The CITY JOURNAL

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FRANCIS G. SLAY

Mayor

JAMES F. SHREWSBURY

President, Board of Aldermen

DARLENE GREEN

Comptroller

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JOURNAL OF THE

Board of Aldermen

OF THE CITY OF ST. LOUIS

REGULAR SESSION 2004-2005

PRELIMINARY

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

FRIDAY, NOVEMBER 19, 2004.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers, November 19, 2004.

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

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the minutes for November 5, 2004.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

Board of Aldermen Report, November 19, 2004, St. Louis, Missouri.

To the President of the Board of Aldermen:

I wish to report that on the 12th day of November, 2004, 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. 310

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit a 2005 Annual Plan to the United States Department of Housing and Urban Development ("HUD") as required to apply for funding under the Federal Community Development Block Grant ("CDBG"), HOME Investment Partnerships ("HOME"), American Dream Down Payment Initiative ("ADDI"), Emergency Shelter Grant ("ESG") and Housing Opportunities for Persons with AIDS ("HOPWA") Entitlement Programs, authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of 2005 CDBG, HOME, ADDI, ESG and HOPWA funds, appropriating the sum of Twenty Seven Million Dollars (\$27,000,000) which the City estimates will be available for the 2005 CDBG Program Year, appropriating the sum of Four Million Eight Hundred Twenty Seven Thousand Dollars (\$4,827,000) which the City estimates will be available for the 2005 HOME Program Year, appropriating the sum of Six Hundred Fifty Thousand Dollars (\$650,000) which the City estimates will be available for the 2005 ADDI Program Year, appropriating the sum of Nine Hundred Twenty Thousand Dollars (\$920,000) which the City estimates will be available for the 2005 ESG Program Year, appropriating the sum of One Million Two Hundred Fifteen Thousand Dollars (\$1,215,000) which the City estimates will be available for the 2005 HOPWA Program Year, authorizing and directing the Director of the Community Development Administration ("CDA") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of CDBG, HOME and ADDI funds, to establish and implement a lump sum drawdown procedure for the purpose of financing property rehabilitation activities, and/or to establish and implement a procedure for providing financial assistance to CDBG-eligible undertakings through float loan financing, authorizing and directing the Director of the Department of Human Services ("DHS") to contract with municipal agencies, non-profit corporations and other entities, as necessary, for the expenditure of ESG funds, authorizing and directing the Director of Health and Hospitals to contract with municipal agencies, nonprofit corporations and other entities, as

necessary for the expenditure of HOPWA funds, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause

Board Bill No. 216

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

Patrick J. Connaghan, Clerk Board of Aldermen

Office of the Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 November 12, 2004 Honorable Board of Aldermen Room 230 City Hall St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, the following: Board Bills No. 216 and 310.

Sincerely, FRANCIS G. SLAY Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 November 16, 2004 Honorable Board of Aldermen Room 230 City Hall St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, the following: Board Bills No. 200, 219, 241 (Committee Substitute), 252, 258 and 263.

Sincerely, FRANCIS G. SLAY Mayor City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 November 17, 2004 Honorable Board of Aldermen Room 230 City Hall St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, the following: Board Bills No. 120, 300, 301, 302 and 308.

Sincerely, FRANCIS G. SLAY Mayor

PETITIONS AND COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION -INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING -INFORMAL CALENDAR

Mr. Reed moved for third reading and final passage of Board Bill No. 190 (Committee Substitute).

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Smith, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Williamson, Carter and Mr. President Shrewsbury. 23

Noes: 0 Present: 0

Board Bill No. 190 (Committee Substitute)

An Ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as the Adler Lofts Redevelopment Area pursuant to the Real Property Tax Increment 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 Adler Lofts Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Mr. Reed moved for third reading and final passage of Board Bill No. 191 (Committee Substitute).

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Smith, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Williamson, Carter and Mr. President Shrewsbury. 23

Noes: 0 Present: 0

Board Bill No. 191 (Committee Substitute)

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

Mr. Reed moved for third reading and final passage of Board Bill No. 192 (Committee Substitute).

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Smith, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Williamson, Carter and Mr. President Shrewsbury. 23

Noes: 0 Present: 0

Board Bill No. 192 (Committee Substitute)

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,300,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Adler Lofts Redevelopment Project), Series2004, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreement made by the City to facilitate and protect the payment thereof; and prescribing other mattes relating thereto.

RESOLUTIONS -INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Bill No. 337 NOT USED THIS SESSION

Board Bill No. 338 NOT USED THIS SESSION

Board Member Young introduced by request:

Board Bill No. 339

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Marquette Building Redevelopment Area pursuant to the Real Property Tax Increment 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 Marquette Building Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 340

An Ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement between the City and TLG Marquette, L.L.C.; prescribing the form and details of said agreement; designating TLG Marquette, L.L.C., along with any affiliates and related entities as developer of the redevelopment area; making certain findings with respect thereto; authorizing other relating actinos in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 341

An ordinance recommended by the Board of Estimate and Apportionment authorizing an directing the issuance and delivery of not to exceed \$4,000,000 plus issuance costs principal amount of tax increment revenue notes (Marquette Building Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the city to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Member Young introduced by request:

Board Bill No. 342

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the 1136 Washington Redevelopment Area pursuant to the Real Property Tax Increment 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 1136 Washington Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 343

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement between the city and Ad Brown Acquisition Corp., LLC; prescribing the form and details of said agreement; designating Ad Brown Acquisition Corp., LLC, along with any affiliates and related entities, as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 344

An ordinance recommended by the Board of Estimate and apportionment authorizing and directing the issuance and delivery of not to exceed \$3,650,000 plus issuance costs principal amount of Tax Increment Revenue Notes (1136 Washington Redevelopment Project), of the city of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the city to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Member Young introduced by request:

Board Bill No. 345

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Washington East Condominiums redevelopment area pursuant to the Real Property Tax Increment 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 Washington East condominiums special allocation fund;

authorizing certain actions by city officials; and containing a severability clause.

Board Member Heitert introduced by request:

Board Bill No. 346

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

Board Member Ford-Griffin introduced by request:

Board Bill No. 347

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement between the city and Convention Plaza Apartments, LLC; prescribing the form and details of said agreement; designating Convention Plaza Apartments, LLC, along with any affiliates and related entities as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Member Ford-Griffin introduced by request:

Board Bill No. 348

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$925,000 plus issuance costs principal amount of Tax Increment Revenue Notes (1300 Convention Plaza Redevelopment Pproject), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the city to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Member Ford-Griffin introduced by request:

Board Bill No. 349

An ordinance designating a portion of the City of St. Louis, missouri, as a redevelopment area known as the Bottle District 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 bottle district special allocation fund; authorizing certain actions by city officials; and containing a severability

clause.

Board Member Reed introduced by request:

Board Bill No. 350

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Mississippi Place Redevelopment Area pursuant to the Real Property Tax Increment 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 Mississippi Place Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Member Reed introduced by request:

Board Bill No. 351

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement between the City and Gilded Age Renovation, L.L.C., prescribing the form and details of said agreement; designating Gilded Age Renovation, L.L.C., along with any affiliates and related entities as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Member Reed introduced by request:

Board Bill No. 352

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$825,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Mississippi Place Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the city to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Member McMillan introduced by request:

Board Bill No. 353

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Eads Ave. from Theresa Ave. to Louisiana Ave. and Theresa Ave. from Eads Ave. to Henrietta St. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions

on such vacation.

Board Member McMillan introduced by request:

Board Bill No. 354

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) Ranken Ave. from Rutger St. to Hickory St. and 2) the 12 foot wide east/west alley in City Block 2164 as bounded by Hickory, Virginia, Rutger and Ranken in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Reed introduced by request:

Board Bill No. 355

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the 25 foot wide north and south alley from Caroline Street to the 15 foot wide east and west alley in City Block 1819 as bounded by Caroline, Ohio, Park and California 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 Bauer introduced by request:

Board Bill No. 356

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 4624.02 to be known as the "Dogtown Walk II Planned Unit Development District".

Board Member Reed introduced by request:

Board Bill No. 357

An ordinance designating a portion of the city of st. Louis, missouri, as a redevelopment area known as the automobile row redevelopment area; approving a redevelopment plan; approving redevelopment project area 1 and the project therein; approving redevelopment project area 2 and the project therein; adopting tax increment financing within redevelopment project area 1 and redevelopment project area 2; making findings with respect thereto; establishing the automobile row special allocation fund; authorizing certain actions by city officials; and containing a severability clause.

Board Member Reed introduced by request:

Board Bill No. 358

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

redevelopment projects; authorizing the execution of a redevelopment agreement between the City and Integration L.L.C. or a related entity; prescribing the form and details of said agreement; designating Integration L.L.C., along with any affiliates and related entities, as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Member Reed introduced by request:

Board Bill No. 359

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,800,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Automobile Row RPA 1 Project), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the city to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Member Reed introduced by request:

Board Bill No. 360

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,000,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Automobile Row RPA 2 Project), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the city to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Member Kennedy introduced by request:

Board Bill No. 361

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Gaslight Square East Redevelopment Area pursuant to the Real Property Tax Increment 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 Gaslight Square East Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Member Kennedy introduced by request:

Board Bill No. 362

An ordinance affirming adoption of a

redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement between the City and Gaslight Square Place III, LLC; prescribing the form and details of said agreement; designating Gaslight Square Place III, LLC, along with any affiliates and related entities, as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Member Reed introduced by request:

Board Bill No. 363

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,500,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Gaslight Square East Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the city to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Member Young introduced by request:

Board Bill No. 364

An ordinance amending Ordinance No. 63734 by approving an amendment to the blighting study and plan for South Broadway/ Spruce/South Third/Poplar Area dated february 8, 1996 which amendment pertains to the addition of residential uses as permitted uses in the area, and other items related thereto; and containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

BB#339 - Housing, Urban Development & Zoning BB#340 - Housing, Urban Development & Zoning BB#341 - Housing, Urban Development & Zoning BB#342 - Housing, Urban Development & Zoning BB#343 - Housing, Urban Development & Zoning BB#344 - Housing, Urban Development & Zoning BB#345 - Housing, Urban Development & Zoning BB#346 - Housing, Urban Development & Zoning BB#347 - Housing, Urban Development & Zoning BB#348 - Housing, Urban Development & Zoning BB#349 - Housing, Urban Development & Zoning BB#350 - Housing, Urban Development & Zoning BB#351 - Housing, Urban Development & Zoning BB#352 - Housing, Urban Development & Zoning BB#356 - Housing, Urban Development & Zoning BB#357 - Housing, Urban Development & Zoning BB#358 - Housing, Urban Development & Zoning BB#359 - Housing, Urban Development & Zoning BB#360 - Housing, Urban Development & Zoning BB#361 - Housing, Urban Development & Zoning BB#362 - Housing, Urban Development & Zoning BB#363 - Housing, Urban Development & Zoning BB#364 - Housing, Urban Development & Zoning BB#353 - Streets, Traffic & Refuse BB#354 - Streets, Traffic & Refuse BB#355 - Streets, Traffic & Refuse

SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Carter of the Committee on Health & Human Services submitted the following report which was read.

Board of Aldermen Committee report, November 19, 2004.

To the President of the Board of Aldermen:

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

Board Bill No. 261 (Committee Substitute)

An Ordinance authorizing and directing the Director of Health and Human Services, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the U. S. Department of Justice, Office on Violence Against Women for a grant in the amount of One Million Two Hundred and Fifty Thousand, Six Hundred and Ninety-five (\$1,250,695) Dollars to fund the local Family Justice Center Initiative; appropriating said funds and authorizing the Director of Health and Human Services, upon approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Bill No. 269

An ordinance recommended by the Board of Estimate and Apportionment appropriating One Hundred and Fifty Thousand Dollars (\$150,000.00) from Fund 1110 of the Healthcare Trust Fund for the purpose of assisting victims of domestic violence and children who are victims of sexual abuse in the payment of their medical expenses and depositing such funds in a special account to be known as the Family Violence Fund; further designating the Family Violence Council as the authority to request proposals for the funding of programs, subject to the supervision or administration of the City, to assist victims of domestic violence and children who are victims of sexual abuse in the payment for their medical expenses resulting from such violence or abuse and authorizing the Family Violence Council to fund such programs from the Family Violence Fund, and containing an emergency clause.

> Alderman Carter Chairman of the Committee

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

Board of Aldermen Committee report, November 19, 2004.

To the President of the Board of Aldermen:

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

Board Bill No. 127

An ordinance establishing and creating a Planned Unit Development District for a portion of City Blocks 4544 and 4545 to be known as the "People's Health Centers Neighborhood Branch Planned Unit Development District"

Board Bill No. 226

An Ordinance recommended by the Planning Commission on August 11, 2004, to change the zoning of one parcel of property as indicated on the District Map, to the "J" Industrial District, so as to include the described parcel of land in City Block 6328; and containing an emergency clause.

Board Bill No. 240

An Ordinance recommended by the Planning Commission on August 11, 2004, to change the zoning of the entire City Block 526 as indicated on the District Map, to the "I" Central Business District, so as to include the described parcels of land in City Block 526; and containing an emergency clause.

Board Bill No. 267

An Ordinance recommended by the Planning Commission on June 9, 2004, to change the zoning of one parcel of property as indicated on the District Map, to the "H" Area Commercial District, so as to include the described parcel of land in City Block 1252; and containing an emergency clause.

Board Bill No. 296

An Ordinance recommended by the Planning Commission on October 6, 2004, to change the zoning of five parcels of property as indicated on the District Map, to the "I" Central Business District, so as to include the described parcels of land in City Block 938; and containing an emergency clause.

Board Bill No. 297

An Ordinance recommended by the Planning Commission on October 6, 2004, to change the zoning of fourteen parcels of property as indicated on the District Map, to the "J" Industrial District, so as to include the

described parcels of land in City Block 340; and containing an emergency clause.

Board Bill No. 303

An Ordinance recommended by the Planning Commission on October 6, 2004, to change the zoning of a parcel of property as indicated on the District Map, to the "I" Central Business District, so as to include the described parcel of land in City Block 2004; and containing an emergency clause.

Board Bill No. 304

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 2141 to be known as the "Abbey on the Park Planned Unit Development District".

Board Bill No. 305

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 1805 to be known as the "Mississippi Place Planned Unit Development District".

Alderman Wessels Chairman of the Committee

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

Board of Aldermen Committee report, November 19, 2004.

To the President of the Board of Aldermen:

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

Board Bill No. 260

An Ordinance authorizing and directing the Building Commissioner, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Missouri Department of Health & Senior Services for a grant to fund Local Lead/Sanitation Assessments for Child Care Facilities to provide lead risk assessments to control lead hazards in all regulated child care facilities located in the City of St. Louis, and appropriating said funds and authorizing the Building Commissioner on behalf of the City, upon approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts or otherwise for grant purpose and containing an emergency clause.

Board Bill No. 318

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

> Alderman Kennedy Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None

BOARD BILLS FOR PERFECTION

Ms. Young moved that Board Bill No. 220 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 253 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 256 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 306 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 307 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 249 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Mr Roddy moved that Board Bill No. 250 before the Board for perfection, be

perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Mr. Boyd moved that Board Bill No. 271 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Flowers.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 276 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Ms.Griffin moved that Board Bill No. 277 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Mr. Kennedy moved that Board Bill No. 283 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Bosley moved that Board Bill No. 287 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Vollmer moved that Board Bill No. 291 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Mr. Vollmer moved that Board Bill No. 294 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Mr. Gregali moved that Board Bill No. 218 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Reed moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bill Nos. 306, 307, 218, 277, 283, 287, 291, 294, 249, 250, 253 (Committee Substitute), 256, 271 and 220.

Seconded by Mr. Kennedy.

Carried by the following vote:

Ayes: Smith, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Williamson, Carter and Mr. President Shrewsbury. 23

Noes: 0 Present: 0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bill Nos. 306, 307, 218, 277, 283, 287, 291, 294, 249, 250, 253 (Committee Substitute), 256, 271 and 220.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Smith, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Williamson, Carter, and Mr. President Shrewsbury. 23

Noes: 0 Present: 0

Board Bill No. 306

An ordinance approving an amended redevelopment plan for the Stadium South Area ("Area") after affirming that the Area blighted by Ordinance 62040, as described in Exhibit "A" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City of St. Louis ("City"); approving the Amended Blighting Study and Plan dated September 21, 2004 for the Area ("Amended Plan"), incorporated herein by Exhibit "B", pursuant to Section 99.430; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is currently partially occupied and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10) year tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 307

An ordinance approving an amended redevelopment plan for the Stadium South Area ("Area") after affirming that the Area blighted by Ordinance 62041, as described in Exhibit "A" attached hereto and incorporated by reference is a blighted insanitary, undeveloped industrial area, as defined in Section 100.310(2), (11), (18) of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 100.300 to 100.620 inclusive), affirming that industrial development and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City of St. Louis ("City"); approving the Amended Plan dated September 21, 2004, for the Area ("Amended Plan"), incorporated herein by attached Exhibit "B"; 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 certain property in the Area may be acquired by the Planned Industrial Expansion Authority of the City of St. Louis ("PIEA") through the exercise of eminent domain or otherwise; finding that the property in the Area is partially occupied, and that any occupants displaced by the Developer shall be relocated in accordance with the Amended Plan; finding that there shall be ten (10) year tax abatement; and pledging cooperation of the Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Amended Plan.

Board Bill No. 218

An ordinance pertaining to property tax reassessment, exercising the City's option of opting out of certain subsections of Sections 137.115, 137.073, 138.060 and 138.100 RSMo. pursuant to the authority of Section 137.115.15 RSMo. (Senate Bill No. 960, 92nd General Assembly), and containing an

emergency clause.

Board Bill No. 277

approving ordinance Redevelopment Plan for the N. Grand Blvd./ Dr. M. L. King Dr./Cozens Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 21, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is partially unoccupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall not be available real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials. departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 283

ordinance approving Redevelopment Plan for the 848-916 N. Kingshighway Blvd. and 785-99 & 794-910 N. Euclid Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the

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

Board Bill No. 287

ordinance Αn approving Redevelopment Plan for the 3510 Dodier St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partially occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 291

An ordinance approving a Redevelopment Plan for the 3334 S. Kingshighway Blvd. and 4833 Fairview Ave.

Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 21, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is partially occupied. The Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 294

An ordinance approving Redevelopment Plan for the 2618 Pearl Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 21, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise: finding that the property within the Area is **occupied**, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 249

An ordinance approving Redevelopment Plan for the 2600 Chouteau Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is **occupied.** The Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 250

An ordinance approving a Redevelopment Plan for the 4140 Lindell Boulevard Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of

St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health. safety, morals and general welfare of the people of the City; approving the Plan dated July 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is **occupied.** The Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 253 (Committee Substitute)

An ordinance approving Redevelopment Plan for the Chouteau Avenue/ S. 7th Street/I-55 Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri. 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partly occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 256

ordinance approving An Redevelopment Plan for the 2352 S. 13th Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 271

An ordinance approving a Redevelopment Plan for the 1468-72 Clara Avenue, 5561-97 Wells Avenue, and 1469-75 Burd Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of

the public health, safety, morals and general welfare of the people of the City; approving the Plan, dated July 27, 2004, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is partially occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 220

An Ordinance amending Ordinance No. 65720 which authorizes and directs the issuance and delivery of tax increment revenue notes (Paul Brown Redevelopment Project), Series 2002, and authorizing an amendment to the redevelopment agreement associated therewith.

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, November 19, 2004 .

To the President of the Board of Aldermen:

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

Board Bill No. 306

An ordinance approving an amended redevelopment plan for the Stadium South Area ("Area") after affirming that the Area blighted by Ordinance 62040, as described in Exhibit "A" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute"

being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City of St. Louis ("City"); approving the Amended Blighting Study and Plan dated September 21, 2004 for the Area ("Amended Plan"), incorporated herein by Exhibit "B", pursuant to Section 99.430; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is currently partially occupied and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10) year tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 307

An ordinance approving an amended redevelopment plan for the Stadium South Area ("Area") after affirming that the Area blighted by Ordinance 62041, as described in Exhibit "A" attached hereto and incorporated by reference is a blighted insanitary, undeveloped industrial area, as defined in Section 100.310(2), (11), (18) of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 100.300 to 100.620 inclusive), affirming that industrial development and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City of St. Louis ("City"); approving the Amended Plan dated September 21, 2004, for the Area ("Amended Plan"), incorporated herein by attached Exhibit "B"; 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 certain property in the Area may be acquired by the Planned Industrial Expansion Authority of the City of St. Louis ("PIEA") through the exercise of eminent domain or otherwise; finding that the property in the Area is partially occupied, and that any occupants displaced by the Developer shall be relocated in accordance with the Amended Plan; finding that there shall be ten (10) year tax abatement; and pledging cooperation of the Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Amended Plan.

Board Bill No. 218

An ordinance pertaining to property tax reassessment, exercising the City's option of opting out of certain subsections of Sections 137.115, 137.073, 138.060 and 138.100 RSMo. pursuant to the authority of Section 137.115.15 RSMo. (Senate Bill No. 960, 92nd General Assembly), and containing an emergency clause.

Board Bill No. 277

ordinance approving Αn Redevelopment Plan for the N. Grand Blvd./ Dr. M. L. King Dr./Cozens Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 21, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is partially unoccupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall not be available real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 283

An ordinance approving a Redevelopment Plan for the 848-916 N. Kingshighway Blvd. and 785-99 & 794-910 N. Euclid Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive),

containing a description of the boundaries of said Area in the City of St. Louis ("City"). attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is partially occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 287

Αn ordinance approving Redevelopment Plan for the 3510 Dodier St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partially occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the

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

Board Bill No. 291

An ordinance approving Redevelopment Plan for the 3334 S. Kingshighway Blvd. and 4833 Fairview Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 21, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is partially occupied. The Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 294

An ordinance approving a Redevelopment Plan for the 2618 Pearl Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health,

safety, morals and general welfare of the people of the City; approving the Plan dated September 21, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials. departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 249

An ordinance approving Redevelopment Plan for the 2600 Chouteau Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is occupied. The Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 250

ordinance approving Redevelopment Plan for the 4140 Lindell Boulevard Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is occupied. The Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 253 (Committee Substitute)

ordinance approving Redevelopment Plan for the Chouteau Avenue/ S. 7th Street/I-55 Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri. 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan

for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partly occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 256

ordinance Αn approving Redevelopment Plan for the 2352 S. 13th Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99,300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 271

An ordinance approving a

Redevelopment Plan for the 1468-72 Clara Avenue, 5561-97 Wells Avenue, and 1469-75 Burd Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan, dated July 27, 2004, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise: finding that the property within the Area is partially occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 220

An Ordinance amending Ordinance No. 65720 which authorizes and directs the issuance and delivery of tax increment revenue notes (Paul Brown Redevelopment Project), Series 2002, and authorizing an amendment to the redevelopment agreement associated therewith.

Board Bill No. 190 (Committee Substitute)

An Ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as the Adler Lofts Redevelopment Area pursuant to the Real Property Tax Increment 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 Adler Lofts Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 191 (Committee Substitute)

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

Board Bill No. 192 (Committee Substitute)

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,300,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Adler Lofts Redevelopment Project), Series2004, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreement made by the City to facilitate and protect the payment thereof; and prescribing other mattes relating thereto.

Alderman Krewson Chairman of the Committee

Board Bills Numbered 306, 307, 218, 277, 283, 287, 291, 294, 249, 250, 253 (Committee Substitute), 256, 271, 190 (Committee Substitute), 191 (Committee Substitute) and 220 were read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

Mr. President Shrewsbury introduced Resolution Nos. 180-184 and the Clerk was instructed to read same.

Resolution No. 180

WHEREAS, we have been apprised that after almost 28 years of dedicated service to Anheuser-Busch Companies, Inc., Stephen K. Lambright has announced his retirement; and

WHEREAS, Mr. Lambright was born and raised in Kansas City, Missouri and is a distinguished graduate of the University of Missouri-Columbia, St. Louis University School of Law and St. Louis University Graduate School; and

WHEREAS, Mr. Lambright joined the Anheuser-Busch legal department in 1977 as

Assistant General Counsel and within two years was appointed Vice President of national affairs, overseeing the company's government affairs office in Washington, DC; and

WHEREAS, in 1997, after having served as Vice President and Group Executive since 1983, Mr. Lambright assumed the additional responsibilities as General Counsel for Anheuser-Busch Companies; and

WHEREAS, in addition to serving as Vice President, Group Executive and Chief Legal Counsel, Mr. Lambright is a member of the company's Corporate Strategy Committee, a board member of Anheuser-Busch, Inc. and a board member of Anheuser-Busch International, Inc.; and

WHEREAS, we are certain that Mr. Lambright is looking forward to a well deserved retirement with wife and children and we thank him for his many years of outstanding service to Anheuser-Busch and to the St. Louis community;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Stephen K. Lambright for 28 years of service to Anheuser-Busch Companies, Inc. and we wish him peace and happiness in his retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 19th day of November, 2004 by:

Honorable Stephen Gregali, Alderman 14th Ward

Resolution No. 181

WHEREAS, we have been apprised that after more than 8 years of dedicated service to the City of St. Louis in the Office of the License Collector, Antonina (Nina) Mary Sabaella has announced her retirement; and

WHEREAS, Nina was born and raised in Missouri and is a distinguished graduate of St. Francis DeSales High School; and

WHEREAS, for the last 8 years Nina has served as the receptionist in the Office of the St. Louis City License Collector and is respected throughout City Hall for her hard work, dedication to the citizens of this community and exceptional sense of fashion; and

WHEREAS, Nina's friendship, sense of humor and unselfish personality will be greatly missed; and WHEREAS, we are certain that Nina is looking forward to a well deserved retirement with her husband, Vincent; her children, Angela and Vincent, Jr.; her grandsons, Nicolas and Joseph and her many friends;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Nina Sabella for 8 years of service in the Office of the License Collector and we wish her peace and happiness in her retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 19th day of November, 2004 by:

Honorable Alfred Wessels, Alderman 13th Ward

Resolution No. 182

WHEREAS, we have been apprised that on Saturday, November 20, 2004, legendary Gospel singer and prominent resident of the City of St. Louis, Deacon Cutee Howlett, will be recognized by his friends and admirers for his many contributions to this community; and

WHEREAS, for more than 50 years Deacon Howlett traveled throughout the country with the Gospel quartet, The Gates of Heaven, spreading the word of Jesus Christ through song; and

WHEREAS, in 1988 the members of The Gates of Heaven were honored as one of the most enduring singing quartets in the country; and

WHEREAS, Deacon Howlett's multifaceted life as an entertainer, radio personality and gospel music promoter has forever established him as one of the most sought after Master of Ceremonies in gospel music where he is widely known as "The Hook" as a result of his famous phrase "I don't like midnight rambles, because someone has to get up and catch the mule"; and

WHEREAS, throughout his inspirational career, Deacon Howlett's many talents have been recognized with numerous awards, including the Columbus Gregory Award, the Helen S. Lumpkin Award and the Legend of Gospel Music Award, presented by the St. Louis-East St. Louis Chapter of the Gospel Music Workshop of America; and

WHEREAS, Deacon Howlett is an outstanding citizen whose many efforts to bring the residents of this community together is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize and honor Deacon Cutee Howlett and to thank him for his many contributions to the City of St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 19th day of November, 2004 by:

Honorable Irene J. Smith, Alderwoman 1st Ward

Resolution No. 183

WHEREAS, on November 20, 2004, the St. Louis Association of REALTORS® will hold it's annual installation banquet, at which time Charles Davis will be honored for his service as President of the St. Louis Association of REALTORS® during the past year; and

WHEREAS, Charles, has served the community well as a real estate professional and broker/owner with Re/MAX Properties West; and

WHEREAS, his year of service as President of the St. Louis Association of REALTORS® has been the culmination of many years of involvement with this exceptional organization and his leadership and commitment to the real estate business in this community have earned him the respect and admiration of all who know him; and

WHEREAS, in addition to serving this community as a member of the St. Louis Association of REALTORS®, Charles Davis has been a member of the Missouri Association of REALTORS® and the National Association of REALTORS® and has served as director of these associations; and

WHEREAS, Charles has served as chairman on the grievance, contract and forms, budget, SLARPAC, and finance committees; and

WHEREAS, Charles knows the importance of "politics" for the security of the industry; and

WHEREAS, Charles Davis became the first RPAC Golden R from the St. Louis Association of REALTORS® and has continued at that level of support ever since; and

WHEREAS, Charles is an outstanding example of an individual who is committed to the vision of a better City and County, is willing to dedicate himself to that task and is

supported in his endeavor by his loving spouse, Laura;

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 acknowledge Charles Davis for his many valuable contributions to the St. Louis community and we congratulate him on the occasion of his retirement as President of the St. Louis Association of REALTORS® 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 19th day of November, 2004 by:

Honorable James F. Shrewsbury, President

Resolution No. 184

WHEREAS, we have been apprised that after almost 14 years of dedicated service to the City of St. Louis in the Office of the Sheriff, Robert F. Noe retired on September 17, 2004; and

WHEREAS, Bob served this country as a member of the United States Navy from which he received an honorable discharge; and

WHEREAS, for the last 14 years Bob has served as a Deputy Sheriff in the Security Department and his expertise and professionalism will be greatly missed; and

WHEREAS, Bob is an outstanding member of our community whose dedication and commitment to the citizens of this City is greatly appreciated; and

WHEREAS, we are certain that Bob is looking forward to a well deserved retirement with his wife, Maryann, his family and his many friends;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Robert F. Noe for 14 years of service in the Office of the Sheriff and we wish him peace and happiness in his retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 19th day of November, 2004 by:

Honorable Joseph D. Roddy, Alderman 17th Ward

Unanimous consent having been obtained Resolution Nos. 180-184 stood considered.

Mr. President Shrewsbury moved that Resolution Nos. 180-184 be adopted, at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

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

Seconded by Mr Gregali.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, December 3, 2004.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO – November 23, 2004

Board met at 1:45 P.M.

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

Absent: Directors Bess, Moore and Griggs. (excused)

Requests of the Director of Parks, Recreation and Forestry to be excused from the Regular Meetings of November 23 and 30, 2004 designating Mr. Daniel Skillman to act in his behalf; Director of Health and Hospitals and Director of Airport to be excused from the Regular Meeting of November 23, 2004 designating Mr. Don Huber to act in his behalf were received and leaves of absence granted.

Minutes of the Regular Meeting of November 16, 2004 were unanimously approved.

The following documents were referred by the Secretary:

November 18, 2004

To the Directors of Public Utilities, Parks, Recreation and Forestry and Health and Hospitals:109414, Shakespeare Festival, hold event May 27-June 9, 2005, May 7-26, 2005 and June 20-25, 2005 at Forest Park east of Art Hill Fine Arts Drive.

To the Directors of Public Utilities and Public Safety: 109415, Andre Keraval, consolidate land at 2219 R South 10th in C.B. 791, 109416, Union West Florissant Housing Solutions, Inc., consolidate land at 4924-32 Rosalie in C.B. 5466.

To the Director of Streets: 109417, John Hayden, encroach with handicap ramp at 2600 Locust.

To the Directors of Parks, Recreation and Forestry and Health and Hospitals: 109418, Viacom/Infinity Broadcasting Corporation and Outreach St. Louis Foundation (KEZK & Y98 – FM), to hold event April 8, 2005 at Kiener Plaza at Plaza and May Amphitheater.

November 22, 2004

To the Directors of Public Utilities, Parks, Recreation and Forestry and Health and Hospitals:109419, National Alliance for Autism Research, hold event October 14-15, 2005 at Forest Park – Upper Muny Parking Lot.

To the Directors of Public Utilities and Public Safety: 109420, Stone Foundation, LLC, subdivide at 4006-08 Russell in C.B. 4941, 109421, BJC Health Care, subdivide at 4250 Duncan in C.B. 4586.

LETTINGS

Eight sealed proposals for the public work advertised under Letting No. 8261 – New West ARFF Building at Lambert were received, publicly opened, read and referred to the President.

Three sealed proposals for the public work advertised under Letting No. 8262 – 2003 Window Film Installation for East and Main Terminals at Lambert were received, remained unopened and returned to bidders, job will be rebid.

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

PRESIDENT

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

Letting No. 8258 – Multi-User Flight Information Display System at Lambert, Aschinger Electric, 877 Horan Dr., Fenton, MO 63026, Amount: \$5,675,000

Addendum No. 2 to the plans and specifications for Letting No. 8261 – New West ARFF Building for Lambert approved and made part of the original plans.

Kingshighway/Chippewa Streetscape Funding Agreement with LCRA and the City of St. Louis, Board of Public Service approved and President authorized to execute same.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

4 subdivisions ordered approved as follows, subject to certain conditions: 109352, Habitat for Humanity, C.B. 5129 at 5801-03 Thekla, 109407, Nina P. Lewis, C.B. 3754 on Vandeventer and West Belle, 109415, Andre Keraval, C.B. 791, 2219 R. S. 10th. 109386, Union West Community Corp., C.B. 3805W on Wells/Clara/Burd.

DIRECTOR OF STREETS

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

"An ordinance to conditionally vacate the 15' wide n/s alley in C.B. 453 bounded by Singleton, 17th, Papin and 18th."

1 encroachments ordered approved as follows, subject to certain conditions: 107402, Opus Northwest, LLC, amend permit to include balconies on levels 8-19 at 4919 Laclede.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

Application No. 109086, Colors Day Care Center, conduct day care center at 3030 Whittier ordered approved.

DIRECTOR OF PUBLIC SAFETY

Conditional Use Permit No. 109413, 6155 S. Grand ordered deferred for one week.

The following documents were not listed on the posted Agenda: 267137 - 267141.

Adjourned to meet Tuesday, November 30, 2004 at 1:45 P.M.

Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M., December 21, 2004 St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NUMBER 8265:

NEW CRASH BOX PHONE SYSTEM FOR ATCT TO ARFF at Lambert-St. Louis International Airport®

DEPOSIT: \$12,725.00

Plans, specifications and general information may be obtained in the Office of the Chief Engineer for Planning/Engineering, Room MT-1296, Airport Main Terminal, Lambert-St. Louis International Airport[®], from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of ONE HUNDRED dollars (\$100.00) for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 426-8015.

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

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

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

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of Saint Louis, payable to the order of the City Treasurer, for the amount of Deposit required, as heretofore stated.

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of ten percent (10%). 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 hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award."

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

All labor to be performed under this contract shall be subject to the provisions of Sections 290.210 to 290.340 inclusive, of the Revised Statutes of Missouri, 1986.

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

By order of the Board of Public Service, November 16, 2004.

Marjorie L. Melton, P.E. President

Attest:

Darlene A. Plump, Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, December 1, 2004, in Room 208 City Hall to consider the following:

APPEAL 8387 - Appeal filed by Fenster Metals, Inc., from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a truck scale per plans at 610 E. Clarence. Ward 2 #AB319707-04 ZONE: "J" - Industrial

Appeal 8388 - Appeal filed by Wilkins Chapel Christ Assembly, from the determination of the Building Commissioner

in the denial of an occupancy permit authorizing the Appellant to operate a church at 3941 W. Florissant. Ward 3 #AO316293-04 ZONE: "G" Local Commercial & Office District

Appeal 8389 - Appeal filed by Advance Auto Parts, from the determination of the Board of Public Service in the denial of a building permit authorizing the Appellant to construct a commercial building to operate an auto parts business at 1140-50 N. Kingshighway. Ward 18 #AB316343-04 ZONE: "F" Neighborhood Commercial District

Appeal 8390 - Appeal filed by Janel & Jerome McCoy, from the determination of the Board of Public Service in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 10 children at 5721 Enright. Ward 26 ZONE: "C" Multiple Family Dwelling District

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

By authority of the Board of Adjustment.

S. Cunnigham, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, December 8, 2004, in Room 208 City Hall to consider the following:

APPEAL 8391 - Appeal filed by Gregg Bynum, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an art sales and studio business at 6010 Kingsbury (1st Floor). Ward 28 #AO322100-04 ZONE: "B" - Two Family Dwelling District

APPEAL #8392 - Appeal field by Nebraska Rembert, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a beauty salon at 4514 Page (Unit C). Ward 18 #AO322779-04 ZONE: "C" - Multiple Family Dwelling District

APPEAL #8393 - Appeal filed by Chester Walker, Jr., from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a retail sales business of used clothing and shoes at 2316 N. Euclid. Ward 4 #AO321821-04 ZONE: "B" - Two Family Dwellling District

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

By authority of the Board of Adjustment.

E. Smoot, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, December 9, 2004,** on the following conditional uses:

6241 Alexander Drive - Home Occupancy Waiver – Marketing - (Office Use Only) – "A" Single Family Dwelling District. PMG **WARD 28**

6561 Bancroft - Home Occupancy Waiver - Home Health Care - (Office Use Only) - "A" Single Family Dwelling District. PMG **WARD 23**

2724 Burd - Home Occupany Waiver -Construction - (Office Use Only) - "A" Single Family Dwelling District. MV WARD 22

4233 East Cook - Home Occupany Waiver - Construction - (Office Use Only) -"C" Multiple Family Dwelling District. PMG **WARD 19**

2740 Geyer Ave. - Home Occupany Waiver - Painting & General Contracting - (Office Use Only) - "C" Multiple Family Dwelling District. PMG **WARD 7**

3257 Hartford Street - Home Occupany Waiver - Personal Chef Service -(Office Use Only) - "B" Two Family Dwelling District. WARD 6

6811 Magnolia - Home Occupany Waiver - Handy Man - (Office Use Only) -"A" Single Family Dwelling District. PMG WARD 24

4366 Oleatha - Home Occupany Waiver
- Construction - (Office Use Only) - "A"
Single Family Dwelling District. PMG WARD
10

7004 Pennsylvania Ave. - Home Occupany Waiver - Home Inspector - (Office Use Only) - "B" Two Family Dwelling District. PMG WARD 11

7343 Virginia - Home Occupany Waiver - Contractor - (Office Use Only) -"B" Two Family Dwelling District. PMG WARD 11

1119 Goodfellow - #AO322995-04 - Transitional Living (16 Youth, 12-17 yrs. of age) Short Term - "E" Multiple Family Dwelling District. MV WARD 26

3719-21 S. Kingshighway - #AO322671-04 - Pastry Shop (Sit Down & Carry Out) - "F" Neighborhood Commercial

District. WARD 10

4631 Morganford - #AO319990-04 - Full Drink Bar & Coffee Shop - "F" Neighborhood Commercial District. PMG WARD 14

5120 Natrual Bridge - Finance Company - Office - "F" Neighborhood Commercial District. MV **WARD 1**

5850 Arsenal - #AB322782-04 - Construct (6) Roof Top Antennas per plans - "A" Single Family Dwelling District. MV WARD 10

3525 Hampton - #AB322869-04 - Interior Alterations Per Plans - "F" Neighborhood Commercial District. BL WARD 23

REQUEST FOR PROPOSALS

City of St. Louis Department of Public Utilities SOULARD MARKET

The City of St. Louis invites Bids from qualified bidders for management and operaton of a nonexclusive ATM ("ATM") Concession at Soulard Market, Department of Public Utilities ("Market") for a term consisting of five (5) years.

The bidders are also rquested to indicate bidders interest and terms to add ATM services at the Carnahan Courthouse and City Hall. However, this bid is for Soulard Market. Any additional sites and services will be through an amendment to the Agreement and will be negotiated at a later date.

Bidders will have successfully managed and operated a full-service bank for at least the last five (5) consecutive years, with such operations having generated annual deposists of at least \$25,000,000 for each of the last three (3) years. DBE participant must have ATM industry experience for at least three (3) years; and/or financially responsible in managing and operating a business providing primarily the goods or service for which they are proposing to contract for a least the last three (3) years.

The entire proposal and submittal requirements may be obtained from the City of St. Louis Website http://stlouis.missouri.org/development/otherprojects/rfp-rfq/ or may be obtained from the Soulard Market Office, 730 Carroll Street, St. Louis, MO 63104, Tuesday through Saturday during the hours of 8:00 a.m. to 5:00 p.m, commencing Wednesday, December 1, 2004. All bids must be accompanied by a Bid Bond of \$1,000.

Proposals will be received no later than 12:00 noon, Wednesday, January 12, 2005 at

Soulard Market, 730 Carroll St., St. Louis, Missouri 63104.

The City of St. Louis, Department of Public Utilities reserves the right to accept or reject any and all responses, or to cancel this request in part of its entirety.

SEALED PROPOSALS

BOARD OF EDUCATION OF THE CITY OF SAINT LOUIS Bid No. RFP 007-0405

Sealed proposals will be received by the St. Louis Public Schools before closing date, Friday, December 3, 2004 at 11:00 a.m., 2nd Fl. for furnishing the following:

ACT COACHING PROJECT

Bids will be publicly opened and read at the above time. The **Board of Education** reserves the right to reject any or all bids.

A Pre-Bid Conference will be held on: November 30, 2004 at the St. Louis Public School's Central Office, 801 N. 11th St., at 10:00 a.m. in Conference Room 1-4.

Specifications, inquiries and requirements for bidding may be obtained at the Office of Materials Management; 801 N. 11th St., 2nd Fl., St. Louis, MO 63101. Contact Quintin Long at (314) 345-2390 for any questions.

PUBLIC NOTICE

BOARD OF ALDERMEN

The Housing, Urban Development and Zoning Committee of the St. Louis Board of Aldermen will hold a Public Hearing on December 8, 2004 at 10:00 A.M. in the Kennedy Room (208) in City Hall:

BOARD BILL NO. 312 Sponsored By Alderman Thomas Bauer

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 5074 to be known as the "Lehman Properties Dogtown Development Planned Unit Development District".

BOARD BILL NO. 323 Introduced By Alderman Lewis Reed

Ordinance recommended by the Planning Commission on November 3, 2004, to change the zoning of certain property as indicated on the District Map, to the "F" Neighborhood Commercial District, so as to include the described parcels of land in City Block 482.03;

and containing an emergency clause.

BOARD BILL NO. 324 Introduced By Alderman Lewis Reed

An Ordinance recommended by the Planning Commission on November 3, 2004, to change the zoning of a parcel of property as indicated on the District Map, to the "F" Neighborhood Commercial District, so as to include the described parcel of land in City Block 2261.04; and containing an emergency clause.

BOARD BILL NO. 325 Introduced By Alderwoman Lyda Krewson

An Ordinance recommended by the Planning Commission on November 3, 2004, to change the zoning of property as indicated on the District Map, to the "A" Single-Family Dwelling District and the "F" Neighborhood Commercial District, so as to include the described parcels of land in City Blocks 3896, 4577, 4580.06 and 5208; and containing an emergency clause.

BOARD BILL NO. 326 Introduced By Alderman Terry Kennedy

An Ordinance recommended by the Planning Commission on November 3, 2004, to change the zoning of property as indicated on the District Map, to the "C" Multiple-Family Dwelling District, so as to include the described parcels of land in City Blocks 3911 and 4876; and containing an emergency clause.

BOARD BILL NO. 327 Introduced By Alderman Stephen Conway

An Ordinance recommended by the Planning Commission on November 3, 2004, to change the zoning of property as indicated on the District Map, to the "H" Area Commercial District, so as to include the described parcels of land in City Block 2110; and containing an emergency clause.

BOARD BILL NO. 336 Introduced By Alderman Terry Kennedy

An Ordinance recommended by the Planning Commission on November 3, 2004, to change the zoning of property as indicated on the District Map, to the "F" Neighborhood Commercial District, so as to include the described parcels of land in City Block 3786; and containing an emergency clause.

BOARD BILL NO. 346 Sponsored By Alderman Fred Heitert

An ordinance establishing and creating a Planned Unit Development District for a

portion of City Block 6401 to be known as the "Cascade Planned Unit Development District".

BOARD BILL NO. 356 Sponsored By Alderman Thomas Bauer

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 4624.02 to be known as the "Dogtown Walk II Planned Unit Development District".

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

Sincerely, Donna A. Booker Assistant Clerk, Board of Aldermen

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

[proponent's] failure to comply with contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set forth in the Ordinance and Regulations.

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, November 30, 2004 - 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.

TUESDAY, DECEMBER 21, 2004

ELECTRICAL ITEMS

for furnishing the Water Division per Req. #1355.

DISPLACEMENT TYPE WATER METERS

for furnishing the Water Division per Req. #1356.

MINI PICKUP WITH EXTENDED CAB

for furnishing the Equipment Services Division per Req. #9322.

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

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

The right to reject any and all bids is reserved.

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