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Mayor

LEWIS E. REED
President, Board of Aldermen

DARLENE GREEN
Comptroller

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JOURNAL OF THE **Board of Aldermen** OF THE CITY OF ST. LOUIS REGULAR SESSION 2008-2009

PRELIMINARY

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

Friday, September 12, 2008.

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

City of St. Louis Board of Aldermen
Chambers September 12, 2008.

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

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the
minutes for July 3 and July 11, 2008.

Seconded by Mr. Gregali.

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 12th day of
September, 2008, I delivered to the Office of

the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 113

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5000 block of Minerva Avenue as "Rev. Elmer Mitchell Avenue."

Board Bill No. 102 (Committee Substitute)

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

Board Bill No. 103

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Leffingwell Avenue as "Macler C. Shepard Avenue."

Board Bill No. 128

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute a partial release of easement by and between the City of St. Louis and the Bi-State Development Agency of the Missouri-Illinois Metropolitan District, pertaining to a parcel located in City Block 220.

Board Bill No. 133

An Ordinance recommended by the Parking Commission of the City of St. Louis relating to the design, financing, delivery and management of special public parking systems and services in designated parking improvement districts; authorizing a pilot program to test the feasibility of targeted public parking programs in such designated districts; authorizing the creation of the Grand Center Parking Improvement District and a municipal parking finance corporation in connection therewith; authorizing further actions by the Parking Commission and Supervisor of Parking consistent with this ordinance, including but not limited to modifications to parking policies, rates, fees, charges and systems; and containing a severability clause.

Board Bill No. 135

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in an irregular width portion of Enright from Grand westwardly approximately 170.45 feet to a point and adjacent to City Blocks 2288-NB and 2289 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. 129 (Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment of the City of St. Louis, Missouri (the "City") authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell its Leasehold Revenue Bonds, Series 2008 (the "Series 2008 Bonds") in an aggregate principal amount of not to exceed \$75,000,000 in order to fund the acquisition, construction, repair, improvement, and renovation of the Cervantes Convention Center (as defined herein) for the general welfare, safety, and benefit of the citizens of the City; authorizing and directing the officers of the Corporation to execute and deliver the Sixth Supplemental and Restated Indenture of Trust, the Fifth Supplemental and Restated Lease Purchase Agreement, the Fifth Supplemental and Restated First Deed of Trust, Security Agreement and Assignment, the Official Statement, and the Bond Purchase Agreement; authorizing the obtaining of credit enhancement, if any, for the Series 2008 Bonds from a Credit Provider (as defined herein), authorizing the City to execute and deliver, as necessary or desirable to facilitate the transactions contemplated hereby, any of the Fifth Supplemental and Restated Lease Purchase Agreement, the Tax Compliance Agreement (as defined herein), the Continuing Disclosure Agreement (as defined herein), the Official Statement, and the Bond Purchase Agreement; providing for a debt service reserve fund or funds, if any, for the Series 2008 Bonds; authorizing the Corporation and the City to obtain credit enhancement for a portion or all of the Series 2008 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 to execute the Credit Agreement (as defined herein) and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing the Official Statement; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance of the Series 2008 Bonds; 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 superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof.

Board Bill No. 127

An ordinance authorizing the Supply

Commissioner to purchase certain equipment to be used by the Fire and Fire Prevention Division of the Department of Public Safety; appropriating the sum of Three Million, Seven Hundred and Four Thousand Dollars (\$3,704,000) from the proceeds of the Fire Department Fund realized from the sale of Public Safety General Obligation Bonds, Series 1999, the issuance of which was authorized by the passage of Proposition One at an election held on the 3rd day of November, 1998, pursuant to Ordinance No. 64419 approved July 28, 1998 and the sale of which was authorized by Ordinance No. 64641, approved February 24, 1999 to pay for such equipment and containing an emergency clause.

Board Bill No. 86 (Committee Substitute)

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

Board Bill No. 126 (Committee Substitute)

An ordinance repealing Section Three of Ordinance 67197 pertaining to the issuance of any package or drink liquor licenses for premises within the boundaries of the Tenth Ward Liquor Control District and in lieu thereof containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises, and allowing package liquor at two locations; and containing an emergency clause.

Board Bill No. 99

An ordinance approving a blighting study and redevelopment plan dated May 27, 2008 for the 5101 Farlin Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"),

attached hereto and incorporated herein as Attachment “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 attached hereto and incorporated herein as Attachment “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 (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 85

An Ordinance recommended by the Planning Commission on May 7, 2008, to change the zoning of property as indicated on the District Map, from “B” Two-Family Dwelling District to the “G” Local Commercial and Office District, in City Block 1809 (1412 Mississippi and 1922 & 1924 Park), so as to include the described parcels of land in City Block 1809; and containing an emergency clause.

Board Bill No. 138

An ordinance recommended by the Board of Estimate and Apportionment pertaining to, and providing for the issuance of obligations payable under an annually renewable lease agreement, authorizing and directing the execution and delivery, in one or more series, of lease certificates of participation obligations of the City of St. Louis, Missouri (the “City”), evidencing interests in the right to receive rentals to be made by the City pursuant to an annually renewable lease agreement (the “Series 2008 Obligations”) in an aggregate principal amount of not to exceed \$11,000,000 in order to refinance and refund all of the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”) Kiel Site Lease Revenue Refunding Bonds, Series 1997A outstanding in the principal

amount of \$6,105,000 (the “Series 1997A Bonds”) and the LCRA Kiel Site Lease Revenue Refunding Bonds, Series 1997B outstanding in the principal amount of \$4,050,000 (the “Series 1997B Bonds” and together with the Series 1997A Bonds, the “Refunded Bonds”), funding a debt service reserve account and paying costs of issuance of the Series 2008 Obligations including credit enhancement fees, all for the general welfare, safety and benefit of the citizens of the City; authorizing the creation of and continuation of a lien and security interest by the Corporation in a leasehold interest in the premises leased (“Leased Premises”) under a Lease Agreement between the City and the Corporation, to secure payment of the Series 2008 Obligations and/or to secure payment of obligations due to the Credit Provider (as hereafter defined), if any, authorizing and directing the officers of the Corporation to execute and deliver the Indenture of Trust, the Lease Agreement, the Official Statement, the Purchase Agreement, the Continuing Disclosure Agreement and the Escrow Agreement; authorizing the obtaining of credit enhancement, if any, for the Series 2008 Obligations from a Credit Provider (as defined below), 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, as defined below, or other documents related thereto; authorizing the execution of an annually renewable lease agreement between the City and the St. Louis Municipal Finance Corporation (the “Corporation”); authorizing participation of appropriate City officials in preparing the preliminary Official Statement and final Official Statement for the Series 2008 Obligations, and the acceptance of the terms of a Purchase Agreement for the Series 2008 Obligations 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 with an emergency clause.

Board Bill No. 111

An ordinance amending Ordinance #67010 approved March 7, 2006 by modifying the terms of the five (5) year real estate tax abatement for the 6321 Arthur Ave. Area authorized by Ordinance #67010.

Board Bill No. 109

An Ordinance recommended by the Planning Commission on June 4, 2008, to change the zoning of property as indicated on the District Map, from “C” Multiple-Family Dwelling District to the “G” Local Commercial

and Office District, in City Block 1858 (3115-17, 3119, 3121, 3123, 3125-27, 3133-35, 3137-45, 3147 & 3149 Evans Avenue and 1454, 1456, 1458, 1458R, 1460-62 & 1462R Francis Street), so as to include the described parcels of land in City Block 1858; and containing an emergency clause.

Board Bill No. 134

An ordinance recommended by the Board of Estimate and Apportionment, amending Ordinance No. 67305 authorizing and directing the issuance and delivery of not to exceed \$1,400,000 plus issuance costs principal amount of revenue notes (City Block 1859 Grand Avenue/Cozens/Evans Area Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause and an emergency clause.

Board Bill No. 147

An Ordinance Designating a Portion of the City of St. Louis, Missouri as a redevelopment area known as the South Carondelet District #1 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 South Carondelet District #1 Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 148

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a redevelopment agreement between the City of St. Louis and 8000 Michigan Tif, Inc.; prescribing the form and details of said agreement; designating 8000 Michigan Tif, Inc. as developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Bill No. 149

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,466,924 plus issuance costs principal amount of Tax Increment Revenue Notes (South Carondelet District #1 Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes

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

Board Bill No. 150

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the South Carondelet District #2 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 South Carondelet District #2 Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 151

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

Board Bill No. 152

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$498,649 plus issuance costs principal amount of Tax Increment Revenue Notes (South Carondelet District #2 Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 153

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the South Carondelet District #3 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 South Carondelet District #3 Special Allocation Fund; authorizing certain actions by City officials; and containing a

severability clause.

Board Bill No. 154

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

Board Bill No. 155

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,195,644 plus issuance costs principal amount of Tax Increment Revenue Notes (South Carondelet District #3 Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 167

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the South Carondelet District #4 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 South Carondelet District #4 Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

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 of St. Louis and Carondelet Tif, Inc; prescribing the form and details of said agreement; designating Carondelet Tif, Inc. as developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Bill No. 169

An Ordinance recommended by the

Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$312,144 plus issuance costs principal amount of Tax Increment Revenue Notes (South Carondelet District #4 Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 136

An ordinance relating to Forest Park; approved and recommended by the Board of Estimate and Apportionment and the Board of Public Service, approving the assignment by the St. Louis Amateur Athletic Association, a Missouri pro forma (non-profit) corporation ("Triple A"), to Evergreen Alliance Golf Limited, L.P., a Delaware limited partnership ("Eagle"), of Triple A's right, title and interest in and to a lease of certain property in Forest Park from the City of St. Louis to Triple A, and approving and authorizing the execution and delivery of an Amended, Restated and Extended Lease Agreement of the same property between the City as lessor and Eagle, as lessee; with an emergency provision.

Board Bill No. 159

An ordinance pertaining to the Leasehold Revenue Bonds, Series 2005 authorized by Ordinance 66648 and Leasehold Revenue Bonds, Series 2008 authorized by Ordinance 67974 recommended by the Board of Estimate and Apportionment, appropriating an amount not to exceed Two Million Four Hundred Thousand Dollars (\$2,400,000), from interest earnings in the Leasehold Revenue Bonds, Series 2005 bond fund account to be used for convention center capital improvement projects; and Twenty-Four Million Two Hundred Ten Thousand Dollars, (\$24,210,000) from Leasehold Revenue Bonds, Series 2008 project bond funds for City Wide Capital Improvement Projects; and authorizing the Comptroller to draw warrants from time to time upon submission of properly certified vouchers in conformance with procedures established by the Comptroller of the City; and containing an emergency clause.

Board Bill No. 88

An Ordinance recommended by the Planning Commission on May 7, 2008, to change the zoning of property as indicated on the District Map, from "F" Neighborhood Commercial District to the "J" Industrial District, in City Block 4398 (840-80 E. Taylor), so as to include the described parcel of land in City Block 4398; and containing an emergency clause.

Board Bill No. 170

An ordinance approving the petition of various owners of certain Real Property to establish a Community Improvement District, establishing the Grove Community Improvement District; containing a severability clause.

Board Bill No. 81

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 1350-60 S. Kingshighway Blvd. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that all of the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 21

An ordinance approving a blighting study and redevelopment plan dated March 25, 2008 for the 4512-14 Manchester Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto

and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain or otherwise; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 110

An Ordinance recommended by the Planning Commission on June 4, 2008, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District to the "J" Industrial District, in City Block 3965 (4234, 4235, 4238 & 4240 Papin), so as to include the described parcels of land in City Block 3965; and containing an emergency clause.

Board Bill No. 140

An Ordinance approving the petition of Syndicate Retail, LLC, as the owner of certain real property, to establish a community improvement district, establishing the Syndicate Trust Community Improvement District, finding a public purpose for the establishment of the Syndicate Trust Community Improvement District, and containing a severability clause.

Board Bill No. 96

An ordinance approving a blighting study and redevelopment plan dated May 27, 2008 for the 2639-45 Shenandoah Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a

description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, and that if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 97

An ordinance approving a blighting study and redevelopment plan dated May 27, 2008 for the 1927 Ann Ave. & 2249 Shenandoah Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property

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

Board Bill No. 98

An ordinance approving a blighting study and redevelopment plan dated May 27, 2008 for the 622 Olive St. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 141

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the Lasalle

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 Lasalle Building Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 142

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,100,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Lasalle Building Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 143

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a redevelopment agreement between the City of St. Louis and Lasalle Development, LLC; prescribing the form and details of said agreement; designating Lasalle 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 Bill No. 144

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the 1001 Locust 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 1001 Locust Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 145

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a redevelopment agreement between the City of St. Louis and Kinloch Tif, Inc.; prescribing the form and details of

said agreement; designating Kinloch Tif, Inc. as developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Bill No. 146

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,050,000 plus issuance costs principal amount of Tax Increment Revenue Notes (1001 Locust Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 156

An Ordinance approving an amendment to the tax increment blighting analysis and Redevelopment Plan and project for the 600 Washington Redevelopment Area removing certain property therefrom; making findings with respect thereto; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 157

An Ordinance amending Ordinance No. 66675 adopted by the Board of Aldermen on February 28, 2005; authorizing the execution of an amendment to redevelopment agreement by and between the City and 1007/1015 Washington, LLC; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 160

An Ordinance approving an amendment to the City Hospital Tif Redevelopment Plan pursuant to the Real Property Tax Increment Allocation Redevelopment Act; designating three redevelopment project areas and a redevelopment project with respect to Redevelopment Project Area 2; adopting tax increment financing within Redevelopment Project Area 2; making findings with respect thereto; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 161

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, Redevelopment Project Area, and Redevelopment Project; authorizing the execution of redevelopment agreements between the City of St. Louis and City

Hospital Development III, LLC and City Hospital Development IV, LLC, respectively; prescribing the form and details of said agreement; designating City Hospital Development III, LLC and City Hospital IV, LLC, collectively, as developer of Redevelopment Project Area 2; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Bill No. 162

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$7,100,000 plus issuance costs principal amount of Tax Increment Revenue Notes (City Hospital RPA 2 Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 163

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the Laurel / 555 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 Laurel / 555 Washington Special Allocation Fund; Authorizing Certain Actions by City officials; and containing a severability clause.

Board Bill No. 164

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a redevelopment agreement between the City of St. Louis and Dillards Building, LLC; prescribing the form and details of said agreement; designating Dillards Building, 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 Bill No. 165

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$32,000,000 plus issuance costs principal amount of Tax

Increment Revenue Notes (the Laurel / 555 Washington Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 166

An Ordinance amending Ord. 66006, 67021 and 67314; authorizing an amendment to the Redevelopment Agreement with 4100 Development, Inc.; authorizing an amendment to the Redevelopment Agreement with UVA Development Company; authorizing an amendment to the Redevelopment Agreement with Soulard Market Apartments, L.P.; authorizing related actions and containing a severability clause.

Board Bill No. 101

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 4658 Rosalie St. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 158

An Ordinance pertaining to the executive secretary position for the St. Louis Board of Aldermen; repealing Section Two of Ordinance 60237, which is presently codified as Section 3.06.245; and enacting in lieu thereof a new section relating to the same subject; containing an emergency clause and a severability clause.

Board Bill No. 84

An Ordinance recommended by the Planning Commission on May 7, 2008, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District to the "F" Neighborhood Commercial District, in City Block 2700 (3144 Osceola), so as to include the described parcel of land in City Block 2700; and containing an emergency clause.

David W. Sweeney, Clerk
Board of Aldermen

Office of the Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
July 7, 2008
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bill No. 61, 89 (Floor Substitute), 90 (Floor Substitute), 100 (Floor Substitute), 104, 105, 106, 107 and 108.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
July 17, 2008
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bill No. 84, 85, 88, 102 (Committee Substitute), 109, 110, 126 (Committee Substitute), 127, 134, 136, 138, 158 and 159.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
July 17, 2008
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bill No. 8, 19, 120, 130 and 13.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
July 28, 2008
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bill No. 21, 81, 86 (Committee Substitute), 96, 97, 98, 99, 101, 103, 111, 113, 128, 129 (Committee Substitute), 133, 135, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169 and 170.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
September 9, 2008
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for appointment to the Forest Park Advisory Board:

The appointment of Anne Kasal, who resides at 1200 S. 18th Street, 63104, and who is the Lease Permit Holder Representative. Her term will expire on June 26, 2011, and she will replace Lamar Smith.

I respectfully request your approval of this appointment.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Roddy moved to approve the following appointment to the Forest Park Advisory Board: Anne Kasal.

Seconded by Ms. Flowers.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
September 9, 2008
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for reappointment to the Affordable Housing Commission:

The reappointment of Ann R. Bannes, who resides at 5774 Kingsbury Place, 63112 and who is the Affordable Housing Representative. Her term will expire on June 30, 2011.

I respectfully request your approval of this appointment.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Wessels moved to approve the following appointment to the Affordable Housing Commission: Ann R. Bannes.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
September 9, 2008
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for appointment to the Cherokee Lemp Special Business District:

The appointment of Dr. Mark Overton, who resides at 3646 Flad Avenue, 63110, and

who is the owner of Saquest, Inc., located at 2114 Cherokee Street, 63118. His term will expire on December 31, 2011, and he will replace Jovanka Hammon.

I respectfully request your approval of this appointment.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Ortmann moved to approve the following appointment to the Cherokee Lemp Special Business District: Dr. Mark Overton.

Seconded by Ms. Flowers.

Carried unanimously by voice vote.

PETITIONS & COMMUNICATIONS

Re: Official election results for the Loop Trolley Transportation Development District

OFFICIAL RESULTS

Manual count of Mail-In Ballots for the election held on April 29, 2008 in The Loop Trolley Transportation Development District

For or against the approval of a sales tax within the Loop Trolley Transportation Development District.

NUMBER OF VOTES	
38.097	YES
.88	NO
<div style="text-align: center;"> FILED MAY 14 2008 JOHN M. GILMER CLERK, ST. LOUIS COUNTY </div>	
Total Ballots Ineligible	1
Total Ballots Counted	44
Total Ballots Received	45

We, bi-partisan teams appointed to conduct the hand count for the aforementioned election, do hereby certify that the above results have been counted by hand and tallied and we hereby certify the foregoing to be a true and correct abstract of votes cast for the proposition at the election held April 29, 2008.

IN TESTIMONY WHEREOF, we have hereunto set our hand this 14th day of May, 2008.

Debbie Quicke
DEMOCRAT, DEBBIE QUICKE
Deputy Director of Elections
Richard J. Bauer
REPUBLICAN, RICHARD BAUER
Assistant Director

Jeanne Suntrup
DEMOCRAT, JEANNE SUNTRUP
Senior Clerk
Rosemarie Moss
REPUBLICAN, ROSEMARIE MOSS
Admin. Assistant

BOARD BILLS FOR PERFECTION – INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING – INFORMAL CALENDAR

None.

RESOLUTIONS – INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Moore introduced by request:

Board Bill No. 175

An ordinance repealing Ordinance 67925 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Fourth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises and containing an emergency clause.

Board Member Krewson introduced by request:

Board Bill No. 176

An Ordinance, recommended and approved by the Board of Public Service (the "Board of Public Service"), ratifying the execution by the Mayor of the City of St. Louis (the "City") of a Memorandum of Agreement among the U.S. Army Engineer District, Kansas City, sometimes referred to as the Corps of Engineers, Northwest Division, Kansas City ("CENWK"), the City, and the Metropolitan St. Louis Police Department regarding possible unexploded ordnance in Forest Park, and authorizing and directing the execution of such Memorandum of Agreement by the Comptroller on behalf of the City; with an emergency provision.

Board Member Boyd introduced by request:

Board Bill No. 177

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Cockrill Street between Ella Avenue and Minerva Avenue 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. 178

An ordinance approving a blighting study and redevelopment plan dated July 22, 2008 for the 4301-03 Manchester Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Roddy introduced by request:

Board Bill No. 179

An ordinance approving a blighting study and redevelopment plan dated July 22, 2008 for the 1014-38 Oakview Place Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Roddy introduced by request:

Board Bill No. 180

An ordinance approving a blighting study and redevelopment plan dated July 22, 2008 for the 3645 Gratiot St., 700 & 852 S. Spring Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, and the Redeveloper shall be responsible for relocating any eligible

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

Board Member Ford-Griffin introduced by request:

Board Bill No. 181

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 15 foot wide north/south alley in City Block 341 as bounded by Benton, 9th, North Market and 10th in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Bosley introduced by request:

Board Bill No. 182

An Ordinance recommended by the Planning Commission on September 3, 2008, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District and the "G" Local Commercial and Office District to the "C" Multiple-Family Dwelling District, in City Block 2426 (4218 Grove & 4247 N. Florissant), so as to include the described parcels of land in City Block 2426; and containing an emergency clause.

Board Member Roddy introduced by request:

Board Bill No. 183

An ordinance approving a blighting 4517 and 4521 Chouteau Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Roddy introduced by request:

Board Bill No. 184

An ordinance approving a blighting study and redevelopment plan dated May 27, 2008 for the 4422 Chouteau Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available

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

Board Member Hanrahan introduced by request:

Board Bill No. 185

An ordinance approving a blighting study and redevelopment plan dated July 22, 2008 for the 6803 Scanlan Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Triplett introduced by request:

Board Bill No. 186

An ordinance approving a blighting study and redevelopment plan dated July 22, 2008 for the Tower Grove East Scattered Sites III Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to seven (7) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Hanrahan introduced by request:

Board Bill No. 187

An ordinance approving a blighting study and redevelopment plan dated July 22, 2008 for the 5550 Fyler Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied. The Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Florida introduced by request:

Board Bill No. 188

An ordinance approving a blighting study and redevelopment plan dated July 22, 2008 for the 4036 Connecticut St. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, and that if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis

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

Board Member Ford-Griffin introduced by request:

Board Bill No. 189

An Ordinance recommended by the Planning Commission on September 3, 2008, to change the zoning of property as indicated on the District Map, from "J" Industrial District to the "D" Multiple-Family Dwelling District, in City Block 562 (1200-36 Hadley Street, 1104 O'Fallon Street, 1201-23 N. 11th Street & 1103-19 Biddle Street), so as to include the described parcels of land in City Block 562; and containing an emergency clause.

Board Member Conway introduced by request:

Board Bill No. 190

An ordinance approving a blighting study and redevelopment plan dated July 22, 2008 for the 4978 Odell St. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate

and to exercise their respective powers in a manner consistent with the Plan.

Board Member Conway introduced by request:

Board Bill No. 191

An ordinance approving a blighting study and redevelopment plan dated July 22, 2008 for the 2710-18 Macklind Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Williamson introduced by request:

Board Bill No. 192

An ordinance approving a blighting study and redevelopment plan dated July 22, 2008 for the McPherson Scattered Sites Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in

the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment 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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Kennedy introduced by request:

Board Bill No. 193

An ordinance approving a blighting study and redevelopment plan dated July 22, 2008 for the 5021 Cabanne Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law,

through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Krewson introduced by request:

Board Bill No. 194

An ordinance approving a blighting study and redevelopment plan dated July 22, 2008 for the 245 Union Blvd. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, and that if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement as outlined below; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Young introduced by request:

Board Bill No. 195

An ordinance approving a blighting study and redevelopment plan dated July 22, 2008 for the 2143 Victor St. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, and that if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Bosley introduced by request:

Board Bill No. 196

An ordinance approving a blighting study and redevelopment plan dated July 22, 2008 for the Fairground/Hyde Park Scattered Sites Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Triplett introduced by request:

Board Bill No. 197

An ordinance approving a blighting study and redevelopment plan dated July 22, 2008 for the 2347 Virginia Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain or otherwise; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper

shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to seven (7) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Young introduced by request:

Board Bill No. 198

An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public work and improvement program ("Building & Environ Projects-Security Systems") (hereinafter the "Program") at Lambert-St. Louis International Airport® (the "Airport"), consisting of capital improvement projects for the design, purchase, installation, renovation, repair, maintenance and operation of security related systems and equipment including, without limitation, closed circuit television cameras, screening equipment, perimeter detection equipment and fencing, access control equipment, surveillance hardware, software and supporting equipment, storage equipment, detection equipment and devices, notification devices and equipment, associated electrical, cabling, and support facilities, and associated equipment, devices, and software, as well as all necessary renovations and improvements to the related gate areas, terminal complexes, concourses, and associated Airport buildings, structures, facilities, and environs, such authorization also including, without limitation, engineering planning and designing services, programming services, technical advice and assistance, inspection services, surveying and mapping services, appraisal services, legal services and/or related costs, CADD services, the removal or relocation of structures, obstructions, and utilities, and related work, grading costs, security services, relocation costs, transportation costs, the removal or demolition of improvements, architectural, engineering and related consultant and management expense pertaining to the planning, design, consulting, installing mock-ups, the preparation and production of contract documents, bills of sale, or agreements, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services,

the costs for general engineering services, consulting services and other technical advices and assistance, construction management, construction, installation, renovation, rehabilitations, repairs, expansion, reconfiguration, improvement, and inspection work, and other necessary and related work or services for the development, implementation, administration, management or monitoring of the Program at a total estimated cost of Two Million Five Hundred Thousand Dollars (\$2,500,000.00); authorizing an initial appropriation in the total amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, to be expended for the payment and/or reimbursement of costs for work and services authorized herein, and providing for the receipt of supplemental appropriations, when authorized by ordinance, into this Ordinance as funds become available to continue the Program; authorizing the Mayor and the Comptroller of the City of St. Louis ("City") to enter into and execute on behalf of the City easement agreements granting such easements or right-of-ways as are necessary to the administration or implementation of the Program and containing such terms, covenants, and conditions that are in the best interest of the City, the City's residents, and the traveling public; authorizing the Director of Airports, with the approval of the Board of Estimate and Apportionment, to let contracts providing for mapping, appraisal, and escrow services, title work, ground maintenance, security services, legal services, and other related services for the implementation and administration of the Program; authorizing and directing the Board of Public Service with the advice, consent, and approval of the Director of Airports to let and/or enter into contracts, bills of sale, or agreements for all other approved work or services, purchase materials, supplies, parts, devices and equipment, employ labor, pay salaries, wages and fees, pay and/or reimburse costs for authorized work or services, retain consultants and otherwise provide for the work or services authorized herein; providing that any contract or agreement let hereunder, shall be subject to the City's Charter and applicable City ordinances and the State of Missouri's laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants from time to time on the Treasurer of the City for the payment or reimbursement of expenses or costs authorized herein upon submission of properly certified vouchers in conformance with procedures established by the Comptroller and authorizing, as necessary and

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

Board Member Young introduced by request:

Board Bill No. 199

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for the City of St. Louis (the "City") to enter into and execute on behalf of the City a Ninth Amendment to the Indenture of Lease (AL-60) between the City and Lambert Field Fueling Facilities Corporation (the "Lessee") at Lambert-St. Louis International Airport® dated July 1, 1955 (the "Lease"), authorized by Ordinance 47554 approved June 28, 1955, as amended by the "First Amendment" (undated), authorized by Ordinance 57108 approved January 30, 1976, the "Second Amendment" dated October 1, 1977, authorized by 57585 approved April 3, 1978, the "Third Amendment" dated December 10, 1984, authorized by Ordinance 59330 approved December 7, 1984, the "Fourth Amendment" dated November 9, 1994, authorized by Ordinance 63292 approved October 14, 1994, the "Fifth Amendment" dated March 13, 1996, authorized by Ordinance 63670 approved March 12, 1996, the "Sixth Amendment" dated January 12, 2006, authorized by Ordinance 66927 approved December 14, 2005, the "Seventh

Amendment" dated February 20, 2007, authorized by Ordinance 67358 approved December 19, 2006, and the "Eighth Amendment" dated December 27, 2007 authorized by Ordinance 67785 approved November 30, 2007; this "Ninth Amendment", which was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment and is attached hereto as ATTACHMENT "A" and made a part hereof, extends the term of the Lease as previously amended by one (1) year to December 31, 2009; containing a severability clause; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 200

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® (the 'Airport') Concession Agreement (On-Airport Passenger Vehicle Rental)" (the "First Amendment") to the On-Airport Passenger Vehicle Rental Concession Agreement AL-248 between the City and Vanguard Rental Car USA, d/b/a Alamo and National Rent A Car, a corporation of the State of Delaware, dated December 10, 2003, and authorized by City Ordinance No. 66074, approved November 4, 2003 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 201

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® (the 'Airport') Concession Agreement (On-Airport Passenger Vehicle Rental)" (the "First Amendment") to the On-Airport Passenger Vehicle Rental Concession Agreement AL-249 between the City and Avis Rent A Car System,

Inc., a corporation of the State of New Jersey, dated December 15, 2003, and authorized by City Ordinance No. 66074, approved November 4, 2003 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 202

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® (the 'Airport') Concession Agreement (On-Airport Passenger Vehicle Rental)" (the "First Amendment") to the On-Airport Passenger Vehicle Rental Concession Agreement AL-250 between the City and Budget Rent A Car System, Inc., a corporation of the State of New Jersey, dated December 10, 2003, and authorized by City Ordinance No. 66074, approved November 4, 2003 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 203

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® (the 'Airport') Concession Agreement (On-Airport Passenger Vehicle Rental)" (the "First Amendment") to the On-Airport Passenger Vehicle Rental Concession Agreement AL-252 between the City and Enterprise Leasing Co. of St. Louis, d/b/a Enterprise Rent-A-Car, a

corporation of the State of Missouri, dated December 10, 2003, and authorized by City Ordinance No. 66074, approved November 4, 2003 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 204

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® (the 'Airport') Concession Agreement (On-Airport Passenger Vehicle Rental)" (the "First Amendment") to the On-Airport Passenger Vehicle Rental Concession Agreement AL-253 between the City and Missouri Rental & Leasing, Inc., d/b/a Dollar Rent A Car, a corporation of the State of Missouri, dated December 10, 2003, and authorized by City Ordinance No. 66074, approved November 4, 2003 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 205

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® (the 'Airport') Concession Agreement (On-Airport Passenger Vehicle Rental)" (the "First Amendment") to the On-Airport Passenger Vehicle Rental Concession Agreement AL-254 between the City and The Hertz Corporation,

a corporation of the State of New Jersey, dated December 10, 2003, and authorized by City Ordinance No. 66074, approved November 4, 2003 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 206

An ordinance recommended by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Termination of Use and Lease Agreements substantially in the form as set out in ATTACHMENT "1" to this Ordinance (the "Sabreliner Termination Agreement"), which is attached hereto and incorporated herein, between the City and Sabreliner Corporation, a Delaware corporation ("Sabreliner"), providing for the termination of the "Sabreliner Agreements" as defined and provided for in the Sabreliner Termination Agreement; authorizing and directing the Director of Airports and the Comptroller of the City to enter into and execute on behalf of the City a Lease Agreement AL-205 substantially in the form as set out in ATTACHMENT "2" to this Ordinance (the "MDC Lease Agreement"), between the City and McDonnell Douglas Corporation ("MDC"), a Maryland corporation, granting to MDC, subject to the provisions of the MDC Lease Agreement, the right and privilege to occupy and use the premises described therein for an initial term beginning on the "Commencement Date" as defined therein and expiring December 31, 2034 with two (2) eight (8) year renewal term options, including the sale of Existing Improvement to MDC for Seven Million Two Hundred Thousand Dollars (\$7,200,000) payable to the City on the Commencement Date in accordance with Section 404 of the MDC Lease Agreement; and authorizing and directing the Director of Airports and the Comptroller of the City to enter into and execute on behalf of the City a Lease Agreement AL-542 substantially in the form as set out in ATTACHMENT "3" to this Ordinance (the "ATS Lease Agreement"),

which is attached hereto and incorporated herein, between the City and Airport Terminal Services, Inc. ("ATS"), a Missouri corporation, granting to ATS, subject to the provisions of the ATS Lease Agreement, the right and privilege to maintain possession of the premises described therein for a term beginning on the "Commencement Date" as defined therein and expiring on October 31, 2011; authorizing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, agents, and employees of the City with the advice of the Director of Airports to enter into and execute on behalf of the City and in the City's best interest any attendant or related documents, agreements, amendments, or instruments deemed necessary to effectuate the terms set forth in the Sabreliner Termination Agreement, the MDC Lease Agreement, or the ATS Lease Agreement, and/or deemed necessary to preserve and protect the City's interest and/or to take such actions as may be necessary or appropriate in connection with the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the agreements, documents, and instruments approved and/or authorized by this Ordinance; and containing a severability clause; and an emergency clause.

Board Member Schmid introduced by request:

Board Bill No. 207

An ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twentieth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant with at least 50% food sales at a previously non-licensed premises, or operating a premises with at least 35% food sales and complying with other requirements set forth herein; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 208

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in an alley varying in width from 12.00 feet to 13.42 feet extending from Locust southwardly 105 feet to the 15 foot wide east/west alley in City

Block 280 as bounded by Locust, 10th, Olive and 11th. Streets in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Kennedy introduced by request:

Board Bill No. 209

An ordinance relating to the Central West End Certified Local Historic District; amending the properties included in the Central West End Certified Local Historic District by excluding four (4) parcels of property, and containing an emergency clause.

Board Member Triplett introduced by request:

Board Bill No. 210

An ordinance establishing stop site for all eastbound and westbound traffic traveling on Pestalozzi Street at Michigan Avenue and containing an emergency clause.

Board Member Bosley introduced by request:

Board Bill No. 211

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in a of the 15 foot wide north/south alley in City Block 1241 abutting 2161 Farrar Street, 3822 North 22nd Street, 3801 North Florissant Avenue and 2145 Farrar Street same being bounded by Farrar Avenue, North Florissant Avenue, Bremen Street and 22nd Street 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. 212

An ordinance approving a blighting study and redevelopment plan dated August 26, 2008 for the 6173-75 Pershing Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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

attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, and that if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Carter introduced by request:

Board Bill No. 213

An ordinance approving a blighting study and redevelopment plan dated July 22, 2008 for the Genevieve Ave./Beacon Ave./Davison Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of

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

Board Member Waterhouse introduced by request:

Board Bill No. 214

An ordinance approving a blighting study and redevelopment plan dated August 26, 2008 for the 6101 Elizabeth Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Villa introduced by request:

Board Bill No. 215

An ordinance authorizing and directing the Mayor and Comptroller of the City of St.

Louis to execute a lease of City-owned property located in City Block 3178 to Speed Through Power LLC, for a period of Twenty (20) years, with Two (2) additional Five (5) year options for renewal at lessee's request; and containing an emergency clause.

Board Member Jones-King introduced by request:

Board Bill No. 216

An ordinance approving a blighting study and redevelopment plan dated August 26, 2008 for the 4188-90 Sacramento Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Moore introduced by request:

Board Bill No. 217

An ordinance approving a blighting study and redevelopment plan dated August 26, 2008 for the St. Ferdinand Ave./N. Vandeventer Ave./N. Sarah Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, and that if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Krewson introduced by request:

Board Bill No. 218

An ordinance, recommended by the Board of Estimate and Apportionment, making a supplemental appropriation to the Annual Budget Ordinance No. 67972, approved by the Mayor on June 30, 2008, for the Department of Parks, Recreation and Forestry for the fiscal year which began July 1, 2008 and ends June 30, 2009, amounting to the sum of One Million Two Hundred Thousand Dollars (\$1,200,000.00); and containing an emergency clause.

Board Member Gregali introduced by request:

Board Bill No. 219

An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing

Ordinance 67922; allocating certain other employees to a grade with rate and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.

Board Member Troupe introduced by request:

Board Bill No. 220

An Ordinance establishing that the funds received under Ordinance #66868, approved October 28, 2005, relating to traffic control be directed to the Ward Capital Improvements Account funds to the ward where the specific violation occurred and to youth development programs and/or crime abatement programs and/or gang abatement programs.

Board Members Bosley and Moore introduced by request:

Board Bill No. 221

An Ordinance establishing that a portion of the funds received under Ordinance #66868, approved October 28, 2005, relating to traffic control be directed to the Ward Capital Improvements Account funds to the ward where the specific violation occurred.

Board Member Moore introduced by request:

Board Bill No. 222

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Sarah Street as "Cheramara Marie-Curi Motley Boulevard."

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

Board Bills No. 179, 182, 187, 189, 192, 196 and 209.

Intergovernmental Affairs

Board Bill No. 176.

Legislation

None.

Neighborhood Development

Board Bills No. 178, 180, 183, 184, 185, 186, 188, 190, 191, 193, 194, 195, 197, 212, 213, 214, 216 and 217.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

Board Bill No. 219.

Public Safety

Board Bills No. 175 and 207.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 177, 181, 208, 210, 211 and 222.

Transportation and Commerce

Board Bills No. 198, 199, 200, 201, 202, 203, 204, 205 and 206.

Ways and Means

Board Bills No. 215, 218, 220 and 221.

SECOND READING AND REPORT OF STANDING COMMITTEES

None.

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 137 and 115.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

THIRD READING CONSENT CALENDAR

None.

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

None.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 136 through 151 and 153 through 159 and the Clerk was instructed to read same.

Resolution No. 136

STRIVE Men's Health Day

Whereas, from S-Thrive, a wellness initiative of the 1 Joshua Group, LLC, came forth STRIVE, a wellness program for men in the effort to address men's health and wellness issues; and

Whereas, on behalf of the City of St. Louis, the City of St. Louis Department of Health has partnered with the 1 Joshua Group, LLC, 100 Black Men of Metropolitan St. Louis, City of St. Louis Board of Aldermen, City of St. Louis Communications Division, the Father's Support Center, Greater Mount Carmel Church, National Black Nurses Foundation and Missouri Department of Health and Senior Services' Office of Minority Health's Division of Community and Public Health Services; and

Whereas, the STRIVE Wellness Program for men will take place on Saturday, July 26, 2008 from 9 am to 12:30 pm at the Sheraton in the St. Louis City Center's Colonnade Ballroom; and

Whereas, Adewale Troutman, MD, Donald Cross, PhD, Robert Williams PhD, Lavert Morrow, MD, Michael Railey, MD and Rev. Douglas Petty, PhD, will be the workshop facilitators with Loren G. Watts as the host.

Now therefore be it resolved by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize STRIVE Men's Health Day in the City of St. Louis and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 21st day of July, 2008 by

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 137

Mrs. Parlee Hayes'

100th Birthday

Whereas, this Honorable Board of Aldermen has been apprised of the upcoming birthday celebrations of Mrs. Parlee Hayes honoring 100 years of life filled with church and community service; and

Whereas, Mrs. Hayes was born on July 23, 1908 in Monroe, Louisiana to her parents Sarah Hopkins and Wash Hayes, had 6 siblings, attended and completed her elementary education in Monroe, Louisiana which was no small feat for an African B American woman of that day; and

Whereas, traveling to St. Louis in 1938, Mrs. Hayes was determined to get a high school diploma. Mrs. Hayes attended night school while working at the Easter Seal Foundation where she worked for many years; and

Whereas, Mrs. Hayes joined the Mount Olive Missionary Baptist Church in 1957, then under the leadership of its pastor the Reverend David Lee Langford, where she began working in the Sunday School; and

Whereas, her faith and call to service caused Mrs. Hayes to join the Missionary Society, the Baptist Training Union, Christian Board of Education, Willing Workers and Mother's Board, as well as, becoming an ongoing visitor to the church sick and shut-ins; and

Whereas, in 1940 she married Mr. Fred Hayes and through and with this union shared her Christian love with numerous children in her church and community; and

Whereas, in honor of her life, history, experience and wisdom acquired over more than ten decades a grand celebration is planned for Mrs. Hayes by her family, friends and church members;

Now Therefore Be It Resolved by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to join in the festivities to celebrate 100 years of life and history and by adoption of this resolution wishes to join in the festivities and congratulate Mrs. Hayes on her life filled with love and service and direct 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 22nd day of July, 2007 by:

Honorable Terry Kennedy, Alderman 18th Ward

Resolution No. 138

Mr. Perry Roberts

WHEREAS, Perry Roberts served his country in the United States Navy during the Vietnam war and holds a B.A from Southern Illinois University; and

WHEREAS, Perry also served as Chief of Staff to Missouri Governor Kit Bond and in the cabinet of Illinois Governor Richard Ogilvie; and

WHEREAS, Perry began his career at Emerson Electric in 1977 as Director of Public Affairs, and was promoted to Vice President of Public Affairs and served as a Corporate Officer for Emerson; and

WHEREAS, Perry has represented Emerson for more than 30 years in Jefferson City, in Washington, DC; and state capitals across the country, and

WHEREAS, Perry served as Chairman of the Associated Industries of Missouri, and of the Public Affairs Steering Committee of the National Association of Manufacturers; and,

WHEREAS, Perry was one of the founding members of the Public Policy Council of the St. Louis Regional and Chamber Growth Association, served as Chair of the RCGA Board of Directors Government Affairs Committee from 1996-1998, and continued to serve on the Public Policy Council Executive Committee for more than a decade; and

WHEREAS, Perry has been the legendary "go to guy" for the St. Louis business and civic community on local, state and federal issues; and

WHEREAS, Perry has been a mentor to many young men and women in the public policy arena, who have benefitted from his guidance and expertise.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Mr. Perry Roberts and we wish him continued success and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

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

Honorable Stephen Gregali, Alderman 14th Ward

Resolution No. 139

JOURNEY OF HOPE

WHEREAS, the Pi Kappa Phi Fraternity founded "Push America" with the intention of providing service and education to promote a greater understanding of persons with disabilities; and

WHEREAS, the Journey of Hope team, consisting of members of Pi Kappa Phi Fraternity, is going the extra mile for people with disabilities; and

WHEREAS, the Journey of Hope team began a bicycle trip on June 11, 2008, leaving Seattle, Washington, and will arrive in Washington, D.C. on August 16, 2008, traveling over 4000 miles; and

WHEREAS, the team has cycled from city to city carrying their message of

acceptance and understanding to the hearts and homes of people across the United States; and

WHEREAS, now completing their nation-wide trek, the team has raised more than \$450,000 which will further the cause of "Push America."

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 thank the Journey of Hope team who has provided untiring dedication to their cause and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 24th day of July, 2008 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 140 **50th Anniversary of for** **Bishop Willie J. Ellis, Jr. and** **Beverly Elaine Ellis**

Whereas, Bishop Willie James Ellis, Jr. and Beverly Elaine Ellis (nee Coleman) met at Sumner High School and later married, July 26, 1958; and

Whereas, to this union two daughters were born, Pamela Ann Ellis and Rolanda Delphine Harding. In this union they are also blessed with six grandchildren and four great grandchildren; and

Whereas, their accomplishments together are loving one another unconditionally, communicating with each other, making time for church, family and friends, and always, always, putting GOD first; and

Whereas, the happy couple will celebrate 50 years of marriage with a reception on July 26, 2008.

Now therefore be it resolved by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to honor and congratulate for Bishop Willie J. Ellis, Jr. and Beverly Elaine Ellis on the occasion of their 50th wedding anniversary and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 23rd day of July, 2008 by

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 141

WHEREAS, Walter Lohman, resident of the Hyde Park neighborhood in the City's 3rd Ward, has joined in the belief that our community is on the rebound and has rolled up his sleeves and joined the effort to reclaim his neighborhood; and

WHEREAS, Walter Lohman not only cleaned up his property and the city lot next door to him, but he did not stop until he had cleaned and cut the grass for the entire block on Farragut from Blair to Randall; and

WHEREAS, he worked with the Area Commander, Charlie Lunsford, and used his own time, once a month dumping privileges, to haul all of the cut weeds, trees and debris to the city's compost pile site; and

WHEREAS, because of his efforts and love for his community, others in the surrounding vicinity of his home are beginning to clean up around their homes instead of waiting for the city; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize the work and commitment that Walter Lohman has shown for his 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 the honoree, at a time and place deemed appropriate by the Sponsor

Introduced on the 28th day of July, 2008 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 142
122nd Session of the Southeast
Missouri, Illinois & Wisconsin
Region Annual Conference
of the Christian Methodist
Episcopal Church

WHEREAS, the 122nd Session of the Southeast Missouri, Illinois & Wisconsin Region Annual Conference of the Christian Methodist Episcopal Church (CME) is being held from August 4, 2008 through August 8, 2008 at the Renaissance St. Louis Hotel Airport; and

WHEREAS, the annual conference theme is "From Good to Great: Developing and Maintaining Healthy Christian Relationships"; and

WHEREAS, the conference is hosted by Jamison Memorial CME Church, 609 North Leffingwell Avenue, St. Louis, Missouri, Rev. Wayne W. Mays, Pastor; and

WHEREAS, we give greetings to the Presiding Prelate, Bishop Paul A.G. Steward,

Sr. and members of the annual conference.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the 122nd Session of the Southeast Missouri, Illinois & Wisconsin Region Annual Conference of the Christian Methodist Episcopal Church (CME) for their many accomplishments and we wish them continued success, achievement and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 30th day of July, 2008 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 143

Thee Vietnam Delegation through the American Council of Young Political Leaders

WHEREAS, we have been apprised that a delegation from Vietnam is visiting the City of St. Louis on behalf of the American Council of Young Political Leaders (ACYPL); and

WHEREAS, the American Council of Young Political Leaders was founded in 1966, and is a 501(c)(3) organization that conducts bipartisan international exchanges, enabling emerging leaders (aged 25 to 40) to experience firsthand the political and cultural dynamics of other countries; and

WHEREAS, since their founding, more than 6,000 promising young leaders from around the world have participated in ACYPL exchanges. Distinguished alumni include two former Prime Ministers of Japan, the former Prime Minister of Hungary, the Foreign Minister of Australia, the Speaker of the House of Representatives in Uruguay and the Chairman of the Foreign Affairs Committee of China's National People's Congress the Foreign Minister of Taiwan and members of national parliaments throughout the world. In the US, more than 36 members of Congress, three Bush Cabinet members, two Ambassadors and seven sitting Governors are among their alumni; and

WHEREAS, during their visit in the City of St. Louis, the Vietnam delegation will engage in candid dialogue with senior government and political officials, industry executives, and community leaders on a wide range of political, cultural, and economic issues in the City of St. Louis. For many rising leaders, an ACYPL exchange program provides their first substantive experience abroad and early exposure to international affairs.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the visiting Vietnam Delegation on behalf of the American Council of Young Political Leaders and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 30th day of July, 2008 by:

Honorable Kacie Starr Triplett, Alderwoman 6th Ward
Honorable Samuel L. Moore, Alderman 4th Ward

Resolution No. 144**Lucas Todd**

WHEREAS, we have been advised that on August 1, 2008, the rank of Eagle Scout will be awarded to Lucas Todd; and

WHEREAS, Lucas is the son of Richard Todd and Karen O'Malley who are both proud and happy to announce this momentous accomplishment in his life; and

WHEREAS, Lucas is brother to Annie Todd; 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, Lucas is carrying on the long family tradition, his grandfather - Morris Todd, Father - Richard Todd, and Uncle - Robert Todd are all Eagle Scouts.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Lucas Todd on the occasion of his rank of Eagle Scout and we wish him continued success and achievement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 31st day of July, 2008 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 145
50th wedding Anniversary of Lloyd
and Norma Taaffee

WHEREAS, we are delighted to pause in our deliberations to note and commemorate the Fiftieth Wedding Anniversary of Lloyd and Norma Taaffee; and

WHEREAS, this joyous occasion was celebrated on July 19, 2008 in Boland Hall at the Cathedral Basilica of St. Louis; and

WHEREAS, Lloyd and Norma, a bit older, much wiser, and still very much in love, have earned the respect and love of their family and their many long-time friends and neighbors in St. Louis;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we wish to congratulate Lloyd and Norma Taaffee on the occasion of their glorious Fiftieth Wedding Anniversary, that we encourage them to continue in their commitment to each other, family, friends and community, and we wish them many more years of happiness together; and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of this proceeding and to prepare a commemorative copy for presentation to our honorees at a time and place deemed appropriate by the sponsor.

Introduced on the 31st day of July, 2008 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 146

Mr. David Lipman

WHEREAS, we pause in our deliberations to note the passing of longtime St. Louis resident, Mr. David Lipman; and

WHEREAS, Mr. Lipman was managing editor of the St. Louis Post-Dispatch for 14 of his 36 years at the newspaper, died on July 31, 2008 following an illness. He was 77 and had lived in Chesterfield; and

WHEREAS, Mr. Lipman joined the Post-Dispatch in 1960 as a sportswriter and covered

Missouri Tiger athletics before he was promoted to assistant sports editor in 1966. He rose through the ranks and, in 1979, was appointed managing editor, which put him in overall supervision of the newspaper's daily report; and

WHEREAS, Mr. Lipman ran the newsroom until 1992, when he was promoted to a corporate planning post for the Pulitzer Publishing Co., then owner of the Post-Dispatch. Mr. Lipman was in charge of Pulitzer/2000, an effort to plan the newspaper's direction in the Internet age, until he retired in 1996; and

WHEREAS, Mr. Lipman also was author and co-author of seven sports books, including biographies of baseball players LeRoy "Satchel" Paige and Ken Boyer, football quarterbacks Jim Hart and Joe Namath, and baseball manager/executive

Branch Rickey; and

WHEREAS, In 1971, when he was one of the news editors, a junior-management post, it

fell to Mr. Lipman to decide whether to publish some of the Pentagon Papers, a secret chronicle of government documents on the Vietnam War. Senior editors weren't in town. Mr. Lipman decided to run them, but he called it "an emotional experience. I aged considerably in one day." The consequences included the arrival of a federal marshal in a government effort to stop publication. Of whether to run them, he said, "There was no question." Joseph Pulitzer Jr., then Post-Dispatch publisher and pleased by Mr. Lipman's decision, soon promoted him to assistant managing editor.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember the many contributions of Mr. David Lipman to the citizens of the City of St. Louis 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 Below family, at a time and place deemed appropriate by the Sponsor

Introduced on the 4th day of August, 2008 by:

Honorable Marlene Davis, Alderwoman 19th Ward

Resolution No. 147

WHEREAS, we have been apprised that after more than thirty-six years of dedicated service to the City of St. Louis with the St. Louis Metropolitan Police Department, Sergeant Terrence M. McDermott will retire on August 18, 2008; and

WHEREAS, Sergeant McDermott began his career with the St. Louis Metropolitan Police Department as a commissioned Officer on September 7, 1971; and

WHEREAS, throughout his distinguished career Sergeant McDermott has held various assignments with the Department, including service in the Second District, Seventh District, Ninth District, Fourth District, and Eighth District; and

WHEREAS, since March 4, 1996 he has served as a Seventh District Precinct Sergeant; and

WHEREAS, Sergeant McDermott's policing skills, integrity and sincere friendship have earned him the respect and admiration of

his fellow Officers and co-workers; and

WHEREAS, Sergeant McDermott is looking forward to a well deserved retirement, where he will spend time with his wife, Janice, and his daughter, Brenna.

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

Introduced on the 15th day of August, 2008 by:

Honorable Jeffrey Boyd, Alderman 22nd Ward

Resolution No. 148

Teamsters National Black Caucus

WHEREAS, the Teamsters National Black Caucus will hold its annual convention in St. Louis, the week of August 17th through August 23rd 2008; and

WHEREAS, the Teamsters Union is comprised of approximately 1.4 million members of which 400, 000 are African-Americans; and

WHEREAS, in 1971, African-American Teamster delegates attended the International Convention and received assurances from the union's top officers that minorities would be promoted to key leadership positions in the near future; and

WHEREAS, in March of 1974, the General President, Frank Fitzsimmons hired the unions first organizer in the history of the Teamsters Union. In September of 1975, black representatives from every conference of the United States met in Chicago for two days. At the conclusion of this meeting, the caucus had formed; and

WHEREAS, the St. Louis Metro Chapter of the Teamsters National Black Caucus has worked diligently in the St. Louis Metropolitan region and is under the leadership of President Roland Lewis. Mr. Lewis additionally serves as Vice-President of Teamster Local Union 688; the largest Teamster Local with about 8,000 members.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the Teamsters

National Black Caucus and wish them a productive and pleasant experience in 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 to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 15th day of August, 2008 by:

Honorable Lewis E. Reed, President, Board of Aldermen

**Resolution No. 149
The National Black Police
Association 36th
National Education and Training
Conference**

WHEREAS, the National Black Police Association (NBPA) is holding its 36th National Education and Training Conference in St. Louis, Missouri August 17-24, 2008 at the Hilton Hotel at the Ballpark; and

WHEREAS, the City of St. Louis is the birth place of the NBPA. There were thirteen African American Peace Associations present at the meeting in November 1972, with representatives from the host city as well as: New York City and Buffalo, New York; Flint and Detroit, Michigan; Richmond, San Francisco, and Los Angeles, California; Cincinnati, Akron, Dayton, and Cleveland, Ohio; Chicago, Illinois; Philadelphia and Pittsburgh, Pennsylvania; New Orleans, Louisiana; Baltimore, Maryland; Newark, New Jersey; Bridgeport, Connecticut; Louisville, Kentucky; and Denver, Colorado; and

WHEREAS, the NBPA is an advocacy organization established in 1972 for the purpose of evaluating the discriminatory impact of the criminal justice system on criminal justice practitioners and communities of color; and

WHEREAS, the NBPA is a nationwide organization of African American Police Associations dedicated to the promotion of justice, fairness, and effectiveness in law enforcement. The NBPA has several chartered organizations throughout the United States, and associate members in Canada, Bermuda, and the Union Kingdom; and

WHEREAS, the principal concerns of the NBPA center upon law enforcement issues and the effect of those issues upon the total community. The NBPA serves as an advocate for minority police officers and establishes a national network for the training and education of all police officers and others interested in law enforcement.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the National Black Police Association (NBPA) for its many accomplishments and we wish the organization continued success, achievement and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 15th day of July, 2008 by:

Honorable Marlene Davis, Alderman 19th Ward

**Resolution No. 150
Third Annual Wasabi Festival 2008**

WHEREAS, the Board of Aldermen is honored to extend best wishes to the Wasabi Sushi Bar on the occasion of the Third Annual Wasabi Festival 2008; and

WHEREAS, the Wasabi Sushi Bar has been open on Washington Avenue since September 2003; and

WHEREAS, St. Louis has a rich cultural background and great diversity. Wasabi Festival 2008 will add to the diverse mosaic that makes up the population of this city by showcasing the Japanese culture and food opportunities that are available from a variety of local establishments; and

WHEREAS, in addition to being a fun-filled, entertaining event, Wasabi Festival 2008 will also generate income for the St. Louis based "Food Outreach" charitable foundation program; and

WHEREAS, everyone attending Wasabi Festival 2008 will have an opportunity to get a sense of the culture of the Downtown living experience that many people have discovered and are enjoying today.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Wasabi Sushi Bar on the occasion of the Third Annual Wasabi Festival 2008 and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 26th day of August, 2008 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 151

2008 St. Peter Claver Day Celebration

WHEREAS, Saint Peter Claver was born in Catalonia in Spain in 1581 and is often known as the Apostle of the Negro Slaves; and

WHEREAS, Saint Peter Claver aided slaves by bringing food, caring for the sick and ministering to their souls. Over a forty year period, Peter baptized over three hundred thousand slaves; and

WHEREAS, Peter throughout his life made frequent visits to hospitals and prisons and spent many hours of each day hearing confessions and preaching in public squares; and

WHEREAS, Saint Peter Claver died on September 8, 1654 and was beatified by Pope Pius IX in 1851. He is remembered and honored on September 9th.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the selflessness labors of Saint Peter Claver and acknowledge the 2008 St. Peter Claver Day Celebration and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 27th day of August, 2008 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 153

WHEREAS, we are delighted to pause in our deliberation to note and commemorate the Sixtieth Wedding Anniversary of two wonderful people, Joseph A. Kunkel, Jr. and Mary E. Kunkel of 5032 Fendler Place, who were married on September 25, 1948 at St. Andrews Catholic Church in Lemay, Missouri; and

WHEREAS, Joe and Mary have been blessed during their life together with five children, Joseph III, Thomas, Theresa, Dorothy and Mary Ellen and with eight grandchildren and five great grandchildren, all of whom have been a constant source of love and support; and

WHEREAS, Joe, as an employee of the United Postal Services for 37 years, and Mary, as a devoted homemaker, have lived their lives as exceptional examples of hard work and the importance of commitment to family; and

WHEREAS, Joe and Mary, who met at the Casa Loma Ballroom more than 60 years

ago plan to celebrate their 60th Anniversary at the Five Star Senior Center in St. Louis, Missouri on Saturday, September 20, 2008, after Mass at St. John's the Baptist Catholic Church.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate and honor Joseph A. Kunkel, Jr. and Mary E. Kunkel on the occasion of their 60th Wedding Anniversary and we wish them continued happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 12th day of September, 2008 by:

Honorable Alfred Wessels, Jr., Alderman 13th Ward
Honorable Matt Villa, Alderman 11th Ward
Honorable Stephen Gregali, Alderman 14th Ward

Resolution No. 154

WHEREAS, we have been apprised that after more than thirty-nine years of dedicated service to the City of St. Louis with the St. Louis Metropolitan Police Department, Sergeant Leo Lewis will retire on September 28, 2008; and

WHEREAS, Sergeant Lewis began his career with the St. Louis Metropolitan Police Department as a commissioned Officer on February 24, 1969; with a swift promotion to Sergeant on February 17, 1976, and

WHEREAS, throughout his distinguished career Sergeant Lewis has held various assignments with the Department, including service in the Seventh District; also supervised in the Seventh District, Eighth District, TACT Anti-Crime, Fifth District, Mobile Reserve, and Sixth District; and

WHEREAS, since June 11, 2001 he has served as a Sixth District Precinct Sergeant; and

WHEREAS, Sergeant Lewis's policing skills, integrity and sincere friendship have earned him the respect and admiration of his fellow Officers and co-workers; and

WHEREAS, Sergeant Lewis is looking forward to a well-deserved retirement;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Sergeant Leo Lewis for thirty-nine years of commitment and loyalty to the citizens of the City of St. Louis and we wish him peace and happiness

in his retirement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 4th day of September, 2008 by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Resolution No. 155

WHEREAS, we have been apprised that Sergeant Carmelo J. Desemone DSN 0405 is retiring from the Saint Louis Metropolitan Police Department after 34 years of dedicated service; and

WHEREAS, throughout the term of his distinguished career, Sergeant Desemone served as a Police Cadet in the Communication Division and Recruit in Training from 1974-1976. Upon graduating from the Police Academy, he served in the Mobile Reserve Unit and the following districts, Second, Fifth, and Fourth. He was also assigned to the Special Assignments Division where he proudly wore Badge # 717. In 1991 he was promoted to Sergeant and served in the Chief's Office, Operational Planning, the Fourth, Ninth, and finally retiring from the First District with Badge # 217; and

WHEREAS, for many years, Sergeant Desemone was assigned to parades and civic events, and he protected many elected officials including Heads of State while assigned to details for the City of St. Louis. Sergeant Desemone built relationships between the Police Department and many important Saint Louis businesses; and

WHEREAS, Sergeant Desemone continued his education while a patrolman and Sergeant, earning an Bachelors Degree from Webster University in 1992 in Administrative Management and Management /Accounting; and

WHEREAS, Sergeant Desemone, while serving the St Louis Metropolitan Police Department, was proficient in providing advanced technical computer skills while assigned to the several units creating and implementing templates which are still in use today. He also was very proficient with his department issued .38 caliber service revolver and later the semi-automatic 9mm pistol. Academy Firearm records indicate that he never scored less than a perfect score of 300 since the implementation of compiling records; and

WHEREAS, Sergeant Desemone and his son, Adam, and daughter, Victoria, as well as

his grandchildren, Jessica, Julianna, and Josephine can now rest knowing their father and grandfather will no longer have to work long hours and toil for the City of St Louis, and the citizens can be proud that a fine father, grandfather, and Police Officer/Sergeant has served them well for the last thirty-four years.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to thank and recognize Sergeant Carmelo J. Desemone for his long and productive service to the City of St. Louis and the St. Louis Metropolitan Police Department. We express our best wishes to him for good health and happiness in his well-deserved retirement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 8th day of September, 2008 by:

Honorable Dorothy Kirner, Alderwoman 25th Ward

Resolution No. 156

WHEREAS, we have been apprised that on Sunday, September 15, 2008 the 100th Anniversary of Messiah Lutheran Church will be celebrated; and

WHEREAS, Messiah Lutheran Church traces its roots back to a few meetings held in December of 1907 when local men began a discussion regarding the logistics of starting a congregation. After prayerful deliberation, they decided to begin services on January 19th 1908. The first service was conducted in German, and then alternated weekly between German and English. Kleekamps' Hall on Grand Avenue was secured for just \$5 per Sunday and Messiah was off and running. By February, the congregation was officially organized, in March it had formed its first constitution and by September had called Reverend William Wilk as its first pastor. Eager for their own place of worship, the congregation broke ground on a church building at Grand and Pestalozzi in December of 1908; and

WHEREAS, after only a few years, the congregation had outgrown its first chapel building. With the same zeal shown in the origination of the church, a building campaign was launched on Messiah's 20th anniversary entitled, "It Can Be Done." The current home of Messiah Lutheran Church was subsequently dedicated just a year later in December of 1929. One of the local

newspapers called the church a “symphony of charm and beauty.” The church continued to flourish in the coming decades, and in 1948 began serving the community with Messiah Lutheran School; and

WHEREAS, during the 1960s and early 70s, however, many young families began to move to the suburbs, and Messiah, along with countless other urban churches, had to redefine itself in a changing neighborhood. The following decades brought new pastors and new vision for the congregation. No longer serving a primarily German area, Messiah shifted its focus to be a church for all nations. Now they host events that try to bring in school and neighborhood children, such as “Light up the Night,” their annual evening of fun and food on Halloween. They also try to be visible in the neighborhood by caroling at Christmas, visiting neighbors to ask for prayer requests and hosting the Messiah Pumpkin Patch, which also serves as a fundraiser. This spring, they even had the chance to be featured on the Grand/South Grand Area House Tour; and

WHEREAS, Messiah Lutheran Church is also one of three churches that support of King Glory Lutheran school with one of the two campuses located just across the street. King of Glory is striving to provide quality education to St. Louis. Its middle school now includes the Nativity Miguel model that features high school placement assistance and a longer school day offering more challenging opportunities for students while also accommodating working parents; and

WHEREAS, the new millennium continues to bring more change to the Tower Grove neighborhoods as many homes are being renovated and young families are moving back to the city. It can be difficult for a congregation to constantly meet the needs of its community, but as ambassadors of the gospel, that their our calling. This is a year of celebration for Messiah Lutheran Church, as they remember the past century of its worship and service.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Messiah Lutheran Church on its 100th Anniversary and we wish them continued success and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 8th day of September, 2008 by:

Honorable Stephen J. Conway Alderman 10th Ward

Resolution No. 157

Pastor Dr. Douglass Petty

WHEREAS, we have been apprised that Pastor Dr. Douglass Petty will be celebrating 15 years of “Life Changing Ministry”; and

WHEREAS, Pastor Petty is the Organizer, Senior Pastor and Teacher of Fresh Start Bible Church; and

WHEREAS, Fresh Start Bible Church has financially supported over 500 families; and

WHEREAS, Pastor Petty is a conference, workshop, community and seminar leader and speaker and author; and

WHEREAS, Pastor Petty has helped over 1000 Pastors start churches; and

WHEREAS, Pastor Petty is very active with the activities of the 19th Ward; and

WHEREAS, Pastor Petty has a Radio Ministry Outreach that reaches over 5 million nationally.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Pastor Dr. Douglass Petty on the occasion of his 15 years of “Life Changing Ministry” and we wish him continued success, triumph and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of September, 2008 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 158

Henrietta “Annie” Hill

WHEREAS, we pause in our deliberations to note the untimely passing of longtime St. Louis resident, Henrietta “Annie” Hill; and

WHEREAS, Henrietta Hill, affectionately known to many as Annie, was born October 13, 1921 in Osceola, Arkansas to the parents of Solomon and Rebecca Woodson. She was the youngest of five siblings, all of whom preceded her in death; and

WHEREAS, Henrietta accepted Christ at an early age and joined the Anderson chapel A.M.E. Church in Osceola, Arkansas; and

WHEREAS, in 1950 she moved to St. Louis, Missouri and two years later, married

John H. Hill, who preceded her in death in 1974. Henrietta was a faithful member of the Greater Bethlehem Baptist Church since 1960. She also served proudly on the Usher Board; and

WHEREAS, Henrietta was a long time resident of the 22nd Ward in the Hamilton Heights Neighborhood for over 32 years. She watched many children mature to adulthood and raise children of their own; and

WHEREAS, playing Gin Rummy with Barbara and trying to get rich playing Missouri Lottery Scratch Off was a favorite past time; and

WHEREAS, Henrietta leaves to cherish her memories most notable, niece, Barbara Bostic (Curtis Bostic - husband); nephews, Anthony Listenbee and Dexter Bostic, and many other nieces and nephews, cousins, a sister-in-law and a host of friends.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember the many contributions of Henrietta “Annie” Hill to the citizens of the City of St. Louis 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 Hill family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 11th day of September, 2008 by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Resolution No. 159

James L. Nunn Jr.

WHEREAS, we pause in our deliberations to note the passing of longtime St. Louis resident, James L. Nunn Jr.; and

WHEREAS, James L. Nunn Jr. was born on May 30, 1921 to Annie Mae and James L. Nunn in Osceola, Arkansas. Both parents and nine siblings, including his beloved twin sister, Annie Lee Anthony, preceded him death; and

WHEREAS, James L. Nunn, affectionately called “UNCLE” by many who knew him, departed this life to be with the Lord, September 8, 2008 in the presence of his family and loved ones; and

WHEREAS, he received his education in Osceola, Arkansas and enlisted in the United States Army in Little Rock, Arkansas. He served as a Gun Crewman and Medical Artillery expert and proudly served his country. He was awarded three Bronze Stars for bravery and was honorably discharged in

1942; and

WHEREAS, he received Jesus as his personal Lord and Savior at an early age. He was a lifelong member of the family church, Eastern Star Missionary Baptist Church; and

WHEREAS, "UNCLE" was known for being charming, charismatic, debonair, dapper and a well dressed gentleman. He loved to cook his famous egg custard pies for all of his loved ones and friends. You could regularly anticipate a call from his asking you to come by and try his latest culinary cuisine; and

WHEREAS, he was employed by Swift Packing Company, Independent Packing Company, Krey Packing Company and retired from Anheuser Busch Companies after twenty years of employment

WHEREAS, some of his favorite pastimes were Friday night poker parties, family gatherings and events and his regular visits to his favorite local hot spot, the Zodiac Lounge

WHEREAS, James L. Nunn, Jr. leaves to cherish his memory his son James Erroll Watkins (mother Lois); one granddaughter, Joyce Ann Watkins; one great granddaughter, Destiny Watkins; five beloved nieces, Shirley Jean Smith (Sonny), Cizerine "Renie" Ford (Kermit), Bettye L. Campbell, former City of St. Louis License Collector, Billie Anthony Boykins (Luther) and Terri Y. Tyler. He also leaves to cherish his memory one nephew, Charles Wallace (Alice) of Milwaukee, Wisconsin; six great nieces, Alderwoman Bennice Jones-King (Ron), Kimberly Ann Crayton (Mark) of Lackland Tennessee, Tracy L. Campbell, former Missouri State Representative Amber H. Boykins Simms (Shaun), Whitney and Devin Tyler all of St. Louis, Missouri; beloved great nephews Craig Smith, Benny Jones, Jr., Brian L. Jones, Sr. (Shontay), Phillip Campbell of Las Vegas, Nevada, Luther Tresvant Boykins and Terrance Anthony; and cousins Ora Mae Hughes and Margaret Miles Meyer all of St. Louis, Missouri and a host of great, great nieces and nephews, cousins and other relatives and dear friends.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember the many contributions of James L. Nunn, Jr. to the citizens of the City of St. Louis 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 Nunn family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 11th day of September, 2008 by:

Honorable Bennice Jones King, Alderman 21st Ward

Unanimous consent having been obtained Resolutions No. 136 through 151 and 153 through 159 stood considered.

President Reed moved that Resolutions No. 136 through 151 and 153 through 159 be adopted, at this meeting of the Board.

Seconded by Mr. Wessels.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Wessels introduced Resolution No. 152 and the Clerk was instructed to read same.

Resolution No. 152

WHEREAS, Ordinance 64195 requires that the Rules and Regulations adopted by the Board of Adjustment be approved by Resolution of the Board of Aldermen; and

WHEREAS, the Board of Adjustment has delivered a copy of the proposed rules and regulations to the Clerk of this Board; and

WHEREAS, we find that the proposed rules and regulations are reasonable and appropriate to the duties of the Board of Adjustment;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we approve the rules and regulations proposed by the Board of Adjustment and we further direct the Clerk of this Board to advise the Zoning Administrator of our approval.

Introduced on the 12th day of September, 2008 by:

Honorable Alfred Wessels, Alderman 13th Ward

Mr. Wessels moved that Resolution No. 152 be adopted by unanimous consent at this meeting of the Board.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Young, Conway, Ortmann, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 22

Noes: 0

Present: 0

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

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

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return September 19, 2008.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Respectfully submitted,
David W. Sweeney
Clerk, Board of Aldermen

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO - September 16, 2008

Board met at 1:45 P.M.

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

Absent: Directors Skouby and Siedhoff (excused).

Request of the Director of Public Utilities and Human Services to be excused from the Regular Meeting of September 16, 2008 was read and leaves of absence granted.

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

The Minutes of the Regular Meeting of September 9, 2008 were unanimously approved.

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

PRESIDENT

PSA No.1068 with Horner and Shifrin, Inc., for Removal and Replacement of Kingshighway Bridge Over Union Pacific Railroad ordered approved and President authorized to execute same.

The Board declared as an emergency rebuilding of large pond at Compton Reservoir

Park for St. Louis Water Division.

Emergency Work Orders issued for the month of August 2008 for the Department of the President and Facilities Management Division ordered approved.

PRESIDENT AND THE DIRECTOR OF STREETS

Application No. 114633, Pietro's, encroach with wheelchair ramp at 3801 Watson ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 114580, AT&T, place concrete pad, SAI cabinet and cable by boring and/or trenching at 4303 So. Grand ordered approved, subject to certain conditions.

6 permits for AT&T, place cable by boring and/or trenching ordered approved, subject to certain conditions as follows: 114581, 3322 Hereford, 114582, 1024 So. 18th, 114583, 6437 Manchester, 114586, 6008 Southwest, 114627, 3636 No. Market and, 114628, 802 Benton.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Application No. 114616, Dean Meyer, consolidate land at 1837-39 So. 10th, 1839 So. 10th-R and 1008-10 Emmet in C.B. 395 ordered approved, subject to certain conditions.

DIRECTOR OF STREETS

3 Affidavits ordered approved as follows:

Petition No. 6672 - St. Louis University,
Petition No. 6680 - St. Louis University,
Petition No. 6604 - St. Louis University.

Application No. 114635, O'Malley's Irish Pub, encroach with sidewalk café at 1900 Cherokee ordered approved, subject to certain conditions.

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

Application No. 114617, Shaw Neighborhood Improvement Association, hold event September 4-6, 2008 at Flora Place Median ordered approved, subject to certain conditions.

Application No. 114630, Shaw Neighborhood Improvement Association, hold event September 4-6, 2008 ordered filed, duplicate application.

DIRECTORS OF PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

Application No. 114618, United Bosnian Association, hold event October 5, 2008 at Carondelet Park ordered approved, subject to certain conditions.

Application No. 114631, United Bosnian Association, hold event October 5, 2008 at Carondelet Park ordered filed, duplicate application.

DIRECTORS OF PARKS, RECREATION AND FORESTRY AND PUBLIC SAFETY

Application No. 114632, J & M Displays, hold fireworks display September 19, 2008 at Forest Park ordered approved, subject to certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

Application No. 113814, Zion's Child Development Center, operate daycare center at 2310 Farrar ordered approved.

DIRECTOR OF PUBLIC SAFETY

Permit and license ordered denied for Amrut N. Patel, to operate a hotel at 4525 Delmar (45 to 55 rooms) pursuant to City of St. Louis Revised Code Section 25.32.480, Subsection 903.1.

4 Conditional Use Permits ordered approved as submitted by the Hearing Officer, per Board Order No. 766: 114638, 3949 Garfield, bible study classes (front of building) 30 seats, 114639, 6222 Juniata, construction business (office use only), 114640, 4129 San Francisco, gutter service (office use only) and, 114641, 1126 So. Kingshighway, interior & exterior alterations (ramp) per plans.

Application No. 114620, 2705 Arkansas, operate oil change business (office use only), ordered untabled.

Application No. 114620, 2705 Arkansas, operate as an oil change business (office use only) ordered approved, subject to certain conditions.

Addendum No. 1 to Agenda Items for September 9, 2008 ordered approved.

Agenda Items for September 16, 2008 ordered approved.

Adjourn to meet Tuesday, September 23, 2008.

Marjorie L. Melton, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 301 City Hall, until 11:00 A.M., St. Louis, Missouri time on **SEPTEMBER 18, 2008** at which time they will be publicly opened and read, viz:

**JOB TITLE: MARKET STREET
INTERCONNECT**

EA: 09-007

DEPOSIT: \$23,620.00

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

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of **SEVENTY FIVE dollars (\$75.00)** for each set.

Purchased sets become the property of the prospective bidder and **no refunds** will be made.

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

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

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

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of Saint Louis, payable to the Order of the City Treasurer, or a Surety Bond approved by the Comptroller,

for the amount of Deposit required, as heretofore stated.

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

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The DBE goal for this project is 0%.

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

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

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

By Order of the Board of Public Service,
SEPTEMBER 2, 2008.

Marjorie L. Melton, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

CITY OF ST. LOUIS
BOARD OF PUBLIC SERVICE

CONTRACTOR QUALIFICATIONS

The City of St. Louis, Board of Public Service, will be requesting bids for a Roof Replacement on the St. Louis Metropolitan Police Academy building, 315 S. Tucker Blvd., St. Louis, MO. The roofing system will be a Thermoplastic Polyolefin (TPO) roofing system with a 20 year guarantee. The roof area is roughly 8,500 S.F.

This project will require the contractors

to pay prevailing wages and will require Payment and Performance bonds in the full amount of the contract. The City also has M/WBE goals of 25% and 5% for this project.

Contractors interested in bidding on the project should complete the Contractor Qualifications form which is available for download from the Board of Public Service website www.stlbps.org by clicking on Virtual Plan Room. Questions relating to this may be addressed to Bette Behan at 314-589-6214.

PUBLIC NOTICE

CITY OF ST. LOUIS
BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for PROFESSIONAL SERVICES FOR DESIGN & SUBMISSION OF REQUIRED DOCUMENTATION FOR A CHECKED BAGGAGE IN-LINE SCREENING SYSTEM, LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT®. Statements of Qualifications due by 5:00 PM CT, **Friday, October 3, 2008** 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. 25% MBE and 5% WBE participation goals on this project.

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday, October 7, 2008** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8099 – Brookdale Redevelopment LLC., denial of permit and license to operate a motel at 4525 Delmar, pursuant to City of St. Louis Revised Code Section 25.32.480 Subsection 903.1.

Marjorie L. Melton, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

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

APPEAL #9159 - Appeal filed by CBS Outdoor, determination of the Building

Commissioner in the denial of a building permit authorizing the Appellant to modify existing illuminated ground sign at 2705 Ivanhoe. **WARD 23 #AB427537-08 ZONE: "A" – Single Family Dwelling District "J" – Industrial District**

APPEAL #9160 - Appeal filed by Sterling Management Company, from the determination of the Building Commissioner in the denial of a building permit to add an addition to existing building and complete exterior and interior alterations (zoning only) at 6500 Chippewa. **WARD 16 #AB434953-08 ZONE: "F" – Neighborhood Commercial District**

APPEAL #9161 - Appeal filed by Sterling Management Company, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete alteration to parking lot (zoning only) at 6459 Sutherland. **WARD 16 #AB434957-08 ZONE: "A" – Single Family Dwelling District**

APPEAL #9032 - Appeal filed by Core States Engineering, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to amend condition #3 to allow the driveway to be constructed in front of the property and not be replaced with a landscaped area that is attached to the sidewalk at 4006 Lindell. **WARD 17 #AB419785-07 ZONE: "H" – Area Commercial District (Amend)**

APPEAL #9090 - Appeal filed by City Lumber, from the determination of the Building Commissioner in the denial of occupancy permits authorizing the Appellant to have inside and outside storage of lumber at 6300-22 Clayton Ave. **WARD 24 #AO427846-08, ZONE: "F" - Neighborhood Commercial District #AO427848-08 (Cont) #AO427850-08**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

The Housing, Urban Development and Zoning Committee of the St. Louis Board of Aldermen will hold a Public Hearing on **October 15, 2008** at 10:00 A.M. in the Kennedy Room (208) in City Hall:

BOARD BILL NO. 182

Introduced By

Alderman Freeman Bosley, Sr.

An Ordinance recommended by the

Planning Commission on September 3, 2008, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District and the "G" Local Commercial and Office District to the "C" Multiple-Family Dwelling District, in City Block 2426 (4218 Grove & 4247 N. Florissant), so as to include the described parcels of land in City Block 2426; and containing an emergency clause.

BOARD BILL NO. 189

Introduced By Alderman April Ford-Griffin

An Ordinance recommended by the Planning Commission on September 3, 2008, to change the zoning of property as indicated on the District Map, from "J" Industrial District to the "D" Multiple-Family Dwelling District, in City Block 562 (1200-36 Hadley Street, 1104 O'Fallon Street, 1201-23 N. 11th Street & 1103-19 Biddle Street), so as to include the described parcels of land in City Block 562; and containing an emergency clause.

BOARD BILL NO. 227

Introduced By Alderman Alfred Wessels

An ordinance pertaining to certain duties, obligations, and procedures of the Planning Commission and the Preservation Board, repealing Section Seven, Subsection 3 of Ordinance 64687 and repealing Section Seven, Subsection E. of Ordinance 64689, and enacting new sections in lieu thereof to provide for regular and special meetings to be held by the Planning Commission and the Preservation Board and dissolving the requirement for meetings to be held monthly, and dissolving the requirement for the Planning Commission to elect a Secretary; and containing an emergency clause.

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

REQUEST FOR PROPOSALS

The City of St. Louis Port Authority ("PORT") requests proposals from river interests to lease unimproved wharf property and mooring privileges which total approximately 3,600 square feet of property and 300 linear feet of mooring privileges at the foot of Victor Street and the Mississippi River.

Five copies of sealed proposals must be submitted to the PORT by **October 2, 2008, 10:00 a.m.**, St. Louis time. **Proposals must remain valid until February 27, 2009,**

unless earlier canceled in writing by PORT. Oral, telegraphic, facsimile, telex proposals or modifications thereto will not be accepted. All materials submitted in accordance with this Request for Proposal will become property of PORT and will not be returned. All costs incurred in the proposal process will be the sole responsibility of the applicant.

Selection of submitted proposals will be at the discretion of St. Louis Port Commission who will make recommendation to Board of Public Service and St. Louis Board of Aldermen. PORT reserves the right to reject any and all proposals.

Direct questions to Mr. Nichols by September 25, 2008, (314) 622-2400, ext. 264.

Rodney Crim
Executive Director
St. Louis Development Corporation
1015 Locust St., Suite 1200
St. Louis, MO 63101
(314) 622-3400

PUBLIC NOTICE

CITY OF ST. LOUIS LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT®

Solicitation For Bids for Chair Reupholstery Services

SEALED BIDS WANTED

Sealed Bids will be received at the **Lambert International Airport®, Airport Properties Department, Main Terminal, 10701 Lambert International Boulevard, St. Louis, Missouri 63145** until 2:00 p.m. **Tuesday, October 28, 2008** at which time they will be publicly opened and read.

Bidding documents may be obtained at the Airport Properties Department, Monday through Friday between the hours of 8:30 a.m. and 5:00 p.m., or by calling (314) 551-5055. This Solicitation For Bids may be obtained by visiting our website at www.flystl.com (click on "About Lambert" and choose "Business" on the drop down menu).

The City of St. Louis encourages MBE/WBE participation to the greatest extent possible. More information is available at www.mwdbe.org.

Robert C. Salarano
Contracts Administration Manager

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examination is **OCTOBER 3, 2008.**

AUDITOR I (INTERNAL)

Prom./O.C. 1303
\$36,894 to \$52,312 (Annual Salary Range)

TRANSPORTATION CENTER OPERATIONS SPECIALIST

Prom./O.C. 1453
\$29,354 to \$43,524 (Annual Salary Range)

WATER METER WORKER

Prom./O.C. 1556
\$26,988 to \$40,014 (Annual Salary Range)

The last date for filing an application for the following examination is **OCTOBER 10, 2008**

PUBLIC HEALTH PROGRAM SUPERVISOR (HIV/STD/Hepatitis)

Prom./O.C. 1555
\$46,202 to \$68,848 (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

September 17, 2008

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **September 23, 2008** - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

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

Requesting a Bid

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

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

TUESDAY, OCTOBER 14, 2008

DRUM, STEEL – 55 GALLON, OPENTOP, RECONDITIONED

for furnishing the Parks Division per Req. #70.

PADLOCKS & LOCKING SYSTEM PARTS

for furnishing the Parks Division per Req. #71.

VERTICAL STEAM BOILER

for furnishing the Water Division per Req. #1084.

FUTRONIC IV MODULATING CONTROL PC BOARD

for furnishing the Water Division per Req. #1137.

BOLTS, STREET PLATE ANCHOR ¾" X 9"

for furnishing the Water Division per Req. #1138.

ANODES HI-POTENTIAL MAGNESIUM 9 LB.

for furnishing the Water Division per Req. #1146.

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.

