, including Sandra M. Moore, President of Urban Strategies, Inc.; and

WHEREAS, Ms. Moore is a distinguished graduate of Washington University and Washington University School of Law and is recognized throughout the country for her leadership in the development and implementation of comprehensive community revitalization programs and strategies; and

WHEREAS, in addition to her role as President of Urban Strategies, Inc. Ms. Moore has served as the Director of the Missouri Department of Labor and Industrial Relations, Vice President of St. Louis 2004, Inc. and CEO of the Missouri Family Trust; and

WHEREAS, Ms. Moore is an outstanding member of the this community whose commitment and dedication to our citizens is 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 27th Ward Community in recognizing Sandra M. Moore and we thank her for her many contributions to the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative

copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 16th day of February, 2006 by:

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 260

WHEREAS, on Sunday, February 19, 2006, the Paula J. Carter Foundation will host the 3rd Annual charitable fundraiser; and

WHEREAS, the prestigious event celebrates the vision, dedication and leadership of the late Senator Paula J. Carter and focuses attention on the need for practical solutions to the many issues facing our families and community today; and

WHEREAS, as part of this celebration the Paula J. Carter Foundation will recognize several individuals for their commitment and leadership in the City of St. Louis, including Frank J. Siano, Vice President of Governmental Relations and Regulatory Affairs for HealthCare USA; and

WHEREAS, Mr. Siano is a distinguished graduate of the University of South Carolina and Southern Illinois University and has more than 20 years of executive leadership experience in the health care industry; and

WHEREAS, as Vice President of Governmental Relations and Regulatory Affairs, Mr. Siano oversees all government and regulatory issues related to HealthCare’s Medicaid managed contract in Missouri and provides strategic and tactical guidance to HealthCare’s effort to expand Medicaid membership in the State; and

WHEREAS, Mr. Siano is an outstanding member of the this community whose commitment and dedication to our citizens is 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 Paula J. Carter Foundation in recognizing Frank J. Siano and we thank him for his many contributions to the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 16th day of February, 2006 by:

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 261

WHEREAS, on Sunday, February 19, 2006, the Paula J. Carter Foundation will host

the 3rd Annual Paula J. Carter–Wine and Roses Ball at the Adam’s Mark Hotel; and

WHEREAS, the prestigious event celebrates the vision, dedication and leadership of the late Senator Paula J. Carter and focuses attention on the need for practical solutions to the many issues facing our families and community today; and

WHEREAS, as part of this celebration the Paula J. Carter Foundation will recognize several individuals for their commitment and leadership in the City of St. Louis, including John R. Steffen, owner and CEO of Pyramid Construction, Inc.; and

WHEREAS, since 1992 Pyramid Construction has been responsible for more than 50 Million dollars in housing related construction and is a recognized leader in the rebirth of Downtown St. Louis; and

WHEREAS, under Mr. Steffen’s management, Pyramid Construction has played a significant role in the development of jobs and economic opportunities in the community and is recognized for its successful development and construction of owner-occupied homes throughout the City of St. Louis; and

WHEREAS, Mr. Steffen is an outstanding member of the this community whose commitment and dedication to our citizens is 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 Paula J. Carter Foundation in recognizing John R. Steffen and we thank him for his many contributions to the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 16th day of February, 2006 by:

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 262

WHEREAS, we pause in our deliberations to note the untimely passing of Florence Mae Hill on February 9, 2006; and

WHEREAS, Florence was born in Mississippi, one of five children born to the union of Lilton Cannon, Sr. And Mae Bell Cannon, and moved with her family to St. Louis in 1953; and

WHEREAS, after graduating from Soldan High School, Florence met the love of her life, the late Robert Louis Hill, whom she

married in 1962 and with whom she raised five wonderful and loving children, Laverne, Robert, Tyrone, Zelda and Earl; and

WHEREAS, Florence was an active member of this community and an outspoken advocate for the improvement in the quality of life for all of our citizens, particularly the residents of the Fairground Park Neighborhood; and

WHEREAS, Florence, will be greatly missed by her surviving children, Laverne, Robert, Tyrone, Zelda; her ten grandchildren; her family and her countless friends and admirers;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to remember the life of Florence Mae Hill, and we join with her many friends in expressing our sorrow at her passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Cannon/Hill family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 16th day of February, 2006 by:

Honorable Bennice Jones King, Alderwoman 21st Ward
Honorable Gregory J. Carter, Alderman 27th Ward

Unanimous consent having been obtained Resolutions No. 249-250, 252-254, 256-262 stood considered.

President Shrewsbury moved that Resolutions No. 249-250, 252-254, 256-262 be adopted, at this meeting of the Board.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Conway introduced Resolution No. 251 and the Clerk was instructed to read same.

Resolution No. 251

WHEREAS, Ordinance 63999 prohibits the possession or use of cellular telephones by any official or employee of the City of St. Louis except for those designated by resolution of the Board of Aldermen upon the recommendation of the Board of Estimate and Apportionment; and

WHEREAS, the Board of Estimate and Apportionment wishes to assign cellular telephones to city employees as set forth in Exhibit A attached hereto, such list having been approved by the Board of Estimate and Apportionment on January 11, 2006; and

WHEREAS, cellular telephones owned or leased by the City of St. Louis are assigned on the condition that they be used solely for matters directly related to the official business of the City and not for matters personal to the individual to whom the telephone is assigned; and

WHEREAS, the assignment and use of these cellular telephones is justified by the need to provide cost effective service to the citizens of the City of St. Louis;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we approve the assignment and use of cellular telephones which are owned or leased by the City of St. Louis as provided by this Resolution and we direct the Clerk of this Board to provide a copy of this Resolution to the Office of the Comptroller.

Introduced on the 16th day of February, 2006 by:

Honorable Stephen Conway, Alderman 8th Ward

Unanimous consent having been obtained Resolution No. 251 stood considered.

Mr. Conway moved that Resolution No. 251 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Jones-King introduced Resolution No. 255 and requested that it be assigned to the Committee on Streets, Traffic and Refuse for hearing.

Resolution No. 255

WHEREAS, the Annie Malone Parade in the historic Ville Neighborhood takes place every spring to celebrate African American culture and highlight the outstanding contributions of the Annie Malone Children and Family Services Center to this community; and

WHEREAS, the Annie Malone Parade was first held in 1910 and has been an annual event in the Ville Neighborhood since 1922; and

WHEREAS, the Annie Malone Parade is recognized throughout the country as one of the finest American parades in the United States and regularly attracts more than 100,000 spectators and participants; and

WHEREAS, after more than 80 years as a neighborhood based event, the organizers of the parade have recently announced that the event will be moved to the streets of downtown St. Louis beginning in May of this

year; and

WHEREAS, this move is not only detrimental to the Ville Neighborhood where the Annie Malone Center is located, it also shows little regard for the traditions and history upon which our community has been built; and

WHEREAS, although the Parade is considered a fund raising event for the Center, it has always played a more important role as a community builder, instilling an overwhelming sense of civic and cultural pride in all who participate;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, express our regret and displeasure with the decision to move the Annie Malone Parade out of the Ville Neighborhood and we ask that the administrators of the Annie Malone Center and the organizers of the parade reconsider their decision to change the parade route and return it to the citizens who have supported this outstanding community resource for so many years.

Introduced on the 16th day of February, 2006 by:

Honorable Bennice Jones-King, Alderwoman 21st Ward

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Ms. Flowers and Mr. Gregali.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return February 24, 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 - February 21, 2006

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

Absent: Director Siedhoff and Kincaid. (excused).

Minutes of the Regular Meeting of February 14, 2006 were unanimously approved.

In the absence of the Secretary, Board of Public Service, Cherise D. Thomas was appointed Secretary pro tem.

The following documents were referred by the Secretary:

February 15, 2006

To the President and Directors of Public Utilities and Streets: 110994, Orchard Development Group, new work at intersection of Mississippi and Chouteau showing new bumpouts to corner, new entrance monuments to Lafayette Square Neighborhood, new curb cuts.

To the Directors of Public Utilities and Streets: 110995, Charter Communications, cut or bore for the purpose installing coaxial cables for Broadband Communications on the n/w corner of alley b/t Delmar and Lucas on 17th, etc.

To the Director of Streets: 110996, Wall U.S.A., install bus shelter on 20th/O'Fallon.

To the Directors of Health and Hospitals and Public Safety: 110997, Colors Day Care Center, Inc, conduct day care center at 3030 N. Whittier.

February 16, 2006

To the Directors of Public Utilities and Public Safety: 110999, St. Louis Cardinals, subdivide in C.B. 417 bounded by 8th, 9th, Poplar and Spruce, 111000, St. Louis Cardinals, subdivide in C.B. 417 bounded by 9th, Poplar, Spruce and 8th.

To the Director of Streets: 111001, The Flag Loft, hang 9 banners, (1) on 21st, (3) on Delmar, (3) on 20th and (2) on Washington, 111002, James McClendon, encroach with handicap ramp at 4408 Marcus.

To the Directors of Health and Hospitals and Public Safety: 111003, Grace Hill Settlement House Head Start, conduct a day care center at 3632 S. Grand, 111004, Pat's Priority Day Care and Learning Center, conduct a day care at 2651 Iowa.

February 17, 2006

To the President and Directors of Public Utilities, Streets and Parks, Recreation & Forestry: 111005, SLDC, Southtown Streetscape improvements to include streetscape, landscape, pedestrian lighting and handicap ramps on S. Kingshighway from Nottingham to railroad overpass n/Fyler, Chippewa from S. Kingshighway to Ridge.

To the Directors of Health and Hospitals and Public Safety: 111006, New Vision Child Development, conduct day care center at 3133 Cherokee.

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

February 21, 2006

To the Directors of Public Utilities and Streets: 111007, AmerrenUE, to set 3 poles on northside of alley between Forest Park Blvd. and Spring Ave.

To the Directors of Public Utilities and Public Safety: 111008, Inland Realty Enterprises, LLC., consolidate land at #916 Howard and N. 9th St. in C.B. 603.

To the Director of Streets: 111009, Millennium Restoration and Development Corp., encroach with wrought iron fence at 2647 Wyoming St.

Referred to the Directors of Health and Hospitals and Public Safety: 111010, Guardian Angel Settlement Assn. d/b/a Gabriel Child Care Center, conduct day care center at 818 Cass.

PRESIDENT

Proposed contract and bond ordered approved as follows:

Letting No. 8293 - Kingshighway Viaduct b/t Penrose and I-70, Package C, Gershenson Construction Co., Inc., Contract No. 19648

Addendum No. 1 to the plans and specifications for Letting No. 8295 - Renovations and Additions to Customs and Border Protection East Terminal at Lambert approved and made part of the original plans.

Addendum No. 1 to the plans and specifications for Letting No. 8296 - River Des Peres Bridge over Mackenzie Creek approved and made part of the original plans.

Supplemental Agreement No. 7 to P.S.A. No. 934 with URS Corp. for Lindbergh Boulevard Runway Bridge/Tunnel at Lambert approved and President authorized to execute same.

Supplemental Agreement No. 4 to P.S.A. No. 999 with ERM Technologies, Inc., for

Primary Pumping Facility Automation approved and President authorized to execute same.

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

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

3 subdivisions ordered approved as follows, subject to certain conditions: 110985, Maxum Properties, LLC, C.B. 1455 at 3023 - 25 Minnesota, 110883, Latonjia Roddy, C.B. 4460A at 4663 and 4661 Elmbank, and; 110365, Eagle Property Development LLC, 4308 Swan in C.B. 3976

Application No. 110975, Moellenhoff Building and Realty Co., subdivide property in C.B. 4598A at 6635 Clayton ordered denied, violates certain sections of the Zoning Code.

DIRECTOR OF STREETS

Memorandum of Agreement b/t the City of St. Louis and Bi-State Agency of Missouri-Illinois Metropolitan District, d/b/a Metro for temporary permits for mooring a dock barge adjacent to the present Gateway Arch Riverboat Cruises mooring site and to provide a mooring site for a heliport to be used for heliport operations on the Central Riverfront ordered approved.

3 encroachments ordered approved as follows, subject to certain conditions: 110992, Mama Campisi's Restaurante Inc., sidewalk café at 2132 Edwards, 110990, THF Realty, sidewalk/ramp with a planter at 4049 Lindell, 110996, Wall U.S.A., bus shelter on 20th at the intersection of O'Fallon.

Application No. 111001, The Flag Loft, hang 9 banners (1) on 21st, (3) on Delmar, (3) on 20th and (2) on Washington ordered denied, applicant must apply at Downtown St. Louis Partnership who holds the permit for the proposed area.

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

Application No. 110933, Mardi Gras, Inc., hold event in Pontiac Park February 25, 2006 (load in 2/24 and load out 2/28) ordered approved, subject to certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

Application No. 110774, Uncle's Sam's Kids Child Care Center, 4300 Goodfellow, ordered approved.

The following documents were not listed on the Posted Agenda: 269686, 269689,

269692 and 269700.

Adjourned to meet Tuesday, **February 28, 2006 at 1:45 P.M.**

Marjorie L. Melton, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary pro tem

**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., March 21, 2006**, St. Louis, Missouri time, at which time they will be publicly Opened and read, viz:

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

LETTING NO. 8297

DEPOSIT: \$12,200.00

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,
February 14, 2006.

Marjorie L. Melton, P.E.
President

ATTEST:

Darlene A. Plump
Secretary

REQUEST FOR QUALIFICATIONS

**CITY OF ST. LOUIS
BOARD OF PUBLIC SERVICE**

REQUEST FOR QUALIFICATIONS for AIRPORT LAYOUT PLAN UPDATE, LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT®. Statement of Qualifications **due by 5:00 PM CT, Friday, March 3, 2006** at

Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website: www.stlbps.org, under Contracts & Bids, Professional Services, or call Bette Behan at 314-589-6214. 24% DBE participation goal.

PUBLIC NOTICE

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

APPEAL #8572 - Appeal filed by Debra Bond, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an adult day care for 20 adults at 8616 Newby. **WARD 2 #AO358738-06 ZONE: "A" - Single Family Dwelling District**

APPEAL #8573 - Appeal filed by Eric McNeil, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a catering business in the basement at 4170 Hartford. **WARD 15 #AO359043-06 ZONE: "B" - Two Family Dwelling District**

APPEAL #8574 - Appeal filed by Plasti-Lite Signs, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect a wall sign (illuminated) per plans at 5001 Southwest. **WARD 10 #AB354656-05 ZONE: "J" - Industrial**

APPEAL #8575 - Appeal filed by Regal Foods #2, 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 (non-illuminated) at 3852 Virginia. **WARD 20 #AB358321-06 ZONE: "B" - Two Family Dwelling District**

APPEAL #8576 - Appeal filed by Lindenwood School Development LLC, from the determination of the Board of Public Service in the denial of a subdivision plat authorizing the Appellant to subdivide property to construct 16 attached and detached single family homes and renovate an existing building into condominiums at 3815 McCausland. **WARD 23 #BPS110951 ZONE: "A" - Single Family Dwelling District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, March 8, 2006**, in Room 208 City Hall to consider the following:

APPEAL #8577 - Appeal filed by Leah Dyer, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an event planning office and banquet rooms at 1644 S. Jefferson. **WARD 6 #AO359787-06 ZONE: "D" - Multiple Family Dwelling District**

APPEAL #8578 - Appeal filed by Glenda Thomas, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a group home for 24 boys and girls (ages 6 - 18 yrs) at 1401-03 Newhouse. **WARD 3 #AO357568-05 ZONE: "C" - Multiple Family Dwelling District**

APPEAL #8579 - Appeal filed by Paul Weil, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto repair shop (light auto maintenance / no body work) at 4713 Goethe. **WARD 13 #AO360332-06 ZONE: "F" - Neighborhood Commercial District**

APPEAL #8580 - Appeal filed by Kenneth Hardin, from the determination of the Board of Public Service in the denial of an occupancy and conditional use permit authorizing the Appellant to operate a group home for 10 boys at 3648 Blaine. **WARD 9 #AO356143-05 ZONE: "D" - Multiple Family Dwelling District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, March 09, 2006**, on the following conditional uses:

6609 Oleatha - Home Occupancy Waiver- Internet Wholesale Car Dealer (Office Use Only) - "A" - Single-Family Dwelling District. Pmg **Ward 23**

4031 Tholozan - Home Occupancy Waiver- Vehicle Vendor (Office Use Only) - "A" - Single-Family Dwelling District. Pmg **Ward 15**

5340 Delmar Apt 406 - Home Occupancy Waiver - Interior & Exterior Repairs (Office Use Only) - "E" - Multiple Family Dwelling District. Pmg **Ward 26**

5126 Dresden - Home Occupancy Waiver - HVAC (Office Use Only) - "A" - Single-Family Dwelling District. Pmg **Ward 14**

4661 Varrelmann - Home Occupancy Waiver - Cleaning Service (Office Use Only) - "A" - Single-Family Dwelling District. Pmg **Ward 14**

4410 Chippewa - Home Occupancy Waiver - Daycare 8 Kids 0-2 1/2 yrs 6am-6pm - "F" - Neighborhood Commercial District. Pmg **Ward 14**

3809 Louisiana - #AO361667-06 - Daycare 40 Kids (16 Infants/ 24 2 1/2-6yrs) M-F 6am-9pm - "F" - Neighborhood Commercial District. Mv **Ward 20**

2651 Iowa - #AO361948-06 - Daycare 20 Kids (16-2 1/2 to 12) M-F 6:30am-7pm - "C" - Multiple-Family Dwelling District. Mv **Ward 6**

5920-28 MLK - #AB361238-06 - Interior & Exterior Alterations Per Plans - "G" - Local Commercial and Office District. BI **Ward 22**

3954 S Broadway - #AB361448-06 - Interior Alterations Per Plans - "F" - Neighborhood Commercial District. Pmg **Ward 9**

3342 Watson - #AB360965-05 - Interior & Exterior Alterations Per Plans - "F" - Neighborhood Commercial District. Pmg **Ward 23**

PUBLIC NOTICE

The Housing, Urban Development and Zoning Committee of the St. Louis Board of Aldermen will hold a Public Hearing on **March 1, 2006** at 10:00 A.M. in the Kennedy Room (208) in City Hall:

BOARD BILL NO. 376

Introduced By

Alderman Frank Williamson

An Ordinance recommended by the Planning Commission on January 4, 2006, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "C" Multiple-Family Dwelling District in City Block 5485, so as to include the described parcel of land in City Block 5485; and containing an emergency clause.

BOARD BILL NO. 407

Introduced By

Alderman Joseph Vollmer

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 4052 to be known as the "Highland Walk Planned Unit Development District".

BOARD BILL NO. 408

Introduced By

Alderwoman Jennifer Florida

An Ordinance recommended by the Planning Commission on February 1, 2006, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District and "B" Two-Family Dwelling District to the "D" Multiple-Family Dwelling District and the "F" Neighborhood Commercial District in City Blocks 4148, 4150, 4159, 4165 and 5059.06, so as to include the described parcels of land in City Blocks 4148, 4150, 4159, 4165 and 5059.06; and containing an emergency clause.

BOARD BILL NO. 409

Introduced By

Alderman William Waterhouse

An Ordinance recommended by the Planning Commission on February 1, 2006, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "F" Neighborhood Commercial District in City Block 2781.06, so as to include the described parcel of land in City Block 2781.06; and containing an emergency clause.

BOARD BILL NO. 411

Introduced By

Alderwoman Lyda Krewson

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 4580.06 to be known as the "Trinity Condominiums Planned Unit Development District".

BOARD BILL NO. 412

Introduced By

Alderwoman Lyda Krewson

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 3899 to be known as the "Parkhurst Condominiums Planned Unit Development District".

BOARD BILL NO. 416

Introduced By

Alderman Michael McMillan

An Ordinance recommended by the Planning Commission on February 1, 2006, to change the zoning of property as indicated on the District Map, to the "J" Industrial District, so as to include the described parcels of land

in City Blocks 2172, 2173, 2174 and 2175; and containing an emergency clause.

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

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 examinations is **MARCH 3, 2006.**

PLAN EXAMINER

Prom. 1088

(PROMOTIONAL EXAMINATION
OPEN TO PERMANENT CITY
EMPLOYEES ONLY)

\$38,168 to \$57,252 (Annual Salary Range)

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

LIFEGUARD

O.C.C. 1162

\$8.90 (Hourly Salary)

LIFEGUARD SUPERVISOR

Prom./O.C.C. 1163

\$10.60 (Hourly Salary)

PUBLIC HEALTH NURSING SUPERVISOR

Prom./O.C.C. 1161

\$58,058 to \$87,100 (Annual Salary Range)

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

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

Richard R. Frank
Director

February 22, 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 Mr. Larry Thurston, at (314) 551-5005, or can be accessed at http://www.stlouiscity.com/living_wage.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **February 28, 2006** - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

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

Requesting a Bid

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

TUESDAY, MARCH 21, 2006

LOCKERS, 3 TIER, 3 FRAME

for furnishing the Juvenile Division per Req. #14.

RECEPTACLE, LITTER

for furnishing the Parks Division per Req. #105.

MOWERS, COMMERCIAL ZERO TURN

for furnishing the Parks Division per Req. #106.

MOWERS, COMMERCIAL WALK BEHIND

for furnishing the Parks Division per Req. #107.

ICPAK ANION HR COLUMN

for furnishing the Water Division per Req. #1439.

6AWG TYPE XLP UNDERGROUND WIRE

for furnishing the Water Division per Req. #1611.

CONTRACT FOR GRAPHIC ART SUPPLIES

for a period of four (4) years from October 27, 2006 through October 26, 2010.

**CONTRACT FOR UNIFORMS,
FIRE DEPARTMENT**

for a period of four (4) years from June 4, 2006.

Bidders are invited to be present at the opening of bids. Bid results may be available 30 days following the date of bid opening. If you desire bid results, please include a self-address, stamped envelope with your bid.

The City of St. Louis desires to purchase recycled products whenever possible, especially items containing post consumer waste materials. If your company can supply recycled products, please provide information to this office.

The right to reject any and all bids is reserved.

Freddie L. Dunlap
Supply Commissioner
(314) 622-4580
www.stlouis.missouri.org
