# The CITY JOURNAL

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FRANCIS G. SLAY

LAY LEWIS E. REED

**DARLENE GREEN** 

Comptroller

Mayor

President, Board of Aldermen

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### JOURNAL OF THE

## Board of Aldermen

OF THE CITY OF ST. LOUIS

REGULAR SESSION 2007-2008

### **PRELIMINARY**

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

Friday, November 2, 2007.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers November 2, 2007.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson, President Reed. 29

"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 correction of Resolution No. 160 from the September 21, 2007 Minutes.

Seconded by Mr. Villa.

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 29<sup>th</sup> day of October, 2007, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that was truly agreed to and finally adopted.

#### Board Bill No. 267

An ordinance recommended by the Board of Estimate and Apportionment repealing Ordinance Number 66009 of the City of St. Louis, and, in lieu thereof, authorizing and directing the issuance and delivery of not to exceed \$3,700,000 plus issuance costs principal amount of tax increment revenue notes (Fashion Square TIF 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; and prescribing other matters relating thereto; and containing a severability clause and an emergency clause.

#### **Board Bill No. 282**

An ordinance amending Ordinance No. 65981; authorizing the execution of an amendment to Redevelopment Agreement by and between the City of St. Louis and Fashion Square, LLC; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause, an appropriation clause, and an emergency clause.

#### **Board Bill No. 313**

An ordinance to repeal Section 17.76.020 and in lieu thereof a new Section 17.76.020 is hereby substituted and add Section 17.76.110 of the Revised Code of the City of St. Louis related to Residential Disabled Parking.

#### **Board Bill No. 302**

An ordinance approving Redevelopment Plan for the 815-17 Iron Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 26, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for

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

#### **Board Bill No. 303**

An ordinance approving Redevelopment Plan for the 201 E. Steins Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 26, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up toten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

### Board Bill No. 307 (Committee Substitute)

An Ordinance relating to the I-55/ Loughborough Redevelopment Project authorizing and directing the Mayor and Comptroller to execute a Financing Agreement by and among The Industrial Development Authority of the City of St. Louis and the City of St. Louis and the Loughborough Commons Community Improvement District to provide for the issuance of Revenue Bonds to Refund the Taxable Tax Increment Revenue (Loughborough Notes Commons Redevelopment Project) Series 2006 and Community Improvement District Sales Tax Revenue Note, Series 2007 and Assigning certain TIF Revenues and CID Revenues for the benefit of said Revenue Bonds and such other related matters; and containing a Severability Clause and an Emergency Clause.

#### Board Bill No. 299

An ordinance approving Redevelopment Plan for the 3103-05, 3109 Magnolia Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 26, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### Board Bill No. 300

An ordinance approving a Redevelopment Plan for the 2600-22 and 2627 Nebraska Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being

Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 24, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 212**

ordinance approving Redevelopment Plan for the 5017 Washington Pl. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 26, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of

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

#### **Board Bill No. 276**

An ordinance approving Redevelopment Plan for the 5792 Waterman Blvd. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 28, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

### Board Bill No. 181 (Committee Substitute)

An ordinance recommended by the Board of Public Service ratifying the execution of an option to purchase real estate for additional park land located in City Block 3899 between the City of St. Louis and Rothschild Winzerling, LLC; acknowledging and approving the form and details of said option; making certain findings and representations and warranties therein including the payment of \$425,000.00 as adjusted; authorizing other

related actions in connection thereto; and containing an emergency clause.

#### **Board Bill No. 211**

An ordinance approving Redevelopment Plan for the 2636 Lemp Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 26, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### Board Bill No. 242

ordinance Αn approving Redevelopment Plan for the 1955 Utah St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 24, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise: finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 243**

ordinance Αn approving Redevelopment Plan for the 1956 Provenchere Pl. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 24, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 244**

An ordinance approving

Redevelopment Plan for the 3330 Missouri Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 24, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 245**

ordinance approving Αn Redevelopment Plan for the 4455 Nebraska Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 24, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of

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

#### **Board Bill No. 254**

ordinance approving Redevelopment Plan for the 2712-14 Potomac St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 28, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 255**

An ordinance approving a Redevelopment Plan for the 2636 Osage St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections

99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 28, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 256**

An ordinance approving Redevelopment Plan for the 2211 & 2221 Lynch St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 28, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of

implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 237**

An ordinance approving Redevelopment Plan for the 5107 Wabada Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 24, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### Board Bill No. 284

An ordinance approving a Redevelopment Plan for the 4566-4600 Washington Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and

rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 28, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement: and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### Board Bill No. 285

ordinance approving Redevelopment Plan for the 1212 Rev. G. H. Pruitt Pl. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 28, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement;

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

#### **Board Bill No. 238**

ordinance approving Redevelopment Plan for the 4544-46 Virginia Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 24, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### Board Bill No. 246

ordinance approving An Redevelopment Plan for the 2209 Missouri Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 24, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section

99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 247**

An ordinance approving Redevelopment Plan for the 2257 South Jefferson Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri. 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 24, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### Board Bill No. 250

An ordinance approving Redevelopment Plan for the 1907 Sidney St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 28, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### Board Bill No. 251

An ordinance approving Redevelopment Plan for the 2108 Ann Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 28, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for

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

#### **Board Bill No. 304**

An ordinance approving the Amended Petition of SMR Tower Investments, LLC, Talley Properties III, LLC, Roberts Old School House Lofts, L.P., Talley Properties, LLC, Roberts Brothers Properties VIII, LLC, and Roberts Brothers Properties, LLC; establishing the Orpheum Theatre Community Improvement District; finding a public purpose; approving appointment of the initial Board of Directors thereto; and containing a severability clause and an emergency clause.

#### **Board Bill No. 312**

An Ordinance recommended by the Parking Commission of the City of St. Louis and authorizing and directing the City, acting through the Treasurer of the City in his capacity as supervisor of Parking Meters, to issue Parking Revenue Bonds, Series 2007A (Tax-Except) and Series 2007B (Taxable) in an aggregate principal amount to exceed \$18,000,000; setting forth certain terms and conditions relative to such bonds; appointing a Trustee, Bond Registrar and Paying Agent in connection with the Bonds; approving and authorizing the execution of Supplemental Trust Indenture No. 2, A First Amendment to Continuing Disclosure Agreement and a Tax Compliance Agreement; authorizing the negotiated sale of the Bonds and the execution and delivery of a Bond Purchase Contract; authorizing the preparation and distribution of the preliminary official statement and the preparation, execution and distribution of the official statement respecting the Bonds and the taking of further actions with respect thereto; the taking of other actions, and the execution and approval of other documents, as are necessary or desirable to carry out and comply with the intent hereof and to comply with the duties of the City under any agreement for Bond Insurance; authorizing the reimbursement of certain amounts previously expended on the project to be financed with

the proceeds of the Bonds; and containing a severability clause and an emergency clause.

#### **Board Bill No. 270**

An ordinance approving Redevelopment Plan for the 4017 Connecticut St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 28, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### Board Bill No. 271

ordinance An approving Redevelopment Plan for the 3426 Utah St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 28, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 272**

ordinance Αn approving Redevelopment Plan for the 3805 Wyoming St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 28, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 274**

An ordinance approving

Redevelopment Plan for the 5415 Page Blvd. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 28, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to seven (7) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 275**

ordinance approving Αn Redevelopment Plan for the 150 N. Tyler St. aka 1901 N. 1st St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan July 24, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the

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

#### **Board Bill No. 286**

ordinance approving Αn Redevelopment Plan for the 1918-20 N. Broadway Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan July 24, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available for up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 301**

An ordinance approving a Redevelopment Plan for the 5326-34 Daggett Avenue. Area ("Area") after finding that the Area is blighted as defined in Section 99.320

of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 24, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied. 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 the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 201**

ordinance An approving Redevelopment Plan for the 3501 Juniata St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 26, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 248**

ordinance An approving Redevelopment Plan for the 3407-11 Utah St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 24, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 252**

An ordinance approving a Redevelopment Plan for the 3846-48 & 3850-52 Shaw Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"),

attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 28, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### Board Bill No. 253

ordinance An approving Redevelopment Plan for the 4272 Shenandoah Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 28, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### Board Bill No. 273

An ordinance approving Redevelopment Plan for the 4167 Flad Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 28, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 213**

An ordinance approving a Redevelopment Plan for the 4222-26 N. Grand Blvd. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June

26, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 294**

An ordinance approving Redevelopment Plan for the 100 N. Euclid Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health. safety, morals and general welfare of the people of the City; approving the Plan dated December 14, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if the area becomes occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City

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

#### **Board Bill No. 202**

An ordinance approving Redevelopment Plan for the 3714 Ohio Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 26, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### Board Bill No. 204

ordinance An approving Redevelopment Plan for the 5753 Page Blvd. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan, dated June 26, 2007, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 205**

ordinance Αn approving Redevelopment Plan for the 5582-98 Dr. Martin Luther King Drive and 1476-82 Clara Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan, dated June 26, 2007, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### Board Bill No. 230 (Committee Substitute)

An ordinance relating to taxes on telephone companies; amending Section Two of Ordinance 42529, approved December 29, 1942, as amended, currently codified as Section 23.34.020 of the Revised Code, City of St. Louis, 1994. Anno. by reducing the rate of tax on gross receipts imposed therein from ten percent (10%) to seven and one half percent (7 1/2%); clarifying the meaning of the term "telephone company" for purposes of any City tax on telephone companies, and making certain provisions for determining the applicability of any such tax; repealing Sections Five, Six, Seven and Ten of Ordinance 42529, presently codified as Sections 23.34.050, 23.34.060, 23.34.070, and 23.34.090 of the Revised Code; with a nonwaiver provision, a non-severability provision and an emergency provision.

> Denise Watson-Wesley Coleman, Clerk Board of Aldermen

#### Office of the Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 October 22, 2007 Honorable Board of Aldermen Room 230 City Hall St. Louis, MO 63103

#### Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 268, 297 and 298.

> Sincerely, FRANCIS G. SLAY Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 October 23, 2007 Honorable Board of Aldermen Room 230 City Hall

St. Louis, MO 63103

#### Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 241 (Floor Substitute), 266, 280, 305, 306 and 314.

> Sincerely, FRANCIS G. SLAY Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 October 29, 2007 Honorable Board of Aldermen Room 230 City Hall St. Louis, MO 63103

#### Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 264, 265, 281 and 283.

Sincerely, FRANCIS G. SLAY Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 October 30, 2007 Honorable Board of Aldermen Room 230 City Hall St. Louis, MO 63103

#### Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 181 (Committee Substitute), 267, 282, 304, 307 (Committee Substitute) and 312.

> Sincerely, FRANCIS G. SLAY Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 October 22, 2007 Honorable Board of Aldermen Room 230 City Hall Saint Louis, Missouri 63103

#### Dear Members of the Board:

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

The appointment of Gary Krosch, who resides at 15 Southmoor, 63105 and who will be a Non-voting Advisory Member. His term will expire on June 26, 2008 and he will replace Gentry Sayad.

May I have your favorable consideration of this appointment.

Sincerely, FRANCIS G. SLAY Mayor

Mr. Roddy moved to approve the following appointment of Gary Krosch to the Forest Park Advisory Board.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 October 22, 2007 Honorable Board of Aldermen Room 230 City Hall Saint Louis, Missouri 63103

#### Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for reappointment to the Board of Police Commissioner of the St. Louis Housing Authority:

The reappointment of Shonnah Paredes, who resides at 3965 Lafayette, 63110, for a term ending July 20, 2011.

May I have your favorable consideration of this appointment.

> Sincerely, FRANCIS G. SLAY Mayor

Mr. Wessels moved to approve the following appointment of Shonnah Paredes to the Board of Commissioner of the St. Louis Housing Authority.

Seconded by Mr. Villa.

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 Carter introduced by request:

#### Board Bill No. 353

An ordinance authorizing and directing the Director of the Department Health, on behalf of the City of St. Louis, to accept a Grant Award from the Missouri Foundation for Health in the amount of \$773,160.00 and to expend those funds for the purpose of funding infrastructure improvements as set forth in the Grant Application and Grant Agreement and attached as Exhibit A and Exhibit B; appropriating said funds and authorizing the Director of the Department of Health, upon approval of the Board of Estimate and Apportionment, to expend such funds as permitted by the Grant Award and Grant Award Agreement; and containing an Emergency Clause.

Board Member Young introduced by request:

#### **Board Bill No. 354**

ordinance approving Redevelopment Plan for the 2636 Accomac St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 23, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Young introduced by request:

#### **Board Bill No. 355**

An ordinance approving

Redevelopment Plan for the 1836 Gravois Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 23, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Member Young** introduced by request:

#### **Board Bill No. 356**

ordinance approving An Redevelopment Plan for the 2244 Indiana Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 23, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Member Schmid** introduced by request:

#### Board Bill No. 357

ordinance Αn approving Redevelopment Plan for the 3214 California Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 23, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

 $\boldsymbol{Board\ Member\ Boyd}$  introduced by request:

#### **Board Bill No. 358**

An ordinance approving

Redevelopment Plan for the 5801 -05 Dr. Martin Luther King & 1507-11 Goodfellow Blvd. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 23, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Member Triplett** introduced by request:

#### **Board Bill No. 359**

ordinance An approving Redevelopment Plan for the 2200 Locust Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 25, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property

in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain: finding that the property within the Area is occupied. Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Member Triplett** introduced by request:

#### **Board Bill No. 360**

An ordinance approving Redevelopment Plan for the 3101 Chouteau Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan September 25, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, 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 for up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Member Kennedy** introduced by request:

#### Board Bill No. 361

An ordinance approving Redevelopment Plan for the 707 N. Kingshighway Blvd. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive). containing a description of the boundaries of said Area in the City of St. Louis ("City"). attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 23, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is occupied, that the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

### Board Members President Reed and Conway introduced by request:

#### Board Bill No. 362

An ordinance relating to public safety; providing, in the event of the approval by the voters of the sales tax submitted by Ordinance \_\_\_ (Board Bill 351, as amended) for the use of the proceeds of such tax; with an emergency provision.

**Board Member Ortmann** introduced by request:

#### **Board Bill No. 363**

An ordinance approving a Redevelopment Plan for the 1959 Lynch St. & 2730 McNair Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as

Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 23, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Villa introduced by request:

#### **Board Bill No. 364**

ordinance approving Redevelopment Plan for the 5723 Pennsylvania Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 25, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with

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

**Board Member Wessels** introduced by request:

#### **Board Bill No. 365**

An ordinance approving Redevelopment Plan for the 1016-28 Eichelberger Street, 1017-19 Eiler Street and 5421 Tennessee Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 25, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise: finding that the property within the Area may be partially 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 ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Member Gregali** introduced by request:

#### **Board Bill No. 366**

An ordinance approving a Redevelopment Plan for the 4012 Itaska St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description

of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 23, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that the property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Member Bosley** introduced by request:

#### **Board Bill No. 367**

ordinance approving Redevelopment Plan for the 3501 Harper St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 23, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Member Jones-King** introduced by request:

#### **Board Bill No. 368**

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the southwest corner of Fair and Natural Bridge Streets as "Bishop Arthur L. Kelly Ave."

### REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism None.

Engrossment, Rules and Resolutions
None.

Health and Human Services Board Bill No. 353.

<u>Housing, Urban Development and Zoning</u> Board Bills No. 359, 361 and 365.

Intergovernmental Affairs

None.

Legislation None.

Neighborhood Development Board Bills No. 354, 355, 356, 357, 358, 360, 363, 364, 366 and 367.

Parks and Environmental Matters
None

Personnel and Administration None.

Public Employees
None.

Public Safety Board Bill No. 362.

Public Utilities
None.

Streets, Traffic and Refuse Board Bill No. 368.

<u>Transportation and Commerce</u> None.

Ways and Means None.

### SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Carter of the Health & Human Services Committee submitted the following

report which was read.

Board of Aldermen, Committee Report, November 2, 2007.

To the President of the Board of Aldermen:

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

#### **Board Bill No. 325**

An Ordinance authorizing and directing the Department of Health, on behalf of the City of St. Louis, to accept a Grant Award from the Health Resources and Services Administration of the U.S. Department of Health and Human Services to fund a Minority AIDS Initiative Program, appropriating said funds in the amount of \$378,174.00 and authorizing the Department of Health on behalf of the City, upon approval of the Board of Estimate and Apportionment, to expend the funds as permitted by the Grant Award, to enter into contracts or otherwise for grant purposes and containing an emergency clause.

Alderman Carter Chairman of the Committee

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

Board of Aldermen, Committee Report, November 2, 2007.

To the President of the Board of Aldermen:

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

#### **Board Bill No. 338**

An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing The City of St. Louis, Missouri, to enter into a Second Amendment to Memorandum of Agreement with the Bi-State Development Agency of the Missouri-Illinois Metropolitan District and St. Louis County, Missouri, amending that certain Memorandum of Agreement dated as of November 1, 2002, as amended, for the purpose of providing funds to refund certain outstanding sales tax appropriation bonds issued by said Agency; authorizing said Agency to issue refunding obligations payable from annual appropriation of the quarter-cent sales tax levied by the City for public mass transportation purposes by Ordinance No. 63168 and other available revenues of said Agency; authorizing the City to take other necessary actions in connection with such refunding obligations; and containing an emergency clause.

Alderman Conway Chairman of the Committee

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

Board of Aldermen, Committee Report, November 2, 2007.

To the President of the Board of Aldermen:

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

#### **Board Bill No. 323**

An ordinance recommended by the Board of Public Service to vacate and abolish the public surface rights for vehicle, equestrian and pedestrian travel on a tract of land being the easternmost 260 feet of a 16 feet wide East-West alley in City Block 3946, same bounded by Papin, Pacific, Chouteau, and Vandeventer in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Article XXI of the Charter and imposing certain conditions on such vacation.

#### **Board Bill No. 334**

An ordinance establishing a four way stop site at the intersection of Cherokee Street and Michigan Street by regulating all east-west traffic traveling on Cherokee Street approaching such intersection and containing an emergency clause.

### Board Bill No. 335 (Committee Substitute)

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Walnut and 10th Streets and Clark and 10th Streets as "Judge Clyde S. Cahill Jr. Sq."

### Board Bill No. 336 (Committee Substitute)

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate 8th and Spruce Streets as "Stan the Man Musial Drive."

#### Board Bill No. 342

An ordinance recommended by the Board of Public Service vacating a 15 foot wide airstrip above 18th Street north of Gratiot Street adjoining City Blocks 452 and 456 as hereinafter described and authorizing construction of apportion of a structure in the vacated area under certain terms and conditions.

### Board Bill No. 345 (Committee Substitute)

An ordinance authorizing and directing the Director of Streets to close, barricade or otherwise impede the flow of traffic on the 5300 Block of Savoy Court by blocking said traffic flow at the west line of Union, the north line of Delmar and the east line of Savoy Court and containing an emergency clause.

#### Board Bill No. 350

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) Benton from the east right-of-way line of Elliott eastwardly 150 feet to the west right-of-way line of the 15 foot wide north/south alley in City Block 1901 (vacated) and City Block 2364 2) Elliott from the north right-of-way line of Benton southwardly ? 120 feet 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. 352**

An ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic at the north/south alley in City Block 6120 approximately 130 feet south of the south curb line of Lillian Avenue.

Alderman Bosley Chairman of the Committee

### REPORT OF SPECIAL COMMITTEES

None.

### PERFECTION CONSENT CALENDAR

Mr. Wessels moved that the following Board Bills before the Board for Perfection, be perfected: Board Bills No. 189, 249, 263, 269, 277, 278, 279, 324 and 341.

Seconded by Ms. Young.

Carried unanimously by voice vote.

### BOARD BILLS FOR PERFECTION

Mr. Kennedy moved to place Board Bill No. 236 to the Board Bills for Perfection - Informal Calendar.

Ms. Hanrahan moved to suspend the rules to permit the third reading and final passage of the following Board Bills: Board Bills No. 189, 249, 263, 269, 277, 278, 279, 324 and 341.

Seconded by Ms. Florida.

Carried by the following vote:

Ayes: Troupe, Flowers, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson, President Reed. 28

Noes: 0

### THIRD READING CONSENT CALENDAR

Mr. Wessels moved for the third reading and final passage of Board Bills No. 189, 249, 263, 269, 277, 278, 279, 324 and 341.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Flowers, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson, President Reed. 28

Noes: 0

#### **Board Bill No. 189**

An Ordinance recommended by the Planning Commission on June 6, 2007, to change the zoning of property as indicated on the District Map, to the "A" Single-Family Dwelling District, so as to include the described parcels of land in City Block 475; and containing an emergency clause.

#### **Board Bill No. 249**

An Ordinance recommended by the Planning Commission on August 1, 2007, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District to the "G" Local Commercial and Office District in City Block 1397 (2122, 2124-26, 2128 and 2130 Cushing Street), so as to include the described parcels of land in City Block 1397; and containing an emergency clause.

#### **Board Bill No. 263**

An Ordinance recommended by the Planning Commission on September 5, 2007, to change the zoning of property as indicated on the District Map from the "K" Unrestricted District to the "D" Multiple-Family Dwelling District and the "F" Neighborhood Commercial District, so as to include the described parcels of land in City Blocks 792, 793 and 848, and containing an emergency clause.

#### **Board Bill No. 269**

An Ordinance recommended by the Planning Commission on September 5, 2007, to change the zoning of property as indicated on the District Map, from "A" Single-Family

Dwelling District to the "F" Neighborhood Commercial District in City Block 4163 (4168 Juniata), so as to include the described parcel of land in City Block 4163; and containing an emergency clause.

#### Board Bill No. 277

An Ordinance recommended by the Planning Commission on September 5, 2007, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "F" Neighborhood Commercial District in City Block 1254 (1410 Dolman), so as to include the described parcels of land in City Block 1254; and containing an emergency clause.

#### **Board Bill No. 278**

An Ordinance recommended by the Planning Commission on September 5, 2007, to change the zoning of property as indicated on the District Map, from "J" Industrial District to the "F" Neighborhood Commercial District in City Block 4807 (4401 Chouteau), so as to include the described parcel of land in City Block 4807; and containing an emergency clause.

#### Board Bill No. 279

An Ordinance recommended by the Planning Commission on September 5, 2007, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District and "F" Neighborhood Commercial District to the "F" Neighborhood Commercial District only, in City Block 9115 (8907-51 Riverview), so as to include the described tract of land in City Block 9115; and containing an emergency clause.

#### **Board Bill No. 324**

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® (the "Airport") Use and Lease Agreement AL-477 (the "Agreement") between the City and Great Lakes Aviation, LTD., whose term expires June 30, 2011; the Agreement, which was recommended and approved by the Airport Commission, is attached hereto as ATTACHMENT "1" and is made a part hereof; containing a severability clause; and an emergency clause.

#### **Board Bill No. 341**

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Thousand Eight Hundred Seventy-Five Dollars (\$1,875.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Cote Brilliante Presbyterian Church, certain Cityowned property located in City Block 4469, which property is known as 4457 St. Louis Avenue, and containing an emergency clause.

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

None.

### REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, St. Louis Committee Report, November 2, 2007.

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. 189**

An Ordinance recommended by the Planning Commission on June 6, 2007, to change the zoning of property as indicated on the District Map, to the "A" Single-Family Dwelling District, so as to include the described parcels of land in City Block 475; and containing an emergency clause.

#### Board Bill No. 249

An Ordinance recommended by the Planning Commission on August 1, 2007, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District to the "G" Local Commercial and Office District in City Block 1397 (2122, 2124-26, 2128 and 2130 Cushing Street), so as to include the described parcels of land in City Block 1397; and containing an emergency clause.

#### **Board Bill No. 263**

An Ordinance recommended by the Planning Commission on September 5, 2007, to change the zoning of property as indicated on the District Map from the "K" Unrestricted District to the "D" Multiple-Family Dwelling District and the "F" Neighborhood Commercial District, so as to include the described parcels of land in City Blocks 792, 793 and 848, and containing an emergency clause.

#### Board Bill No. 269

An Ordinance recommended by the Planning Commission on September 5, 2007, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "F" Neighborhood

Commercial District in City Block 4163 (4168 Juniata), so as to include the described parcel of land in City Block 4163; and containing an emergency clause.

#### **Board Bill No. 277**

An Ordinance recommended by the Planning Commission on September 5, 2007, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "F" Neighborhood Commercial District in City Block 1254 (1410 Dolman), so as to include the described parcels of land in City Block 1254; and containing an emergency clause.

#### **Board Bill No. 278**

An Ordinance recommended by the Planning Commission on September 5, 2007, to change the zoning of property as indicated on the District Map, from "J" Industrial District to the "F" Neighborhood Commercial District in City Block 4807 (4401 Chouteau), so as to include the described parcel of land in City Block 4807; and containing an emergency clause.

#### Board Bill No. 279

An Ordinance recommended by the Planning Commission on September 5, 2007, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District and "F" Neighborhood Commercial District to the "F" Neighborhood Commercial District only, in City Block 9115 (8907-51 Riverview), so as to include the described tract of land in City Block 9115; and containing an emergency clause.

#### **Board Bill No. 324**

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® (the "Airport") Use and Lease Agreement AL-477 (the "Agreement") between the City and Great Lakes Aviation, LTD., whose term expires June 30, 2011; the Agreement, which was recommended and approved by the Airport Commission, is attached hereto as ATTACHMENT "1" and is made a part hereof; containing a severability clause; and an emergency clause.

#### **Board Bill No. 341**

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Thousand Eight Hundred Seventy-Five Dollars (\$1,875.00) and other good and valuable consideration, a Quit Claim Deed to remise,

release and forever quit-claim unto Cote Brilliante Presbyterian Church, certain Cityowned property located in City Block 4469, which property is known as 4457 St. Louis Avenue, and containing an emergency clause.

> Alderman Ortmann Chairman of the Committee

Board Bills Numbered 189, 249, 263, 269, 277, 278, 279, 324 and 341 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. 219 through 229, and the Clerk was instructed to read same.

#### Resolution No. 219

WHEREAS, David Visintainer has announced his retirement after serving the City of St. Louis for the last 25 years; and

WHEREAS, Dave and Mary Beth, his wife of 35 years, were pioneers in the Lafayette Square neighborhood where they have lovingly restored their home, raised three boys and served on numerous committees and leadership positions of the Lafayette Square Restoration Committee, and

WHEREAS, Dave has lead the Public Service Department and particularly, the Water Division, through years of major infrastructure renewal and facility upgrades many of which have received national recognition for their engineering excellence and innovative approaches; and

WHEREAS, under Dave's leadership the Water Division has met the challenges of the 1993 floods on the Missouri and Mississippi Rivers and provided the highest quality drinking water and customer service possible to its citizens and customers achieving recognition as the "best tasting city water in the country" at the U.S. Conference of Mayors Annual Meeting; and

WHEREAS, Dave has participated both professionally and civically throughout his career, serving on committees and boards ranging from numerous Missouri water quality groups, EPA's Federal Advisory Committees, American Water Works Association, and volunteering in international drinking water improvement efforts in Central America and most recently in India.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to thank David Visintainer for

his many years of tireless service to provide our citizens with America's best water and best operating facility. We wish for both him and his family a healthy, well-deserved retirement, and we direct the Clerk of this Board to prepare a commemorative copy of this Resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 2nd day of November, 2007 by:

Hon. Phyllis Young, Alderwoman, 7th Ward Hon. Charles Quincy Troupe, Alderman, 1st Ward Hon. Dionne Flowers, Alderwoman, 2nd Ward Hon. Freeman Bosley, Sr., Alderman, 3rd Ward Hon. Samuel L. Moore, Alderman, 4th Ward Hon. April Ford-Griffin, Alderwoman, 5th Ward Hon. Kacie Starr Triplett, Alderwoman, 6th Ward Hon, Stephen Conway, Alderman, 8th Ward Hon. Kenneth Ortmann, Alderman, 9th Ward Hon. Joseph Vollmer, Alderman, 10th Ward Hon, Matt Villa, Alderman, 11th Ward Hon. Fred Heitert, Alderman, 12th Ward Hon. Alfred Wessels, Jr., Alderman, 13th Ward Hon. Stephen Gregali, Alderman, 14th Ward Hon. Jennifer Florida, Alderwoman 15th Ward Hon, Donna Baringer, Alderwoman 16th Ward Hon. Joseph Roddy, Alderman 17th Ward Hon, Terry Kennedy, Alderman 18th Ward Hon, Marlene Davis, Alderwoman 19th Ward Hon, Craig Schmid, Alderwoman 20th Ward Hon. Bennice Jones-King, Alderwoman 21st Ward Hon. Jeffrey Boyd, Alderman, 22nd Ward Hon. Kathleen Hanrahan, Alderwoman 23rd Ward Hon, William Waterhouse, Alderman 24th Ward Hon. Dorothy Kirner, Alderwoman 25th Ward Hon. Frank Williamson, Alderman 26th Ward Hon. Gregory J. Carter, Alderman 27th Ward Hon. Lyda Krewson, Alderwoman 28th Ward

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

WHEREAS, Art Perry began his residency on Westminster Place more than 40 years ago; and has been an outstanding neighbor and friend, willing to give assistance at all times; and

WHEREAS, Art Perry has volunteered his time on a variety of boards, commissions, committees and associations for the betterment of the triblock, the neighborhood and the City; and has cheerfully organized and participated in a variety of activities to keep the neighborhood safe, clean and beautiful; and

WHEREAS, Art Perry has served as mentor to many children on Westminster Place and the neighborhood at large; and kept a kind, watchful, and well-intentioned concern for all neighbors; and

**WHEREAS**, Art Perry was the first bike patrol ambassador for Westminster Place

and the neighborhood welcoming new neighbors to Westminster Place with sincerity and genuine warmth; and

**WHEREAS,** Art and Carolyn Perry will be greatly missed by all of the neighbors who had the opportunity and joy to live near them.

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

Introduced on the 2<sup>nd</sup> day of November, 2007

Honorable Lyda Krewson, Alderwoman 28th Ward

#### Resolution No. 221

WHEREAS, UNICO National is the largest Italian American service organization in the United States, with four chapters in the State of Missouri and two Chapters in the St. Louis Metropolitan area; and

WHEREAS, traditionally the 130 local chapters and the national organization donate in excess of two million dollars a year to various charities; and

WHEREAS, Barbara Peirano started working for UNICO National over 30 years ago as a bookkeeper; and

WHEREAS, Ms Peirano was promoted to the position of Office Manager in 1984 and then in 1986, she assumed the position of Executive Director; and

WHEREAS, Ms Peirano has served in many capacities including Editor of the UNICO publication, ComUNICO, and Co-Chaired two National Conventions; and

WHEREAS, Ms Peirano was invited to serve of on the Board of Directors of the Coccia Foundation; and

WHEREAS, the Greater Ramsey Chapter of UNICO has chosen to honor Barbara Peirano with a banquet at the Sheraton Crossroads Hotel in Mahweh, New Jersey.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and congratulate Barbara Peirano for her contributions to the citizens of the Metropolitan St. Louis Community, and we further direct the Clerk of the Board of Aldermen to spread a copy of

this Resolution across the minutes of this proceeding 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  $2^{nd}$  day of November, 2007 by:

Honorable Stephen Gregali, Alderman 14th Ward

#### Resolution No. 222

WHEREAS, Since moving to St. Louis in 1988, Todd Epsten and Sue McCollum have committed themselves to the betterment of the St. Louis Region and are receiving the Big Brothers Big Sisters Legacy Honors; and

WHEREAS, Todd Epsten and Sue McCollum have broad interests including education, economic development, child welfare, preservation and the arts; and

WHEREAS, Mr. Epsten and Ms. McCollum have generously supported Big Brothers Big Sisters of Eastern Missouri for over seventeen years and over that time the agency has grown from serving 200 children in 1994 to serving 2,300 in 2007; and

WHEREAS, Todd Epsten is the Chief Executive Officer of Major Brand, Inc., and is active in the community in such organizations as Forest Park Forever, Regional business Council, Saint Louis Science Center, Greater St. Louis Community Foundation and the Saint Louis Art Museum; and

WHEREAS, Sue McCollum has been a strategic marketing and communications consultant for more than ten years and is an adjunct faculty member at Webster University. Additionally, she is involved in the community in such organizations as New City School Board of Trustees, St. Louis Zoo Commission, Zoo Board of Trustees, Contemporary Art Museum St. Louis, Regional Housing and Development Corporations, Focus St. Louis, St. Louis Internship Program and the Mercantile Library; and

WHEREAS, Mr. Epsten and Ms. McCollum reside in the City of St. Louis with their two sons, Michael and Brian.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and thank Todd Epsten and Sue McCollum for their innumerable contributions to the City of St. Louis in both business and the community, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 2<sup>nd</sup> day of November, 2007 by:

Honorable Lewis E. Reed, President Board of Aldermen Honorable Lyda Krewson, Alderwoman 28th Ward

#### Resolution No. 223

**WHEREAS**, Deputy Lawrence W. Shanklin was raised in the 1<sup>st</sup> Ward until adulthood, has lived in several different wards and currently resides in the 25<sup>th</sup> Ward; and

WHEREAS, Deputy Shanklin started with the City of St. Louis in 1991 as a Security Officer and in 1994 transferred to the City Marshal's Office where he is currently employed; and WHEREAS, In his position as a City Marshall he has performed many jobs including; building security, prisoner transportation, prisoner booking, courtroom officer, fugitive apprehension, honor guard and is currently serving as a lead deputy; and

WHEREAS, Deputy Shanklin has received many awards and certificates including Deputy of the Month for two months in a row; and

**WHEREAS,** Deputy Shanklin was the victim of random gun violence on July 7, 2007 and returned to work on October 1, 2007.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Deputy Lawrence W. Shanklin for his dedication and contributions to the City of St. Louis, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 2<sup>nd</sup> day of November, 2007 by:

Honorable Lewis E. Reed, President Board of Aldermen Honorable Charles Quincy Troupe, Alderman 1st Ward

#### Resolution No. 224

WHEREAS, Dennis P. Norman is the President and founder of Saaman Corporation, a multi-faceted company whose activities include buying and selling residential real estate, providing financing on real estate, new residential development and owning and operating commercial rental properties; and

WHEREAS, Mr. Norman is a licensed Real Estate Broker in the State of Missouri and is a member of St. Louis Association of Realtors, Missouri Association of Realtors, National Association of Realtors, Home Builder's Association, Missouri Growth Association and Clayton Chamber of Commerce; and WHEREAS, he entered the real estate business in 1979 with a small independent broker and stayed at that firm until starting Saaman: and

**WHEREAS,** Mr. Norman has been involved in the real estate industry for over 25 years; and

WHEREAS, Mr. Norman is the outgoing President for the St. Louis Association of Realtors.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and congratulate Dennis P. Norman for his effort and dedication as 2007 President of the St. Louis Association of Realtors and wish him best of luck in the future 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 2<sup>nd</sup> day of November, 2007 by:

#### Honorable Lewis E. Reed, President Board of Aldermen

#### Resolution No. 225

WHEREAS, This honorable Board of Aldermen of the City of St. Louis has been apprised of the upcoming installation ceremonies of the Reverend Derrick Perkins as pastor of Centennial Christian Church this Sunday, November 4, 2007 at 5 pm; and

WHEREAS, Reverend Perkins will have the distinction of being the youngest pastor ever installed in the history of Centennial Church which is located in the boundaries of the 18th Ward; and

WHEREAS, Centennial Christian Church began in 1904, the same year as the St. Louis World's Fair, and has had many able pastors in it's 103 years of service to the St. Louis community; and

WHEREAS, as one of the anchors in the Fountain Park Neighborhood Centennial Church is directly across the street from Fountain Park that houses St. Louis largest statue of Dr. Martin Luther King, Jr.;

WHEREAS, Reverend Perkins is a graduate of Harris Stowe State University with a B.S. in Interdisciplinary Studies with an emphasis in Life Studies, is a member of Alpha Phi Alpha Fraternity, is certified in Systematic Evangelism, Urban Church Ministry, Urban Education, Child and Youth Development; and

WHEREAS, the Reverend Perkins comes from Hopewell MB Church just around

the corner from Centennial where he was Associate Pastor, was project director for the Jamison Memorial Human Resources and Development Agency and was Overseer for the St. Louis Children's Defense Fund and 21st Century After School Enrichment Programs; and

WHEREAS, with a host of credentials and years of experience, Reverend Perkins brings new energy and vision to Centennial that includes educational, cultural, adult and youth programs so needed by our community and that builds and expands Centennial's long history of community service;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to welcome and congratulate the Reverend Derrick Perkins on his installation as the new Pastor of Centennial Christian Church and by adoption of this resolution wishes to join in the festivities honoring Reverend Perkins and commemorating his new tenure as pastor and, we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to the honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 2nd day of November, 2007 by:

#### $Honorable Terry \, Kennedy, Alderman \, 18th \, Ward$

#### Resolution No. 226

WHEREAS, we have been apprised that El-Bethel M. B. Church will be celebrating its 150<sup>th</sup> year Anniversary from Wednesday, November 7, 2007 through Sunday, November 11, 2007; and

WHEREAS, El-Bethel M. B. Church originated in 1857 in a small house located at Whittier and Bulwer Avenue in North St. Louis, and the years of transition have included various pastors and relocations but never a split or name change, and this house of worship has sustained the test of time witnessing periods of growth and struggle yet the Word prevailed; and

WHEREAS, El-Bethel is one of the many long standing houses of faith which signifies that old churches are steadfast in carrying out the mission of Christ; and

WHEREAS, the mission has been sustained by great visionaries like the late Rev. George L. White who pastored the church from 1957-1985, and under his pastorate, the present church home was erected in 1983, which is located at 5401 Gilmore Avenue and that of course, seemed unobtainable, opposition reared its ugly head and tested the

faith of the congregation but being the great leader he was, Rev. White quickly encouraged the membership and worked side by side with the congregation to make this vision a reality. When his health began to fail in 1985, his son, Rev. Dewitt White, Sr. was elected pastor and on this historical date, he continues to carry the torch, and some say that the current pastor is a replica of his father upholding the standards of the old church which have served them so faithfully through the years; and

WHEREAS, this cultural treasure nestled in the Walnut Park neighborhood continues to expand its mission program to greatly serve the community, and they have come this far by faith and will forever glorify the Lord.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize El-Bethel M.B. Church as it celebrates its 150<sup>th</sup> year Anniversary and by the adoption of this resolution wishes to join in the festivities. We also recognize its Pastor, Dewitt White, Sr. for his hard work and leadership since 1985 for the Kingdom of God, and we direct the Clerk of this Board to prepare a commemorative copy of this Resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on this 2<sup>nd</sup> day of November, 2007 by:

#### Honorable Gregory J. Carter, Alderman 27th Ward

#### Resolution No. 227

WHEREAS, we have been advised that Agave Mexican Table & Tequileria will be celebrating its annual Day of the Dead Fiesta to benefit UrbanFUTURE; and

**WHEREAS,** Agave's Day of the Dead Fiesta has been named St. Louis' most worthy cause by *The Riverfront Times*; and

WHEREAS, Agave's Day of the Dead, rooted in Hispanic Mexican tradition, embraces respect, honors culture and celebrates the memory of those departed; and

WHEREAS, Agave's Day of the Dead event celebrates this tradition and embraces this unique heritage through its community outreach efforts to the Grove neighborhood and to UrbanFUTURE.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis, meeting in regular session, that we pause in our deliberations to recognize Agave Mexican Table & Tequileria's commitment to community outreach and by adoption of this resolution wishes to join in

the festivities, and we further direct the Clerk of Board of Aldermen to spread a copy of this Resolution across the minutes of this proceeding 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 2nd day of November, 2007 by:

#### Honorable Joseph Roddy, Alderman 17th Ward

#### Resolution No. 228

WHEREAS, we have been apprised that after many years of dedicated service to the United States of America, Steve William Zeiger will retire: and

WHEREAS, Steve was born in Red Bud, Illinois in 1962 and was educated in the local schools, later completing his education with a Bachelor of Arts degree in Mass Communication and Television Radio Broadcasting from Southern Illinois University; and

WHEREAS, in 1981, Steve made a decision to serve his country with the United States military, serving as the Career Assistance Advisor for the 932<sup>nd</sup> Maintenance Group at Scott Air Force Base; and

WHEREAS, in this position, Master Sergeant Steve Zeiger, implemented a program to encompass career goals, strengthen work relationships amongst the various units and advocate enhanced working conditions; and

**WHEREAS,** Steve became a valued member of this department, thus serving as a mentor and role model for others; and

WHEREAS, Steve not only served the United States in the Air Force Reserves, but also his local community as the Gate District East Association President and the Sixth Ward Democratic Organization; and

**WHEREAS,** Steve is committed to maintaining a safe neighborhood and better St. Louis for all citizens to enjoy.

NOW THERFORE BE IT RESOLVED by the Board of Alderman of the City of St. Louis, that we pause in our deliberations to congratulate Steve Zeiger and wish him peace and happiness in his retirement, and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 2<sup>nd</sup> day of November, 2007

Honorable Lewis E. Reed, President Board of Alderman Honorable Kacie Starr Triplett, Alderman 6<sup>th</sup> Ward

#### Resolution No. 229

WHEREAS, this honorable Board of Aldermen of the City of St. Louis has been apprised that Presiding Bishop Charles E. Blake and members of the Church of God In Christ (COGIC) are celebrating their 100<sup>th</sup> Annual Holy Convocation, November 5, 2007 to November 12, 2007; and

WHEREAS, the Church of God In Christ began their centennial celebration at the 99th Annual Holy Convocation in 2006. They will continue to observe the occasion with the culmination at the 100th Convocation. COGIC has grown from a small congregation founded in Memphis to a 6.5 million international denomination the last hundred years; and

WHEREAS, COGIC is honoring all the lives saved and souls that have come to know Jesus as a result of the Church. COGIC is presently in 58 countries around the world; and

WHEREAS, the Church of God In Christ is the fourth largest Protestant religious denomination in the United States with an estimated membership above 6.5 million members. COGIC headquarters are located at Mason Temple in Memphis, Tennessee.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Church of God In Christ as it celebrates its 100<sup>th</sup>Annual Holy Convocation and by the adoption of this resolution wishes to join in the celebration. We also recognize its Presiding Bishop Charles E. Blake for his hard work, leadership and dedication for the Kingdom of God, and we direct the Clerk of this Board to prepare a commemorative copy of this Resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on this 2<sup>nd</sup> day of November, 2007 by:

#### Honorable Samuel L. Moore, Alderman 4th Ward

Unanimous consent having been obtained, Resolutions No. 219 through 229 stood considered.

President Reed moved that Resolutions No. 219 through 229 be adopted at this meeting of the Board.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

### FIRST READING OF RESOLUTIONS

None.

### SECOND READING OF RESOLUTIONS

Ms. Flowers of the Intergovernmental Affairs submitted the following report which was read.

Board of Aldermen, Committee Report, November 2, 2007.

To the President of the Board of Aldermen:

The Committee on Intergovernmental Affairs to whom was referred the following Resolution, report that they have considered the same and recommend adoption.

### Resolution No. 157 (Committee Substitute)

CALLING ON THE FEDERAL RESERVE TO USE ITS AUTHORITY TO PROHIBIT LENDERS FROM MAKING MORTGAGES THAT QUICKLY BECOME UNAFFORDABLE AFTER THE INTEREST RATE INCREASES, TO STOP THE MISUSE AND ABUSE OF STATED INCOME LOANS, TO ELIMINATE PREPAYMENT PENALTIES ON SUBPRIME LOANS, AND TO DESIGNATE THE FAILURE TO **ESCROW** AND TAXES INSURANCE IN SUBPRIME LOANS AS AN UNFAIR AND DECEPTIVE PRACTICE.

**WHEREAS**, the subprime lending industry has grown rapidly in St. Louis, Missouri during the last few years; and

WHEREAS, some mortgage brokers and subprime lenders aggressively market highcost home loans that borrowers are unable to repay and engage in other unfair credit practices that strip retirees and working families of the equity they have in their homes; and

**WHEREAS**, approximately 80% of subprime loans have adjustable interest rates that will increase after two years; and

WHEREAS, subprime lenders have made these adjustable rate mortgages without regard for whether the borrower will be able to afford the payments after the rate increases; and

WHEREAS, many borrowers with adjustable rate subprime loans were never given a choice between an adjustable or fixed rate or were promised a fixed rate but given an adjustable rate; and

**WHEREAS**, approximately 70% of the subprime loans were refinancing loans for

families who had already bought a home; and

**WHEREAS**, more than two-thirds of subprime loans have prepayment penalties, compared to approximately 2% of prime loans; and

**WHEREAS**, prepayment penalties trap borrowers into subprime loans with high or adjustable rates and strip their equity; and

**WHEREAS**, less than half of all subprime loans include taxes and insurance in the monthly payment; and

WHEREAS, many borrowers of subprime loans want to have their taxes and insurance included in their monthly payment, and many borrowers have been misled to believe their payment includes taxes and insurance; and

WHEREAS, many borrowers end up in foreclosure when they have to make a lump sum payment of their taxes and insurance; and

**WHEREAS**, these practices are commonly referred to as predatory lending; and

WHEREAS, these predatory loans have led to an increase in foreclosure rates which hurts the families who are losing their homes as well as the neighborhoods where there are a concentration of foreclosed homes; and

WHEREAS, these vacant homes attract crime and cost St. Louis money in crime prevention and the deterioration of neighborhoods; and

**WHEREAS**, many families have not had an opportunity to modify their loans to make them affordable; and

WHEREAS, the Federal Home Ownership and Equity Protection Act (HOEPA) instructs the Federal Reserve Board to protect consumers from predatory lending (15 U.S.C. 1639 (L) (2)); and

WHEREAS, any regulations issued by the Federal Reserve would have the same effect as law and would cover all mortgage lenders in the country.

NOW, THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to urge the Federal Reserve to use its authority to prohibit lenders from making mortgages that quickly become unaffordable after the interest rate increases, to stop the misuse and abuse of stated income loans, to eliminate prepayment penalties on subprime loans, and to designate the failure to escrow taxes and insurance in subprime loans as an unfair and deceptive practice.

Introduced on the 2<sup>nd</sup> day of November, 2007 by:

Hon. Charles Quincy Troupe, 1st Ward Hon. Dionne Flowers, 2nd Ward Hon. Freeman Bosley, Sr., 3rd Ward Hon. Sam Moore, 4th Ward Hon. April Ford-Griffin, 5th Ward Hon, Kaci Starr Triplett, 6th Ward Hon. Phyllis Young, 7th Ward Hon. Stephen Conway, 8th Ward Hon. Kenneth Ortmann, 9th Ward Hon. Joseph Vollmer, 10th Ward Hon, Matt Villa, 11th Ward Hon. Fred Heitert, 12th Ward Hon. Alfred Wessels, 13th Ward Hon. Stephen Gregali, 14th Ward Hon. Jennifer Flowers, 15th Ward Hon. Donna Baringer, 16th Ward Hon. Joseph D. Roddy, 17th Ward Hon. Terry Kennedy, 18th Ward Hon. Marlene Davis, 19th Ward Hon. Craig Schmid, 20th Ward Hon. Bennice Jones King, 21st Ward Hon. Jeffrey L. Boyd, 22nd Ward Hon, Kathleen Hanrahan, 23rd Ward Hon. William Waterhouse, 24th Ward Hon. Dorothy Kirner, 25th Ward Hon. Frank Williamson, 26th Ward Hon. Gregory J. Carter, 27th Ward Hon. Lyda Krewson, 28th Ward Hon, Lewis Reed, President, Board of Aldermen

Mr. Troupe moved that Resolution No. 157 (Committee Substitute) be adopted enbanc.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

### MISCELLANEOUS AND UNFINISHED BUSINESS

None.

#### **ANNOUNCEMENTS**

None.

#### **EXCUSED ALDERMEN**

None.

#### **ADJOURNMENT**

Mr. Wessels moved to adjourn under rules to return November 8, 2007.

Seconded by Mr. Vollmer.

Carried unanimously by voice vote.

Respectfully submitted, Denise Watson-Wesley Coleman, Clerk Board of Aldermen

# BOARD OF PUBLIC SERVICE

#### REGULAR MEETING St. Louis, MO - November 6, 2007

Board met at 1:45 P.M.

Present: Directors Visintainer, Waelterman, Bess, Siedhoff, Rice-Walker and Bryson.

Request of the Director of Health and Hospitals to be excused from the Regular Meeting of November 6, 2007 and,

Request of the President, Board of Public Service to be excused from the Regular Meeting of November 6, 2007 and designating Joseph Kuss to act in her behalf was read and leave of absence granted.

In the absence of the President, Board of Public Service, the Director of Human Services was appointed President pro tem by the following vote:

All actions pertaining to the Director of Health and Hospitals and the President, Board of Public Service shall be the Special Order of the Day by the Board.

Minutes of the Regular Meeting of October 30, 2007 were unanimously approved.

The following documents were referred by the Secretary:

#### **November 1, 2007**

To the President and Directors of Public Utilities and Streets: 113416, AT&T, install 70 WIFI nodes on city street signals, lights and walls in 35 different locations in the downtown area and, 113417, Boulevard Heights Development, street, alley and easement dedication 1-20' north -south alley, 1-Trainor Place 50' wide, 2-20' east-west alleys, 1-Boulevard Heights Ct 35' wide,.

To the Directors of Public Utilities and Streets: 113418, Union Electric d/b/a Ameren UE, cut curb and install driveway at 3810 Hampton.

To the Director of Streets: 113419, The Humane Society of Missouri, encroach with sign at 1201 Macklind.

To the Directors of Health and Hospitals and Public Safety: 113420, Delhaven Manor No. 2, Inc., conduct long term facility at 5460 Delmar, 113421, St. Louis Children's Hospital Child Development Center at Clayton Ave., conduct day care at 4353 Clayton Ave, Room 100 and, 113422, J. Arthurs Salon, operate massage and/or public bath establishment at 1920 Park.

#### November 2, 2007

To the Directors of Public Utilities and Streets: 113423, AT&T/MO, place conduit by boring and/or trenching at 3972 McDonald and, 113424, AT&T/MO, place VRAD cabinet and power meter by placing copper cable and fiber and conduit by boring and/or trenching at 3618 Hartford.

To the Directors of Public Utilities and Public Safety: 113425, Millenium Restoration, boundary adjustment at 2801 and 2803 Wyoming in CB 1474.

To the Directors of Streets: 113426, Gelateria, LLC, encroach with sidewalk café at 3197 So. Grand Blvd.

To the Directors of Health and Hospitals and Public Safety: 113427, Radiant Faith Academy, conduct day care center at 5314 West Florissant.

#### November 5, 2007

To the Directors of Public Utilities and Streets: 113428, AT&T /MO, break into manhole and place cable and conduit by boring and/or trenching at 3601 Chippewa, 113429, AT&T/MO, break into manhole to place concrete pad, VRAD cabinet, power meter and place cable and conduit by boring and/or trenching at 2725 So. Grand, 113430, AT&T/ MO, break into manhole to place fiber cable and plowduct by boring and/or trenching at 3157 Sublette, 113431, AT&T/MO, break into manhole to place cable and conduit by boring and/or trenching at 3972 Fairview, 113432, Union Electric d/b/a Ameren UE, install conduit at 3816 Blow, 113433, Union Electric d/b/a Ameren UE, install conduit at 7201 Field and, 113434, Union Electric d/b/a Ameren UE, install conduit at various locations on Field, Trainor Place and alleys at Boulevard Heights.

#### November 6, 2007

To the Directors of Public Utilities and Public Safety: 113435, Rock Chapel A.M.E., consolidate land at 3029, 3035, and 3037 Caroline C.B. 1268, 113436, Life in the Word, Inc., resubdivide at 3920 Newstead and 4300 Margaretta in C.B. 3614 and, 113437, National City Bank, resubdivide at 2516 No. 22nd St. in C.B. 1096.

To the Directors of Health and Hospitals and Public Safety: 113438, Angel's Dream Day Care Center, LLC, conduct day care center at 3701 Cook and, 113439, Angel's Dream Day Care Center, LLC, conduct a day care center at 3711 Cook.

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

#### **LETTINGS**

Seven sealed proposals for the public

work advertised under Letting No. 8345-Residential Sound Insulation Program XLV at Lambert St. Louis International Airport®, were received, publicly opened, read and referred to the President.

#### **PRESIDENT**

Proposed contracts and bonds ordered approved as follows:

Letting No. 8342- Miscellaneous Mechanical Projects and Systems Upgrades For Terminals And Concourses, Lambert-St. Louis International Airport®, Ben Hur Construction Company, 3783 Rider Trail South, Earth City, MO 63045, Contract No. 19701.

Letting No. 8339-Riverview Boulevard Reconstruction, Bircher to Halls Ferry Circle, Gateway Contractors, Inc., 701 Military, St. Louis, MO 63125, Contract No. 19700.

#### PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES, STREETS, PARKS, RECREATION AND FORESTRY AND PUBLIC SAFETY

Application No. 113323, River Des Peres Gateway - Phase 2, for 3 types of proposed retaining walls with stone column options for River Des Peres Gateway Phase 2 and ornamental fence to replace existing bridge pedestrian fence and be used between stone columns at certain retaining walls ordered approved, subject to certain conditions.

#### **DIRECTOR OF PUBLIC UTILITIES**

The Board declared as emergency repair construction equipment, backhoe and pavement breaker.

### DIRECTORS OF PUBLIC UTILITIES AND STREETS

3 permits for AT&T-Missouri ordered approved, subject to certain conditions as follows: 113014, break into existing manhole, pour concrete pad, place vrad cabinet, place power meter, place fiber cable, plowduct by trenching at 3540 Brannon, 113263, place fiber cable, plowduct and break into manhole at 3101 So. Grand and, 113123, break into manhole, place fiber cable and plowduct by trenching and boring at 4255 So. Kingshigway.

Application No. 113379, AT&T aka AT&T Communications, place concrete manhole at Scott and Jefferson ordered approved, subject to certain conditions.

### DIRECTOR OF PUBLIC UTILITIES AND PUBLIC SAFETY

3 permits ordered approved, subject to certain conditions as follows: 113413, Maple Acres Development, subdivide at 5608-50 Cabanne in C.B. 3865W, 113380, AmerenUE,

consolidate land at 4348-58 Clayton in C.B. 3967N and, 113399, Rich Kupferer, boundary adjustment at 4166, 4168 and 4170 Meramec in C.B. 5625.

Application No. 113414, Cacciatore Home Builders LLC, subdivide at 5528-5532 Southwest in C.B. 4058B ordered denied, violation of Board Order No. 720 amended.

#### **DIRECTOR OF STREETS**

Affidavit of Trails End Development, Petition No. 6489 (revised), ordered approved.

4 permits ordered approved, subject to certain conditions as follows: 113388, Union Electric d/b/a AmerenUE, install 40' pole in alley at 3608-3616 Flad, 113389, Skybox, place entrance canopy and window awnings at 800 No. 3<sup>rd</sup>, 113377, Crepes, encroach with sidewalk café at 52 Maryland Plaza and, 113378, Scapes encroach with a sidewalk café at 48 Maryland Plaza.

### DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

Application No. 112631, Anne Malone, conduct daycare center at 4411 No. Newstead, ordered approved.

Agenda items of November 6, 2007 ordered approved and Application No. 113262, AT&T ordered deleted from the Agenda.

Adjourn to meet Tuesday, November 13, 2007.

William F. Siedhoff President pro tem

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 27**, **2007** at which time they will be publicly opened and read, viz:

### JOB TITLE: CARONDELET RECREATION COMPLEX

**LETTING NUMBER: 8348** 

**DEPOSIT: \$469,950.00** 

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: <a href="http://www.stl-bps.org/contract.asp">http://www.stl-bps.org/contract.asp</a> (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 23, 2007.

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, 1200 Market Street, Room 208, City Hall, until 1:45 P.M., St. Louis, Missouri time on **December 4, 2007,** at which time they will be publicly opened and read, viz:

JOB TITLE: AIRPORT AUTHORITY OFFICE BUILDING CHILLER PLANT REPLACEMENT PACKAGE at Lambert-St. Louis International Airport®

**LETTING NUMBER: 8347** 

**DEPOSIT: \$16,975.00** 

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.

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 30, 2007.

Marjorie L. Melton, P.E. President

ATTEST:

Cherise D. Thomas Secretary

#### **PUBLIC NOTICE**

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

LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT®

### MAIN TERMINAL RENOVATION PROGRAM

M/WBE OUTREACH SESSION Thursday, November 15, 2007

The City of St. Louis, through the Lambert St. Louis International Airport® Authority, is launching a major program to redefine, renovate, and enhance terminal, concourse, and passenger support facilities at the Airport. The renovations will re-establish Lambert as the new "front-door" to St. Louis.

As the City embarks on this program, we will issue a series of Requests for Qualifications (RFQs) to interested architectural and engineering design firms experienced in airport terminal renovation projects. The City has established Minority Business Enterprise/Women Business Enterprise (M/WBE) participation goals of 25% and 5% respectively for this program. To further support the City's commitment to involving M/WBE firms in meaningful roles on all consultant work, we are employing two strategies.

First, a M/WBE Outreach Session has been scheduled for 9 a.m., November 15, 2007 at the Renaissance Hotel Airport, 9801 Natural Bridge Road. The M/WBE Outreach Session provides the opportunity for interested consultants to learn about the renovation program from the City and its Program Manager, as well as form strategic partnerships for pending business opportunities. Prime consultants attending the Outreach Session will receive five (5) bonus points to the scoring of their eventual Statement of Qualifications (SOQ) submittal.

**Secondly**, M/WBEs attending the Outreach Session will have an advance opportunity to complete the M/WBE Capabilities Profile which the City will distribute to registered recipients of the RFQs. Each firm receiving this notice is invited to return the attached Profile.

Please contact Lambert's renovation Program Manager at 551-5086 or email dwmewshaw@lambert-stl.org no later than November 12, 2007 to confirm your participation in this effort.

### **PUBLIC NOTICE**

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

REOUEST FOR OUALIFICATIONS for PROFESSIONAL ENGINEERING SERVICES FOR DESIGN CHEROKEE STREET ENHANCEMENT PROJECT (NEBRASKA TO JEFFER-SON), ST. LOUIS, MO. Statement of Qualifications due by 5:00 PM CT, Thursday, November 15, 2007 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. 30% DBE participation goal.

### **PUBLIC NOTICE**

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, November 14, 2007,** in Room 208 City Hall to consider the following:

APPEAL #8937 - Appeal filed by 3 Monkeys Restaurant & Bar, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect one (1) projecting sign per plans (neon) at 3153 Morganford. WARD 10 #AB411973-07 ZONE: "F" - Neighborhood Commercial District

APPEAL#8938 - Appeal filed by Living Insights, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a religious, spiritual, educational center at 2838 Salena. WARD 9 #AO412329-07 ZONE: "C" – Multiple Family Dwelling District

APPEAL #8939 - Appeal filed by Eric S. Fulcher, from the determination of the Board of Public Service in the denial of an occupancy permit authorizing the Appellant to operate a check cashing and wire transfer business at 4624 S. Kingshighway. WARD 14 #BPS113233 ZONE: "F" - Neighborhood Commercial District

APPEAL #8940 - Appeal filed by Mandina's Sport Bar, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a restaurant with full drink bar at 1319 St. Louis Avenue. WARD 5 #AO413966-07 ZONE: "D" - Multiple Family Dwelling District

APPEAL#8941 - Appeal filed by Center for Women in Transition/One World

Neighborhood Cafe, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a catering (delivery of boxed meals) at 6304 Minnesota. WARD 11 #AO411556-07 ZONE: "B" – Two family Dwelling District

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

### **PUBLIC NOTICE**

CITY OF ST. LOUIS
DEPARTMENT OF PUBLIC
SAFETY - BUILDING DIVISION

REQUEST FOR PROPOSALS for PROFESSIONAL INFORMATION TECHNOLOGY SERVICES FOR DEVELOPMENT OF A SECURE WEB DATA PORTAL AND WORKFLOW MANAGEMENT SYSTEM FOR THE **PERMIT** APPLICATION AND INSPECTION **MANAGEMENT** PROCESS FOR THE BUILDING **DIVISION TRADES SECTION.** Proposals due by 5:00 PM CT, Monday, November 26, 2007 at the Building Commissioner's Office, 1200 Market Street, Room 426 City Hall, St. Louis, MO 63103.

RFP may be obtained by calling Randall C. Mourning at 314-589-8133. 30% DBE participation goal.

# 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 examinations is **NOVEMBER 16, 2007.** 

#### CLIENT SERVICE COORDINATOR I

Prom./O.C. 1421 \$34,164 to \$51,298 (Annual Salary Range)

#### **EXECUTIVE ASSISTANT II**

(Per Performance) O.C. 1419 \$28.85 (Hourly Salary) The last date for filing an application for the following examination is **NOVEMBER 21**, **2007.** 

### HISTORIC PRESERVATION PLANNER I

Prom./O.C. 1420 \$34,164 to \$51,298 (Annual Salary Range)

The last date for filing an application for the following examinations is **DECEMBER 7, 2007.** 

### AIRFIELD OPERATIONS SPECIALIST

Prom./O.C. 1417 \$34,164 to \$51,298 (Annual Salary Range)

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

#### **AUDITOR II (INTERNAL)**

Prom./O.C.C. 1273 \$41,262 to \$58,968 (Annual Salary Range)

#### **COMMISSIONER OF WATER**

Prom./O.C.C. 1418 \$90,974 to \$136,422 (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 <a href="https://www.stlouiscity.com">www.stlouiscity.com</a> and link to Jobs with the City.

Richard R. Frank Director

November 7, 2007

#### 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 <a href="http://www.mwdbe.org/livingwage.">http://www.mwdbe.org/livingwage.</a>

# SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, November 13, 2007 - 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 4, 2007**

#### WALK-BEHIND STRIPER, PARKING LOT

for furnishing the Parks Department per Req. #89.

#### BARRIER, CONCRETE MEDIAN TYPE "B"

for furnishing the Street Division per Req. #92.

#### **WALK-BEHIND SCRUBBER**

for furnishing the Airport Authority per Req. #203.

#### **BOILER REPAIR PARTS**

for furnishing the Airport Authority per Req. #209.

#### DRYERS, HAND

for furnishing the Airport Authority per Req. #224

#### **BOILER GATES & VALVES**

for furnishing the Airport Authority per Req. #234.

#### RADIOS, PORTABLE, MODEL 3, XTS2500

for furnishing the Airport Authority per Req. #236.

### DISPENSERS, AUTO LUBRICATING

for furnishing the Water Division per Req. #1262.

#### BEARINGS, ROLLER 5" & 4.25"

for furnishing the Water Division per Req. #1687.

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