

# *The* CITY JOURNAL

*Official Publication of* THE CITY OF ST. LOUIS

FRANCIS G. SLAY  
*Mayor*

JAMES F. SHREWSBURY  
*President, Board of Aldermen*

DARLENE GREEN  
*Comptroller*

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## JOURNAL OF THE **Board of Aldermen**

OF THE  
CITY OF ST. LOUIS

REGULAR  
SESSION  
2004-2005

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### PRELIMINARY

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**The following is a  
preliminary draft of the  
minutes of the meeting of  
FRIDAY, February 4, 2005.**

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

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City of St. Louis Board of Aldermen  
Chambers, February 4, 2005.

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

*"Almighty God, source of all authority,  
we humbly ask guidance in our deliberations  
and wisdom in our 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 January 21, 2005.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

Board of Aldermen Report, February 4,  
2005, St. Louis, Missouri.

To the President of the Board of  
Aldermen:

I wish to report that on the 28<sup>th</sup> day of January, 2005, 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. 385**

An Ordinance recommended by the Planning Commission on December 8, 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 parcel of land in City Block 5100; and containing an emergency clause.

#### **Board Bill No. 388**

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 4624.01 to be known as the "Glades Corner Subdivision Planned Unit Development District".

#### **Board Bill No. 392 (Committee Substitute)**

An ordinance pertaining to Preservation Review Districts; amending Ordinance 64832, approved on December 17, 1999, by deleting Exhibit A of such ordinance which defines the boundaries of the Preservation Review Districts and enacting a new Exhibit A pertaining to the same subject matter; and containing an emergency clause.

#### **Board Bill No. 311**

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

#### **Board Bill No. 389**

An Ordinance recommended by the Planning Commission on December 8, 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 4350; and containing an emergency clause.

#### **Board Bill No. 387**

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 4058.18 to be known as the "Sublette Fields Subdivision Planned Unit Development District".

#### **Board Bill No. 391**

An Ordinance recommended by the Planning Commission on December 8, 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 Blocks 1950, 1956 and 2226; and containing an emergency clause.

#### **Board Bill No. 381**

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® (the "Airport") Concession Agreement (Baggage Cart Rental and Electronic Locker Rental)" (hereinafter referred to as the "First Amendment") to the Airport Baggage Cart Rental and Electronic Locker Rental Concession Agreement No. AL-064 between the City and St. Louis Luggage Carts, LLC, d/b/a Central Carts, a limited liability corporation formed under the Missouri Limited Liability Company Act, dated August 27, 2002, and authorized by City Ordinance No. 65623, approved August 5, 2002 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as **ATTACHMENT "1"** and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

#### **Board Bill No. 382**

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "Lambert-St. Louis International Airport® Concession Agreement (SHOE SHINE)" (the "Agreement"), between the City and Two Of A Kind, LLC (the "Concessionaire"), a limited liability company organized and existing under the laws of the State of Missouri, granting to the Concessionaire the non-exclusive right, license, and privilege to operate, manage, and maintain a shoe shine concession within the premises as described in the Agreement, subject to and in accordance with the terms, covenants, and conditions of the Agreement, which was approved by the Airport Commission and is attached hereto as **ATTACHMENT "1"** and made a part hereof; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement; containing a severability clause; and containing an emergency clause.

#### **Board Bill No. 404**

An ordinance recommended by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis, Missouri, a municipal corporation ("St. Louis") to enter into and execute on behalf of St. Louis an "Agreement and Contract of Sale" (substantially in the form as set out in **ATTACHMENT "1"** which is incorporated herein), between St. Louis, the owner and operator of Lambert-St. Louis International Airport® ("Airport") which is located in St. Louis County, Missouri, and Mr. Joseph J. Jasso of Hazelwood, Missouri ("Buyer"), necessary for the sale by St. Louis to Buyer of certain surplus property (the "Property") located in St. Louis County that is more fully described in Section 1 and EXHIBIT A of the Agreement and Contract of Sale in accordance with and subject to its provisions and to the applicable rules and regulations of the Federal Aviation Administration ("FAA") and the applicable provisions of the Airport's Amended and Restated Indenture of Trust dated October 15, 1984 and amended and restated on September 10, 1997 (as amended, "Airport Indentures"); providing for the deposit of the proceeds from the Agreement and Contract of Sale; authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis the "Quit Claim Deed" substantially in the form as set out in EXHIBIT B to the Agreement and Contract of Sale subject to and in accordance with the terms of the Agreement and Contract of Sale, remising, releasing and forever quit-claiming unto the Buyer, its successors and assigns the Property subject to the easement and restrictive covenants as defined and provided for in the Quit Claim Deed; conditioning the execution and delivery by St. Louis of the agreements, documents, and instruments contemplated in this Ordinance on the FAA's prior written approval of: a) the release and sale of the surplus Property to the Buyer, b) the provisions of the Agreement and Contract of Sale including, without limitation, the "Purchase Price" of Two Hundred Seventy Five Thousand Dollars (\$275,000) as defined and provided for in Section 2 of the Agreement and Contract of Sale, c) Buyer's development plan for the surplus Property, and d) any other related matter required to be submitted to and approved by the FAA; authorizing the Mayor, the Comptroller, the Register, the City Counselor, and other appropriate officers, officials, agents, and employees of St. Louis with the advice of the Director of Airports to enter into and execute on behalf of St. Louis and in St. Louis' best interest any attendant or related documents, agreements, affidavits,

certificates, or instruments deemed necessary to effectuate the terms set forth in the Agreement and Contract of Sale or the Quit Claim Deed, and/or deemed necessary to preserve and protect St. Louis' interest and to take such actions as are necessary or appropriate in connection with the sale of the Property or the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the agreements, documents, and instruments approved and/or authorized by this Ordinance, and containing a severability clause, and an emergency clause.

#### **Board Bill No. 405**

An Ordinance recommended and approved by the Airport Commission, Board of Public Service, and the Board of Estimate and Apportionment authorizing a Second Amendment to Section One of the Airfield Projects Public Works Ordinance 65162 approved February 15, 2001, as amended by Ordinance 65626 approved August 5, 2002, which authorized a multi-year public work and improvement program (the "Airfield Projects") at Lambert-St. Louis International Airport (the "Airport"), adding certain public work projects more fully described in Section One of this Ordinance to the listing of Airfield Projects authorized therein and increasing the total estimated cost of the Airfield Projects by Nineteen Million Seven Hundred Twenty One Thousand Eight Hundred Fifty Nine Dollars (\$19,721,859) to Sixty Six Million Nine Hundred Sixty Five Thousand Three Hundred Fifty Nine Dollars (\$66,965,359); amending Section Two of the Airfield Projects Public Works Ordinance 65162 as amended by Ordinance 65626, which authorized and provided for the initial appropriation and expenditure of funds for the Airfield Projects, by deleting Section Two of Ordinance 65162 in its entirety and substituting a new Section Two authorizing and providing for the initial appropriation and expenditure of funds for the Airfield Projects and providing for the receipt of supplemental appropriations when authorized by ordinance; containing a severability clause; and containing an emergency clause.

#### **Board Bill No. 406**

An Ordinance recommended and approved by the Airport Commission, Board of Public Service, and the Board of Estimate and Apportionment authorizing a Second Amendment to Section One of the Building Projects Public Works Ordinance 65163 approved February 15, 2001, as amended by Ordinance 65625 approved August 5, 2002, which authorized a multi-year public work and improvement program (the "Building

Projects") at Lambert-St. Louis International Airport (the "Airport"), decreasing the total estimated cost of the Building Projects by Seventeen Million Two Hundred Fourteen Thousand Two Hundred Twelve Dollars (\$17,214,212) to Ninety Million Six Hundred Seventy One Thousand Seven Hundred Eighty Eight Dollars (\$90,671,788); amending Section Two of the Building Projects Public Works Ordinance 65163 as amended by Ordinance 65625, which authorized and provided for the initial appropriation and expenditure of funds for the Building Projects, by deleting Section Two of Ordinance 65163 as amended in its entirety and substituting a new Section Two authorizing and providing for the initial appropriation and expenditure of funds for the Building Projects and providing for the receipt of supplemental appropriations when authorized by ordinance as funds become available to continue the Building Projects; amending Section Ten of Ordinance 65163 as more fully described in Section Three of this Ordinance; containing a severability clause; and containing an emergency clause.

#### **Board Bill No. 407**

An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, authorizing a Fourth Amendment to Section One of Ordinance 64219 approved December 15, 1997, as amended by Ordinance 64648 approved May 20, 1999, Ordinance 65161 approved February 15, 2001, and Ordinance 65359 approved December 3, 2001, increasing the estimated total cost for the public work and improvement program at Lambert-St. Louis International Airport (the "Airport"), consisting of certain capital improvement projects for terminal, airfield and other Airport improvements approved by the majority-in-interest ("MI") of airlines serving the Airport (the "MI Projects") as more fully described therein, by Two Million Five Hundred Thousand Dollars (\$2,500,000) to Seventy Seven Million Seven Hundred Twenty Thousand Three Hundred Seventy Dollars (\$77,720,370); amending Section Two of Ordinance 64219 authorizing supplemental appropriations when authorized by ordinance as funds become available to continue the projects authorized therein; authorizing a Fourth Supplemental Appropriation in the amount of Two Million Five Hundred Thousand Dollars (\$2,500,000) from the sub-account of the Series 2002 Airport Construction Account in the Airport Construction Fund established and authorized pursuant to the Series 2002 Capital Improvement Program Bond Ordinance No. 65618 approved August 5, 2002 (Board Bill No. 162), into Ordinance 64219 as amended

for the payment of cost authorized therein; containing a severability clause, and containing an emergency clause.

#### **Board Bill No. 383**

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate 7<sup>th</sup> Street at it's intersection with Dr. Martin Luther King Drive as "Jerry Clinton Way".

#### **Board Bill No. 380**

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

#### **Board Bill No. 384**

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Taylor Avenue at its intersection with Natural Bridge Boulevard as "Oliver Sain Place".

#### **Board Bill No. 178**

An ordinance approving a redevelopment plan for the 5626-54, 5724-42, 5762 & 5629-5725 Cote Brillante 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 Blighting Study and Plan, dated February 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 redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain, finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of

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

**Board Bill No. 319  
(Floor Substitute)**

An ordinance affirming that the area blighted by Ordinance 66228, known as the I-70 and Goodfellow ("Area") as described in Exhibit "A-1" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated August 24, 2004 for the Area ("Amended Plan"), incorporated herein by Exhibit "B", pursuant to Section 99.430; 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 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.

Patrick J. Connaghan, Clerk  
Board of Aldermen

**Office of the Mayor**  
None.

**PETITIONS AND  
COMMUNICATIONS**

None.

**BOARD BILLS FOR PERFECTION  
– INFORMAL CALENDAR**

Ms. Young moved that Board Bill No. 104 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.

**BOARD BILLS  
FOR THIRD READING  
– INFORMAL CALENDAR**  
None.

**RESOLUTIONS  
– INFORMAL CALENDAR  
Resolution No. 149**

**WHEREAS**, in response to a Petition for a Writ of Mandamus filed in the Twenty-Second Judicial Circuit in the City of St. Louis, a Circuit Judge ordered St. Louis Fire Department Chief Sherman George to make certain promotions within the Fire Department; and

**WHEREAS**, the court order was based on the theory that an appointing authority within the civil service system must fill an employment vacancy if there is a certified list of qualified applicants and the appointing authority requests a copy of such list; and

**WHEREAS**, this order could be interpreted to mean that all civil service vacancies must be filled if there is a list of qualified applicants; and

**WHEREAS**, such a result would have an immediate and adverse effect on the city budget; and

**WHEREAS**, it is imperative that this circuit court order be reviewed closely by the Missouri Court of Appeals and possibly the Missouri Supreme Court in order to clarify the City's hiring responsibilities under Chapter 18 of the City Charter;

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis, that we encourage the office of the City Counselor to join with Chief Sherman George in his legal appeal of this court order to the Missouri Court of Appeals and we further support any effort to clarify the hiring responsibilities imposed on the Department of Personnel by the City Charter.

Introduced on the 8th day of October, 2004 by:

Honorable Irene J. Smith, Alderwoman 1st Ward

**FIRST READING  
Board Member Young introduced by request:**

**Board Bill No. 458**

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Pet Building Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment

area; making findings with respect thereto; establishing the Pet Building Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

**REFERENCE TO COMMITTEE  
OF BOARD BILLS**

BB#458 - Housing, Urban Development and Zoning

**SECOND READING AND  
REPORT OF STANDING  
COMMITTEES**

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

Board of Aldermen Committee report, February 4, 2005.

To the President of the Board of Aldermen:

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

**Board Bill No. 437**

An ordinance approving the petition of the Lafayette Square Townhouses Community Improvement District and the Orchard Development Group IV, LLC as owner of certain real property, establishing the Lafayette Square Townhouses Community Improvement District, finding a public purpose for the establishment of the Lafayette Square Townhouses Community Improvement District, and containing a severability clause.

**Board Bill No. 441**

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute a Quit Claim Deed to Nestle Purina PetCare Company for certain City-owned property located in City Block 420, which property is known as Tracts A, B, and C, containing 2.3 acres more or less, upon receipt of and in consideration of the sum of Five Hundred Nine Thousand Eight Hundred Eighty-Three Dollars (\$509,883.00), and containing an emergency clause.

Alderman Conway  
Chairman of the Committee

Ms. Ford-Griffin of the Committee on Neighborhood Development submitted the following report which was read.

Board of Aldermen Committee report, February 4, 2005.

To the President of the Board of Aldermen:

The Committee on Neighborhood

Development to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

#### **Board Bill No. 369**

An ordinance approving a Redevelopment Plan for the 2207 Marconi Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated November 16, 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 **unoccupied**, and that 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. 376 (Committee Substitute)**

An ordinance approving a Redevelopment Plan for 1913 President Street & 1917-19 Congress Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated November 16, 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 unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 377**

An ordinance approving a Redevelopment Plan for 2038-42 & 2732 Geyer Avenue & 2115 Victor Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated November 16, 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 unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 378**

An ordinance approving a Redevelopment Plan for 4627, 4629, 4631, & 4637 Evans 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 November 16, 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 unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 379**

An ordinance approving a Redevelopment Plan for the Malone Manor Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 26, 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 unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 386**

An ordinance approving a Redevelopment Plan for the 4300-48 Forest Park Ave., 201-35 S. Boyle Ave. and 4301-15 Duncan Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated November 16, 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 unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 394**

An ordinance approving a Redevelopment Plan for the 5061 Washington 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 November 16, 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 unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 398**

An ordinance approving a Redevelopment Plan for 3553 S. Spring Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 14, 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 unoccupied, but

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

#### **Board Bill No. 399**

An ordinance approving a Redevelopment Plan for 5123 Waterman 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 December 14, 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 unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 400**

An ordinance approving a Redevelopment Plan for 4337 Bates Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of

St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 14, 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 unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### Board Bill No. 402

An ordinance approving a Redevelopment Plan for 2809-13 Shenandoah Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 14, 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 unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the

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

#### Board Bill No. 413

An ordinance approving a Redevelopment Plan for the 2605 Nebraska Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 14, 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 **unoccupied**, and that 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. 416

An ordinance approving a Redevelopment Plan for the 3906, 3958-60, 4018, and 4034-40 Detonty St., 3900 Shaw Ave., and 1818 Lawrence 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 December 14, 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 **unoccupied**. The Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### Board Bill No. 417

An ordinance approving a Redevelopment Plan for the 3960 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 December 14, 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 **unoccupied**. The Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City

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

#### Board Bill No. 421

An ordinance approving a Redevelopment Plan for the 1287-93 Amherst Pl., 1264-92 Hodiamont Ave., & 5975-89 Julian Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan, dated January 25, 2005, or the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is **unoccupied**; **but if it becomes 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. 422

An ordinance approving a Redevelopment Plan for the 5918 Garesche 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 December 14, 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 **unoccupied**, and that 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. 428

An ordinance approving a Redevelopment Plan for the 3519 Palm 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 December 14, 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 unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Alderwoman Ford-Griffin  
Chairman of the Committee

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

Board of Aldermen Committee report,  
February 4, 2005.

To the President of the Board of Aldermen:

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

#### Board Bill No. 397

An ordinance approving the Amended Petition of Dominion Hospitality-Jefferson, L.L.C. establishing the Residence Inn Downtown St. Louis Community Improvement District; finding a public purpose; approving appointment of the initial board of directors thereto; and containing a severability clause.

#### Board Bill No. 401

An ordinance approving a Redevelopment Plan for 1113-21 Locust Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 14, 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 unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective



powers in a manner consistent with the Plan.

#### Board Bill No. 408

An Ordinance recommended by the Planning Commission on January 5, 2005, 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 Blocks 3026 and 3030; and containing an emergency clause.

#### Board Bill No. 409

An Ordinance recommended by the Planning Commission on January 5, 2005, to change the zoning of several 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 944; and containing an emergency clause.

#### Board Bill No. 414 (Committee Substitute)

An ordinance approving a Redevelopment Plan for the 2223 Locust St. and 2226 Washington 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 December 14, 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 that 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. 419

An ordinance approving a Redevelopment Plan for the 4901-09 Delmar

Blvd./701-35 N. Euclid Ave./4900-20 Enright 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 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. 420

An ordinance approving an amended redevelopment plan for the Bell Ave./School St./N. Compton Ave./Delmar Ave./N. Theresa Ave. Area ("Area") after affirming that the Area blighted by Ordinance 65850 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 November 16, 2004 for the Area ("Amended Plan"), incorporated herein by Exhibit "B", pursuant to Section 99.430; 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 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 **twenty-five (25) 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. 423

An ordinance approving a Redevelopment Plan for the Murphy Blair III Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 25, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that property in the Area may not 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**, 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. 424

An ordinance approving a Redevelopment Plan for the Lafayette Town Family and Elderly Apartments Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of

said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 25, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is **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 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. 426**

An ordinance approving a Redevelopment Plan for the JVL 16 Apartments Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 26, 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 not 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**, 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. 427**

An ordinance approving a Redevelopment Plan for the Tiffany Apartments Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 25, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is **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. 430 (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 BDP, L.L.C.; prescribing the form and details of said agreement; designating BDP, L.L.C., as developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

#### **Board Bill No. 431 (Committee Substitute)**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$51,500,000.00 plus issuance costs principal amount of Tax Increment Revenue NOTES (BOTTLE DISTRICT REDEVELOPMENT PROJECT), Series A, B, C and D, 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 Bill No. 445 (Committee Substitute)**

An ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as the Dogtown Walk II 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 Dogtown Walk II special allocation fund; authorizing certain actions by city officials; and containing a severability clause.

#### **Board Bill No. 446 (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 Dogtown Walk II, LLC; prescribing the form and details of said agreement; designating Dogtown Walk II, LLC, as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

#### **Board Bill No. 447 (Committee Substitute)**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$415,000 plus issuance costs principal amount of Tax Increment Revenue NOTES (DOGTOWN WALK II 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 Bill No. 448 (Committee Substitute)**

An ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as The East Bank Lofts Tif 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 East Bank Lofts Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

### **Board Bill No. 449 (Committee Substitute)**

An ordinance affirming adoption of redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of a Redevelopment Agreement between the City and CHD Design Development, LLC; prescribing the form and details of said agreement; designating CHD Design Development, LLC as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

### **Board Bill No. 450 (Committee Substitute)**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,414,000 plus issuance costs principal amount of Tax Increment Revenue NOTES (EAST BANK LOFTS REDEVELOPMENT PROJECT), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the city to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

### **Board Bill No. 451 (Committee Substitute)**

An ordinance affirming adoption of redevelopment Plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement between the City and 901 Washington, LLC, 1001 Washington, LLC, AND 1007/1015 Washington, LLC; prescribing the form and details of said agreement; designating 901 Washington, LLC, 1001 Washington, LLC and 1007/1015 Washington, LLC, as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the

redevelopment of certain property within the redevelopment area; and containing a severability clause.

### **Board Bill No. 452 (Committee Substitute)**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed 7,300,000 plus issuance costs principal amount of Tax Increment Revenue NOTES (WASHINGTON EAST CONDOMINIUMS REDEVELOPMENT PROJECT), SERIES A, B AND C, 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 Bill No. 453 (Committee Substitute)**

An ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as the 5700 Arsenal 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 5700 Arsenal Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

### **Board Bill No. 454 (Committee Substitute)**

An ordinance affirming adoption of a redevelopment plan, redevelopment area and redevelopment project; authorizing the execution of a redevelopment agreement between the City and the 5700 Property, LLC; prescribing the form and details of said agreement; designating the 5700 Property, LLC, as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

### **Board Bill No. 455 (Committee Substitute)**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,340,000 plus issuance costs principal amount of Tax Increment Revenue NOTES (5700 ARSENAL 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 Bill No. 456**

An ordinance recommended by the Board of Estimate and Apportionment amending Ordinance No. 65909, adopted by the Board of Aldermen on June 12, 2003; authorizing the execution of a Note Purchase Agreement by and among the City, 1501 Locust Partners, LLC and U.S. Bank, N.A.; prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Alderman Wessels  
Chairman of the Committee

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

Board of Aldermen Committee report,  
February 4, 2005.

To the President of the Board of Aldermen:

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

### **Board Bill No. 298**

An ordinance providing for the unconditional vacation and abolition of a public right-of-way in the northern section of North Market from Hadley to 11<sup>th</sup> Street and the western 236 feet +/- 33 feet of the southern section of North Market from Hadley eastwardly to a point in the City of St. Louis, Missouri, and containing an emergency clause.

### **Board Bill No. 442**

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the 15 foot wide north and south alley in City Block 453 as bounded by Singleton, 17th, Papin and 18th in the City of St. Louis, Missouri, as hereinafter de-scribed, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

### **Board Bill No. 443**

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on Rutger Street by blocking said traffic flow at the west curb line of California Avenue; further authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on Rutger Street by blocking said traffic flow at the east

curb line of South Compton Avenue; further authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on Hickory Street by blocking said traffic flow at the east curb line of South Compton Avenue, and containing an emergency clause.

#### **Board Bill No. 444 (Committee Substitute)**

An ordinance pertaining to vendors and festival permits; amending Section Two of Ordinance 65061 by adding a new paragraph defining the term "sampling" and enacting a new provision prohibiting any individual from sampling within an area designated by permit as a festival area; containing an emergency clause.

#### **Board Bill No. 457**

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the northernmost 15 foot wide east/west alley and the 20 foot wide north/south alley in City Block 565 as bounded by O'Fallon, East 14th, Biddle and 14th in the City of St. Louis, Missouri, as hereinafter de-scribed, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Alderman Bosley  
Chairman of the Committee

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

Board of Aldermen Committee report,  
February 4, 2005.

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. 435**

An ordinance, recommended and approved by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to apply for funding under the United States Department of Housing and Urban Development (HUD) Office of Healthy Homes and Lead Hazard Control being offered pursuant to a Federal Fiscal Year 2004 Notice of Funding Availability (the "NOFA") for the Lead Hazard Reduction Demonstration Grant (LHRD) and the Lead Hazard Control Grant (LHC) Programs, the HUD Economic Development Initiative Special Project Grant (EDI) and the United States Conference of

Mayors Cities United for Science Progress Lead-Safe For Kids Sakes Grant Programs (USCM), authorizing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of Fiscal Year 2004 LHRD, LHC, and EDI funds, appropriating the sum of a maximum federal obligation of Four Million Dollars (\$4,000,000) awarded through the LHRD Grant Program, appropriating the sum of a maximum federal obligation of Three Million Dollars (\$3,000,000) awarded through the LHC Grant Program, appropriating the sum of a maximum federal obligation of Four Hundred and Ninety Seven Thousand and Fifty Dollars (\$497,050) awarded through the EDI Program, appropriating the sum of One Hundred Thousand Dollars (\$100,000) awarded through the USCM Program, authorizing and directing the Director of Public Safety and the Building Commissioner, the Health Commissioner and Director of the Community Development Administration (CDA) to contract with municipal agencies, non-profit corporations and other entities as necessary for the expenditure of LHRD, LHC, EDI and USCM funds for the purpose of expansion and continuation of the Mayor's Lead Safe St. Louis Comprehensive Action Plan which will include activities such as lead screening, testing, outreach, education, inspection services, clearance testing, lead hazard remediation, enforcement, temporary relocation, administration, evaluation and follow-up services, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Alderman Carter  
Chairman of the Committee

#### **REPORT OF SPECIAL COMMITTEES**

None.

#### **BOARD BILLS FOR PERFECTION.**

Mr. Bauer moved that Board Bill No. 395 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 that Board Bill No. 425 (Floor Substitute) 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.

Ms. Ford-Griffin moved that Board Bill

No. 299 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 314 (Committee Substitute) 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. Reed moved that Board Bill No. 322 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 355 (Committee Substitute) 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. Bosley moved that Board Bill No. 432 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. Ford-Griffin moved that Board Bill No. 438 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. Boyd moved that Board Bill No. 439 (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.

Mr. McMillan moved that Board Bill No. 375 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. 225 (Committee Substitute) 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.

Ms. Young moved that Board Bill No. 433 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. 434 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 Bills No. 104, 395, 299 (Committee Substitute), 314 (Committee Substitute), 322 (Committee Substitute), 355 (Committee Substitute), 432, 438, 439 (Committee Substitute), 375, 433, 434 and 225.

Seconded by Ms. Young.

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Bauer, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 26

Noes: 0

Present: 0

### **THIRD READING CONSENT CALENDAR**

Mr. Wessels moved for third reading and final passage of Board Bills No. 104, 395, 299 (Committee Substitute), 314 (Committee Substitute), 322 (Committee Substitute), 355 (Committee Substitute), 432, 438, 439 (Committee Substitute), 375, 433, 434 and 225 (Committee Substitute).

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King,

Boyd, Hanrahan, Bauer, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 26

Noes: 0

Present: 0

Mr. Villa requested that Board Bills No. 410, 411 and 412 be placed on the third reading informal calendar.

### **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, February 4, 2005.

To the President of the Board of Aldermen:

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

#### **Board Bill No. 395**

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Twenty-Four Thousand Four Hundred Thirty-Eight Dollars (\$24,438.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Western Continental Investments, L.L.C., certain City-owned property located in City Block 5098, which property is known as an irregular parcel of land containing 1.12 acres, and containing an emergency clause.

#### **Board Bill No. 299 (Committee Substitute)**

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) Baldwin St. from Montgomery northwardly approximately 193' to the south line of the east/west alleys in City Blocks 1897 and 2367; 2) Montgomery St. from the east right-of-way line of Baldwin westwardly approximately 188.5 feet to the east line of the north/south alley in City Block 1897; 3) the northernmost 75 feet of the 15 foot wide north/south alley in City Block 1897 as bounded by St. Louis, Baldwin, Montgomery and Glasgow in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing

certain conditions on such vacation.

#### **Board Bill No. 314 (Committee Substitute)**

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in McNulty St. from 18<sup>th</sup> St. to Vail Place in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

#### **Board Bill No. 322 (Committee Substitute)**

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the western 194 feet of the 15 foot wide east/west alley and the northern 50 feet of the 15 foot wide north/south alley both in City Block 482-E as bounded by Chouteau, Grattan, Hickory and Dolman in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

#### **Board Bill No. 355 (Committee Substitute)**

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 Bill No. 432**

An ordinance recommended by the Board of Public Service authorizing the 2005 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$4,600,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

### **Board Bill No. 438**

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on O'Fallon Street by blocking said traffic flow at the west curb line of 13th Street; on O'Fallon Street by blocking said traffic flow at the east curb line of 14th Street; on East 14th Street by blocking said traffic flow at the north curb line of O'Fallon Street; on East 14th Street at a point approximately one hundred and sixty (160) feet north of the north curb line of Biddle Street and further authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on the north-south alley in City Block 564W by blocking said traffic flow at the north curb line of Biddle Street, and containing an emergency clause.

### **Board Bill No. 439 (Committee Substitute)**

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic along the east-west alley located in the most eastern part of City block 3837 at the west curbline of Hamilton Avenue at a point approximately sixty feet from the north curb line of Ridge Avenue; further impeding the flow of traffic along the same east-west alley at the point that such alley intersects with a north-south extension of such alley and further impeding the flow of traffic along the east west alley located in the eastern part of City Block 3837 at a point 60 feet west of the west curbline of Hamilton Avenue and containing an emergency clause.

### **Board Bill No. 375**

An Ordinance, recommended and approved by the Board of Estimate and Apportionment and the Board of Public Service of the City of St. Louis (the "Board of Public Service"), authorizing and directing the Mayor on behalf of the City of St. Louis, to apply for and enter into and execute Agreements with the U.S. Environmental Protection Agency (the "EPA") for grants, including a grant to fund a portion of the planning, design and construction costs associated with the Columbia Bottoms Well Field Development Project, with a federal obligation of Four Hundred Eighty Two Thousand One Hundred Dollars (\$482,100.00); establishing a public works and improvement project for the design and construction of the Columbia Bottoms Well Field Development Project ("Project"); and authorizing and directing the City of St. Louis (the "City") through its Board of Public Service to let contracts and provide for the design, construction, materials, and equipment, for the Project; authorizing the

Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests for the Project, to enter into supplemental agreements with other governmental and private agencies, and to otherwise provide for the design and construction of the Project all in accordance with the grant entered into for said Project; with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefore; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, 1994, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating \$482,100.00 for said Project from the grant entered into pursuant to this Ordinance; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to disburse grant funds in accordance with the Grant and upon certification of vouchers by the President of the Board of Public Service; authorizing the Board of Public Service to accept on behalf of the City monetary donations from the same or other governmental agencies and others to assist in paying for the work authorized by this Ordinance; and containing an emergency clause.

### **Board Bill No. 225 (Committee Substitute)**

An ordinance adopting the Uniform Plumbing Code, 2003 Edition, as the Plumbing Code of the City of Saint Louis; repealing Ordinance 60826, which adopted the National Standard Plumbing Code, 1987 Edition; repealing Ordinance 61713, Ordinance 62610,

Ordinance 62682, Ordinance 65031 and Ordinance 65932, all of which modified

Ordinance 60826; and containing a penalty clause, a savings clause and an emergency clause.

### **Board Bill No. 433**

An ordinance authorizing and directing the Mayor and Comptroller to lease certain mooring rights between Lesperance Street and Lafayette Avenue being Seven Hundred Eighty Feet (780') with three (3) mutual options provided at five (5) years each to Eagle Marine Industries, Inc. the unimproved public wharf for a new ten (10) year period to replace its existing lease under ordinance 57930 on certain terms and conditions, including standard provisions.

### **Board Bill No. 434**

An ordinance authorizing and directing the Mayor and the Comptroller to lease certain unimproved land consisting of two parcels totaling Fifty-Two Thousand Three and Fifty-Two Square Foot (52,352'), bounded generally by Dickson Street, Ashley Street, the Mississippi River and the Laclede Power Building to Trailnet Inc. for a period of ten (10) years with three (3) mutual options of five (5) years each under certain terms and the conditions and standard provisions.

### **Board Bill No. 104**

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in O'Fallon Street from Lewis Street to Wharf 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.

Alderman Krewson  
Chairman of the Committee

Board Bills Numbered 104, 395, 299 (Committee Substitute, 314 (Committee Substitute), 322 (Committee Substitute), 355 (Committee Substitute), 432, 438, 439 (Committee Substitute), 375, 433, 434, 225 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. Wessels introduced Resolutions No. 216-230 and the Clerk was instructed to read same.

### **Resolution No. 216**

**WHEREAS**, we pause in our deliberations to recall the service and dedication of Police Officer Rodney David Washington who passed away on May 1,

2004 after suffering a massive stroke while on duty; and

**WHEREAS**, Officer Washington began his service to the City of St. Louis on January 3, 1978 and was assigned to various districts and Departmental divisions throughout his distinguished career; and

**WHEREAS**, Officer Washington was the recipient of one Chief Letter of Commendation and three Award of Excellence for outstanding professionalism and dedication to duty; and

**WHEREAS**, Officer Washington's investigative skills, integrity and sincere friendship earned him the respect and admiration of his fellow officers and co-workers; and

**WHEREAS**, Officer Washington is greatly missed by his wife, Pamela; his children Ashley and Rodney, Jr.; his family and his many friends and admirers;

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis, that break from our regular agenda to recall the life and service of Police Officer Rodney David Washington and we join with his many friends in expressing our sorrow at his passing and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to the Washington family at a time and place deemed appropriate by the Sponsor.

Introduced on the 28th day of January, 2005 by:

Honorable Michael McMillan, Alderman 19th Ward

#### **Resolution No. 217**

**WHEREAS**, we have been apprised that on February 1, 2005, Lacy Lee Hill celebrated her glorious 100<sup>th</sup> Birthday; and

**WHEREAS**, Lacy was born and raised in Little Rock, Arkansas, one of nine children born to Amos and Annie Ora Meeks Chavis, and is a graduate of Charter College in Little Rock; and

**WHEREAS**, Lacy arrived in St. Louis with her six children in September of 1943 and devoted her life to their well being and growth; and

**WHEREAS**, Lacy is a person of great spiritual faith whose independence, integrity and love for her family is an inspiration to all who know her; and

**WHEREAS**, Lacy is joined in the celebration of this happy occasion by her sister, Bernice Russell; her daughter, Alma;

her grandchildren, great grandchildren and great, great grandchildren; a host of nieces, nephews and cousins 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 Lacy Lee Hill on the occasion of her 100<sup>th</sup> Birthday and we wish her continued peace, good health and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 4th day of February, 2005 by:

Honorable Bennice Jones-King, Alderwoman 21st Ward

#### **Resolution No. 218**

**WHEREAS**, we have been apprised that on February 1, 2005, Lacy Lee Hill celebrated her glorious 100<sup>th</sup> Birthday; and

**WHEREAS**, Lacy was born and raised in Little Rock, Arkansas, one of nine children born to Amos and Annie Ora Meeks Chavis, and is a graduate of Charter College in Little Rock; and

**WHEREAS**, Lacy arrived in St. Louis with her six children in September of 1943 and devoted her life to their well being and growth; and

**WHEREAS**, Lacy is a person of great spiritual faith whose independence, integrity and love for her family is an inspiration to all who know her; and

**WHEREAS**, Lacy is joined in the celebration of this happy occasion by her sister, Bernice Russell; her daughter, Alma; her grandchildren, great grandchildren and great, great grandchildren; a host of nieces, nephews and cousins 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 Lacy Lee Hill on the occasion of her 100<sup>th</sup> Birthday and we wish her continued peace, good health and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 4th day of February, 2005 by:

Honorable Bennice Jones-King, Alderwoman 21st Ward

#### **Resolution No. 219**

**WHEREAS**, we have been apprised that on February 1, 2005, Lacy Lee Hill celebrated her glorious 100<sup>th</sup> Birthday; and

**WHEREAS**, Lacy was born and raised in Little Rock, Arkansas, one of nine children born to Amos and Annie Ora Meeks Chavis, and is a graduate of Charter College in Little Rock; and

**WHEREAS**, Lacy arrived in St. Louis with her six children in September of 1943 and devoted her life to their well being and growth; and

**WHEREAS**, Lacy is a person of great spiritual faith whose independence, integrity and love for her family is an inspiration to all who know her; and

**WHEREAS**, Lacy is joined in the celebration of this happy occasion by her sister, Bernice Russell; her daughter, Alma; her grandchildren, great grandchildren and great, great grandchildren; a host of nieces, nephews and cousins 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 Lacy Lee Hill on the occasion of her 100<sup>th</sup> Birthday and we wish her continued peace, good health and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 4th day of February, 2005 by:

Honorable Bennice Jones-King, Alderwoman 21st Ward

#### **Resolution No. 220**

**WHEREAS**, on Monday, January 31, 2005, the Arts and Education Council hosted the 14<sup>th</sup> Annual St. Louis Arts Award gala; and

**WHEREAS**, the Arts and Education Council is an outstanding community based organization which raises funds to support music, dance theatre and visual arts and arts education throughout the St. Louis Metropolitan area; and

**WHEREAS**, each year the Arts and Education Council recognizes and honors individuals and organizations in the St. Louis community who create, education and support the local artistic community; and

**WHEREAS**, as part of this year's celebration the Arts and Education Council recognized Craft Alliance with the Excellence in the Arts Award; and

**WHEREAS**, for more than 40 years Craft Alliance has provided education and inspiration to local artists and hobbyists through its exhibitions and instruction programs; and

**WHEREAS**, Craft Alliance has encouraged thousands of local craft artists to improve their talents through workshops, classes and art exhibits which promote excellence in workmanship and design and teach the importance role of fine contemporary craft art in the community; and

**WHEREAS**, it is fitting that this Board acknowledge the strong commitment of the Arts and Education Council to this community and to recognize their distinguished honoree, Craft Alliance;

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and congratulate Craft Alliance as this year's recipient of the Arts and Education Council's Excellence in the Arts Award and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 4th day of February, 2005 by:

Honorable Michael McMillan, Alderman 19th Ward

#### **Resolution No. 221**

**WHEREAS**, James Wahl graduated from Christian Brothers College High School in 1967 and remains the longest serving member of the schools Board of Directors; and

**WHEREAS**, Jim went on to earn a law degree from St. Louis University, is a member of the Missouri Association of Trial Lawyers and a former officer of the St. Louis Metropolitan Bar Association; and

**WHEREAS**, Mayor Clarence Harmon appointed Jim to the St. Louis Municipal Court in 1997, where he served with honor; and

**WHEREAS**, Jim has long demonstrated a commitment to civic affairs having served as Democratic Committeeman of the 16th Ward, President of the 3rd Missouri Senatorial District and the 3rd U.S. Congressional District; and

**WHEREAS**, Jim has been instrumental in raising money for St. Louis annual St. Patrick's Day Parade and was even selected as Grand Marshall;

**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 James Dailey Wahl on the occasion of his selection as the Ancient Order of Hibernians' Irish Person of the Year for 2005 and we thank him for his outstanding service to our community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 4th day of February, 2005 by:

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

Honorable Donna Baringer, Alderwoman 16th Ward  
Honorable Dorothy Kimer, Alderwoman 25th Ward

#### **Resolution No. 222**

**WHEREAS**, we have been apprised that on March 6, 2005, Iola Cornelius Henson will celebrate her glorious 101st Birthday; and

**WHEREAS**, Mrs. Henson was born and raised in Eufaula, Oklahoma, and at a young age moved to St. Louis with her family where she attended Sumner High School and Sumner Teachers College; and

**WHEREAS**, in 1924, Mrs. Carver began her career in teaching with the St. Louis Public School System and taught at Banneker, Carver and Cool Elementary Schools before her retirement in 1976; and

**WHEREAS**, during her more than 50 years as an educator, Mrs. Henson touched many lives and inspired many students such as Grover Johnson, Cozy Marks, Robert Hudson, Julius Dix and David Douglass and served as a mentor to many younger teaches including Loretta Smith, Felomena Ford Patton and Marsha Bohlen Blaine; and

**WHEREAS**, Mrs. Henson is a lifetime member of Sigma Gamma Rho Sorority, the NAACP, the National Council of Negro Women and is a faithful member of St. James AME Church; and

**WHEREAS**, Mrs. Henson is joined in the celebration of her birthday by the members of Sigma Gamma Rho Sorority and her many former students, colleagues and 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 Iola Cornelius Henson on the occasion of her 101st birthday and we wish her continued peace, good health and happiness and we further direct the Clerk of this Board to spread a copy of this

Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 4th day of February, 2005 by:

Honorable Bennice Jones King, Alderwoman 21st Ward

#### **Resolution No. 223**

**WHEREAS**, on Monday, January 31, 2005, the Arts and Education Council hosted the 14<sup>th</sup> Annual St. Louis Arts Award gala; and

**WHEREAS**, the Arts and Education Council is an outstanding community based organization which raises funds to support music, dance theatre and visual arts and arts education throughout the St. Louis Metropolitan area; and

**WHEREAS**, each year the Arts and Education Council recognizes and honors individuals and organizations in the St. Louis community who create, education and support the local artistic community; and

**WHEREAS**, as part of this year's celebration the Arts and Education Council recognized Centene Corporation with the Council's Corporate Support of the Arts Award; and

**WHEREAS**, Centene Corporation is a Medicaid managed care company which has demonstrated an exceptional commitment to fine arts programs in the St. Louis area for many years; and

**WHEREAS**, Centene Corporation has dedicated its resources to supporting efforts to educate the St. Louis community about the importance and value of cultural arts through its association with numerous organizations including the St. Louis African Chorus, the Repertory Theatre of St. Louis, Dance St. Louis and the St. Louis black Repertory Company; and

**WHEREAS**, it is fitting that this Board acknowledge the strong commitment of the Arts and Education Council to this community and to recognize their distinguished honoree, Centene Corporation;

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and congratulate Centene Corporation and CEO, Michael F. Neidorff as this year's recipient of the Arts and Education Council's Corporate Support of Arts Award and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative



copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 4th day of February, 2005 by:

Honorable Michael McMillan, Alderman 19th Ward

### **Resolution No. 224**

**WHEREAS**, on Monday, January 31, 2005, the Arts and Education Council hosted the 14<sup>th</sup> Annual St. Louis Arts Award gala; and

**WHEREAS**, the Arts and Education Council is an outstanding community based organization which raises funds to support music, dance theatre and visual arts and arts education throughout the St. Louis Metropolitan area; and

**WHEREAS**, each year the Arts and Education Council recognizes and honors individuals and organizations in the St. Louis community who create, education and support the local artistic community; and

**WHEREAS**, as part of this year's celebration the Arts and Education Council recognized Alison and John Ferrings with the Excellence in Philanthropy Award; and

**WHEREAS**, the Ferrings, in both their personal and professional lives, exhibit a deep commitment to the arts and a passion for building community awareness of the importance of fine art in our society; and

**WHEREAS**, the Ferrings have generously devoted their time, talents and resources to numerous organizations and programs including the Shakespeare Festival, the Contemporary Art Museum St. Louis and the Center of Contemporary Arts and their contribution to art and art education will have a last effect on the entire St. Louis community; and

**WHEREAS**, it is fitting that this Board acknowledge the strong commitment of the Arts and Education Council to this community and to recognize their distinguished honorees, Alison and John Ferring;

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and congratulate Alison and John Ferring as this year's recipients of the Arts and Education Council's Excellence in Philanthropy Award and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 4th day of February, 2005 by:

Honorable Michael McMillan, Alderman 19th Ward

### **Resolution No. 225**

**WHEREAS**, on Monday, January 31, 2005, the Arts and Education Council hosted the 14<sup>th</sup> Annual St. Louis Arts Award gala; and

**WHEREAS**, the Arts and Education Council is an outstanding community based organization which raises funds to support music, dance theatre and visual arts and arts education throughout the St. Louis Metropolitan area; and

**WHEREAS**, each year the Arts and Education Council recognizes and honors individuals and organizations in the St. Louis community who create, education and support the local artistic community; and

**WHEREAS**, as part of this year's celebration the Arts and Education Council recognized Alison and John Ferrings with the Excellence in Philanthropy Award; and

**WHEREAS**, the Ferrings, in both their personal and professional lives, exhibit a deep commitment to the arts and a passion for building community awareness of the importance of fine art in our society; and

**WHEREAS**, the Ferrings have generously devoted their time, talents and resources to numerous organizations and programs including the Shakespeare Festival, the Contemporary Art Museum St. Louis and the Center of Contemporary Arts and their contribution to art and art education will have a last effect on the entire St. Louis community; and

**WHEREAS**, it is fitting that this Board acknowledge the strong commitment of the Arts and Education Council to this community and to recognize their distinguished honorees, Alison and John Ferring;

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and congratulate Alison and John Ferring as this year's recipients of the Arts and Education Council's Excellence in Philanthropy Award and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 4th day of February, 2005 by:

Honorable Michael McMillan, Alderman 19th Ward

### **Resolution No. 226**

**WHEREAS**, on Monday, January 31, 2005, the Arts and Education Council hosted the 14<sup>th</sup> Annual St. Louis Arts Award gala; and

**WHEREAS**, the Arts and Education Council is an outstanding community based organization which raises funds to support music, dance theatre and visual arts and arts education throughout the St. Louis Metropolitan area; and

**WHEREAS**, each year the Arts and Education Council recognizes and honors individuals and organizations in the St. Louis community who create, education and support the local artistic community; and

**WHEREAS**, as part of this year's celebration the Arts and Education Council recognized Jan Davis with the Art Educator of the Year Award; and

**WHEREAS**, for more than twenty five years Jan has taught in the Ferguson-Florissant School District as a Suzuki string specialist and is greatly respected for her ability to inspire her students and her commitment to excellence in education; and

**WHEREAS**, Jan is the founder of the highly regarded Ferguson-Florissant Honors Orchestra and has been recognized with numerous awards throughout her career, including the 1992 St. Louis Suburban Music Educator Award of Merit, 1993 MoASTA School Educator Award and the Elizabeth A. H. Green School Educator Award presented by the American String Teachers Association; and

**WHEREAS**, it is fitting that this Board acknowledge the strong commitment of the Arts and Education Council to this community and to recognize their distinguished honoree, Jan Davis;

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and congratulate Jan Davis as this year's recipient of the Arts and Education Council's Art Educator of the Year Award and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 4th day of February, 2005 by:

Honorable Michael McMillan, Alderman 19th Ward

**Resolution No. 227**

**WHEREAS**, on Monday, January 31, 2005, the Arts and Education Council hosted the 14<sup>th</sup> Annual St. Louis Arts Award gala; and

**WHEREAS**, the Arts and Education Council is an outstanding community based organization which raises funds to support music, dance theatre and visual arts and arts education throughout the St. Louis Metropolitan area; and

**WHEREAS**, each year the Arts and Education Council recognizes and honors individuals and organizations in the St. Louis community who create, education and support the local artistic community; and

**WHEREAS**, as part of this year's celebration the Arts and Education Council recognized Reggie Thomas with the Excellence in the Arts Award; and

**WHEREAS**, Reggie is the Associate Professor of Music at Southern Illinois University at Edwardsville and is greatly respected for his ability to inspire his students and his commitment to excellence in education; and

**WHEREAS**, in addition to being an outstanding educator, Reggie is an accomplished jazz pianist who, in addition to several recordings of his own, has been a featured performer with such nationally known artists as Clark Terry, David "Fathead" Newman, Sonny Fortune, Karrin Allison and Oliver Lake; and

**WHEREAS**, it is fitting that this Board acknowledge the strong commitment of the Arts and Education Council to this community and to recognize their distinguished honoree, Reggie Thomas;

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and congratulate Reggie Thomas as this year's recipient of the Arts and Education Council's Art Excellence in the Arts Award and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 4th day of February, 2005 by:

Honorable Michael McMillan, Alderman 19th Ward

**Resolution No. 228**

**WHEREAS**, on Monday, January 31, 2005, the Arts and Education Council hosted the 14<sup>th</sup> Annual St. Louis Arts Award gala; and

**WHEREAS**, the Arts and Education Council is an outstanding community based organization which raises funds to support music, dance theatre and visual arts and arts education throughout the St. Louis Metropolitan area; and

**WHEREAS**, each year the Arts and Education Council recognizes and honors individuals and organizations in the St. Louis community who create, education and support the local artistic community; and

**WHEREAS**, as part of this year's celebration the Arts and Education Council recognized Priscilla McDonnell with the Lifetime Achievement in the Arts Award; and

**WHEREAS**, Priscilla is a distinguished graduate of the Juilliard School of Music and a founding member of the Board of Directors for Opera Theatre of St. Louis and has served for many years as the co-chair of the St. Louis district of the Metropolitan Opera National Council; and

**WHEREAS**, Priscilla has devoted her time, talents and resources to numerous organizations throughout the St. Louis area, including the St. Louis Art Museum, Sheldon Concert Hall, Community Music School of Webster University and the Bach Society of St. Louis and is greatly admired as an accomplished performer, community volunteer and advocate for the arts; and

**WHEREAS**, it is fitting that this Board acknowledge the strong commitment of the Arts and Education Council to this community and to recognize their distinguished honoree, Priscilla McDonnell;

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and congratulate Priscilla McDonnell as this year's recipient of the Arts and Education Council's Lifetime Achievement in the Arts Award and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 4th day of February, 2005 by:

Honorable Michael McMillan, Alderman 19th Ward

**Resolution No. 229**

**WHEREAS**, Jo Ann Hoppe has been—and continues to be—a mainstay in the Dutchtown South Community Corporation; and

**WHEREAS**, this Board of Aldermen has

been advised that Jo Ann Hoppe is retiring as newsletter editor and Housing Award Committee Chair; and

**WHEREAS**, for more than a quarter of a century Jo Ann Hoppe has been the face of Dutchtown as president, executive director, and volunteer extraordinaire; and

**WHEREAS**, many years prior to the advent of the internet Jo Ann Hoppe, as executive director, developed an effective means of communication by leaving notes on the windshield of the president on nearly a daily basis; and

**WHEREAS**, Jo Ann Hoppe was so integrally involved in Dutchtown that it is impossible to chronicle all of her numerous contributions, which include newsletter editor, membership chair, housing awards chair, involvement in Oktoberfests, Southwestern Bell Growth Grant for Facade Improvement and trash receptacles/benches, sidewalk sales, Kris Kringle House, Night Out at Grant's Farm, Dutchtown Kitchen Band, Easter Egg Hunts, HDC social services/commodities distribution/food pantry, Adopt-A-Highway, and Adopt An Alley Programs (clean-up), flu shots, Operation Brightside, V.P. Fair (popcorn booth), auto theft collar and decal programs, "You Are In Dutchtown" signs, and housing improvement efforts; and

**WHEREAS**, frequently we neglect to tell people how much we appreciate their efforts while they are still active participants;

**NOW THEREFORE BE IT RESOLVED**, by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to note Jo Ann Hoppe's retirement as editor of the "Dutchtowner" and chair of the Housing Award Committee. We thank her for her past, present, and future years of service to her family, the Dutchtown Community, and the City of St. Louis and we further instruct 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 the honoree at a time and place deemed appropriate by the sponsors.

Introduced on the 4th day of February, 2005 by:

Honorable Craig Schmid, Alderman 20th Ward  
Honorable Kenneth Ortmann, Alderman 9th Ward  
Honorable Matthew Villa, Alderman 11th Ward  
Honorable Alfred Wessels, Alderman 13th Ward  
Honorable Jennifer Florida, Alderwoman 15th Ward.  
Honorable Dorothy Kirner, Alderwoman 25th Ward

**Resolution No. 230**

**WHEREAS**, Missouri's Historic Preservation Tax Credit is designed to create

incentives for redevelopment and business growth in both urban and rural communities by providing state tax credits for these purposes; and

**WHEREAS**, the State of Missouri Historic Tax Credit is the national model for rehabilitation and community revitalization; and

**WHEREAS**, the City of St. Louis is beginning to stem the tide of lost population as well as lost tax revenue, which have impaired our city over the past four decades; and

**WHEREAS**, eliminating or capping this program would have a devastating impact on the building renaissance that has transformed Downtown and revitalized many of our neighborhoods; and

**WHEREAS**, with the State's current budget problems tampering with these tax credit programs will undoubtedly be considered by some lawmakers;

**NOW THEREFORE BE IT RESOLVED** that the St. Louis Board of Aldermen hereby states its strongest support for retaining the State Historic Tax Credit as is, untouched and uncapped and urge St. Louis City State Representatives and Senators as well as State office holders to support and work to keep these laws and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to send a copy of this immediately to the Missouri Representatives and Senators from St. Louis City and to the Governor, Lieutenant Governor, Secretary of State, State Treasurer, State Auditor, Missouri Senate President and House Speaker.

Introduced on the 4th day of February, 2005 by:

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

Unanimous consent having been obtained Resolutions No. 216-230 stood considered.

Mr. Wessels moved that Resolutions No. 216-230 be adopted, at this meeting of the Board.

Seconded by Ms. Ford-Griffin.

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: Ms. Smith and Mr. Conway.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

### ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, February 11, 2005.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

## BOARD OF PUBLIC SERVICE

### REGULAR MEETING

St. Louis, MO – February 8, 2005

Board met at 1:45 P.M.

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

Absent: Directors and Siedhoff and Bess. (excused)

Requests of the Director of Human Services, and; Director of Parks, Recreation and Forestry to be excused from the Regular Meeting of February 8, 2005 designating Mr. Daniel Skillman to act in his behalf were received and leaves of absence granted by the following vote:

Minutes of the Regular Meeting of February 1, 2005 were unanimously approved.

The following documents were referred by the Secretary:

### February 3, 2005

To the Directors of Public Utilities and Public Safety:109627, Robert Companies, consolidate lots at Euclid and Page in C.B. 3786.

To the Director of Streets:109628, The Gyro Company, LLC, encroach with ADA Ramp at 7240 Gravois, 109629, Restoration St. Louis, encroach with street lamp at 2500 S. 18th.

To the Directors of Health and Hospitals and Public Safety: 109630, Wisdom Kids, conduct day care center at 4328 College, 109631, MERS/Missouri Goodwill, Industries Daycare Center, conduct day care center at 1727 Locust, 1st floor, 109632, Love N Learn Childcare, conduct day care center at 5431 Pernod, 109633, Cuddles Day Care, conduct day care center at 3801 Gravois.

### February 4, 2005

To the Directors of Public Utilities and Streets:109634, SBC, place fier cable underground for 2544' along Duncan/S. Newstead/Clayton/S. Taylor and install new handhole at 645 S. Newstead.

To the Directors of Public Utilities, Streets, Parks and Health and Hospitals:109635, Soldiers Memorial/Sunshine Concerts, hold event (Rib Festival) on May 27 - 30, 2005 in Poelker Park and Kauffman Park and Court of Honor

To the Directors of Public Utilities and Public Safety:109636, Middeke Construction, Inc., subdivide a parcel of land in C.B. 1385 at 2256 Missouri, 109637, Jeff Wifa, subdivide property at 5121-23 S. Compton in C.B. 2801.

To the Director of Streets: Petition No. 6627, St. Louis University High School, vacate portions of Berthold, East Road and Wise, and Brother Thornton Way b/t Berthold and Wise, and portions of alleys in C.B. 3996 and 5592.

To the Directors of Health and Hospitals and Public Safety:109638, Bright Horizons at Forest Park, conduct daycare at 6150 Oakland.

### February 6, 2005

To the Directors Public Utilities and Public Safety:109648, J.E. Novack Company, consolidate lot deed for 2008-12 S. 8th/716 Allen Ave./712-14 Allen into one lot in C.B. 685.

### February 7, 2005

To the Directors of Public Utilities and Public Safety:109649, Russell Fette', consolidation plat of lots 1-17 and lots 19-34 in BL 4 of N. Stoddard Add into Lot "A".

To the Directors of Health and Hospitals and Public Safety:109650, Magic Moments Learning Center, conduct daycare center at 8784 N. Broadway, 109651, Nestle Purina Child Development Center, conduct day care center at 1000 So. 9th Street.

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

### PRESIDENT

Detailed plans and specifications for the

following work approved and Board set date of March 15, 2005 for opening bids for work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8273 – Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, Project No. SP-63(RO-13).

Supplemental Agreement No. 17 to P.S.A. 729 with URS Corp./WVP Corp. for Design of Chouteau Avenue Viaduct approved and President authorized to execute same.

Supplemental Agreement No. 2 to P.S.A. No. 982 with Trivers Associates for Architectural, Electrical, Mechanical and other Related Services for Airport Buildings, Roadways and Environs at Lambert approved and President authorized to execute same.

Emergency Work Orders issued for the month of January 2005 by the Department of the President, Board of Public Service and Facilities Management approved.

Board declared as emergency Dwight Davis Tennis & Basketball Courts Upgrade.

### **DIRECTORS OF PUBLIC UTILITIES AND STREETS**

Application No. 109594, Shell Pipeline Co. LP, install 6" petroleum products pipeline under the Mississippi crossing under the St. Louis Floodwall and Prairie Street Extension ordered approved, subject to certain conditions.

### **DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY**

8 subdivisions ordered approved as follows, subject to certain conditions: 109420, Stone Foundation, LLC, 4006-08 Russell in C.B. 4941, 109598, Fox & Dart Properties, 2641-43 Wyoming in C.B. 1760, 109614, The Meyer Co., C.B. 5493 at 5458-62 N. Euclid, 109615, McGurk's Pub, lots 1-6 in C.B. 783, 109618, St. Luke's United Church of Christ, lots 18-24 in C.B. 1439 at 2336 and 2348 Tennessee, 109609, MBG Properties, Inc., 4459 Shaw in C.B. 5679, 109623, North Galilee M.B. Church, C.B. 2359 at Slattery and Benton, 109624, North Galilee M.B. Church, C.B. 2358 on Montgomery and Slattery

### **DIRECTOR OF STREETS**

Affidavit of John E. and Mary McElwain, Petition No. 6618, Belt/Waterman in C.B. 3877 ordered approved.

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

### **DIRECTORS OF STREETS AND PARKS, RECREATION AND FORESTRY**

Application No. 109565, Komen Race for the Cure, hold event June 18, 2005 using Kiener Plaza and Gateway Mall Plazas ordered approved, subject to certain conditions.

### **DIRECTOR OF PUBLIC SAFETY**

8 Conditional Use Permits ordered approved, with conditions, as submitted by the Hearing Officer, per Board Order No. 766, and 2000-36 Chouteau ordered filed, application was amended to Multi-Family Construction, which is a permitted use, therefore a Conditional Use Permit is not required.

### **ROOMING HOUSES AND HOTELS**

1 hotel ordered approved as follows: 109652, Econo Lodge, 1100 N. 3rd.

1 hotel and 1 rooming house ordered revoked as follows: 105971, Arch Hotels, LLC, Econo Lodge, 1100 N. 3rd, new ownership, 98154, Cozy Nutall, 5579 Clemens, building condemned and owner deceased.

The following documents were not listed on the posted Agenda: 267494 and 267498-506.

Adjourned to meet Tuesday, February 15, 2005 at 1:45 P.M.

Marjorie L. Melton, P.E.  
President

ATTEST:

Darlene A. Plump  
Secretary

### **Office of the Board of Public Service**

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, **1200 Market Street, Room 208 City Hall**, until **1:45 P.M.**, St. Louis, Missouri time on **March 15, 2005**, at which time they will be publicly opened and read, viz:

**JOB TITLE: CONCRETE AND BRICK REMOVAL/REPLACEMENT AND COMPLETE SIDEWALK INSTALLATION SP-63(RO-13)**

**LETTING NUMBER: 8273**

**DEPOSIT: \$ 9,050.00**

Drawings, Specifications and Form of Contract may be examined at the Office of the President of the Board of Public Service, Room 301 City Hall.

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of **TWENTY-FIVE** dollars (\$ **25.00** ) for each set.

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

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

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

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

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

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

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The **M/WBE** goal for this project is **25% and 5%.**

The Contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction

work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

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

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

By Order of the Board of Public Service,  
February 8, 2005.

Marjorie L. Melton, P.E.  
President

ATTEST:

Darlene A. Plump  
Secretary

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### Office of the Board of Public Service

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, **Room 208 City Hall**, until 1:45 P.M., St. Louis, Missouri time on **March 1, 2005**, at which time they will be publicly opened and read, viz:

**JOB TITLE: ST. LOUIS FIRE STATION RENOVATIONS PACKAGE 3C; ENGINE HOUSES 9 AND 20**

**LETTING NUMBER: 8271**

**DEPOSIT: \$31,325.00**

Drawings, Specifications and Form of Contract may be examined at the Office of the President of the Board of Public Service, **Room 301 City Hall**.

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

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

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

Each bidder shall specify in his proposal in figures, without interlineations, alterations, or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in

addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications, and plans.

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

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

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

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The **M/WBE** goal for this project is **25% and 5%**.

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

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

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

By Order of the Board of Public Service,  
January 18, 2005.

Marjorie L. Melton, P.E.  
President

Attest:

Darlene A. Plump,  
Secretary

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### Office of the Board of Public Service

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, **Room 208 City Hall**, until 1:45 P.M., **March 1, 2005** St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

**JOB TITLE: 2005 Floor Replacement for: Public Portions of the A, B, Gates and B/C Connector at Lambert-St. Louis International Airport®**

**LETTING NO. 8272**

**DEPOSIT: \$6,946.25**

Plans, specifications and general information may be obtained in the **Office of the Chief Engineer for Planning and 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, January 25, 2005.

Marjorie L. Melton, P.E.  
President

Attest:

Darlene A. Plump,  
Secretary

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## REQUEST FOR QUALIFICATIONS

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

The City of St. Louis invites interested firms to submit Statement of Qualifications (SOQ) to provide **ENVIRONMENTAL CONSULTING SERVICES AT CITY-OWNED FACILITIES.**

The City of St. Louis has established M/WBE participation goals of 25% and 5% for this project.

The RFQ package may be obtained from BPS website [www.stbps.org](http://www.stbps.org) under Contracts & Bids, Professional Services; by picking RFQ up at Board of Public Service, 1200 Market Street, Room 301 City Hall, St. Louis, MO 63103; or by calling Bette Behan at 314-589-

6214 during the hours of 8am-5pm commencing Thursday, February 10, 2005.

Statements of Qualifications will be received no later than **5:00 p.m., March 2, 2005**, at BPS at the same address as listed above.

The Board of Public Service reserves the right to accept or reject any or all responses, or to cancel this request in part or in its entirety.

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## REQUEST FOR QUALIFICATIONS

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

The City of St. Louis invites interested firms to submit Statement of Qualifications (SOQ) to provide **CONSTRUCTION SUPERVISION AND MATERIALS TESTING FOR RECONSTRUCTION OF TAXIWAY GOLF (P-12R), NORTHWEST AIR CARRIER APRON, AND SECTION OF CONCOURSE C EXTENSION APRON, LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT.**

The City of St. Louis has established DBE participation goal of 30% for this project.

The RFQ package may be obtained from BPS website [www.stbps.org](http://www.stbps.org) under Contracts & Bids, Professional Services; by picking RFQ up at Board of Public Service, 1200 Market Street, Room 301 City Hall, St. Louis, MO 63103; or by calling Bette Behan at 314-589-6214 during the hours of 8am-5pm commencing Friday, February 11, 2005.

Statements of Qualifications will be received no later than **5:00 p.m., March 3, 2005**, at BPS at the same address as listed above.

The Board of Public Service reserves the right to accept or reject any or all responses, or to cancel this request in part or in its entirety.

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## PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, February 16, 2005, in Room 208 City Hall to consider the following:

**APPEAL #8411** - Appeal filed by Marcus Miller & Bill Turpin, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a recording studio with retail sales of CD's and

a real estate office at 2525 N. 23rd Street. **Ward 5 #AO327590-05 ZONE: "A" - Single Family Dwelling District**

**APPEAL #8412** - Appeal filed by The Good Samaritan, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an administrative office at 2111 McNair. **Ward 7 #AO327346-05 ZONE: "C" - Multiple Family Dwelling District**

**APPEAL #8413** - Appeal filed by Saint Louis University, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct an arena at #1 S. Compton. **Ward 19 #AB325424-04 ZONE: "D" - Multiple Family Dwelling District**

**APPEAL #8414** - Appeal filed by A & A Transmission & General Repair, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto repair business, which includes transmission and general repairs, at 6900 Morganford. **Ward 12 #AO328094-05 ZONE: "F" - Neighborhood Commercial District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

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## PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, February 23, 2005, in Room 208 City Hall to consider the following:

**APPEAL #8415** - Appeal filed by Sandra Abernathy, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 10 children at 2824 Clifton. **Ward 24 Home Occupancy Waiver ZONE: "A" - Single Family Dwelling District**

**APPEAL #8416** - Appeal filed by Affordable City Homes, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a single family home per plans at 2203 S. Jefferson. **Ward 7 #AB328445-05 ZONE: "F" - Neighborhood Commercial 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, February 24, 2005**, on the following conditional uses:

**4902 S Broadway Apt 1** - Home Occupancy Waiver - Cleaning (Office Use Only) - "F" Neighborhood Commercial District. Pmg **WARD 11**

**3500 California** - Home Occupancy Waiver - Construction - (Office Use Only) - "B" Two Family Dwelling District. Pmg **WARD 20**

**832 Canaan** - Home Occupancy Waiver - General Contractor - (Office Use Only) "A" Single Family Dwelling District. Pmg **WARD 2**

**5358 Claxton** - Home Occupancy Waiver - Towing Dispatch - (Office Use Only) - "A" Single Family Dwelling District. Pmg **WARD 1**

**1904 Clara** - Home Occupancy Waiver - Contractor - (Office Use Only) - "B" Two Family Dwelling District. Pmg **WARD 22**

**6405 East Court** - Home Occupancy Waiver - Remodeling, Home Improvement - (Office Use Only) - "A" Single Family Dwelling District. Pmg **WARD 12**

**5170 Dresden** - Home Occupancy Waiver - General Contractor (Office Use Only) - "A" Single Family Dwelling District. Pmg **WARD 14**

**3837 Kosciusko** - Home Occupancy Waiver - Roofing & Tuck pointing - (Office Use Only) - "B" Two Family Dwelling District. Pmg **WARD 7**

**4963 Neosho Avenue** - Home Occupancy Waiver - Fire Works Display - (Office Use Only) - "A" Single Family Dwelling District. Pmg **WARD 14**

**6600 Oleatha** - Home Occupancy Waiver - Tour - (Office Use Only) - "A" Single Family Dwelling District. Pmg **WARD 23**

**4411 S Spring** - Home Occupancy Waiver - General Cleaning (Office Use Only) - "A" Single Family Dwelling District. Pmg **WARD 25**

**8229-31 N Broadway - #AO321742-04** - Day Care (50 Kids: 8, infants & 42, 2 ½ - 12 yrs) M-F 6A-6P (Lower Level) - "G" Local Commercial and Office District. Mv **WARD 2**

**4512 West Pine - #AO328825-05** - Office Space (Psychologist) - "E" Multiple Family Dwelling District. Mv **WARD 17**

**5441 Thekla - #AB328087-05** - Zoning Only (Build as Addition) Per Plans - "A" Single Family Dwelling District. Pmg **WARD 1**

## PUBLIC NOTICE

A Revocation of Conditional Use Permit Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, March 3, 2005** on the following conditional uses:

**2821 Meramec** - Conditional Use Permit #108758 AO299506-04 "F" Neighborhood Commercial District. BI **WARD 9** - Continued from 10-7-04

## INVITATION TO BID

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

**BID # 440-04-024  
2005 GMC SAFARI VAN**

**BID # 691-000048  
VOICE OVER IP**

### TELECOMMUNICATIONS SYSTEM

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, Friday, February 25, 2005 when they will be opened publicly and announced.

Official bid forms on which bids must be submitted may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

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

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

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

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

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

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

## REQUEST FOR PROPOSALS City Undertaker Services

**City of St. Louis  
Office of the Medical Examiner**

The St. Louis City Medical Examiner's Office is requesting proposals from firms to provide City Undertaker Services for an initial period of twenty-four months. Sealed proposals in response to this request will be received by the City of St. Louis, Office of the Medical Examiner, 1300 Clark Avenue, St. Louis, MO 63103-2718, (314) 622-4974, Attention: Baxter W. Leisure, Jr., Executive Assistant, until 9:00 A.M. Friday, March 4, 2005, and then immediately opened.

Specifications may be obtained at the Office of the Medical Examiner, City of St. Louis, 1300 Clark Avenue, St. Louis, MO 63103-2718, (314) 622-4974 or by visiting the City of St. Louis Website at <http://www.stlouiscity.com> and following the links RFQs, RFPs and Bids.

## SEALED PROPOSALS

### BOARD OF EDUCATION OF THE CITY OF SAINT LOUIS Bid No. RFP 015-0405

Sealed proposals will be received by the St. Louis Public School before closing date, Friday, February 18, 2005 at 11:00 a.m. 2nd FL. For furnishing the following:

#### CLOSED CIRCUIT SECURITY SYSTEM

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

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.

## SEALED PROPOSALS

### BOARD OF EDUCATION OF THE CITY OF SAINT LOUIS Bid No. RFP 016-0405

Sealed proposals will be received by the St. Louis Public School before closing date, Tuesday, February 22, 2005 at 11:00 a.m. 2nd FL. For furnishing the following:

#### SPECIAL EDUCATION MANAGEMENT SYSTEM AND MEDICAID BILLING & RECOVERY SERVICES SYSTEM

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

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.

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

#### A/C Chiller Maintenance and Repair Services SEALED BIDS WANTED

Sealed Bids will be received at the Lambert International Airport®, Airport Properties Department, Main Terminal -

MTN 2109, 10701 Lambert International Boulevard, St. Louis, Missouri 63145 until 2:00 p.m., March 14, 2004 at which time the bids will be publicly opened and read. A Pre-Bid is set for February 23, 2005.

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

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

Robert C. Salarano  
Contracts Administration Manager

## DEPARTMENT OF PERSONNEL

### NOTICE OF EXAMINATIONS

The City of St. Louis, Department of Personnel, 1114 Market Street, Room 703, announces competitive Civil Service examinations to fill vacancies in the Municipal Service.

The last date for filing applications for the following examinations is **February 18, 2005.**

#### CUSTOMER SERVICE REPRESENTATIVE I

Prom./O.C. 1031  
Permanent Positions: \$24,726 to \$37,856  
(Annual Salary Range)  
Per Performance Positions: \$11.90  
(Hourly Wage)

The last date for filing an application for the following examination is **March 4, 2005.**

#### BUILDING MAINTENANCE WORKER

Prom./O.C. 1030  
\$24,726 to \$37,856  
(Annual Salary Range)

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

Application forms and further information concerning duties of positions, desirable and necessary qualifications, relative weights of examination components, and duration of eligible lists may be secured in the office of the Department of Personnel, 1114 Market Street, Room 703, St. Louis MO 63101. Applications can be submitted on the Internet. Visit the city web site ([www.stlouiscity.com](http://www.stlouiscity.com)) and link to Jobs with the City of St. Louis.

Richard R. Frank,  
Director

February 9, 2005

## NOTICE TO ALL BIDDERS

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

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## SUPPLY COMMISSIONER

Office of the Supply Commissioner,  
Room 324, City Hall, 1200 Market Street,  
St. Louis, Missouri 63103, Tuesday,  
February 15, 2005 - ADVERTISED BIDS  
will be received by the undersigned to be  
opened at the office at 12:00 o'clock noon, for  
the items listed below on the dates specified.

### Notice to All Suppliers

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

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### WEDNESDAY, FEBRUARY 23, 2005

#### SURPLUS CONCRETE INSULATING BLANKETS (12 FT. X 25 FT.) FOR SALE

per condemnation #S05-47.

#### SURPLUS DESKS & BOOKCASES FOR SALE

per condemnation #S05-48.

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### TUESDAY, MARCH 8, 2005

#### SOFTBALLS 12 INCH – SYNTHETIC LEATHER

for furnishing the Parks Division per Req. #94.

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### MONDAY, JULY 11, 2005 - 2:00 P.M.

#### AIRPORT RESCUE & FIRE FIGHTING VEHICLE (ARFF)

for furnishing the Airport Authority per Req. #310.

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](http://www.stlouis.missouri.org)

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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.





