

The CITY JOURNAL

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FRANCIS G. SLAY
Mayor

JAMES F. SHREWSBURY
President, Board of Aldermen

DARLENE GREEN
Comptroller

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JOURNAL OF THE **Board of Aldermen**

OF THE
CITY OF ST. LOUIS

REGULAR
SESSION
2004-2005

PRELIMINARY

The following is a
preliminary draft of the
minutes of the meeting of
FRIDAY, January 14, 2005.

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

City of St. Louis Board of Aldermen
Chambers, January 14, 2005.

The roll was called and the following
Aldermen answered to their names: Smith,
Flowers, Bosley, Ryan, Ford-Griffin, Reed,
Young, Conway, Ortmann, Vollmer, Villa,
Heitert, Wessels, Florida, Baringer, Roddy,
Kennedy, McMillan, Schmid, Jones-King,
Boyd, Hanrahan, 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

None.

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

Board of Aldermen Report, January 14,
2005, St. Louis, Missouri.

To the President of the Board of
Aldermen:

I wish to report that on the 7th 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. 36

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4900 Block of Theodore Avenue as "Henry Townsend Place".

Patrick J. Connaghan, Clerk
Board of Aldermen

Office of the Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, Missouri 63103
(314) 622-3201
Fax (314) 622-4061
January 7, 2005
Honorable Board of Aldermen
Room 230 City Hall
Saint Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for appointment to the Metropolitan Park & Recreation District:

The appointment of Mr. Neal Perryman, who resides at #25 Willmore Road, 63109, and who will represent the area generally south of Interstate 44. His term will expire on January 1, 2008, and he will replace Mr. Tim Bolt.

May I ask for your Honorable Board's favorable consideration of this appointment.

Sincerely,
Francis G. Slay
Mayor

Mr. Roddy moved to approve the appointment of Neal Perryman to the Metropolitan Park and Recreation District.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, Missouri 63103
(314) 622-3201
Fax (314) 622-4061
January 7, 2005
Honorable Board of Aldermen
Room 230 City Hall
Saint Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for appointment to the St. Louis Science Center as an Advisory Member:

The appointment of Ms. Linda

Martinez, who resides at 1517 Washington Avenue, Unit 8, 63103, and who will replace Ms. Hattie Jackson. Her term will expire on October 1, 2008.

May I ask for your Honorable Board's favorable consideration of this appointment.

Sincerely,
Francis G. Slay
Mayor

Mr. Roddy moved to approve the appointment of Neal Perryman to the Metropolitan Park and Recreation District.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Villa moved to approve the appointment of Linda Martinez to the St. Louis Science Center as an Advisory member.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

PETITIONS AND COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION – INFORMAL CALENDAR

Mr. Ortmann moved that Board Bill No. 366 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.

BOARD BILLS FOR THIRD READING – INFORMAL CALENDAR

None.

RESOLUTIONS – INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Members Young and Flowers introduced by request:

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 Members Young and Flowers introduced by request:

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 Members Young and Flowers introduced by request:

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 Members Young and Flowers introduced by request:

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 ("MII") of airlines serving the Airport (the "MII 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 Member Villa introduced by request:

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 Member Reed introduced by request:

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 Member Villa introduced by request:

BOARD BILL NO. 410

An Ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as The I-55/Loughborough Redevelopment Area pursuant to the real property tax increment redevelopment act; approving a redevelopment plan and a redevelopment project with respect thereof; adopting tax increment financing within the Redevelopment area; making findings with respect thereto; establishing the I-55/Loughborough Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Member Villa introduced by request:

BOARD BILL NO. 411

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

Board Member Villa introduced by request:

BOARD BILL NO. 412

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$11,000,000.00 plus issuance costs principal amount of Tax Increment Revenue Notes (I-55/Loughborough Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the

covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Member Reed introduced by request:

BOARD BILL NO. 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 Member Reed introduced by request:

BOARD BILL NO. 414

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 Member Bosley introduced by request:

BOARD BILL NO. 415

An ordinance submitting to the qualified voters of the City of St. Louis a non-binding preferential vote as authorized by Article II Section 9 of the Charter of the City of St. Louis to assist the Missouri General Assembly in their deliberations regarding the residency requirement for members of the St. Louis Metropolitan Police Department; providing for an election to be held therefor and the manner of voting thereat; and containing an emergency clause.

Board member Roddy introduced by request:

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 Member Roddy introduced by request:

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 Member Reed introduced by request:

BOARD BILL NO. 418

An ordinance pertaining to designated

bicycle routes; directing the Director of Streets to erect signs designating established bicycle routes which conform substantially to the specifications in Exhibit A.

Board Member Kennedy introduced by request:

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 Member McMillan introduced by request:

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 Member Boyd introduced by request:

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 Member Carter introduced by request:

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 Member Ford-Griffin introduced by request:

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 Member Reed introduced by request:

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 Member Conway introduced by request:

BOARD BILL NO. 425

An ordinance recommended by the Board of Estimate and Apportionment authorizing the City of St. Louis, Missouri and St. Louis Municipal Finance Corporation to enter into a sale/leaseback, lease/leaseback or other structured finance arrangement acceptable to the parties authorized hereby relating to the Cervantes Convention Center; authorizing said Corporation, the Mayor, the Comptroller and any other appropriate City officials to execute and deliver documents and instruments related thereto; authorizing the taking of other actions and the approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and containing an emergency clause.

Board Member McMillan introduced by request:

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 Member McMillan introduced by request:

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 Member Bosley introduced by request:

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.

Board Member Conway introduced by request:

BOARD BILL NO. 429

An Ordinance authorizing and ratifying the actions of the City of St. Louis to enter into and received a grant on or about July 23, 2004, in the amount of ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) from E. I. Dupont de Nemours and Co. to fund the extension of prosecution for lead paint hazards in the City of St. Louis, and appropriating said funds and authorizing the City Counselor on behalf of the City, upon approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts or otherwise and containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

BB#404 - Transportation and Commerce
BB#405 - Transportation and Commerce
BB#406 - Transportation and Commerce
BB#407 - Transportation and Commerce
BB#408 - Housing, Urban Development and Zoning
BB#409 - Housing, Urban Development and Zoning
BB#410 - Housing, Urban Development and Zoning
BB#411 - Housing, Urban Development and Zoning
BB#412 - Housing, Urban Development and Zoning
BB#414 - Housing, Urban Development and Zoning
BB#419 - Housing, Urban Development and Zoning
BB#420 - Housing, Urban Development and Zoning
BB#423 - Housing, Urban Development and Zoning
BB#424 - Housing, Urban Development and Zoning
BB#426 - Housing, Urban Development and Zoning

BB#427 - Housing, Urban Development and Zoning
BB#413 - Neighborhood Development
BB#416 - Neighborhood Development
BB#417 - Neighborhood Development
BB#421 - Neighborhood Development
BB#422 - Neighborhood Development
BB#428 - Neighborhood Development
BB#415 - Legislation
BB#418 - Streets, Traffic and Refuse
BB#425 - Ways and Means
BB#429 - Ways and Means

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report,
January 14, 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. 364

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

Board Bill No. 367

An ordinance approving a Redevelopment Plan for the W. Steins St., E. Steins St., S. Broadway 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 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 **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. 368

An ordinance approving a Redevelopment Plan for the 720 Koeln Ave. and 7503-05 Alabama 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 or otherwise; finding that the property within the Area is **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.

Alderman Wessels
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,
January 14, 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. 393

An Ordinance authorizing and directing the Health Commissioner, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Missouri Foundation for Health (MFH) for a grant in the amount of \$231,310 to fund the Homeless Shelter TB Nurse Coordinator for a period of three years, and appropriating said funds and authorizing the Health Commissioner on behalf of the City, upon approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts or otherwise for grant purpose and containing an emergency clause.

BOARD BILL NO. 403 (Committee Substitute)

An ordinance pertaining to dogs and dog parks; establishing rules and regulations for the leashing of dogs and the establishment and use of dog parks; amending Ordinance 65206, approved June 21, 2001, by repealing Section 10.04.220 of SECTION ONE of said Ordinance and enacting in lieu thereof a new ordinance pertaining to the leashing of dogs and dog parks, and containing an emergency clause.

Alderman Carter
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

BOARD BILLS FOR PERFECTION

Mr. Kennedy moved that Board Bill No. 374 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. Kennedy moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bill No. 374.

Seconded by Ms. Flowers

Carried by the following vote:

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

Boyd, Hanrahan, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 25

Noes: 0

Present: 0

THIRD READING CONSENT CALENDAR

None.

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

Mr. Kennedy moved for third reading and final passage of Board Bill No. 374.

Board Bill No. 374

An ordinance establishing stop sites for traffic traveling on Wabada Avenue and Highland Avenue between Kingshighway Boulevard and Union Boulevard and containing an emergency clause.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 25

Noes: 0

Present: 0

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, January 14, 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. 374

An ordinance establishing stop sites for traffic traveling on Wabada Avenue and Highland Avenue between Kingshighway Boulevard and Union Boulevard and containing an emergency clause.

Alderman Krewson
Chairman of the Committee

Board Bill Number 374 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

None.

FIRST READING OF RESOLUTIONS

Mr. Bosley introduced Resolution No. 212 and the Clerk was instructed to read same.

Resolution No. 212

WHEREAS, on February 22, 1995 ordinance 63377 was signed by then Mayor Freeman Bosley, Jr. calling for a popular vote on the following non-binding preferential proposal, "Shall commissioned police officers and civilian employees of the Metropolitan Police Department of the City of St. Louis be required to reside within the City of St. Louis just like other City employees?"; and

WHEREAS, in April, 1995, the citizens of the City of St. Louis, who pay the salaries of the police officers and employees of the Metropolitan Police Department, spoke in a loud voice in favor of the residency rule by voting in favor of the proposition; and

WHEREAS, the residency rule in the City of St. Louis has been part of the City Charter since 1914 and it's validity has withstood every court challenge; and

WHEREAS, despite the clear message from the voting majority in this City supporting the residency rule, the Missouri General Assembly is once again considering legislation which will invalidate the residency requirement for police officers; and

WHEREAS, the current legislation is found in House Bill 133, which was pre-filed on December 27, 2004; and

WHEREAS, the citizens of this city should be allowed to determine the rules and regulations regarding the employees who serve them and who are paid with their tax dollars;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we call upon the Missouri State Senate and the Missouri House of Representatives to respect the will of the majority of the residents of this city in regard to the issue of residency for city employees and to further refrain from taking any action which is contrary to the express provisions of our city charter or the authority of the Board of Police Commissioners to establish rules regarding the members of the St. Louis Police Department and we further call for a popular vote on a new non-binding resolution for the purpose of providing the opportunity for the citizens of this community to once again express their will as to the residency of all city employees, including members of the St. Louis Metropolitan Police Department.

Introduced on the 14th day of January, 2005 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward
 Honorable Irene J. Smith, Alderwoman 1st Ward
 Honorable Terry Kennedy, Alderman 18th Ward
 Honorable Frank Williamson, Alderman 26th Ward
 Honorable Jeffrey Boyd, Alderman 22nd Ward
 Honorable Gregory Carter, Alderman 27th Ward

Unanimous consent having been obtained Resolution No. 212 stood considered.

Mr. Bosley moved that Resolution No. 212 be adopted, at this meeting of the Board.

Seconded by Ms. Smith.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Ortmann, Villa, Heitert, Wessels, Florida, Baringer, Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Williamson, Carter and Mr. President Shrewsbury. 22

Noes: Conway, Vollmer, Roddy, Kirner, Krewson. 5

Present: 0

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

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

Seconded by Mr. Villa.

Carried unanimously by voice vote.

The Board of Aldermen met in closed session for the purpose of discussing the hiring of a receptionist for the Board. At the conclusion of such discussion the Board appointed Ms. Denise Yanick as the receptionist for the Board of Aldermen.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, January 21, 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 – January 18, 2005

Board met at 1:45 P.M.

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

Minutes of the Regular Meeting of January 11, 2005 were unanimously approved.

The following documents were referred by the Secretary:

January 12, 2005

To the Directors of Public Utilities and Streets: 109561, MCI World Comm, dual routes of three lateral ducts and fiber from 10th and 11th into east and west sides of 1005 Convention Plaza for purpose of connecting a new customer to existing system.

To the Directors of Public Utilities, Streets, Parks and Health and Hospitals: 109562, St. Louis Strassenfest, hold event in Memorial Plazas on August 5-7, 2005, 109563, St. Patrick's Day Parade Committee, hold event in Aloe Plaza, Memorial Plazas, Kiener Plaza and Serra Plaza on March 12, 2005.

To the Director of Streets: 109564, Chippewa Styles, encroach with handicap ramp at 2700 Chippewa.

To the Directors of Streets and Health and Hospitals: 109565, Komen Race for the Cure, hold event on June 18, 2005 and to use Kiener Plaza and Gateway Mall Plazas.

To the Directors of Streets, Parks, Recreation and Forestry and Health and Hospitals: 109566, Gospel Feast Church, hold event in Kiener Plaza on July 29 and July 30, 2005.

To the Directors of Health and Hospitals and Public Safety: 109567, Kiddie Kastle Inc, conduct a day care center at 3350 Goodfellow and amend to 74 children: 16 inf/58 ages 2 ½ to 12 yrs.

January 14, 2005

To the Director of Streets: 109568, Ivanhoe Street Café, LLC, encroach with sidewalk café at 3257-59 Ivanhoe, 109569, McKinley Heights Neighborhood Association, install banners at S. Jefferson & Russell, Jefferson & Shenandoah, Gravois & McNair, Gravois & Mississippi, Russell & 18th, Mississippi & Geyer and Mississippi & Russell.

To the Directors of Streets, Parks and Health and Hospitals: 109570, Ancient Order of Hibernians, hold event on March 17, 2005

To the Directors of Health and Hospitals and Public Safety: 109571, The Wizard's Hand, operate massage or public bath establishment at 1903 R Park.

Communications, report, 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 1, 2005 for opening bids for work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8271 – St. Louis Fire Station Renovations, Package 3C, Engine Houses No. 9 and 20.

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

Letting No. 8261 – New West ARFF Building at Lambert, K & S Associates, Inc., 516 Hanley Industrial Court, St. Louis, MO 63144, Amount: \$3,728,000.

Letting No. 8265 – New Crash Box Phone System for ATCT to ARFF at Lambert, Aschinger Electric, 877 Horn Dr., Fenton, MO 63026, Amount: \$1,151,000

Addendum No. 1 to the plans and specifications for Letting No. 8266 – Taxiway C(D) Reconstruction at Lambert approved and made part of the original plans.

Addendum No. 1 to the plans and specifications for Letting No. 8270 – St. Louis Gateway Transportation Center Multi-Modal Terminal Building and Concourse Linkage approved and made part of the original plans.

Supplemental Agreement No. 13 with URS Corporation for Program Management for the Forest Park Master Plan approved and President authorized to execute same.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 109534, St. Louis Housing Authority, construct street and handicap ramp at O'Fallon, 9th, Cass and 10th ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Permit No. 105302, Geotechnology, Inc., request to remove one ground water monitoring well at 2927 S. Kingshighway ordered approved.

DIRECTOR OF STREETS

2 permits ordered approved as follows, subject to certain conditions: 109537, Union Electric Co. d/b/a AmerenUE, build bay on n/w corner of Grand/Washington, install conduit from bay to south side of Washington and install manhole, etc., 109512, Hilton Hotel, encroach with bollards on 4th at 408 Olive.

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

Application No. 109538, Mardi Gras, hold event in Soulard Park January 20, 22, 28, 29, 30 and February 4, 5, 8, 2005 and Pontiac Park February 2-8, 2005 ordered approved, subject to certain conditions.

**DIRECTORS OF HEALTH AND
HOSPITALS AND PUBLIC SAFETY**

5 day care centers and 1 hospital ordered approved as follows: 109088, Genesis Developmental Center, 5800 West Florissant, 108820, Les Beaux Enfants, 3346-50 N. Union, 108996, Purvey and Porter Small World, 1902 Union, 108221, Radiant Faith Academy, 5446 Ridge, 109238, Step By Step Preschool, 5261 Delmar, 109095, Cardinal Glennon Hospital, 1465 S. Grand.

DIRECTOR OF PUBLIC SAFETY

13 Conditional Use Permits ordered approved, as submitted by the Hearing Officer, per Board Order No. 766 with the addition of (2) conditions added to 4229 W. Finney, 4631 A. Page, 3625 N. Garrison and 6307 Windham.

The following documents were not listed on the posted Agenda: 267369-70 and 267381

Adjourned to meet Tuesday, January 25, 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 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

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, January 26, 2005, in Room 208 City Hall to consider the following:

APPEAL #8405 - Appeal filed by Thomas Slay, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a real estate office at 6702 Smiley. **Ward 23 #AO325083-04 ZONE: "A" - Single Family Dwelling District**

APPEAL #8406 - Appeal filed by Linda & James Wilson, 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 3943 S. Compton. **Ward 20 ZONE: "B" - Two Family Dwelling District**

APPEAL #8407 - Appeal filed by Piros Sign, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install 7 wall signs (2 are projecting signs) at 301 N. 4th Street. **Ward 7 #AB322319-04 ZONE: "L" - Jefferson Memorial District**

APPEAL #8408 - Appeal filed by The Cakery Bakery, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a bakery at 1420 Tamm. **Ward 24**

#AO325863-04 ZONE: "A" – Single Family Dwelling District

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, February 2, 2005, in Room 208 City Hall to consider the following:

APPEAL #8409 - Appeal filed by Nelson & Linda Laffey, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a two story garage at 4714 S. Broadway. **Ward 9 #AB325032-04 ZONE: "D" – Multiple Family Dwelling District**

APPEAL #8410 - Appeal filed by Terry Turner, from the determination of the Board of Public Service in the denial of a subdivision plat authorizing the Appellant to subdivide property at 3329 and 3333 Lawn. **Ward 10 BPS109475 ZONE: "C" – Multiple Family Dwelling District**

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

By authority of the Board of Adjustment.

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 3, 2005**, on the following conditional uses:

2275 Blendon Place - Home Occupancy Waiver – Painting – (Office Use Only) – "A" Single Family Dwelling District. Pmg **WARD 24**

3622 Cote Brillante - Home Occupancy Waiver – Carpentry – (Office Use Only) – "C" Multiple Family Dwelling District. Pmg **WARD 5**

2927 S 18th Street - Home Occupancy Waiver – Health Care – (Office Use Only) – "D" Multiple Family Dwelling District. Pmg **WARD 9**

6369 Lansdowne - Home Occupancy Waiver – Carpet & Upholstery Cleaning – Office Use Only – "A" Single Family Dwelling District. **WARD 16**

4911 Wabada - Home Occupancy Waiver – Home Construction Repairs – (Office Use Only) – "A" Single Family Dwelling District. BI **WARD 18**

3113 Wyoming - Home Occupancy Waiver – Cleaning Company – (Office Use Only) – "B" Two Family Dwelling District. Pmg **WARD 20**

3350 Goodfellow - **#AO327414-05** – Day Care 74 Children (16, infants & 58, 2 ½ - 12 yrs) M-F 6A-6P – "J" Industrial District. Mv **WARD 22**

2605 Hampton - **#AO327284-05** – Office Space (Pay Day Loans Co) – "F" Neighborhood Commercial District. Mv **WARD 26**

4208 Martin Luther King - **#AO327348-05** – Resale Shop – "G" Local Commercial and Office District. Mv **WARD 4**

6360 Government Drive - **#AB326701-04** – Construct Roof Top Antenna as Per Plans (Penguin/Puffin Bldg) – "A" Single Family Dwelling District. BI **WARD 28**

1172-76 N Kingshighway - **#AB325077-04** – Construct Addition to Day Care Per Plans – "F" Neighborhood Commercial District. **WARD 18**

PUBLIC NOTICE

The Housing, Urban Development and Zoning Committee of the St. Louis Board of Aldermen will hold a Public Hearing on February 2, 2005 at 10:00 A.M. in the Kennedy Room (208) in City Hall:

BOARD BILL NO. 408 Introduced By Alderman Matt Villa

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 Introduced By Alderman Lewis Reed

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.

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

present.

SEALED PROPOSALS

BOARD OF EDUCATION OF THE CITY OF SAINT LOUIS Bid No. RFP 013-0405

Sealed proposals will be received by the St. Louis Public School before closing date, Monday, February 14, 2005 at 11:00 a.m. 2nd FL. For furnishing the following:

COPIER MANAGEMENT, PRINT SHOP/DUPLICATION AND MAILROOM AND MAIL DELIVERY SERVICES

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. 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 012-0405

Sealed proposals will be received by the St. Louis Public School before closing date, Tuesday, February 15, 2005 at 11:00 a.m. 2nd FL. For furnishing the following:

VENDING MACHINE OPERATIONS

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

INVITATION TO BID

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

BID # 640-000398

2005 CHEVROLET 1500SWB 2 WD EXTENDED CAB PICKUP

Sealed bids for 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 4, 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

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 4, 2005**.

LABOR SUPERVISOR
(PROMOTIONAL EXAMINATION
OPEN TO PERMANENT CITY
EMPLOYEES ONLY)
Prom. 1025
\$37,414 to \$57,252
(Annual Salary Range)

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

**COMMUNITY DEVELOPMENT
RESEARCH ANALYST**
Prom./O.C.C. 1024
\$43,004 to \$65,858
(Annual Salary Range)

PARK RANGER (ARMED)
Prom./O.C.C. 1026
\$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) and link to Jobs with the City of St. Louis.

Richard R. Frank,
Director

January 19, 2005

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner,
Room 324, City Hall, 1200 Market Street,
St. Louis, Missouri 63103, Tuesday,
January 25, 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.

TUESDAY, FEBRUARY 15, 2005

SURPLUS CAMERAS FOR SALE

per condemnation #S05-35.

CONTRACT FOR HERBICIDES

for a period of three (3) years from May 30, 2005.

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

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

The right to reject any and all bids is reserved.

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