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FRANCIS G. SLAY

Mayor

JAMES F. SHREWSBURY

President, Board of Aldermen

DARLENE GREEN

Comptroller

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JOURNAL OF THE

Board of Aldermen

OF THE CITY OF ST. LOUIS

REGULAR SESSION 2005-2006

PRELIMINARY

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

Friday, July 8, 2005.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers, July 8, 2005.

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

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mr. Wessels moved to approve the minutes for June 17, 2005.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

Board of Aldermen Report, July 8, 2005, St. Louis, Missouri.

To the President of the Board of Aldermen:

I wish to report that on the 30th day of June, 2005, 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. 87 (Floor Substitute)

An ordinance pertaining to the Twenty-Fourth Ward Liquor Control District; amending Section Two of Ordinance 66597 by changing the boundaries of the Twenty-Fourth Ward Liquor Control District, as established therein.

Board Bill No. 101

An ordinance submitting to the qualified voters residing in the Locust Central Business District as established by Ordinance No. 58728, approved December 23, 1982, and as amended by Ordinance No. 59248 approved September 10, 1984 and Ordinance No. 60530 approved October 30, 1987 and Ordinance No. 65133 approved January 18, 2001, a proposal to impose a tax on all property located in the district, including real property used exclusively for residential purposes located in the district; submitting said proposal to the voters of said district at the general election on November 8, 2005; and containing an emergency clause.

Board Bill No. 102

An ordinance to amend Ordinance 58728, approved December 23, 1982, as amended by Ordinance 59248 approved September 10, 1984, by repealing section 2(b) of Ordinance 58728 and section 1(b) of Ordinance 59248 which provide for the assessment and collection of an ad valorem tax not to exceed eighty-five cents (\$.85) per one hundred dollars (\$100.00) assessed valuation of real property in the district except that used exclusively for residential purpose, and enacting a new section 2(b) of Ordinance 58728 and a new section 1(b) of Ordinance 59248 pertaining to the same subject matter, but imposing the ad valorem tax upon all real property in the district, including residential property; and containing an emergency clause.

Board Bill No. 132

An ordinance pertaining to Forest Park; authorizing and directing the execution of a Second Amendment to the Lease by the City of St. Louis (the "City") to Forest Park Forever, Inc. ("FPF") dated November 6, 2002 (the "Lease") of certain property in Forest Park, reviewed and recommended by the Board of Public Service and approved by the City Counselor as to form and as consistent except as expressly noted with Ordinance 59741 (Chapter 22.42, St. Louis City Code); authorizing the construction by Forest Park Forever, Inc. of a playground on a site in

Forest Park, subject to the provisions of the Cooperation Agreement authorized by Ordinance 65480 and the Cooperation Agreement authorized by this Ordinance; authorizing and directing the execution of a Cooperation Agreement among the City, FPF and Variety - The Children's Charity of St. Louis, a Missouri not-for-profit corporation ("Variety"); with an emergency provision.

Patrick J. Connaghan, Clerk Board of Aldermen

Office of the Mayor

None.

PETITIONS & COMMUNICATIONS None.

BOARD BILLS FOR PERFECTION -INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING -INFORMAL CALENDAR

None.

RESOLUTIONS - INFORMAL CALENDAR

Mr. Bosley introduced Resolution No. 90 and the Clerk was instructed to read same.

Resolution No. 90

WHEREAS,, in 2001, this Board adopted Ordinance 65433 which granted a renewal of the cable television franchise to Charter Communications: and

WHEREAS,, as part of the negotiated agreement to renew the franchise, Charter Communications agreed to certain provisions regarding hiring practices and the awarding of contracts to insure the meaningful participation of minority groups and women; and

WHEREAS, the minority participation provisions of Ordinance 65433 are codified in Section 8.29B.090 of the Revised Code and state, in part, that the grantee agrees that it shall, on an annual basis: 1. Award technical, professional services and construction contracts with a dollar value equal to at least 40% of the total dollar value of all such contracts to minority business enterprises (MBE) as hereinafter defined and 10% to women business enterprises (WBE) and 2. Purchase materials, supplies, and other goods or services of a dollar value equal to at least 30% of the total value of all such purchases from MBEs and 5% of all such purchases from WBEs; and

WHEREAS,, this Board has a duty to hold Charter Communications accountable for its compliance with these provisions to insure

that they are effectively followed in a manner that will benefit the entire community; and

WHEREAS,, as the governing body of the City of St. Louis it is incumbent on this Board to open to public scrutiny the policies and procedures employed by Charter Communication officials to insure minority participation in the hiring of workers and awarding of contracts for the cable franchise;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we direct the Public Utilities Committee to convene the appropriate hearing to investigate Charter Communications and it's policies regarding hiring and the awarding of contracts to minority contractors and minority workers;

We further direct the Public Utilities committee to report its findings to the full Board of Aldermen within six months of the adoption of this Resolution.

Introduced on the 24th day of June, 2005 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Mr. Bosley moved that Resolution No. 90 be referred to the Public Utilities Committee.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

FIRST READING OF BOARD BILLS

Board Member Bauer introduced by request:

Board Bill No. 166

An Ordinance approving an amendment to the Tax Increment Blighting Analysis and Redevelopment Plan for the Scullin Redevelopment Project Area.

Board Member Young introduced by request:

Board Bill No. 167

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

Board Member Young introduced by request:

Board Bill No. 168

An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and

redevelopment project; authorizing the execution of a redevelopment agreement between the City and Clarinet LLC; prescribing the form and details of said agreement; designating Clarinet 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 Young introduced by request:

Board Bill No. 169

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,040,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Switzer Building 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.

Board Member Ford-Griffin introduced by request:

Board Bill No. 170

An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of a redevelopment agreement between the City and Moon Brothers, LLC; prescribing the form and details of said agreement; designating Moon Brothers, 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 Ford-Griffin introduced by request:

Board Bill No. 171

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,300,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Moon Bros. Carriage Lofts 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.

Board Member Reed introduced by request:

Board Bill No. 172

An Ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the 1635 Washington Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the 1635 Washington Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Member Reed introduced by request:

Board Bill No. 173

An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of a redevelopment agreement between the City and 1641 Washington, LLC; prescribing the form and details of said agreement; designating 1641 Washington, 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 Reed introduced by request:

Board Bill No. 174

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,330,000 plus issuance costs principal amount of Tax Increment Revenue Notes (1635 Washington 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.

Board Member Kennedy introduced by request:

Board Bill No. 175

An Ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the 3949 Lindell Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the 3949 Lindell Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Member Kennedy introduced by request:

Board Bill No. 176

An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of a redevelopment agreement between the City and Hsad 3949 Lindell, Ltd.; prescribing the form and details of said agreement; designating Hsad 3949 Lindell, Ltd., 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 Kennedy introduced by request:

Board Bill No. 177

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,000,000 plus issuance costs principal amount of Tax Increment Revenue Notes (3949 Lindell 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.

Board Member Reed introduced by request:

Board Bill No. 178

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

Board Member Reed introduced by request:

Board Bill No. 179

An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of a redevelopment agreement between the City and Orchard Development Group III, LLC; prescribing the form and details of said agreement; designating Orchard Development Group III, 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 Reed introduced by request:

Board Bill No. 180

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$6,000,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Ely Walker Lofts 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.

Board Member Reed introduced by request:

Board Bill No. 181

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

Board Member Reed introduced by request:

Board Bill No. 182

An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of a redevelopment agreement between the City and KN&C, LLC; prescribing the form and details of said agreement; designating KN&C, 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 Reed introduced by request:

Board Bill No. 183

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,400,000 plus issuance costs principal amount of Tax Increment Revenue Notes (West Town Lofts 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.

Board Member Florida introduced by request:

Board Bill No. 184

An Ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Southside National Bank Building Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a redevelopment plan; approving RPA 1 and the RPA 1 redevelopment project therein; adopting tax increment financing within RPA 1; making findings with respect thereto; establishing the Southside National Bank Building Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Member Florida introduced by request:

Board Bill No. 185

An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and RPA 1 Redevelopment Project; authorizing the execution of a redevelopment agreement between the City and Southside National L.L.C.; prescribing the form and details of said agreement; designating Southside National, L.L.C., as developer of RPA 1; 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 Florida introduced by request:

Board Bill No. 186

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,400,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Southside National Bank Building RPA 1 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.

Board Member Reed introduced by request:

Board Bill No. 187

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

Board Member Reed introduced by request:

Board Bill No. 188

An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of a redevelopment agreement between the City and Packard Lofts, LLC; prescribing the form and details of said agreement; designating Packard Lofts, 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 Reed introduced by request:

Board Bill No. 189

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,300,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Packard Lofts 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.

Board Member Wessels introduced by request:

Board Bill No. 190

An Ordinance pertaining to groundwater; prohibiting the use of groundwater as a potable water supply, prohibiting the digging and installation of potable water supply wells; containing definitions, authorizing the mayor on behalf of the city to enter into memorandum of understanding with the Missouri Department of Natural Resources for tracking and reporting remediated sites and containing a penalty and an emergency clause.

Board Member Young introduced by request:

Board Bill No. 191

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate 7th Street as "Dick Weber Lane".

Board Member Young introduced by request:

Board Bill No. 192

An Ordinance amending Ordinance No. 66557 adopted by the Board of Aldermen on December 10, 2004; authorizing the execution of an amendment to redevelopment agreement by and between the City and Ad Brown Acquisition, LLC; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Member Roddy introduced by request:

Board Bill No. 193

An ordinance finding and declaring that there exists in the City of St. Louis, a certain blighted area as defined in Section 353.020, Revised Statutes of Missouri, 2000, and Section 11.06.010 and 11.06.020 of the Revised Code of the City of St. Louis, Missouri; that the redevelopment of such area is necessary and in the public interest under Chapter 353 of the Revised Statutes of Missouri, 2000, and under Chapter 11.06 of the Revised Code of the City of St. Louis, Missouri, and is in the interest of the public health, safety, morals and general welfare of the people of the City of St. Louis, said blighted area being more particularly described as follows:

A tract of land located in the City of St. Louis, Missouri, being all or portions of City Blocks 3904, 3917, 3918W, 3919W, 3953, 3959, 3960, 3961, 3962, 3963, 3966(N and S), 3967(N and S), 3968(N and S), 3971(N and S), 4586, and 4589 and specifically described as follows:

Beginning at a point which is the intersection of centerline of Laclede Avenue with the eastern right-of-way of Vandeventer Avenue, thence south along said eastern right-of-way of Vandeventer Avenue to its intersection with the northern right-of-way of I-64/US 40, thence southwest along said northern right-of-way of I-64/US 40 to its intersection with the centerline of Taylor Avenue, thence north along said centerline of Taylor Avenue to its intersection with the northern right-ofway of Clayton Avenue, thence northeast along said northern right-ofway of Clayton Avenue to its intersection with the centerline of S. Newstead Avenue, thence north along said centerline of Newstead Avenue to its intersection with the southern right-ofway of Duncan Avenue, thence east along said southern right-of-way of Duncan Avenue to its intersection with the eastern right-of-way of Boyle Avenue, thence north along said eastern right-ofway of Boyle Avenue to its intersection with the eastern extension of the centerline of the alley in City Block 3904, thence west along said centerline of the alley in City Block 3904 to its intersection with the projection of a lot in Block 41 of the Lindell 2nd Addition whose western property line is 163' 4" east of the eastern right-of-way of Newstead Avenue, thence north along the western property line of the lot to its projected intersection with the centerline of Forest Park Avenue, thence east along said centerline of Forest Park Avenue to its intersection with the centerline of Sarah Avenue, thence north along said centerline of Sarah Avenue to its intersection with the centerline of Laclede Avenue, thence east along said centerline of Laclede Avenue to its intersection with the eastern right-ofway of Vandeventer Avenue, the point of beginning.

Board Member Young introduced by request:

Board Bill No. 194

An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of a redevelopment agreement between the City and Balke Brown Associates, Inc.; prescribing the form and details of said agreement; designating Balke Brown Associates, Inc., as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 195

An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of a redevelopment agreement between the City and BHAT Development, LLC; prescribing the form and details of said agreement; designating BHAT Development, 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 Young introduced by request:

Board Bill No. 196

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

Board Member Young introduced by request:

Board Bill No. 197

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,500,000 plus Issuance costs principal amount of Tax Increment Revenue Notes (Bee Hat 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 and Commerce
None

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Ways and Means None

Public Safety

None

Legislation None

<u>Health and Human Services</u> None

Public Employees
None

Streets, Traffic and Refuse Board Bill No.191

Intergovernmental Affairs
None

Engrossment, Rules and Resolutions
None

Housing, Urban Development & Zoning
Board Bills No. 166, 167, 168, 169, 170,
171, 172, 173, 174, 175, 176, 177, 178, 179,
180, 181, 182, 183, 184, 185, 186, 187, 188,
189, 190, 192, 193, 194, 195, 196 and 197

None Neighborhood Development

Convention and Tourism
None

Parks and Environmental Matters
None

Personnel and Administration
None

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, July 8, 2005.

To the President of the Board of Aldermen:

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

Board Bill No. 147

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell its City Justice Center Leasehold Revenue Refunding Bonds, Series 2005 (the "Series 2005 Bonds") in an aggregate principal amount of not to exceed \$16,000,000 in order to refund all or a portion of its City Justice Center Leasehold Revenue Improvement Bonds, Series 2000A (the "Refunded Bonds"), for the general welfare, safety and benefit of the citizens of the City of St. Louis, Missouri (the "City"); authorizing and directing the Corporation to execute and deliver a Fourth Supplemental Indenture of Trust, a Second Supplemental Base Lease, a Second Supplemental Lease Agreement, an Official Statement, a Bond Purchase Agreement, and an Escrow Agreement; authorizing the City to execute the Second Supplemental Base Lease, the Second Supplemental Lease Agreement, a Continuing Disclosure Agreement, the Official Statement, the Bond Purchase Agreement, the Escrow Agreement, and if, necessary, the Fourth Supplemental Indenture of Trust; authorizing the Corporation and the City to obtain credit enhancement for the Series 2005 Bonds from a Credit Provider, authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller and any other appropriate City officials, if necessary, to execute any Credit Agreement or other documents related thereto; authorizing participation of appropriate City officials in preparing the Corporation's Preliminary Official Statement and final Official Statement for the Series 2005 Bonds; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; and authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and containing an emergency clause.

Alderman Conway Chairman of the Committee

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

Board of Aldermen Committee report, July 8, 2005.

To the President of the Board of Aldermen:

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

Board Bill No. 118 (Committee Substitute)

An Ordinance amending Ordinance No. 66224 relating to the method of establishing and the maximum rate of Special Assessments for the Gaslight Square Community Improvement District; approving the Amended Petition of the real property owners; and containing emergency and severability clauses.

Board Bill No. 77

An ordinance, recommended and approved by the Board of Estimate and Apportionment and the Board of Public Service of the City of St. Louis (the "Board of Public Service"), authorizing and directing the Mayor on behalf of the City of St. Louis, to apply for and enter into an execute an Agreement with the U.S. Department of Housing and Urban Development for a grant to fund the removal and replacement of concrete sidewalks, sod and tree planting, and installation of precast concrete tree grates on the west side of Gravois Avenue between Gertrude and Eichelberger Streets; establishing a public works and improvement project for the design and construction of streetscape enhancements, including but not limited to the installation of concrete sidewalks, sod and tree planting, and precast concrete tree grates on the west side of Gravois Avenue between Gertrude and Eichelberger Streets; (the "Gravois Avenue Streetscape Improvements Project") and authorizing and directing the City of St. Louis (the "City") through its Board of Public Service to let contracts and provide for the design, construction, materials, and equipment, for the Gravois Avenue Streetscape Improvements Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests for the Gravois Avenue Streetscape Improvements Project, to enter into supplemental agreements with other governmental and private agencies, and to otherwise provide for the design and construction of the streetscape enhancements for the Gravois Avenue Streetscape Improvements Project all in accordance with the grant entered into for said Project; with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, 1994, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of Seventy Four Thousand Five Hundred Fifty Eight Dollars (\$74,558) for said Project from the grant entered into pursuant to this Ordinance; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to disburse grant funds in accordance with the Grant and upon certification of vouchers by the President of the Board of Public Service; authorizing the Board of Public Service to accept on behalf of the City monetary donations from other governmental agencies and others to assist in paying for the work authorized by this Ordinance; and containing an emergency clause.

> Alderman Wessels Chairman of the Committee

Mr. Villa of the Committee on Public Utilities submitted the following report which was read.

Board of Aldermen Committee report, July 8, 2005.

To the President of the Board of Aldermen:

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

Board Bill No. 164 (Committee Substitute)

An Ordinance authorizing and directing the Mayor and the Comptroller of the City of Saint Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00), and other good and valuable consideration, a permanent, irrevocable Easement, which shall give, grant, extend and confer onto AmerenUE, Laclede Gas Company, Metropolitan St. Louis Sewer District, St. Louis City Water Division, Southwestern Bell Telephone Company, and the City Franchised Cable Company, their successors and assigns, the exclusive right to build, maintain, and repair public utilities and sewer and drainage facilities as may be required upon, over, across, and under a strip of land situated in City Block 4241, and containing an emergency clause.

> Alderman Villa Chairman of the Committee

Mr. McMillan of the Committee on Convention and Tourism submitted the following report which was read.

Board of Aldermen Committee report, July 8, 2005.

To the President of the Board of Aldermen:

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

Board Bill No. 150

An ordinance pertaining to the entertainment tax as it applies to boxing matches, shows or exhibitions; providing for establishment of a pilot program to determine incentives to promote, encourage, and attract economic development and tourism through the boxing industry by suspending, from the effective date of this Ordinance to December 31, 2008, from the imposition and collection of the entertainment tax imposed by SECTION TWO of Ordinance 65669 on admission charges to any boxing match, show or exhibitions, requiring the filing of the amount of gross receipts on the admissions to such events and containing a non-savings clause and an emergency clause.

> Alderman McMillan Chairman of the Committee

Mr. Roddy of the Committee on Parks submitted the following report which was read.

Board of Aldermen Committee report, July 8, 2005.

To the President of the Board of Aldermen:

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

Board Bill No. 136

An Ordinance authorizing and directing the Director of Parks, Recreation and Forestry, on behalf of the City of St. Louis, to enter into and execute an Agreement with the Downtown St. Louis Community Improvement District for a landscaping maintenance and beautification services; appropriating said funds received pursuant to said Agreement and authorizing the Director of Parks, Recreation and Forestry on behalf of the City, upon approval of the Board of Estimate and Apportionment, to expend the funds as required under said Agreement and containing an Emergency clause.

Alderman Roddy Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

None.

BOARD BILLS FOR PERFECTION None.

THIRD READING CONSENT CALENDAR

None.

THIRD READING, REPORT OF THE ENGROSSMENT COMMITTEE AND FINAL PASSAGE

None.

REPORT OF THE ENROLLMENT COMMITTEE

None.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Shrewsbury introduced Resolutions No.102 and 103 and the Clerk was instructed to read same.

Resolution No. 102

WHEREAS,, we have been apprised that Wayne Myrick is coming to the end of his term as President of the St. Louis Hills Neighborhood Association; and

WHEREAS,, since 2002, Wayne has provided an outstanding example of

community leadership and a tremendous sense of loyalty and dedication to the residents of St. Louis Hills; and

WHEREAS, Wayne has worked closely with elected officials, residents and business owners to ensure that all points of view are considered and that the diverse talents and interests of the St. Louis Hills community are represented; and

WHEREAS,, during his term, Wayne has continued many successful neighborhood events, including the Easter Egg Hunt, the St. Louis Hills House Tour and the Run for the Hills and numerous programs which have enhanced the quality of life for St. Louis Hills residents; and

WHEREAS, Wayne's fairness, innovative ideas, sense of humor and inability to say "no" to any projects proposed by Rosemary Spitler will be greatly missed; and

WHEREAS,, Wayne is an outstanding member of this community whose service to the residents of the St. Louis Hills Neighborhood and to all of the citizens of this City 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 recognize Wayne Myrick for his years of service as President of the St. Louis Hills Neighborhood Association, and we thank him for his commitment to 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 8th day of July, 2005 by:

Honorable Donna Baringer, Alderwoman 16th Ward

Resolution No. 103

WHEREAS,, we have been apprised that on July 10, 2005, family and friends will gather at Mercy Seat Baptist Church to honor Deloris J. Alford-Norfolk for more than 51 years of selfless service to her church and community; and

WHEREAS, Deloris was born and raised in St. Louis and is a distinguished graduate of Vashon High School; and

WHEREAS, Deloris, who has dedicated her life to helping those in need, began her career in public service in 1960 as a Caseworker for the Missouri Division of Family Services; and

WHEREAS,, for more than 34 years Deloris assisted families in the St. Louis community both as a Caseworker and Case Manager Supervisor; and

WHEREAS, shortly after beginning her much deserved retirement, Deloris was asked by Reverend James Brown, Pastor of Mercy Seat Baptist Church, to serve as Office Manager for the Mercy Seat Senior Apartments; an opportunity she quickly accepted; and

WHEREAS,, Deloris has been supported throughout her life by her devoted family and her many friends and we join with them in expressing our gratitude for her 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 recognize and honor Deloris J. Alford-Norfolk and we thank her for 51 years of dedication and commitment to citizens of this City and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 8th day of July, 2005 by:

Honorable Terry Kennedy, Alderman 18th Ward

Unanimous consent having been obtained Resolutions No.102 and 103 stood considered.

President Shrewsbury moved that Resolutions No. 102 and 103 be adopted, at this meeting of the Board.

Seconded by Ms. Baringer.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Troupe introduced Resolution No. 101 and the Clerk was instructed to read same.

Resolution No. 101

WHEREAS, it is in the best interests of our national homeland security to have a strong and vibrant manufacturing and industrial sector, capable of producing the necessary machinery and technology to defend the citizens of the United States and protect our interests abroad, but sadly our manufacturing and industrial sector has been experiencing a dramatic reduction in capacity and production over the last several decades; and

WHEREAS, government has an obligation to promote economic activity through the creation of new capital investment, which will result in the expansion of employment opportunities and help jumpstart long-term capital investment by private investors. As government leaders, we

must ensure the continued viability of our automotive and machine tool industries, which creates the bedrock of Michigan and America's economy. The loss of these vital economic anchors would be a disaster with incalculable chain-reaction consequences for our nation and the world; and

WHEREAS, on June 7, 2005 General Motors Chairman and Chief Executive Officer Rick Wagoner announced plans to reduce GM's manufacturing employment levels in the U.S. by 25,000 or more people in the 2005 to 2008 period; and

WHEREAS, the U.S. automobile industry has \$475 billion dollars of collective debt and its bond rating has been recently lowered thus making filing for bankruptcy by the leading automobile manufacturers a very real possibility; and

WHEREAS, it is conceivable that the automobile industry's leading manufacturers could close most, if not all its factories in the United States which would cause a chain reaction of damage and devastate local suppliers Delphi and AC Delco who have over 1,000 employees represented by the United Auto Workers Local 969; and

WHEREAS, certain stop-gap measures and long-term actions should be adopted

and implemented by Congress to forestall threats to our economy from the problems associated with the automotive and machine tool sectors of our economy; and

WHEREAS, one of the key options is federal capital investment in diversification of the productive potential of the automotive and machine tool industries into a broader mixture of production. Our nation needs to shift into the domain of essential capital goods and economic infrastructure, such as the repair, expansion, and improvement of our national railway systems; maintenance and improvement of water management

systems; and the development of other urgently needed infrastructure projects. The result of this will be to save existing manufacturing jobs and create large new areas of employment in infrastructure and manufacturing for our citizenry in a manner comparable to the best of the New Deal programs that rescued the nation and the world from the ravages of the Great Depression; and

WHEREAS, an increasing number and variety of relevant specialists are warning that the collapse of the national economy could occur if certain stop-gap and long-term actions are not adopted and implemented to forestall the threats to our economy from the problems associated with the automotive and machine tool sectors of our economy. The loss of the

physical capabilities of the automotive industry, and especially its machine tool sector, could mean the end of America's leadership as a world economic power; and

WHEREAS, it is in the best interests of our national homeland security to have a strong and vibrant manufacturing and industrial sector, capable of producing the necessary machinery and technology to defend the citizens of the United States and protect our interests abroad, but sadly our manufacturing and industrial sector has been experiencing a dramatic reduction in capacity and production over the last several decades; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we hereby urge the United States Congress to intervene in the U.S. Automobile's current financial crisis so that we may ensure the continued viability of our automotive and machine tool industries 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 copy to be mailed to the members of the Missouri Congressional Delegation.

Introduced on the 8th day of July, 2005 by:

Honorable Charles Quincy Troupe, Alderman 1st Ward

Unanimous consent having been obtained Resolution No. 101 stood considered.

Mr. Troupe moved that Resolution No. 101 be adopted, at this meeting of the Board.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following alderman due to her necessary absence: Ms. Krewson.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, July 15, 2005.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO – July 12, 2005

Present: Directors Visintainer, Suelmann, Siedhoff, Moore and Simon

Absent: Director Bess and President Melton (excused)

Request of the Director of Parks, Recreation and Forestry to be excused from the Regular Meeting of July 12, 2005 designating Mr. Greg Hayes to act in his behalf was received and leave of absence granted.

In the absence of the President, Board of Public Service, the Director of Health and Hospitals was appointed President pro tem.

Minutes of the Regular Meeting of July 5, 2005 were unanimously approved.

The following documents were referred by the Secretary:

July 6, 2005

To the Directors of Public Utilities and Public Safety:110202, Kashflo, Inc., Christians Brothers Addition to Cabanne Place - Part of Lots 4 & 5 in C.B. 3828.

To the Director of Streets:110203, Fred M. and Cecelia M Andres, encroach with new balcony which will extend 4' over the n/s alley b/t Lami and Barton and b/t 12th and 13th - 1217 Barton (Rear).

To the Director of Streets and Health and Hospitals:110204, Saint Joan of Arc Church, hold event on September 10 and 11, 2005 at 5800 Oleatha.

To the Directors of Health and Hospitals and Public Safety:110205, Hamilton Heights Day Care, conduct day care center at 5516 B Natural Bridge, 110206, Kiddie Kastle, conduct a day care center at 3350 Goodfellow.

July 8, 2005

To the Directors of Public Utilities and Public Safety:110207, 2362-64 Lawrence Townhomes, LLC, subdivide in C.B. 4915 at 2362-64 Lawrence.

To the Director of Streets:110208, Restoration St. Louis, hang banners on Spring along Westminister Place.

To the Directors of Health and Hospitals and Public Safety:110209, Patch Day Care and Headstart, conduct day care center at 7925

Minnesota, 110210, New Vision Child Development, conduct day care center at 4500 Pope, 110211, Look Listen & Learn Educational Center, conduct day care center at 2705 Potomac, 110212, Ferrier Harris Residential Care Inc., conduct adult day care at 4300 Enright, 110213, Sabbath Manor Adult Daycare Center, conduct adult day care at 2838-42 Union.

July 11, 2005

To the Directors of Public Utilities and Public Safety:110214, CenturyTel Fiber Co. II LLC d/b/a Lightcore, A CenturyTel Co., place 2 x 1.25 HDPE beginning at BJC manhole on south side of Duncan and west of Newstead then running east on south side of Duncan approx. 677 ft. and crossing to north side of Duncan Ave. ending in exisiting Lightcore Hand Hole.

To the Director of Streets: Petition No. 6638, NSHE Monticello, LLC, vacate Bay from Keokuk southwardly 121.27 feet terminus.

Petition No. 6639, Franklin Partners, LLC, vacate a tract of land being a part of a 14' wide and 20' wide alley located in Block 27 of C.B. 944 between Dr. Martin Luther King to the north, Delmar to the south, 18th to the east and 19th to the west.

To the Directors of Health and Hospitals and Public Safety:110215, Look Listen & Learn Educational Center, amend to change ownership for day care center at 2705 Potomac.

July 12, 2005

To the Directors of Public Utilities and Streets:110216, Charter Communications, trench or bore for the purpose of installing fiber optic and coax cable, beginning at an existing Charter manhole at 16th and St. Charles St., proceed east in St. Charles for approximately 145 feet to enter the rear of building located at 1511 Locust.

To the Directors of Public Utilities, Streets, Parks and Health and Hospitals:110217, Sauce Magazine, hold event in Poelker Park and Kauffman Park on August 27, 2005.

To the Directors of Public Utilities and Public Safety:110218, St. Louis Development Corp., subdivide in "Mound Street Subdivision" - a tract of land in C.B. 652 lying between 9th and 8th on Mound.

To the Directors of Public Utilities and Public Safety:110219, Learning Corner Childcare and Learning Center, conduct day care center at 5990 Page.

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

PRESIDENT

Preliminary approval ordered given and 10 days granted in which to sign same: Letting No. 8277 - 2005 Concourse "A" and Concourse "E" Security Screening Checkpoints at Lambert, K & S Associates, 516 Hanley Industrial Ct., St. Louis, MO 63144, Amount: \$2,466,000

Proposed contract and bond ordered approved as follows: Letting No. 8278 - Communications Infrastructure Upgrade at Lambert, Aschinger Electric Co., Contract No. 19630.

Addendum No. 1 to the plans and specifications for Letting No. 8282 - Construction of Arsenal Street Bridge Over Union Pacific Railroad East of Brannon be approved and made part of the original plans.

Supplemental Agreement No. 6 to P.S.A. No. 959 with Geotechnology, Inc., for Construction Materials Quality Assurance Testing Services at Lambert approved and President authorized to execute same.

Supplemental Agreement No. 1 to P.S.A. No. 989 with PB Aviation, Inc. (A Parsons Brinckerhoff Co.), for Construction Management Services for Modifications of Existing Airfield Electrical Distribution Systems at Lambert approved and President authorized to execute same.

List of Emergency Work Orders issued for the month of June 2005 for the Department of the President and Facilities Management Division, Board of Public Service ordered approved.

PRESIDENT AND DIRECTORS OF STREETS AND HEALTH AND HOSPITALS

Application No. 110182, American Airlines, hold event on Eads Bridge from 5:00 p.m. to 11:00 p.m., closing bridge at midnight on July 15 and reopening bridge by 5:00 p.m. July 17, 2005 ordered approved, subject to certain conditions.

DIRECTOR OF PUBLIC UTILITIES

Third Amendment to License Agreement for Level 3 Communications System, expanding the license area to encompass 636' of new construction on Page b/t Blackstone and Goodfellow as approved under Permit No. 110044 and continuing the other terms and conditions of original license and previous amendments approved and President authorized to execute same.

Board declared as emergency Hydraulically Clean Process Piping and Remove Process Residuals for Softening Basin #2 at the Chain of Rocks Water Treatment Plant.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

2 subdivisions ordered approved, subject to certain conditions as follows:110184, Gilded Age, C.B. 1805 on Mississippi, Lafayette and Kennett, 110202, Kashflo, Inc., C.B. 3828 and Maple and Thornby Place.

Application No. 110173, Saaman Corp., C.B. 4613A, Dale, Fairmount, Louisville, Mitchell ordered denied, proposed lots do not meet minimum lot size as required by the Zoning Code.

DIRECTOR OF STREETS

Application No. 110201, East Loop Parkview Gardens Special Business District, encroach with 3 directory signs along Delmar in the Loop at 6241, 6161 and 6045 Delmar ordered approved, subject to certain conditions.

Action of the Director in issuing permits for sidewalks, merchandise and sundry permits for the month of June 2005 approved.

DIRECTORS OF PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

Application No. 110220, Bloodshed Enterprises 411 Magazine, hold event in Sherman Park on July 16, 2005 ordered approved, subject to certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

Application No. 109741, Baby Steps Academy I, conduct day care center at 6831 Manchester ordered approved.

2 day care centers ordered filed as follows, projects abandoned:109878, New Image Child Development Center, 3132 Cherokee, 110014, Teach Me Kidz Academy, 3113 Rutger.

DIRECTOR OF PUBLIC SAFETY

Conditional Use Permit Application No. 110154 ordered approved, subject to certain conditions.

ROOMING HOUSES AND HOTELS

1 bed and breakfast ordered approved as follows:110004, Samuel Cecil House, 1917 Hickory.

The following documents were not listed on the Posted Agenda:268380, 268386-87, 268389, 268391-92 and 268395-99.

Adjourned to meet Tuesday, July 19, 2005 at 1:45 P.M.

Melba R. Moore President pro tem ATTEST:

Darlene A. Plump Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, July 20, 2005, in Room 208 City Hall to consider the following:

APPEAL #8164 - Hearing for U S Auto Repair to consider the revocation of a variance for an occupancy permit, with conditions, authorizing the Appellant to operate an auto repair service with inside and outside storage at 8879 N. Broadway. WARD 2 #AO266455-03 ZONE: "F" - Neighborhood Commercial District

APPEAL #8475 - Appeal filed by Petra Fine Art, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office, an art studio and retail sales of art work at 5218 Holly Hills (1st Fl). WARD 12 #AO340714-05 ZONE: "A" – Single Family Dwelling District

APPEAL #8476 - Appeal filed by Greg Dixon & Son, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to have outside storage of trucks and equipment (bricks, pallets, salvage) at 1833-35 N. 9th Street. WARD 5 #AO338318-05 ZONE: "J" - Industrial

APPEAL #8477 - Appeal filed by Christy Park Academy of Montessori, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a day care center for 49 children at 5905 Loughborough. WARD 16 #AO341359-05 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.

E. Smoot, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, July 27, 2005, in Room 208 City Hall to consider the following:

APPEAL #8478 - Appeal filed by Rios Investments LLC, from the determination of the Building Commissioner in the denial of an

occupancy permit authorizing the Appellant to operate a real estate office and have inside storage of tools and building materials at 2911 Iowa. WARD 9 #AO339128-05 ZONE: "C" - Multiple Family Dwelling District

APPEAL #8479 - Appeal filed by TaNika Spencer, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a retail sales business for cellular phones at 4166B Pleasant. WARD 3 #AO341453_05 ZONE: "B" - Two Family Dwelling District

APPEAL#8480 - Appeal filed by Renita Hightower, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 10 children at 1380 Union. WARD 26 ZONE: "B" - Two Family Dwelling District

APPEAL #8481 - Appeal filed by Tax Prep Inc, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a tax preparation office at 3525 Shenandoah. WARD 6 #AO342193-05 ZONE: "B" - Two Family Dwelling District

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

By authority of the Board of Adjustment.

E. Smoot, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, July 28, 2005,** on the following conditional uses:

4254 W Aldine - Home Occupancy Waiver - Cleaning - (Office Use Only) - "C" Multiple Family Dwelling District. Pmg **WARD 4**

5238 Bischoff - Home Occupancy Waiver - Rehab & Home Repair - (Office Use Only) - "A" Single Family Dwelling District. Pmg **WARD 10**

323 Clara Suite 21 - Home Occupancy Waiver - Technology Consulting - (Office Use Only) - "E Multiple Family Dwelling District. Pmg **WARD 28**

6544 Neosho - Home Occupancy Waiver - Rehab Residential Property - (Office Use Only) - "A" Single Family Dwelling District. Pmg WARD 16

2907 Lemp - Home Occupancy Waiver - Construction (Deck Building) - (Office Use Only) - "D" Multiple Family Dwelling District Bl WARD 9

5410 Reber Place - Home Occupancy Waiver - Construction - (Office Use Only) -"A" Single Family Dwelling District. Mv **WARD 10**

3025 Rolla Place - Home Occupancy Waiver - Property Manager - (Office Use Only) - "B" Two Family Dwelling District. My **WARD 4**

2911 Olive - #AO342308-05 - Day Care 47 Kids: (12, infants & 35, 2 ½ to 12 yrs) M-F 6A-Midnight - "H" Area Commercial District. Pmg **WARD 19**

5375-77 Geraldine - #AB340662-05 -Construct a Parking Lot Per Plans (20 Stalls) - "A" Single Family Dwelling District. Pmg WARD 1

5138-50 Martin Luther King - #AB340734-05 - Construct Commercial Building per plans (Zoning Only) Warehouse - "G" Local Commercial and Office District. Bl WARD 26

5170-74 Martin Luther King - #AB340738-05 - Interior & Exterior Alterations per plans (Zoning Only) - Recreation Center - "G" Local Commercial and Office District. Bl WARD 26

5165-77 Martin Luther King - #AB340735-05 - Interior & Exterior Alterations & Parking Lot Per Plans (Zoning Only) - "G" Local Commercial and Office District. Bl WARD 26

3735 Wyoming - #AB341354-05 - Interior Alteration Per Plans - Restaurant - "F" Neighborhood Commercial District. Bl WARD 15

CITY OF ST. LOUIS LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT® Solicitation For Bids for

Tree Cutting and Removal Services (W-1W) SEALED BIDS WANTED

Sealed Bids will be received at the Lambert St. Louis International Airport*, Airport Properties Department, Main Terminal - MTN 2109, 10701 Lambert International Boulevard, St. Louis, Missouri 63145 until 2:00 p.m. Tuesday, August 16, 2005 at which time the bids will be publicly opened and read.

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

Robert C. Salarano Contracts Administration Manager

CITY OF ST. LOUIS LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT® Solicitation For Bids for Ground Maintenance Services for W-1W Expansion and Noise Programs SEALED BIDS WANTED

Sealed Bids will be received at the Lambert St. Louis International Airport*, Airport Properties Department, Main Terminal - MTN 2109, 10701 Lambert International Boulevard, St. Louis, Missouri 63145 until 2:00 p.m. Thursday, August 18, 2005 at which time the bids will be publicly opened and read.

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

Robert C. Salarano Contracts Administration Manager

"LIVING WAGE: This solicitation is subject to the St. Louis Living Wage Ordinance 65597 and the Regulations associated therewith."

INVITATION TO BID

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

BID # 440-05-0031 Dual-Band Guardian Tracking

BID # 650-000534 2005 Chevrolet Silverado 2500HD Pickup BID # 650-000535 2005 Chevrolet G2500 Van

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, Friday, July 29, 2005 when they will be opened publicly and announced. Official bid forms on which bids must be submitted may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

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

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

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

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

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

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing applications for the following examinations is **JULY 29, 2005.**

NEIGHBORHOOD IMPROVEMENT PROGRAM MANAGER

Prom./O.C. 1070 \$50,492 to \$75,712 (Annual Salary Range)

The last date for filing an application for the following examination is **AUGUST 5**, **2005**.

AUDITOR I

Prom./O.C. 1071 \$34,840 to \$49,816 (Annual Salary Range)

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

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

Richard R. Frank Director

July 13, 2005

NOTICE TO ALL BIDDERS

CITY ORDINANCE requires that any individual or company who performs work within the City limits must obtain a Business License. This would also apply to businesses

who employ sales or delivery personnel to come into the City. Contracts requiring work to be performed in the City will **NOT** be awarded to unlicensed businesses. Please contact the License Collector, Room 104 City Hall, St. Louis, Missouri, 63103 or phone (314) 622-4528. You may also refer to our on-line site at **www.stlouiscity.com.**

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

Copies of the Ordinance and Regulations are available upon request from Mr. Larry Thurston, at (314) 551-5005, or can be accessed at http://www.stlouiscity.com/living wage.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **July 19, 2005** - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

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

Requesting a Bid

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

TUESDAY, AUGUST 9, 2005 CUTTING TOOLS

for furnishing the Street Division per Req. #2.

TRAFFIC SIGNAL PARTS

for furnishing the Traffic Division per Req. #4.

THURSDAY, AUGUST 11, 2005 TRANSFER PUMPS

for furnishing the Street Division per Req. #1.

SPUN ALUM POLE

for furnishing the Traffic Division per Req. #5.

STAINLESS STEEL STRAPPING

for furnishing the Traffic Division per Req. #7.

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