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FRANCIS G. SLAY

Mayor

LEWIS E. REED

President, Board of Aldermen

DARLENE GREEN

Comptroller

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JOURNAL OF THE

Board of Aldermen

OF THE CITY OF ST. LOUIS

REGULAR SESSION 2008-2009

PRELIMINARY

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

Friday, November 7, 2008.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers November 7, 2008.

The roll was called and the following Aldermen answered to their names: Troupe, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 26

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the minutes for October 24, 2008.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

To the President of the Board of Aldermen:

I wish to report that on the 7th day of

November, 2008, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 182

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

Board Bill No. 196

An ordinance approving a blighting study and redevelopment plan dated July 22, 2008 for the Fairground/Hyde Park Scattered Sites Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 179

An ordinance approving a blighting study

and redevelopment plan dated July 22, 2008 the 1014-38 Oakview Place Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 228

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 405-15 N. 7th St. & 700 Washington Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise: finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that 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; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 187

An ordinance approving a blighting study and redevelopment plan dated July 22, 2008 for the 5550 Fyler Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied. The Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 192

An ordinance approving a blighting study and redevelopment plan dated July 22, 2008 for the McPherson Scattered Sites Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 227 Floor Substitute

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

Board Bill No. 225 (Committee Substitute)

An ordinance for the regulation and

control of motor vehicle idling within the City of St. Louis: repealing Section Fourteen, Subsection D of Ordinance 65645; amending Section Fourteen, Subsection D of Ordinance 65645 pertaining to the idle of motor vehicles; a penalty clause; severability clause; and an emergency clause.

David W. Sweeney, Clerk Board of Aldermen

Office of the Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 October 31, 2008 Honorable Board of Aldermen Room 230 City Hall St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 183, 225 (Committee Substitute) and 227 (Floor Substitute).

Sincerely FRANCIS G. SLAY Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 November 3, 2008 Honorable Board of Aldermen Room 230 City Hall St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 178, 180, 183, 184, 185, 188, 190, 191, 193, 194, 195, 212, 214, 216 and 217.

Sincerely FRANCIS G. SLAY Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 October 30, 2008 Honorable Board of Aldermen Room 230 City Hall St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for

reappointment to the Cherokee-Lemp Special Business District:

The reappointment of Cherri C. Elder, who is the owner of property at 2124 Cherokee 63118, for a term ending December 31, 2012.

I respectfully request your approval of this appointment.

Sincerely FRANCIS G. SLAY Mayor

Mr. Ortmann moved to approve the following appointment to the Board of Directors for the Cherokee-Lemp Special Business District: Cerri C. Elder.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

PETITIONS & COMMUNICATIONS None.

BOARD BILLS FOR PERFECTION
- INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING -INFORMAL CALENDAR

None.

RESOLUTIONS
-INFORMAL CALENDAR
None.

FIRST READING OF BOARD BILLS

Board Member Young introduced by request:

Board Bill No. 274

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for the City of St. Louis (the "City") to enter into and execute on behalf of the City a "Third Amendment" to the Airport Lease Agreement dated January 1, 1985, as authorized by Ordinance 59733 approved February 26, 1986, as amended by the "First Amendment" dated April 7, 1992, authorized by Ordinance 62604 approved March 31, 1992, and as amended and completely restated in the Restated and Second Amendment dated December 17, 2001, authorized by 65245 approved July 18, 2001 (the "Restated and Amended Lease Agreement AL-154"); this "Third Amendment" to the Restated And Amended Lease Agreement AL-154", which was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment and is attached hereto as

ATTACHMENT "1" and made a part hereof, adds certain real property known as Tract II-D to the Premises as more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 275

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® (the 'Airport') Concession Agreement (On-Airport Passenger Vehicle Rental)" (the "First Amendment") to the On-Airport Passenger Vehicle Rental Concession Agreement AL-251 between the City and C&J Rental Inc., d/b/a Thrifty Car Rental, Inc., a corporation of the State of Missouri, dated December 10, 2003, and authorized by City Ordinance No. 66074, approved November 4, 2003 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 276

An Ordinance pursuant to Sections 70.210-70.320 of the Revised Statutes of Missouri (2000) and recommended by the Airport Commission; authorizing and directing the Mayor and the Comptroller on behalf of The City of St. Louis (the "City") to execute and deliver an intergovernmental cooperation and development assistance agreement (the "Cooperation Agreement") by and among the State of Missouri, acting by and through its Department of Economic Development, the County of St. Louis, Missouri, and the City concerning the formation of an intergovernmental joint cooperation and development commission (the "Commission") to further assess the potential for, and support to the extent appropriate, an Air Freight Hub Initiative and a Commercial Hub Initiative, as defined in the Cooperation Agreement, between China and the Midwest region of the United States; making certain findings and determining and declaring the official intent of

the City with respect thereto; prescribing and approving the form and details of said Cooperation Agreement and authorizing its execution by the Mayor; appointing a member to the Commission's governing body; and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 277

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® **Public Communications Services Concession** Agreement AL-434 (the "Agreement"), between the City and Power Station LLC, a Nevada corporation (the "Concessionaire"), granting to the Concessionaire the nonexclusive right, license, obligation, and privilege to design, construct, operate, manage, and maintain a Public Communication Services 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 Member Davis introduced by request:

Board Bill No. 278

An Ordinance recommended by the Board of Estimate and Apportionment amending Ordinance No. 67060 pertaining to the issuance and delivery of tax increment revenue notes for the Grand Center Redevelopment Project and authorizing a First Supplemental Trust Indenture and Note Purchase Agreement relating thereto; prescribing other matters relating thereto; and containing a severability clause and an emergency clause.

Board Member Krewson introduced by request:

Board Bill No. 279

An Ordinance to amend Ordinance No. 64518 relating to the Argyle Tax Increment Financing Redevelopment Agreement, authorizing and directing the execution of an amendment to the redevelopment agreement between the City and the treasurer of the City of St. Louis; and containing an emergency clause and a severability clause.

Board Member Schmid introduced by request:

Board Bill No. 280

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 3555-59 California Ave. & 2811-15 Miami St. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Troupe introduced by request:

Board Bill No. 281

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the Union Blvd./Terry Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation

of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Troupe introduced by request:

Board Bill No. 282

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the Union Blvd./I-70/W. Florissant Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is currently 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 up to fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Kirner introduced by request:

Board Bill No. 283

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 3517 & 3531 Bingham Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is currently 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 up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Young introduced by request:

Board Bill No. 284

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 916 Olive St. Redevelopment

Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Young introduced by request:

Board Bill No. 285

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 2208 Victor St. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Davis introduced by request:

Board Bill No. 286

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 3717-21 Westminster Pl. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available

up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Conway introduced by request:

Board Bill No. 287

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 4022 Flora Pl. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Conway introduced by request:

Board Bill No. 288

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 3834 Botanical Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is

blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain: finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Conway introduced by request:

Board Bill No. 289

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 2203-09 Lawrence St. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the

Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Conway introduced by request:

Board Bill No. 290

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 3815 Cleveland Ave. and 3817 Russell Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan: finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate

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

Board Member Florida introduced by request:

Board Bill No. 291

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 3458 S. Spring Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Ford-Griffin introduced by request:

Board Bill No. 292

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Howard Street as "Jack Patel Street."

Board Member Williamson introduced by request:

Board Bill No. 293

An ordinance establishing two stop sites for all eastbound and westbound traffic traveling on Maple Avenue between 5651 and 5652 Maple Avenue and containing an emergency clause.

Board Member Villa introduced by request:

Board Bill No. 294

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 7715-17 Minnesota Ave. and 7706-12 Alabama Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Triplett introduced by request:

Board Bill No. 295

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 205 N. 18th Street Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as

amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism None.

Engrossment, Rules and Resolutions
None.

Health and Human Services
None.

Housing, Urban Development & Zoning Board Bills No. 278, 279, 282 and 283.

Intergovernmental Affairs
None.

Legislation

None.

Neighborhood Development
Board Bills No. 280, 281, 284, 285, 286, 287, 288, 289, 290, 291, 294 and 295.

Parks and Environmental Matters
None.

Personnel and Administration None.

Public Employees

Public Safety

None.

Public Utilities
None.

Streets, Traffic and Refuse Board Bills No. 292 and 293.

Transportation and Commerce

Board Bills No. 274, 275, 276 and 277.

Ways and Means None.

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, November 7, 2008.

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. 261 (Committee Substitute)

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit a Substantial Amendment to the 2009 Annual Action Plan to the United States Department of Housing and Urban Development ("HUD") as required to apply for City of St. Louis entitlement funding (hereinafter referred to as "NSP Entitlement Funding") under Title III of Division B of the Housing and Economic Recovery Act of 2008, for the purpose of assisting in the redevelopment of abandoned and foreclosed homes under the Emergency Assistance for Redevelopment of Abandoned and Foreclosed Homes heading, hereinafter referred to as the Neighborhood Stabilization Program ("NSP"), further authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit an application to the State of Missouri for the purpose of securing for the City additional NSP funding awarded to the State of Missouri (hereinafter referred to as "State NSP Funding"), authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute an agreement or agreements with HUD for the receipt of NSP Entitlement Funding and an agreement or agreements with HUD and/or the State of Missouri and/or agencies and/or commissions thereof for State NSP Funding, appropriating the sum of Five Million Two Hundred Seventy-Eight Thousand Five Hundred Forty-Five Dollars (\$5,532,792) which the City has been allocated in NSP Entitlement Funding; appropriating the lesser of Ten Million Dollars (\$10,000,000) or such lesser amount of State NSP Funding as may be awarded to the City; authorizing and directing the Director of the Community Development Administration ("CDA") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of NSP Entitlement Funding and State NSP Funding; and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Board Bill No. 258

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

Board Bill No. 259

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

Board Bill No. 260

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$4,227,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Chemical Building Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 262

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the 4900 Manchester 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 4900 Manchester Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 263

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a redevelopment agreement between the City of St. Louis and 4900 Manchester Tif, Inc.; prescribing the form and details of said agreement; designating 4900 Manchester Tif, Inc., as developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Bill No. 264

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,320,000 plus issuance costs principal amount of Tax Increment Revenue Notes (4900 Manchester Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 265

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the 3693 Forest Park 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 3693 Forest Park Special Allocation Fund; authorizing certain actions by City officials and containing a severability clause.

Board Bill No. 266

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area,

and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City of St. Louis and McGowan Brothers Management Corporation, LLC; Prescribing the form and details of said agreement; designating McGowan Brothers Management Corporation, 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. 267

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,477,000 plus issuance costs principal amount of Tax Increment Revenue Notes (3693 Forest Park Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 269

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the 374 South Grand Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; designating two redevelopment project areas within the Redevelopment Area; approving a Redevelopment Plan and two Redevelopment Projects with respect thereto; adopting tax increment financing within the Redevelopment Area; making findings with respect thereto; establishing the 374 South Grand Special Allocation Fund: authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 270

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, Redevelopment Project Areas and Redevelopment Projects; authorizing the execution of a redevelopment agreement between the City of St. Louis and Union Square Enterprises, LLC; prescribing the form and details of said agreement; designating Union Square Enterprises, LLC as developer of Redevelopment Project Area 1; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Bill No. 271

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,300,000 plus issuance costs principal amount of Tax Increment Revenue Notes (374 South Grand Redevelopment Project Area 1) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 272

An Ordinance affirming Adoption of a Redevelopment Plan, Redevelopment Area, Redevelopment Project Areas and Redevelopment Projects; authorizing the execution of a redevelopment agreement between the City of St. Louis and Geyer Avenue Developments, LLC; prescribing the form and details of said agreement; designating Geyer Avenue Developments, LLC as developer of Redevelopment Project Area 2; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Bill No. 273

An Ordinance recommended by the Board of Estimate and Apportionment Authorizing and directing the issuance and delivery of not to exceed \$1,250,000 plus issuance costs principal amount of Tax Increment Revenue Notes (374 South Grand Redevelopment Project Area 2) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Alderman Wessels Chairman of the Committee

Mr. Gregali of the Committee on Public Employees submitted the following report which was read.

Board of Aldermen Committee report, November 7, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 254

An ordinance enacted pursuant to

Section 56.540, Revised Statutes of Missouri to amend Ordinance No. 68119 relating to the Office of the Circuit Attorney of the City of St. Louis, addressing the positions established by said Section 56.540, R.S.Mo. and correcting a clerical error in the official biweekly pay schedule for classification grades and containing an emergency clause.

Alderman Gregali Chairman of the Committee

Mr. Vollmer moved to suspend the rules for the purpose of moving the following Board Bills to the Perfection calendar: Board Bills No. 262, 263 and 264.

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Troupe, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 26

Noes: 0

Present: 0

Board Bill No. 262

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the 4900 Manchester 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 4900 Manchester Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 263

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a redevelopment agreement between the City of St. Louis and 4900 Manchester Tif, Inc.; prescribing the form and details of said agreement; designating 4900 Manchester Tif, Inc., as developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Bill No. 264

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,320,000 plus issuance costs principal amount of Tax Increment Revenue Notes (4900 Manchester Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 139 (Committee Substitute), 249, 215, 218, 173, 210 and 251.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Vollmer moved that Board Bill No. 262 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Mr. Vollmer moved that Board Bill No. 263 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Mr. Vollmer moved that Board Bill No. 264 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

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 236, 237, 208, 235, 181, 229, 230 and 222 (Committee Substitute).

Seconded by Mr. Heitert.

Carried by the following vote:

Ayes: Troupe, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Baringer, Roddy, Kennedy, Davis, Schmid,

Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 26

Noes: 0

Present: 0

Board Bill No. 236

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-108-2008, dated September 3, 2008, for a maximum federal obligation of Three Million Two Hundred Seven Thousand Eleven Dollars (\$3,207,011.00), which is filed in the Office of the City Register [Comptroller Document No. 57975], for the reimbursement of direct costs associated with the replacement of Runway 12L/30R Keel Section (Center 50'); and containing an emergency clause.

Board Bill No. 237

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® Vending Concession Agreement AL-435 (the "Agreement"), between the City and Airport Vending, LLC, a Missouri corporation (the "Concessionaire"), granting to the Concessionaire the non-exclusive right, license, obligation, and privilege to design, construct, operate, manage, and maintain a vending 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. 208

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in an alley varying in width from 12.00 feet to 13.42 feet

extending from Locust southwardly 105 feet to the 15 foot wide east/west alley in City Block 280 as bounded by Locust, 10th, Olive and 11th. Streets in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 235

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) Mason from Hickory southwardly 221.5' \pm 13.5' to a point 2) 15' wide east/west alley in City Block 152 bounded by Hickory, 6th,. I-44 and Mason 3) Sixth from Hickory southwardly 115' to a point 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. 181

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

Board Bill No. 229

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

Board Bill No. 230

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Vernon Avenue at the east curb line of Union Boulevard and containing an emergency clause.

Board Bill No. 222 (Committee Substitute)

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

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, November 7, 2008.

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. 236

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-108-2008, dated September 3, 2008, for a maximum federal obligation of Three Million Two Hundred Seven Thousand Eleven Dollars (\$3,207,011.00), which is filed in the Office of the City Register [Comptroller Document No. 57975], for the reimbursement of direct costs associated with the replacement of Runway 12L/30R Keel Section (Center 50'); and containing an emergency clause.

Board Bill No. 237

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® Vending Concession Agreement AL-435 (the "Agreement"), between the City and Airport Vending, LLC, a Missouri corporation (the "Concessionaire"), granting to the Concessionaire the non-exclusive right, license, obligation, and privilege to design, construct, operate, manage, and maintain a vending 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. 208

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in an alley varying in width from 12.00 feet to 13.42 feet extending from Locust southwardly 105 feet to the 15 foot wide east/west alley in City Block 280 as bounded by Locust, 10th, Olive and 11th. Streets in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 235

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) Mason from Hickory southwardly 221.5' ± 13.5' to a point 2) 15' wide east/west alley in City Block 152 bounded by Hickory, 6th,. I-44 and Mason 3) Sixth from Hickory southwardly 115' to a point 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. 181

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

Board Bill No. 229

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

Board Bill No. 230

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Vernon Avenue at the east curb line of Union Boulevard and containing an emergency clause.

Board Bill No. 222 (Committee Substitute)

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Sarah Street as "Cheramara Motley Street." Alderman Ortmann Chairman of the Committee

Board Bills Numbered 181, 208, 222 (Committee Substitute), 229, 230, 235, 236 and 237 were read and all other business being suspended, Mr. Reed, 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

President Reed introduced Resolutions No. 230, 231 and 233 and the Clerk was instructed to read same.

Resolution No. 230 2008 St. Louis City NAACP Freedom Fund Dinner

WHEREAS, the St. Louis NAACP is hosting its Annual Freedom Fund Dinner to honor those who have made significant contributions and have been pioneers in the community; and

WHEREAS, since 1914, the St. Louis City NAACP has provided leadership and worked diligently to eliminate barriers to equality for minority groups. Its programs in the community has helped make all races aware of the need to eradicate racial inequality and poverty; and

WHEREAS, monies raised through the Freedom Fund Dinner will enable the NAACP to continue to undertake local programs that include voter education, housing, prison reform, and the furthering of equal employment and educational opportunities; and

WHEREAS, the NAACP will present the Lifetime Achievement Award to the following "Pioneers in Medicine": Leslie Bond, Sr., M.D.; Bernard Randolph, Sr., M.D.; James Whittico, M.D.; and Jerome Williams, Sr., M.D. The NAACP will honor the following individuals with the Commitment to St. Louis Award: Robert Clark, Chairman and CEO of CLAYCO; Steven N. Cousins, Esp., Partner Armstrong Teasdale LLP; and Karen S. Kalish, President of Estelle W. and Karen S. Kalish Foundation.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the 2008 St. Louis City NAACP Annual Freedom Fund Dinner and this years awardees for the selfless contributions to our community and congratulate them on receiving this honor 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 7th day of November, 2008 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 231 Rodney D. Forth

WHEREAS, we have been apprised of the retirement of Rodney D. Forth, Vice President Anheuser-Busch Companies, Inc.; and

WHEREAS, Rod Forth is well known to the many civic, community and elected officials in the City of Saint Louis, Saint Louis County and the across the state of Missouri for his many acts of support and kindness over the past 20 years; and

WHEREAS, Rod has been the principal representative of Saint Louis' own Anheuser-Busch Companies, and has actively participated in supporting scores of neighborhood and community charities, special events and political causes during his career of more than 25 years; and

WHEREAS, it mattered little whether the request was for donation of our favorite locally brewed beer to support a parish picnic or neighborhood organization gathering; providing beer and financial support for special causes like the Streets Department charity golf tournament, neighborhood housing corporation house tours, senior centers and many, many more. Especially in times of community crisis, such as the tragic deaths of two Saint Louis Fire Fighters a few years ago, Rod Forth and Anheuser-Busch have been there for the people of our community; and

WHEREAS, Rod helped launch what is now regarded as one of the premier civic events of the year in Saint Louis with the founding sponsorship of the acclaimed Mayor's Mardi Gras Ball, held annually in the rotunda of City Hall and which Rod and Patty Forth have served as Honorary Chairs every year; and

WHEREAS, an avid outdoorsman, hunter, fisher and conservationist, Rod has shown his passion and commitment to making our community a better place, and for that, we salute him; and

WHEREAS, like so many of our friends of long-standing at Saint Louis' beloved Anheuser-Busch Brewery, Rod is retiring at the end of November 2008, and along with his lovely wife and partner, Patty, looks forward to taking some well deserved time to enjoy the community for which he has done so much for so many years

WHEREAS, Rod joined Anheuser-Busch in 1983 and has held various positions in A-B's Industry and Government Affairs department during his 25 years with the company. He was promoted to his current position of Region Vice President in 2001. In addition to supervising two region directors, who work with professional lobbyists on retainer to the company in ten state capitals in the central part of the country, Rod supervises the group responsible for the department's strategic planning, issue research and lobbying communications. He also enjoys having direct responsibility for governmental and political matters on behalf of the company in Missouri and St. Louis

WHEREAS, a native of Tulsa, Oklahoma, Rod graduated from the University of Tulsa in 1975, and received a Master of Arts in Political Science from the Eagleton Institute of Politics at Rutgers University the following year. Rod pursued graduate studies at Rutgers until 1980 and taught briefly in the Political Science department of the University of Missouri - St. Louis prior to joining Anheuser-Busch. Rod and his wife Patty share their home in St. Charles County with three dogs.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Rodney D. Forth for his contributions to the City of St. Louis and wish him peace and happiness in retirement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 7th day of November, 2008 by:

Honorable Lewis E. Reed, President, Board of Aldermen Honorable Freeman Bosley, Sr., Alderman 3rd Ward Honorable Stephen J. Conway, Alderman 8th Ward Honorable Kenneth A. Ortmann, Alderman 9th Ward Honorable Joseph Vollmer, Alderman 10th Ward Honorable Stephen Gregali, Alderman 14th Ward Honorable Jennifer Florida, Alderwoman 15th Ward Honorable Jeffrey L. Boyd, Alderman 22nd Ward Honorable Dorothy Kirner, Alderwoman 25th Ward Honorable Gregory J. Carter, Alderman 27th Ward Honorable Lyda Krewson, Alderwoman 28th Ward Honorable Charles Quincy Troupe, Alderman 1st Ward Honorable Dionne Flowers, Alderwoman 2nd Ward Honorable Samuel L. Moore, Alderman 4th Ward Honorable April Ford Griffin, Alderwoman 5th Ward Honorable Kacie S. Triplett. Alderwoman 6th Ward Honorable Phyllis Young, Alderwoman 7th Ward Honorable Matthew Villa, Alderman 11th Ward

Honorable Fred Heitert, Alderman 12th Ward
Honorable Alfred Wessels, Jr., Alderman 13th Ward
Honorable Donna Baringer, Alderwoman 16th Ward
Honorable Joseph Roddy, Alderman 17th Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Craig Schmid, Alderman 20th Ward
Honorable Bennice Jones-King, Alderwoman 21st Ward
Honorable Kathleen Hanrahan, Alderwoman 23th Ward
Honorable William Waterhouse, Alderman 24th Ward
Honorable Frank Williamson, Alderman 26th Ward

Resolution No. 233 Chuck Decker

WHEREAS, we have been apprised that Chuck Decker will be retiring after 28 years as an Iron Worker; and

WHEREAS, Chuck was accepted for Apprenticeship in 1970 and worked in the field for 28 years as an apprentice, Journeyman, Union Steward, Foreman, General Foreman and Superintendent; and

WHEREAS, Chuck has previously held the elected positions of Local Union Trustee, one term; Executive Board Member, two terms; Vice President, two terms; President/ Business Agent, three terms; and Delegate to the International Convention, on three occasions; and

WHEREAS, Chuck married Nancy Spinelli in 1971 and has two children, Phil, an Iron Worker for 15 years and executive Board Member of 396 and Ellen, the first Decker to graduate from college; and

WHEREAS, Chuck is the proud grandfather of two beautiful grandchildren, Charlize and Willa; and

WHEREAS, the Board of Alderman is happy to learn of Chuck's retirement-so he no longer has influence and we can finally speak honestly about him without fear of retribution; and

WHEREAS, Chuck's life and career is a remarkable, given his lack of talent and bad personality; and

WHEREAS, regarding his talent, consider that it took Chuck three attempts to find a high school that would graduate him, and his work as an ironworker was so bad the membership of 396 elected him to office in order to stop him from destroying the reputation of the quality of their work; and

WHEREAS, regarding his personality, let's just say Chuck is a hard person to be around. Consider how several restaurants requested that Chuck not return after complaints from other patrons who were in viewing distance of Chuck devouring a meal; and

WHEREAS, some people thought that Chuck was always the last to leave the party, when in reality, when Chuck got to the party it was over-everyone would leave; and

WHEREAS, perhaps the most remarkable thing about Chuck's career is that he reached retirement age, given that his driving is so bad no other officer of 396 will ride with him out of fear of leaving their children as orphans; and

WHEREAS, the Board of Aldermen want to express their appreciation to the members of Local 396 for providing employment to Chuck these last 28 years as we are sure that Chuck could not have found work anywhere else.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberation to recognize the many achievements of Chuck Decker in his 28 year career as an Iron Worker and we further direct the Clerk of this Board to spread 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 7th day of November, 2008 by:

Honorable Joseph Roddy, Alderman 17th Ward

Unanimous consent having been obtained Resolutions No. 230, 231 and 233 stood considered.

President Reed moved that Resolutions No. 230, 231 and 233 be adopted, at this meeting of the Board.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

 $\,$ Mr. Troupe introduced Resolution No. 232 and the Clerk was instructed to read same.

Resolution No. 232 The Miles Davis Festival

WHEREAS, the mission of the Miles Davis Festival is to educate the public about the music of Miles Davis and to encourage the public to explore all kinds of music, particularly jazz. The first annual festival will take place in June 2009. To ensure that all members of society have the opportunity to hear some of the world's most talented musicians, the event will be free to the public; and

WHEREAS, jazz legend Miles Davis was born in the St. Louis region, and he spent his formative years here. Throughout his acclaimed career, Davis has been a leader in almost every important jazz movement in the 20th Century such as bebop, modal jazz and jazz-fusion; and

WHEREAS, Davis has earned recognition from his musical peers on many occasions including a 1960 Grammy Award, a 1970 Grammy Award and a 1990 Grammy Lifetime Achievement Award. In addition to his Grammy awards, Davis has earned membership in several prestigious groups including, the Hollywood Walk of Fame, the Rock and Roll Hall of Fame and Hollywood's Rockwalk.

WHEREAS, Davis' friends and family believe in the need for an annual tribute to him in his hometown. The new Miles Davis Festival will build upon a successful birthday concert for Davis that was held in 2001 in East St. Louis, which attracted an audience of 3,000. Quincy Troupe and Eugene B. Redmond, close Davis friends organized the 2001 tribute. Quincy Troupe is a renowned writer and poet who coauthored, Miles, the Autobiography, and wrote, Miles and Me, a personal memoir of his friendship with Davis. Eugene B. Redmond is an Emeritus Professor of English at SIUE and the editor of "Drumvoices Revue." Troupe and Redmond are the leaders of the Miles Davis Festival;

WHEREAS, the Miles Davis Festival will have multiple activities for the public to experience the magic of Davis and the artistry of jazz. Planned activities include: Showcase Free Concerts featuring Internationally-Known Artists, Literary Showcases, Youth Music Workshops, Miles Davis Multi-Media Pavilion, the Miles Marketplace and the Miles Fare.

NOW, THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to call upon the City of St. Louis to support the Miles Davis Festival and work in conjunction with officials from East St. Louis to make the annual Miles Davis Festival a great success. Hopefully, in the near future a concurrent resolution between the cities of St. Louis and East St. Louis will be formed.

Introduced on the 7th day of November, 2008 by:

Honorable Charles Quincy Troupe,Alderman 1st Ward Honorable Lewis E. Reed, President, Board of Aldermen Honorable Dionne Flowers, Alderwoman 2nd Ward Honorable Freeman Bosley, Sr., Alderman 3nd Ward Honorable Samuel L. Moore, Alderman 4th Ward Honorable April Ford Griffin, Alderwoman 5th Ward Honorable Kacie S. Triplett, Alderwoman 6th Ward Honorable Phyllis Young, Alderwoman 7th Ward Honorable Stephen J. Conway, Alderman 8th Ward

Honorable Kenneth Ortmann, Alderman 9th Ward Honorable Joseph Vollmer, Alderman 10th Ward Honorable Matthew Villa, Alderman 11th Ward Honorable Fred Heitert. Alderman 12th Ward Honorable Alfred Wessels, Jr., Alderman 13th Ward Honorable Stephen Gregali, Alderman 14th Ward Honorable Jennifer Florida, Alderwoman 15th Ward Honorable Donna Baringer, Alderwoman 16th Ward Honorable Joseph Roddy, Alderman 17th Ward Honorable Terry Kennedy, Alderman 18th Ward Honorable Marlene Davis, Alderwoman 19th Ward Honorable Craig Schmid, Alderman 20th Ward Honorable Bennice Jones-King, Alderwoman 21st Ward Honorable Jeffrey Boyd, Alderman 22nd Ward Honorable Kathleen Hanrahan, Alderwoman 23rd Ward Honorable William Waterhouse, Alderman 24th Ward Honorable Dorothy Kirner, Alderwoman 25th Ward Honorable Frank Williamson, Alderman 26th Ward Honorable Gregory J. Carter, Alderman 27th Ward Honorable Lyda Krewson, Alderwoman 28th Ward

Mr. Troupe moved for unanimous consent of Resolution No. 232, en banc.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following alderman due to their necessary absence: Ms. Flowers, Ms. Florida and Ms. Jones-King.

Seconded by Mr. Villa.

Carried by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return November 14, 2008.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

PUBLIC NOTICE

DUE TO THE HOLIDAY, THE BOARD OF PUBLIC SERVICE WILL NOT MEET NOVEMBER 11, 2008.

THE BOARD OF PUBLIC

SERVICE WILL RECONVENE TUESDAY, NOVEMBER 18, 2008.

Marjorie L. Melton, P.E. President

ATTEST:

Cherise D. Thomas Secretary

BOARD OF PUBLIC SERVICE

SPECIAL CALLED MEETING St. Louis, MO - November 7, 2008

Board met at 2:00 P.M.

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

Absent: None. (excused)

At the request of the President, Board of Public Service, a Special Called Meeting was held to consider the following:

PRESIDENT

Addendum No. 1 to plans and specifications for Letting No. 8370 – Triple A Golf and Tennis Club Clubhouse Renovations, Forest Park approved and made part of the original plans and specifications approved October 21, 2008.

Adjourned to meet Tuesday November 18, 2008 at 1:45 p.m.

Marjorie L. Melton, P.E. President

ATTEST:

Cherise D. Thomas Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **November 25**, 2008 at which time they will be publicly opened and read, viz:

JOB TITLE: TRIPLE A GOLF & TENNIS CLUB CLUBHOUSE RENOVATIONS

LETTING NO: 8370

DEPOSIT: \$46,845.00

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

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of **ONE HUNDRED** dollars (**§100.00**) for each set.

Purchased sets become the property of the prospective bidder and <u>no refunds</u> 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, October 21, 2008.

Marjorie L. Melton, P.E. President

ATTEST:

Cherise D. Thomas Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M. **December 2, 2008** St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

JOB TITLE: NEW EAST ELEVATORS AND STAIRS IN MAIN TERMINAL PARKING GARAGE – PHASE II at LAMBERT ST. LOUIS INTERNATIONAL AIRPORT®

LETTING NO. 8369

DEPOSIT: \$37,835.50

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

There will be a <u>mandatory</u> pre-bid meeting at 10:00 AM on November 10, 2008 in the Planning and Engineering Conference Room.

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, October 28, 2008.

Marjorie L. Melton, P.E. President

ATTEST:

Cherise D. Thomas Secretary

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

Sealed Proposals will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 p.m., **December 9, 2008, St.** Louis, Missouri time, at which time whey will be publicly opened and read, viz:

Job Title: Lambert-St. Louis International Airport[®] Experience Program Construction of Airport Monuments

Letting No: 8371

Deposit: \$10,631.00

The **bid package will be available** for purchase from 8:30 a.m. to 4:30 p.m., Monday through Friday **commencing November 10, 2008,** through DigiReprographics USA, Inc., 9331 Natural Bridge Road, St. Louis, MO 63134 (Phone: 314-428-0124) at cost, plus shipping, if required. Purchased sets become the property of the prospective bidder and no refunds will be made.

A mandatory pre-bid conference will be held at 9:00 a.m., November 19, 2008, at the Fourth Floor Conference Room, Airport Office Building, 11495 Navaid Road, Bridgeton, Missouri 63044.

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 its proposal, without interlineations, alternations or erasures, 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 Total Bid Amount 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 each item, 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 St. Louis, payable to the order of the City Treasurer or a Surety Bond approved by the Comptroller of the City of St. Louis 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 5%. 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, that Minority Business Enterprises and Women Business Enterprises will be afforded full opportunity to submit proposals 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%/5%. For more information, please log on to www.mwdbe.org.

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 Statues of Missouri, 1986.

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

By order of the Board of Public Service, **November 4, 2008**.

Marjorie L. Melton, P.E. President

ATTEST:

Cherise D. Thomas Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **DECEMEBER 09**, **2008** at which time they will be publicly opened and read, viz:

JOBTITLE: SALISBURY STREET

STREETSCAPE ENHANCEMENTS

LETTING NO: 8372 DEPOSIT: \$13,000.00

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

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

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

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

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

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

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

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

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The DBE goal for this project is 14%.

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, November 4, 2008.

Marjorie L. Melton, P.E. President

ATTEST:

Cherise D. Thomas Secretary

PUBLIC NOTICE

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for CONSULTANT SERVICES for INVENTORY, REUSE, DISPOSAL OF FAA FUNDED NOISE LAND, LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT®. Statements of Qualifications due by 5:00 PM CT, Friday, November 21, 2008 at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stlbps.org, under Contracts & Bids, Professional Services, or call Bette Behan at 314-589-6214.

PUBLIC NOTICE

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for ENGINEERING DESIGN SERVICES for RECONSTRUCTION OF TAXIWAY SIERRA FROM RUNWAY 6 TO TAXIWAY DELTA, LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT®. Statements of Qualifications due by 5:00 PM CT,

Tuesday, November 25, 2008 at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stlbps.org, under Contracts & Bids, Professional Services, or call Bette Behan at 314-589-6214.

PUBLIC NOTICE

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS

for CONSTRUCTION SUPERVISION AND MATERIAL TESTING FOR 3 RUNWAY/TAXIWAY RECONSTRUCTION PROJECTS, LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT®. Statements of Qualifications due by 5:00 PM CT, Thursday, December 4, 2008 at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stlbps.org, under Contracts & Bids, Professional Services, or call Bette Behan at 314-589-6214.

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday, December 2, 2008** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8101 – Saleh M. Malik, permit and license to operate a residential care facility at 4300 Enright pursuant to City of St. Louis Revised Code Section 25.32.480, subsection 903.1.

Marjorie L. Melton, P.E. President

ATTEST:

Cherise D. Thomas Secretary

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday**, **December 2**, **2008** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8102 – Compton Speedy Gas, to consider revocation of Conditional Use Permit No. 106963, to occupy 3750 So. Compton as a Convenience Store and Gas Station due to violation of conditions.

Marjorie L. Melton, P.E. President

ATTEST:

Cherise D. Thomas Secretary

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday, December 9, 2008** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8103 – Jeffrey Hood, to appeal decision of the Forestry Commissioner regarding removal of dead/hazardous tree at 3911 McCausland in the City of St. Louis.

Marjorie L. Melton, P.E. President

ATTEST:

Cherise D. Thomas Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, November 19, 2008,** in Room 208 to consider the following:

APPEAL #9199 - Appeal filed by Piros Signs, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect three illuminated wall signs at 6411 Chippewa. WARD 23 #AB440453-08 ZONE: "F" – Neighborhood Commercial District

APPEAL #9200 - Appeal filed by The Good Pie, from the determination of the Building Commissioner in the denial of a building permit to install three non-illuminated wall signs at 3137 Olive. WARD 19 #AB435921-08 ZONE: "H" - Area Commercial District

APPEAL #9201 - Appeal filed by Lawrence Fabric Structures, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to recover awning with signage at #5 Maryland Plaza. WARD 28 #AB437955-08 ZONE: "H" - Area Commercial District

APPEAL #9202 - Appeal filed by Signature Iron Works, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install five wall signs at 3149 Gravois. WARD 9 #AB441603-08 ZONE: "F"-Neighborhood Commercial District

APPEAL #9203 - Appeal filed by Kozy Korner Daycare, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a day care center at 8616-18 Newby. WARD 2 #AO437840-08 ZONE: "A"—Single Family Dwelling District

APPEAL #9159 - Appeal filed by CBS

Outdoor, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to modify existing illuminated ground sign per plans at 2705 Ivanhoe Ave. (Cont) WARD 23 #AB427537-08 ZONE: "A" – Single Family Dwelling District "J" – Industrial 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, December 3, 2008,** in Room 208 to consider the following:

APPEAL#9204 - Appeal filed by Malick RCF, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a residential care facility at 4300 Enright. WARD 18 #AO441869-08 ZONE: "B" – Two Family Dwelling District

APPEAL #9205 - Appeal filed by Shannon Safe House, from the determination of the Building Commissioner in the denial of an occupancy permit to operate a transitional living facility for abused women at 4226 E. Labadie. WARD 4 #AO441591-08 ZONE: "B" – Two Family Dwelling District

APPEAL #9206 - Appeal filed by The Karmell Group, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a photography studio/office at 2805 Shenandoah. WARD 7 #AO441992-08 ZONE: "C"- Multiple Family Dwelling District

APPEAL #9207 - Appeal filed by Seamus McGowan, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior and exterior alterations and construct a parking garage per plans (zoning only) at 3693 Forest Park Blvd. WARD 17 #AB441934-08 ZONE: "J" – Industrial District

APPEAL #9208 - Appeal filed by Scorpio Transportation Inc, from the determination of the Board of Public Service in the denial of a conditional use permit authorizing the Appellant to operate a trucking business for office use only at 8105 Carlsbad Drive. WARD 12 #BPS114608 ZONE: "A" - Single Family Dwelling District

APPEAL #9209 - Appeal filed by Brookdale Redevelopment LLC, from the determination of the Board of Public Service in the denial of a permit authorizing the Appellant to construct a motel per plans at 4525 Delmar. WARD 18 #BPS114669 ZONE: "G"-Local Commercial and Office District

APPEAL#9187 - Appeal filed by Dudic Tires and Custom Wheels, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a commercial building per plans at 6257 Gravois. (Cont) WARD 13 #AB434363-08 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

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday,November 20, 2008,** on the following conditional uses:

4329 Gravois - Home Occupancy Waiver – Construction (Office Use Only) "G"-Local Commercial & Office District. Te **Ward 14**

5165 Eichelberger - Home Occupancy Waiver - Real Estate & General Contracting (Office Use Only) – "A" – Single-Family Dwelling District. Pmg **Ward 13**

3314 California - Home Occupancy Waiver – Property Management (Office Use Only) – "B" Two-Family Dwelling District. Pmg **Ward 20**

3137 Morganford Road - #AO-443306-08 – Sitdown & Carryout Café & Catering w/ Liquor – "F" Neighborhood Commercial District. My Ward 10

3400 Miami - #AO-443056-08 — Daycare/30 Kids/ 2 ½ - 12Yrs./Mon-Fri/6AM — Midnight - "F" Neighborhood Commercial District. My Ward 20

405 N. Euclid - #AO-441607-08 - Full Drink Restaurant (1st Floor) "F" Neighborhood Commercial District. Mv Ward 28

126 Russell - #AB-443414-08 — Stockkpiling Dirt Per Plans "K" Unrestricted District. Bl Ward 7

PUBLIC SALE OF SURPLUS PROPERTY

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

650-001331 - Badges, new and repaired

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, December 5, 2008** 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.

CAROL SHEPARD DIRECTOR OF PURCHASING (314) 444-5608

PUBLIC NOTICE

CITY OF ST. LOUIS
DIVISION OF CORRECTIONS

Request for Qualifications

RFQ #: Prgm Coor 08

Position: Program Coordinator

Services for Inmates of the Division of Corrections, Medium Security Institution

ISSUED: November 14, 2008

To receive a copy of the instructions to

respond to this RFQ call the Division of Corrections, or request in person at the St. Louis City Justice Center. Mail or deliver qualifications to:

> Gene Stubblefield Commissioner of Corrections St. Louis City Justice Center 200 S. Tucker St. Louis, MO 63102 Telephone: 314-621-5848 Ext. 1050

Qualifications Due:

5:00 p.m., Friday, December 5, 2008

Two copies of all qualifications must be received prior to the above date and time, in a sealed envelope, with the envelope clearly marked "Prgm Coor 08" on the outside. All qualifications must include complete and thorough response to the RFQ in the format prescribed.

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examination is **NOVEMBER 21**, **2008**.

ENGINEERING TECHNICIAN II (BOARD OF PUBLIC SERVICE)

Prom./O.C. 1570 \$41,730 to \$62,088 (Annual Salary Range)

The last date for filing an application for the following examination is **NOVEMBER 26**, **2008.**

SUPERVISING STATIONARY ENGINEER I (Lambert-St. Louis International Airport®)

Prom. 1549 (OPEN TO PERMANENT CITY EMPLOYEES ONLY)

\$48,698 to \$66,456 (Annual Salary Range)

The last date for filing an application for the following examinations is **DECEMBER** 5, 2008.

PARK SUPERVISOR I

Prom. 1572 (OPEN TO PERMANENT CITY EMPLOYEES ONLY) \$33,020 to \$49,010 (Annual Salary Range)

RECREATION ASSISTANT (BOXING COACH)

O.C. 1382 \$9.50 (Hourly Salary)

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

PROGRAM MANAGER II (DEPARTMENT OF STREETS)

Prom./O.C.C. 1571 \$54,860 to \$81,744 (Annual Salary Range)

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

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

Richard R. Frank, Director

November 12, 2008

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

Copies of the Ordinance and Regulations are available upon request from <u>La Queta Russell-Taylor</u>, at (314) 551-5048, or can be accessed at http://www.mwdbe.org/livingwage.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, November 18, 2008 - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

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

Requesting a Bid

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

TUESDAY, DECEMBER 2, 2008

FABRICATED STAINLESS STEEL SLIDE GATE

for furnishing the Water Division per Req. 1208.

TUESDAY, DECEMBER 9, 2008

REFUSE TRUCK, AUTOMATED SIDE LOADER 25YD BODY

for furnishing the Equipment Services Division per Req. 377.

TRUCK MOUNTED PAINT LINER

for furnishing the Equipment Services Division per Req. 378.

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