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FRANCIS G. SLAY
Mayor

LEWIS E. REED
President, Board of Aldermen

DARLENE GREEN
Comptroller

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JOURNAL OF THE **Board of Aldermen** OF THE CITY OF ST. LOUIS REGULAR SESSION 2007-2008

PRELIMINARY

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

Friday, October 12, 2007.

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

City of St. Louis Board of Aldermen
Chambers October 12, 2007.

The roll was called and the following
Aldermen answered to their names: Troupe,
Bosley, Moore, Ford-Griffin, Young, Conway,
Ortmann, Vollmer, Villa, Heitert, Wessels,
Gregali, Florida, Baringer, Roddy, Kennedy,
Davis, Schmid, Jones-King, Boyd, Hanrahan,
Waterhouse, Kirner, Williamson, Carter,
Krewson and President Reed. 27

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the
minutes for October 5, 2007.

Seconded by Mr. Gregali.

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 8th day of
October, 2006, 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. 233

An ordinance approving the petition of 1405 Pine, LLC, as owner of certain real property, to establish a Community Improvement District, establishing the 1401 Pine Community Improvement District, finding a public purpose for the establishment of the 1401 Pine Community Improvement District, and containing a severability clause.

Board Bill No. 293

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute a lease of City-owned property located in City Block 436 to Cannon Design Powerhouse, LLC, for a period of Fifteen (15) years with Two (2) additional Five (5) year options for renewal at lessee's request; and containing an emergency clause.

Board Bill No. 258

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-103-2007, dated August 3, 2007, for a maximum federal obligation of Four Million Eight Hundred Thousand Dollars (\$4,800,000), which is filed in the Office of the City Register [Comptroller Document No. 56004], for the reimbursement of direct costs associated with 14 CFR Part 150 Noise Compatibility Study, Master Plan Update (Phase II); and containing an emergency clause.

Board Bill No. 259

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport®, in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-104-2007, dated June 21, 2007, for a maximum federal obligation of Six Million Five

Hundred Fifty Five Thousand Eight Hundred Seventy Four Dollars (\$6,555,874), which is filed in the Office of the City Register [Comptroller Document No. 55836], for the reimbursement of land acquired in fee for W-1W noise mitigation within 70-74 DNL (Phase 4); and containing an emergency clause.

Board Bill No. 260

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport®, in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-105-2007, dated June 21, 2007, for a maximum federal obligation of Three Million Eight Hundred Forty Thousand Dollars (\$3,840,000), which is filed in the Office of the City Register [Comptroller Document No. 55837], for the reimbursement of direct costs associated with Noise Mitigation Acoustical Program for residencies within 65-69 DNL (Phase 6); and containing an emergency clause.

Board Bill No. 261

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-106-2007, dated August 17, 2007, for a maximum federal obligation of Six Million Dollars (\$6,000,000), which is filed in the Office of the City Register [Comptroller Document No. 56038], for the reimbursement of direct costs associated with Security Enhancement- Perimeter Fencing; and containing an emergency clause.

Board Bill No. 262

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport®, in

accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-107-2007, dated July 25, 2007, for a maximum federal obligation of Two Million Four Hundred Forty One Thousand Seven Hundred Twelve Dollars (\$2,441,712), which is filed in the Office of the City Register [Comptroller Document No. 55953], for the reimbursement of direct costs associated with rehabilitating Taxiway Foxtrot, Phase 2; and containing an emergency clause.

Board Bill No. 240

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 Eight Thousand Sixty-Nine Dollars (\$8,069.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Fourteenth Street Mall Associates, L.P., certain City-owned property located in City Block 1114, which property is known as 1410 Warren Street, and containing an emergency clause.

Board Bill No. 239

An ordinance recommended by the Port Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City of St. Louis and the United States of America by and through its agency the U.S. Army Corps of Engineers for nine hundred and seventy-five feet (975') of mooring rights on the Unimproved Public Wharf for a period of five (5) years commencing on the date of execution in substantially the form attached hereto and incorporated by reference herein as Exhibit 1 and containing an emergency clause.

Denise Watson-Wesley Coleman, Clerk
Board of Aldermen

Office of the Mayor

None.

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 Roddy introduced by request:

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 Member Young introduced by request:

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 Member Carter introduced by request:

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.

Board Member Young introduced by request:

Board Bill No. 326

An Ordinance authorizing and directing

the City Counselor on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Office of the Secretary of State for a grant to fund a Local Records Preservation Project for the City Counselor’s Office, appropriating said funds in the amount of \$5,000.00 and authorizing the City Counselor on behalf of the City, upon approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Member Wessels introduced by request:

Board Bill No. 327

An ordinance adopting an energy efficiency and greenhouse gas reduction policy for municipal building projects including new buildings, building additions and major remodels; with an emergency provision.

Board Member Young introduced by request:

Board Bill No. 328

An ordinance designating a portion of the Downtown West Neighborhood within the 7th Ward as a Housing Conservation District; said area being bounded by 15th Street, Chestnut Street, Pine Street, prolongation of 16th Street and Olive Street; and containing an effective date.

Board Member Bosley introduced by request:

Board Bill No. 329

An ordinance approving a Redevelopment Plan for the 2010-28 Mallinckrodt 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 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 Kennedy introduced by request:

Board Bill No. 330

An ordinance approving a Redevelopment Plan for the 4535 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 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 Kennedy introduced by request:

Board Bill No. 331

An ordinance approving a Redevelopment Plan for the 5128-30 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 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 Bosley introduced by request:

Board Bill No. 332

An Ordinance recommended by the Planning Commission on October 3, 2007, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District and "G" Local Commercial and Office District to the "G" Local Commercial and Office District only, in City Block 3628 (2816-26 N. Vandeventer), so as to include the described tract of land in City Block 3628; and containing an emergency clause.

Board Member Ford-Giffin introduced by request:

Board Bill No. 333

An Ordinance recommended by the Planning Commission on June 6, 2007, to change the zoning of property as indicated on the District Map, from "D" Multiple-Family Dwelling District to the "F" Neighborhood Commercial District, in City Block 1125 (2718-20 N. 13th Street), so as to include the described tract of land in City Block 1125; and containing an emergency clause.

Board Member Schmid introduced by request:

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 Member Young introduced by request:

Board Bill No. 335

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 Member Young introduced by request:

Board Bill No. 336

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 Member Troupe introduced by request:

Board Bill No. 337

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

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

Board Bill No. 325.

Housing, Urban Development and Zoning

Board Bills No. 328, 332, 333 and 337.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills No. 329, 330 and 331.

Parks and Environmental Matters

Board Bill No. 327.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 323, 334, 335 and 336.

Transportation and Commerce

Board Bill No. 324.

Ways and Means

Board Bill No. 326.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee Report, October 12, 2007.

To the President of the Board of Aldermen:

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

Board Bill No. 264

An ordinance recommended by the Board of Estimate and Apportionment repealing Ordinance Number 66577 of the City of St. Louis, and, in lieu thereof, authorizing and directing the issuance and delivery of not to exceed \$4,000,000 plus issuance costs principal amount of tax increment revenue notes (Marquette Building

Redevelopment Project), Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the city to facilitate and protect the payment thereof; prescribing other matters relating thereto; and containing a severability clause.

Board Bill No. 265

An ordinance recommended by the Board of Estimate and Apportionment repealing Ordinance Number 66578 of the City of St. Louis, and, in lieu thereof, authorizing and directing the issuance and delivery of not to exceed \$3,650,000 plus issuance costs principal amount of tax increment revenue notes (1136 Washington Redevelopment Project), Series 200_-A/B of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto; and containing a severability clause.

Board Bill No. 266

An ordinance recommended by the Board of Estimate and Apportionment repealing Ordinance Number 66199 of the City of St. Louis, and, in lieu thereof, authorizing and directing the issuance and delivery of not to exceed \$3,000,000 plus issuance costs principal amount of tax increment revenue notes (Security Building Redevelopment Project), Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto; and containing a severability clause; and containing an emergency clause.

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. 280

An ordinance amending Ordinance No. 66198; authorizing the execution of an amendment to Redevelopment Agreement by and between the City of St. Louis and Security

Building Partners, L.L.C.; 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. 281

An ordinance amending Ordinance No. 66555; authorizing the execution of an amendment to Redevelopment Agreement by and between the City of St. Louis and TLG Marquette, L.L.C.; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability 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. 283

An ordinance amending Ordinance No. 66557; authorizing the execution of a second amendment to Redevelopment Agreement by and between the City of St. Louis and AD Brown Acquisition, LLC; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 305

An ordinance recommended by the Board of Estimate and Apportionment repealing Ordinance Number 66851 of the City of St. Louis, and, in lieu thereof, authorizing and directing the issuance and delivery of not to exceed \$1,350,000 plus issuance costs principal amount of tax increment revenue notes (Bee Hat Redevelopment Project), series 200_, 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 containing an emergency clause.

Board Bill No. 306

An ordinance amending Ordinance No. 66849; authorizing the execution of an amendment to Redevelopment Agreement by and between the City of St. Louis and BHAT TIF Developer, Inc., a Missouri corporation, as assignee under a Consent to Collateral

Assignment dated November 14, 2005, for BHAT Development, LLC, a Missouri limited liability company; prescribing the form and details of said amendment; making certain fi

dings with respect thereto; authorizing other related actions; containing an appropriation and a severability clause and an emergency clause.

Board Bill No. 314

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit a 2008 Annual Plan to the United States Department of Housing and Urban Development ("HUD") as required to apply for funding under the Federal Community Development Block Grant ("CDBG"), HOME Investment Partnerships ("HOME"), Emergency Shelter Grant ("ESG") and Housing Opportunities for Persons with AIDS ("HOPWA") Entitlement Programs, authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of 2008 CDBG, HOME, ESG and HOPWA funds, appropriating the sum of Twenty-Two Million One Hundred Eighty-Five Thousand Seven Hundred Five Dollars (\$22,185,705) which the City estimates will be available for the 2008 CDBG Program Year; appropriating the sum of Four Million Three Hundred Fifty-Nine Thousand, Five Hundred Four Dollars (\$4,359,504) which the City estimates will be available for the 2008 HOME Program Year; appropriating the sum of One Million Eighty-Two Thousand Six Hundred Eight Dollars (\$1,082,608) which the City estimates will be available from income generated by prior year Urban Development Action Grant (UDAG) projects; appropriating the sum of Eight Hundred Ninety-Two Thousand, Eight Hundred Fifty-One Dollars (\$892,851) which the City estimates will be available for the 2008 ESG Program Year; and appropriating the sum of One Million One Hundred Forty Thousand Dollars (\$1,140,000) which the City estimates will be available for the 2008 HOPWA Program Year, authorizing and directing the Director of the Community Development Administration ("CDA") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of CDBG, HOME, and UDAG funds, to establish and implement a lump sum drawdown procedure for the purpose of financing property rehabilitation activities, and/or to establish and implement a procedure for providing financial assistance to CDBG-eligible undertakings through float loan financing, authorizing and directing the Director of the Department of Human Services

("DHS") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of ESG funds, authorizing and directing the Director of Health and Hospitals to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of HOPWA funds, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Alderman Wessels
Chairman of the Committee

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

Board of Aldermen Committee Report,
October 12, 2007.

To the President of the Board of Aldermen:

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

Board Bill No. 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.

Alderman Kennedy
Chairman of the Committee

Mr. Wessels moved to suspend the rules for the purpose of moving Board Bill No. 314 to the Perfection Calendar.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Bosley, Moore, Ford-Griffin, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 27

Noes: 0

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

Seconded by Mr. Villa.

Carried unanimously by voice vote.

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Bosley moved to send Board Bills No. 288, 289, 290 and 291 to the Board Bills for Perfection Informal Calendar.

Mr. Wessels moved that the following Board Bills before the Board for Perfection, be perfected: Board Bills No. 308, 298, 310, 268 and 297.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Bosley moved that Board Bill No. 311 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Schmid moved that Board Bill No. 309 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Troupe moved to perfect Board Bill No. 241.

Seconded by Mr. Wessels.

Carried unanimously by voice vote.

Mr. Troupe moved to introduce Board Bill No. 241 (Floor Substitute).

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Mr. Troupe moved to perfect Board Bill No. 241 (Floor Substitute).

Seconded by Mr. Villa.

Carried unanimously by voice vote.

THIRD READING CONSENT CALENDAR

Ms. Hanrahan moved to suspend the rules for the third reading and final passage of Board Bills No. 268, 297, 298, 308, 309, 310 and 311.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Troupe, Bosley, Moore, Ford-Griffin, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and

President Reed. 27

Noes: 0

Board Bill No. 268

An ordinance pertaining to the regulation of non-residential swimming pools; amending Ordinance 65567, approved July 3, 2002, by repealing Section 11.79.020 of SECTION TWO of said Ordinance, pertaining to the rules and regulations, and enacting in lieu thereof a new section pertaining to the same subject matter; and by repealing 11.79.450 of SECTION FORTY-FIVE of said Ordinance, pertaining to the supervision of swimmers, and enacting in lieu thereof of new section pertaining to the same subject matter.

Board Bill No. 297

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate D'Amato Court between Goodfellow Blvd. to City limits west as "Bishop Willie Ellis Jr. Court."

Board Bill No. 298

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the westernmost 15 foot wide north/south alley in City Block 6217 as bounded by Murdoch, Tamm, Nottingham and Childress 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. 308

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

Board Bill No. 309

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the design and construction of the Cherokee Enhancement Project between Nebraska Avenue and Jefferson Avenue (the "Cherokee Enhancement Project"); and authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the Cherokee Enhancement Project, authorizing

the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, and other governmental agencies for the Cherokee Enhancement Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefore; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of the Cherokee Enhancement Project of One Million, Four Hundred Thousand Dollars (\$1,400,000.00) from various sources including the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), and the One-Half Cent Ward Capital Improvement Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 310

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a

public works and improvement project for the design and construction of the "Hampton and Nottingham Intersection Improvement Project"; and authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the Hampton and Nottingham Intersection Improvement Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, and other governmental agencies for the Hampton and Nottingham Intersection Improvement Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of the Hampton and Nottingham Intersection Improvement Project of Three Hundred Thousand Dollars (\$300,000.00) from various sources including the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), and the One-Half Cent Ward Capital Improvement Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant

funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 311

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the design and construction of the Salisbury Street Enhancement Project, Phase 2 between North Florissant Avenue and 11th Street (the "Salisbury Street Enhancement Project - Phase 2"); and authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the Salisbury Street Enhancement Project - Phase 2, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, and other governmental agencies for the Salisbury Street Enhancement Project - Phase 2 all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of the Salisbury Street

Enhancement Project - Phase 2 of One Million, Two Hundred and Fifty Thousand Dollars (\$1,250,000.00) from various sources including the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), and the One-Half Cent Ward Capital Improvement Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, October 12, 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. 268

An ordinance pertaining to the regulation of non-residential swimming pools; amending Ordinance 65567, approved July 3, 2002, by repealing Section 11.79.020 of SECTION TWO of said Ordinance, pertaining to the rules and regulations, and enacting in lieu thereof a new section pertaining to the same subject matter; and by repealing 11.79.450 of SECTION FORTY-FIVE of said Ordinance, pertaining to the supervision of swimmers, and enacting in lieu thereof a new section pertaining to the same subject matter.

Board Bill No. 297

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorably designate D'Amato Court between Goodfellow Blvd. to City limits west as "Bishop Willie Ellis Jr. Court."

Board Bill No. 298

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the westernmost 15 foot wide north/south alley in City Block 6217 as bounded by Murdoch, Tamm, Nottingham and Childress

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. 308

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

Board Bill No. 309

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the design and construction of the Cherokee Enhancement Project between Nebraska Avenue and Jefferson Avenue (the "Cherokee Enhancement Project"); and authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the Cherokee Enhancement Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, and other governmental agencies for the Cherokee Enhancement Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefore; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, as amended;

requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of the Cherokee Enhancement Project of One Million, Four Hundred Thousand Dollars (\$1,400,000.00) from various sources including the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), and the One-Half Cent Ward Capital Improvement Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 310

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the design and construction of the "Hampton and Nottingham Intersection Improvement Project"; and authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the Hampton and Nottingham Intersection Improvement Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, and other governmental agencies for the Hampton and Nottingham Intersection Improvement Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and

specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of the Hampton and Nottingham Intersection Improvement Project of Three Hundred Thousand Dollars (\$300,000.00) from various sources including the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), and the One-Half Cent Ward Capital Improvement Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 311

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the design and construction of the Salisbury Street Enhancement Project, Phase 2 between North Florissant Avenue and 11th Street (the "Salisbury Street Enhancement Project - Phase 2"); and authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the Salisbury Street Enhancement Project - Phase 2, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, and other governmental agencies for the Salisbury Street

Enhancement Project - Phase 2 all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of the Salisbury Street Enhancement Project - Phase 2 of One Million, Two Hundred and Fifty Thousand Dollars (\$1,250,000.00) from various sources including the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), and the One-Half Cent Ward Capital Improvement Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Alderman Ortmann
Chairman of the Committee

Board Bills Numbered 268, 297, 298, 308, 309, 310 and 311 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. 188 through 195, and the Clerk was instructed to read same.

Resolution No. 188

WHEREAS, Annie F. Washington Honeycutt came into this world October 12, 1917 in Knoxville, Alabama. She will be celebrating her 90th birthday. She is one of 12 siblings; and

WHEREAS, Ann, as she is fondly known to her family and friends, is a long time resident of the City of St. Louis, Missouri and has seen many changes take place in this era; and

WHEREAS, Ann is an active member at St. James A.M.E. Church since 1949. She sang in the choir and served as an usher, as well as assisted in coordinating many special events; and

WHEREAS, Ann is an avid fan of baseball, football, and fishing. She and her late husband bought a farm in Silex, Missouri so they could fish and grow watermelons and vegetables; and

WHEREAS, Ann was a member of two social clubs for many years: The Magnificent Ladies and A Couples Club; and

WHEREAS, Ann Honeycutt is blessed with the love and admiration of her many nieces and nephews.

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 Ms. Annie F. Washington Honeycutt on her 90th birthday and for her contributions to the City of St. Louis and the lives she touched, 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 12th day of October, 2007 by:

Honorable Bennice Jones-King, Alderwoman 21st Ward

Resolution No. 189

WHEREAS, Jimmie Irons, was the fifth of seven children born to the late James Irons and Gustine McIntyre Irons on September 22, 1938 in Caruthersville, Missouri. He moved to St. Louis, Missouri at an early age and continued his education at Divoll Elementary School through Charles Sumner High School. Following high school, he served in the United States Marine Corps. Upon

discharge, he enrolled in Harris Teachers College in September, 1958 and graduated in January, 1963; and

WHEREAS, perhaps the most significant event of his early years was when he met and began a life long love affair with Doris Ann Rutledge while both were attending Harris-Stowe; and

WHEREAS, following college graduation, Jimmie started another "love affair" with the St. Louis public school system, which lasted for more than 40 years. Included in this career were positions as classroom teacher, consummate principal and a brief stint in a staff position at the school board headquarters. During this long and distinguished career, he was always a mentor to many; and

WHEREAS, Jimmie's zest for life, love of family and friends was well known; however, he knew he had to leave for a while. Having done all he could to foster these relationships and being an obedient servant, when his Master called, he went in peace on September 19, 2007; and

WHEREAS, He leaves to cherish his memory: his wife of 44 years, Doris Irons; son Byron (Karen) Irons of St. Louis, MO; daughter, Kimberly Irons Washington of Stafford, VA; brother, James Irons of St. Louis, MO; sister, Viola Robinson of St. Louis, MO; three grandchildren: Daren, Khadijah and Jelani; surrogate daughter niece, Rachel DeBaun; three nephews: Michael DeBaun, Mark DeBaun, and Jerome Robinson; two nieces: Wanda Johnson and Gloria Robinson; and a host of extended family members and friends; and

WHEREAS by the Board of Aldermen of the City of St. Louis, that, on behalf of the St. Louis community, we pause to remember the many contributions of Jimmie Irons to the citizens of the City of St. Louis, and we join with his many friends in expressing our sorrow at his passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 12th day of October, 2007 by:

Honorable Samuel L. Moore, Alderman, 4th Ward

Resolution No. 190

WHEREAS, Alfred Carlies Wallace, born on May 15, 1948 in St. Louis, Missouri, to Fannie Mae Wallace and Alfred Page; and

WHEREAS, Alfred accepted Christ at an early age and remained a devout Christian.

The study of the scripture was his favorite passion. He was a member of Star Bethel Full Gospel Baptist Church; and

WHEREAS, Alfred received his education in the St. Louis Public Schools and graduated from Sumner High School; and

WHEREAS, Alfred was joined in Holy Matrimony to Patricia "Joyce" Valentine, and to this union three children were born: Alfred Carlies Wallace Jr., Rochelle C. Wallace, and Herbert C. Wallace; and

WHEREAS, Alfred served in the U. S. Army and completed a tour of duty in Vietnam. After receiving an honorable discharge from the Army, he completed his education at St. Louis Forest Park Community College; and

WHEREAS, Alfred worked at U. S. Food & Drugs Company and later at Whelan Security until his death on May 28, 2007; and

WHEREAS, He leaves to cherish his memory: his wife; 3 children; 8 grandchildren; his father Alfred Page (Rita); his brother, James Wallace, Abram Wallace (Kitty), Eugene Wallace, Alfred Page Jr. (Vanessa), Kendell Holmes (Mamie), Michael Grimes, and Alex Collins; his sister, Adell Hearndon; and his beloved sisters Beryl C. Davis and Sandra Marie Page. He also leaves nieces, nephews, cousins and a host of church family and friends.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that, on behalf of the St. Louis community, we pause to remember the many contributions of Alfred Carlies Wallace to the citizens of the City of St. Louis, and we join with his many friends in expressing our sorrow at his passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 12th day of October, 2007 by:

Honorable Samuel L. Moore, Alderman, 4th Ward

Resolution No. 191

WHEREAS, we have been apprised that on Tuesday, June 19, 2007, the St. Louis Metropolitan Police Department awarded Sgt. Ronald E. Hasty as the "2006 Third District Officer of the Year and Overall Officer of the Year for Outstanding Achievement and Dedication to Duty"; and

WHEREAS, Sgt. Hasty also received two Meritorious Service Citations awarded by the St. Louis Metropolitan Police

Department for outstanding bravery on March 21, 2007 and March 15, 2006; and

WHEREAS, Sgt. Hasty has been awarded by the St. Louis Metropolitan Police Department the Chief's Letter of Commendation for exceptional performance of duty seven times; and

WHEREAS, Sgt. Hasty has been awarded by the Captain of the District Department Award of Excellence in recognition of exceptional service to the department and the community eleven times; and

WHEREAS, Sgt. Hasty received the Medal of Valor on November 16, 2006 awarded by the Crusade against Crime of America and the St. Louis Area Police Chief's Association recognizing Sgt. Hasty's "unselfish bravery and dedication"; and

WHEREAS, Sgt. Hasty is a 20 year veteran assigned to the 3rd District performing consistently near the top of his platoon in annual statistics, a Field Training Officer for more than 17 years, responsible for training new recruit graduates from the St. Louis Police Academy. Sgt. Hasty was the Unit Coordinator for the City's Environmental Investigations Unit; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to join with the St. Louis Police Department in honoring Sgt. Ronald E. Hasty 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 12th day of October, 2007 by:

Hon. Jennifer Florida, Alderwoman 15th Ward
Hon. Stephen Gregali, Alderman, 14th 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. Phyllis Young, Alderwoman, 7th 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. 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
 Hon. Lewis E. Reed, President Board of Aldermen

Resolution No. 193

WHEREAS, Bishop William L. Fitzpatrick is the founder & pastor of the Faith United Assembly of the Living God located at 5209 Lillian Avenue in the heart of the Walnut Park community. Bishop Fitzpatrick, began working in ministry in March 1976, and brought to life the vision as revealed to him through The Spirit of the Living God. The Honorable Bishop William L. Fitzpatrick obtained his doctoral degree in 2005 with honors.

WHEREAS, Bishop Fitzpatrick is particularly passionate about enriching the lives of the least, less, and lost. He along with believers of the faith, work diligently to be servants for the community, and by preaching the unadulterated Word of God. He continues to commit to serving the community, and the people of God through faith and with the Spirit of Excellence. He also commits to serving people "heartily as unto the Lord", as suggested in Colossians 3:23.

WHEREAS, Under his leadership we will continue to be a Proven Ministry where God is seen, Love is felt, and Lives are forever changed. We are chosen to compel men, women, and children of all races, creeds, and cultures to answer the call of the Gospel of Christ, and to be transformed by the indwelling power of the Holy Spirit.

WHEREAS, We will accomplish this through faith, prayer, fasting and stewardship; and

WHEREAS, We pay honor to whom honor is due this year at founders day services October 18th, 19th, and 20th of 2007.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, meeting in regular session, that we recognize and congratulate Bishop William L. Fitzpatrick for his accomplishments in the ministry, and for his dedication to the kingdom of God and the City, 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 12th day of October, 2007 by:

Honorable Charles Quincy Troupe, Alderman 1st Ward

Resolution No. 194

WHEREAS, this honorable Board of Aldermen of the City of St. Louis has been apprised of the 130th Anniversary Celebration of the Kingshighway United Methodist Church located at 900 Bellerive Boulevard to be held on Sunday, October 14th, 2007 and concluded on Sunday, October 21, 2007; and

WHEREAS, this congregation was formed in the fall of 1877 by Mr. L. Hallock, a lay preacher on South Broadway between Courtois and Schirmer Streets, when a tent was pitched on Market Square and named the Carondelet Methodist Episcopal Church; and

WHEREAS, property was purchased on the southwest corner of Kingshighway Boulevard and Colorado Avenue, and the church was christened Kingshighway Methodist Episcopal Church, and dedicated on Sunday, June 13, 1926; and

WHEREAS, throughout the 130 years, this congregation has been an anchor in the Carondelet neighborhood and to the surrounding community; and

WHEREAS, Kingshighway United Methodist Church has been led over the years by a number of able leaders, including Pastor Cyrus Brough, Pastor M.M. Wolf, Pastor W.K. Chatten, Pastor Fred W. Wahl, Pastor Galen Fain, Pastor Harris R. Runion, Pastor Marvin Fortel, Pastor Joseph H. Jones, Pastor H. Jared Taylor, Pastor William Craig, Pastor Nicholas Kiriakos, Pastor S. Eugene Anglin, Pastor Richard T. White, Pastor Lee A. Porch and is presently lead by Pastor Michael Wondel; and

WHEREAS, the members and staff of Kingshighway United Methodist Church are commended for all of their years of hard work and dedication to the community in "striving to be the heart and hands of Jesus."

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the many achievements of the Kingshighway United Methodist Church as it celebrates its 130th Anniversary and by the adoption of this resolution wishes to join in the festivities and congratulatory acts, and directs 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 12th day of October, 2007 by:

Honorable Matt Villa, Alderman 11th Ward
 Honorable Lewis E. Reed, President Board of Alderman

Resolution No. 195

WHEREAS, this honorable Board of Aldermen of the City of St. Louis has been apprised to the upcoming celebration to honor Vashon High School Class of 1953 and 1954 Incorporated; and

WHEREAS, the Vashon Class of 1953 and 1954 Incorporated started out as a planning committee of the Vashon Class of 1953 and had its first meeting on October 2, 1982 at the Comprehensive Health Center on Dr. Martin Luther King; and

WHEREAS, Willie and Erma Dennis made a financial contribution to get the group started; and

WHEREAS, the committee met to make plans for the 30th Anniversary of their graduation from Vashon High School. Its membership started out with only five people and quickly reached to over 30 people; and

WHEREAS, the committee over the years has participated in the Annie Malone Mayday Parade and has won the third place prize twice; and

WHEREAS, the Vashon High School Class of 1953 and 1954 Incorporated under the leadership of their president Audrey Walker established a class newspaper with Irene Soll in charge; and

WHEREAS, the upcoming celebrations are planned for October 12th thru the 14th here in the City of St. Louis; and

WHEREAS, this class continues to make a significant contribution to the life, cultural and upliftment of the St. Louis Community; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate the Vashon High School Class of 1953 and 1954 Incorporated and by adoption of this resolution join in the festivities and celebration as this glorious class recognizes and celebrate its years of work and accomplishment together, and we direct the Clerk of this Board to prepare a commemorative copy of this Resolution to the end that it may be presented at a time and place deemed appropriate by the Sponsor.

Introduced on the 12th day of October, 2007 by:

Honorable Terry Kennedy, Alderman 18th Ward

Unanimous consent having been obtained, Resolutions No. 188 through 195 stood considered.

President Reed moved that Resolution 188 through 195 be adopted at this meeting of the Board.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Ms. Young introduced Resolution No. 192, and the Clerk was instructed to read same.

Resolution No. 192

WHEREAS, pursuant to the Missouri Community Improvement District Act, Sections 67.1401 to 67.1571 of the Revised Statutes of Missouri, as amended (the "CID Act"), following the receipt of a Petition for the Creation of a Community Improvement District filed on January 26, 2007 (the "Petition"), the Board of Aldermen of the City of St. Louis, Missouri, adopted Ordinance No. 67411 establishing the Ballpark Village Community Improvement District (the "District"); and

WHEREAS, Gateway Stadium, LLC (the "Petitioner"), is the owner of record of all real property within the boundaries of the District; and

WHEREAS, the CID Act provides that when there are fewer than five owners of real property located within the boundaries of the District, the board of directors may be comprised of up to five legally authorized representatives of any of the owners of real property located within the District; and

WHEREAS, the CID Act further provides that the chief elected official of the municipality in which the District is formed, with the consent of the governing body thereof, may appoint the board of directors of a community improvement district; and

WHEREAS, the Petition provided that the board of directors of the District be appointed by the Mayor.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF ST. LOUIS, AS FOLLOWS:

1. The Mayor of the City, in accordance with the authority granted it pursuant to Section 67.1451.5 of the CID Act, and the Petition, has appointed and the Board of Aldermen hereby consents to the appointment of the following individuals to the Board of Directors of the District (collectively, the "Representatives"):

<u>Name</u>	<u>Term</u>
William O DeWitt, III	September 20, 2011
Leo Pelligreen	September 20, 2011
Jennifer L. Brandt	September 20, 2009
Dale Ruthsatz	September 20, 2009
Tom Curran	September 20, 2009

2. The Petitioner has provided the City with information sufficient to evidence that the Representatives identified above are: (a) at least 18 years of age, (b) residents of the State of Missouri, (c) authorized representatives of the Petitioner, and (d) eligible to serve on the Board of Directors of the District, as further provided for in the CID Act and pursuant to applicable state law.

3. This resolution shall be effective immediately, and the terms of the directors named herein shall commence on the date hereof.

4. Successor directors shall be appointed in the same manner as the initial directors and shall serve for a term of years specified by the District prior to the appointment, which term shall be at least three years and not more than four years.

Introduced on the 12th day of October, 2007 by:

Honorable Phyllis Young, Alderwoman 7th Ward

Unanimous consent having been obtained, Resolution No. 192 stood considered.

Ms. Young moved that Resolution 192 be adopted at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

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

ADJOURNMENT

Mr. Wessels moved to adjourn under the rules to return October 19, 2007.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO - October 16, 2007

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

Absent: Director Visintainer and President Melton. (excused)

Request of the Director of Public Utilities and the President, Board of Public Service to be excused from the Regular Meeting of October 16, 2007 was read and leave of absence granted.

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

In the absence of the President, Board of Public Service, the Director of Parks, Recreation and Forestry was appointed President pro tem.

Minutes of the Regular Meeting of October 9, 2007 were unanimously approved.

The following documents were referred by the Secretary:

October 11, 2007

To the President, Directors of Public Utilities, Streets, Parks, Recreation and Forestry and Public Safety: 113323, River Des Peres Gateway - Phase 2, with 3 types of proposed retaining walls with stone columns option for River Des Peres Greenway Phase 2. Ornamental Fence to replace existing bridge pedestrian fence and be used between stone columns at certain retaining walls.

To the Directors of Public Utilities and Streets: 113324, Level 3 Communications, construct lateral from existing fiber optic network along Pine perpendicularly from sidewalk on south side of 210 No. Tucker.

To the Directors of Public Utilities and Public Safety: 113325, Susan Ebert, subdivide at 1517-1509 Hebert in C.B. 1141, 113326, Baisch & Skinner Inc, lot consolidation at 2616-2634 LaSalle in C.B. 1813 and, 113327, Carondelet School House Condos LLC, boundary adjustment at 8201-25 Minnesota in C.B. 3209.

To the Directors of Public Utilities and Parks, Recreation and Forestry: 113328, Reitz & Jens, excavate 12 shallow test pits within

existing City park to investigate the fills, debris and possibly buried foundation from the previous construction on site at Gateway Mall Sculpture Garden two city blocks between Chestnut and Market.

To the Directors of Health and Hospitals and Public Safety: 113329, GSL Developmental Center Inc. a.k.a. GSL Day Care Center, conduct day care center at 4401 Fair and 4153-55 Carter, 113330, Tender Bear Day Care, conduct day care center at 4247 West Labadie, 113331, Growing Footprints, conduct day care center at 5835 Macklind, 113332, Cozy Corner Child Care, conduct day care center at 4856 Page (20 children, 8 under 2 1/2, 12-3 years old to 12 years, Monday-Friday, 6 a.m.-11 p.m.), 113333, St. Louis Collaborations Childrens Academy of Excellence, conduct day care center at 5654 Delmar (120 children, 16 infants, 104 2 1/2-12 years, 6 a.m.-6:30 p.m., Monday-Saturday) and, 113334, The Nursery Foundation, conduct day care center at 1916 No. Euclid.

October 12, 2007

To the President and Director of Streets: 113335, St. Ambrose Parish, replace sidewalks and incorporate name pavers surrounding St. Ambrose at 5130 Wilson and Marconi.

To the Director of Health and Hospitals: 113336, House of Montessori, conduct day care center at 6116 Michigan, 113337, Honey-Bee Plus, conduct day care center at 4450 Virginia and, 113338, Kids Kompany CDC, conduct day care center at 2727 So. Compton.

October 15, 2007

To the Directors of Public Utilities and Streets: 113339, Union Electric d/b/a Ameren UE, Install plastic conduit in alley at 1006 Olive.

To the Directors of Public Utilities and Public Safety: 113340, Sead Zulic, boundary adjustment plat at 4563 Gravois in C.B. 5874 and, 113341, West End, LLC, subdivide at 5847 to 5857 and 5852 to 5860 Clemens in C.B. 4544 and 4545.

To the Director of Streets: 113342, Mikeymoes, LLC, encroach with a sidewalk café at 5535 So. Grand and, 113343, Gaslight Hospitality Group, LLC, encroach with sidewalk café at 354-58 Boyle.

To the Directors of Parks, Recreation and Forestry and Public Safety: 113344, J & M Displays, conduct aerial Class B pyrotechnic display in Forest Park by the Visitors Center on November 2, 2007.

To the Directors of Health and Hospitals and Public Safety: 113345, Balloons, Bears & Babies, Inc., conduct day care at 6307

Windham, 113346, Small Talk Child Care Center, conduct day care at 4250 Clay and, 113347, P.E.B. Day Care, conduct day care at 3400 Miami.

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

LETTINGS

Four sealed proposals for the public work advertised under Letting No. 8344 – Delmar Median and Streetscape, Project No. STP-5500(602), were received, publicly opened, read and referred to the President.

PRESIDENT

Detailed plans and specifications for the following work approved and Board set date of November 20, 2007 for opening bids for the work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8346 – Concrete and Brick Removal/Replacement and Compete Sidewalk Installation Project No. SP-74

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

Letting No. 8241 – Perimeter Fence Project at Lambert St. Louis International Airport® Safeguards Technology LLC, 75 Atlantic Street, Hackensack, New Jersey 07601, Amount: \$3,947,770.18

Proposed contract and bond ordered approved as follows: Letting No. 8336 – Residential Sound Insulation Program Part XLIII, Lambert St. Louis International Airport® Koch Corporation, 1131 Logan Street, Louisville, KY 40204, Contract No. 19698

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES

Application No. 113269, Nokia Siemens Networks, install 2 nodes at Civil Courts Building on roof and cabled by fiber to the WiFi equipment rack in equipment room in basement of building. Equipment will be cabled to AT&T switch in a rack next to Nokia's equipment rack ordered approved.

PRESIDENT AND DIRECTOR OF STREETS

2 permits ordered approved, subject to certain conditions as follows: 113295, Trigen-St. Louis Energy Corporation, place temporary boiler on leased land adjacent to One Ashby Place from November 2007 to April 2008 and, 113335, St. Ambrose Parish, replace sidewalk and incorporate name pavers periodically over the next 5 years until project is completed surrounding St. Ambrose at 5130 Wilson and Marconi.

DIRECTOR OF PUBLIC UTILITIES

The Board declared as an emergency work replacement of PCB surge capacitors on the pump motors at the Chain of Rocks and Howard Bend Water Treatment Plant ordered approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

3 three permits ordered approved, subject to certain conditions as follows: 113212, BJC Health Systems, install conduit at Duncan and Newstead, 113213, MCI Metro Access Transmission Services LLC, place fiber optic cable at Manchester and Taylor, 113315, Union Electric Company d/b/a AmerenUE, construct 90' bay on northeast corner and extend encased conduits across Bremen at 37 Bremen.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Application No. 113316, Pyramid Construction, boundary adjustment at 3322 So. Grand in C.B. 1607 ordered approved, subject to certain conditions.

2 lot consolidations ordered approved, subject to certain conditions as follows: 113321, Pyramid Commercial LLC, Lucas and Washington in C.B. 178 and, 113326, Baisch & Skinner Inc., 2616-34 LaSalle in C.B. 1813.

4 permits for subdivisions ordered approved subject to certain conditions as follows: 113318, Tanman Development LLC, 2213-15 Missouri in C.B. 1384, 113319, Eagle Development LLC, 6616-18 Minnesota in C.B. 2980, 113320, Mills Properties, Pershing and DeBaliviere in C.B. 3873 and, 113325, Susan Ebert, 1609-17 Hebert in C.B. 1141.

DIRECTOR OF STREETS

2 permits ordered approved, subject to certain conditions as follows: 113317, Union Electric Company d/b/a AmerenUE, set 40' terminal pole on east side of alley between Wabada and Lotus at 2315 No. Kingshighway and, 113300, Three Wine Guys Inc., encroach with sidewalk café at 3117 So. Grand.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

2 day care centers ordered approved as follows: 113168, Eternity Child Care, 2400 No. Sarah and, 111963, It's A Kids World Child Care & Development Center, 5800 West Florissant.

DIRECTOR OF PUBLIC SAFETY

6 Conditional Use Permits ordered approved, as submitted by the Hearing Officer, per Board Order No. 766.

3030 Whittier ordered taken off Agenda as a Tabled matter.

3030 Whittier ordered approved, subject to certain conditions.

Addendum No. 1 to Agenda Items for October 9, 2007 ordered approved.

Agenda items for October 9, 2007 ordered approved, and Petition No. 6660, Better Living Communities ordered deleted.

Adjourn to meet Tuesday, October 23, 2007.

Gary D. Bess
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 at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M. **November 6, 2007**. St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

JOB TITLE: Residential Sound Insulation Program, Part XLV at LAMBERT - ST. LOUIS INTERNATIONAL AIRPORT®

LETTING NUMBER: 8345

DEPOSIT: \$ 12,200.00

Plans, specifications and general information may be obtained in the **Planning and Development Office, 11425 Old Natural Bridge Blvd., 4th Floor, Bridgeton, Missouri 63044**, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of **fifty dollars (\$50.00)** 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) 551-5025.

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%). The City will make final payment, including all retained percentages, within ten (10) days after completion of all work and final acceptance.

"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 are expressly reserved.

By order of the Board of Public Service,
October 2, 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 by the Board of Public Service, 1200 Market

Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **November 20, 2007** will be publicly opened and read, viz:

JOB TITLE: CONCRETE AND BRICK REMOVAL/REPLACEMENT AND COMPLETE SIDEWALK INSTALLATION, PROJECT NO. SP-74, ST. LOUIS, MISSOURI

LETTING NUMBER: 8346

DEPOSIT: \$ 18,150.00

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

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

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

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

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

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

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

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

ten (10) days after completion of all work and final acceptance by the City.

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

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

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

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

By order of the Board of Public Service,
October 16, 2007.

Marjorie L. Melton, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

CITY OF ST. LOUIS

BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS
for **PROFESSIONAL ENGINEERING SERVICES FOR DESIGN OF SALISBURY STREET ENHANCEMENT PROJECT (PHASE 2), ST. LOUIS, MO.** Statement of Qualifications due by 5:00 PM CT, **Wednesday, October 24, 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 Re-Hearing has been rescheduled for **Tuesday, October 30, 2007** at 1:45 in Room 208 City Hall for:

Hearing No. 8082 - The Covenant House of Missouri, to appeal Zonings' Denial to do interior alterations, a parking lot (per plans) and operate a 24 hour outreach center for young adults at 2727 North Kingshighway.

Marjorie L. Melton, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday, October 30, 2007** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8083 - Trader Bob's Tattooing, to operate a tattoo parlor and body piercing business at 2529 So. Jefferson (change of ownership).

Marjorie L. Melton, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday, October 30, 2007** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8084 - Indigo, to operate a massage or public bath establishment at 3030 Jefferson.

Marjorie L. Melton, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, October 24, 2007**, in Room 208 City Hall to consider the following:

APPEAL #8923 - Appeal filed by Riverview Motomart Convenience Store, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect one (1) ground sign and seven (7) wall signs illuminated per plans at 11005 Riverview Drive. **WARD 2 #AB410264-07 ZONE: "H" - Area Commercial District**

APPEAL #8924 - Appeal filed by Adams Signs, from the determination of the Building

Commissioner in the denial of a building permit authorizing the Appellant to reface three (3) illuminated ground signs and erect three (3) illuminated wall signs as per plans at 5020 Delmar. **WARD 28 #AB410597-07 ZONE: "H" - Area Commercial District**

APPEAL #8925 - Appeal filed by HKW Architects, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior and exterior alterations per plans (zoning only) at 5017 Washington. **WARD 28 #AB411101-07 ZONE: "B" - Two Family Dwelling District**

APPEAL #8926 - Appeal filed by St Raphael's Archangel School, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect one (1) illuminated ground sign as per plans at 6000 Jamieson. **WARD 16 #AB411486-07 ZONE: "B" - Two Family Dwelling District**

APPEAL #8908 - Appeal filed by Saber Inc, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to subdivide at Aubert and Penrose to include neighbor acquiring 8 feet of property from Lot A at 4225 and 4229 Aubert. **(Rescheduled) WARD 1 BPS#112677 ZONE: "A" - Single Family Dwelling District**

APPEAL #8910 - Appeal filed by Chris Dougher, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect two (2) wall signs and one (1) projecting sign as per plans at 901 Washington. **(Rescheduled) WARD 16 #AB411486-07 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

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, October 31, 2007**, in Room 208 City Hall to consider the following:

APPEAL #8927 - Appeal filed by Ad One Media, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one (1) banner with signage per plans (non-illuminated) at 200 S Broadway. **WARD 7 #AB406457-07 ZONE: "L" - Jefferson**

Memorial District

APPEAL #8928 - Appeal filed by Wedemeyer, Cernik, Corrubia, Inc. Architects, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior and exterior alterations per plans at 2731 Hickory. **WARD 6 #AB411937-07 ZONE: "D" – Multiple Family Dwelling District**

APPEAL #8929 - Appeal filed by USCOC of Greater Missouri, LLC and CIS Communications, LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to add an antenna to an existing tower per plans at 1517 S Theresa. **WARD 19 #AB412324-07 ZONE: "C" – Multiple Family Dwelling District**

APPEAL #8930 - Appeal filed by Piros Signs, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect one (1) wall sign and three (3) projecting marques signs as per plans at 1015 Washington. **WARD 7 #AB410121-07 ZONE: "T" – Central Business District**

APPEAL #8901 - Appeal filed by St Charles Tower, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect a communications tower per plans at 8967 Riverview Drive. **(CONTINUANCE) WARD 2 #AB403829-07 ZONE: "F" – Neighborhood Commercial District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, November 1, 2007**, on the following conditional uses:

4627 Adkins Avenue - Home Occupancy Waiver-Janitorial (Office Use Only) "A"-Single-Family Dwelling District. **Te Ward 14**

6510 Morganford - Home Occupancy Waiver- Carpet Cleaning (Office Use Only) – "A" – Single-Family Dwelling District. **Pmg Ward 12**

5338 Ridge Avenue - Home Occupancy Waiver – In-Home Health Care Service (Office Use Only) – "B" Two-Family Dwelling

District. **Te Ward 26**

4124 Page Apt. A - Home Occupancy Waiver – Clothing Company (Office Use Only) – "B" Two-Family Dwelling District. **Te Ward 19**

7302 Bulwer - #AO-413273-07 – Auto Salvage & Used Car Sales – "K" Unrestricted Area. **Mv Ward 2**

2817 Nebraska - #AO-413410-07 – Trinity Annex (Classrooms) - "B" Two-Family Dwelling District. **Te Ward 6**

6227-29 Delmar - #AO-409718-07 – Sitdown/Carryout Restaurant W/Full Drink Bar (Change of Ownership) – "F" Neighborhood Commercial District. **Te Ward 28**

4260 Hampton - #AO-413679-07 – Restaurant W/Liquor – "F" Neighborhood Commercial District. **Te Ward 16**

PUBLIC NOTICE REQUEST FOR PROPOSAL

The City of St. Louis, through the Office of the Mayor, is seeking proposals for the purpose of hiring a qualified firm or organization (e.g. sole practitioner, law firm, or debt collection agency) to provide certain City offices/departments debt collection services for delinquent accounts receivable. To obtain a submission packet, please contact Ronald Smith at 314-622-4070 or smithr@stlouisacity.com.

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 **OCTOBER 26, 2007.**

CIVIL ENGINEER III

Prom. 1398
(OPEN TO PERMANENT CITY
EMPLOYEES ONLY)
\$52,000 to \$77,974 (Annual Salary Range)

HEALTH SERVICES MANAGER I (Air Pollution Control)

Prom. 1399
(OPEN TO PERMANENT CITY
EMPLOYEES ONLY)
\$59,800 to \$89,726 (Annual Salary Range)

PROGRAM MANAGER II (Communicable Disease)

Prom. 1400
(OPEN TO PERMANENT CITY
EMPLOYEES ONLY)
\$52,000 to \$77,974 (Annual Salary Range)

The last date for filing an application for the following examinations is **NOVEMBER 2, 2007.**

COMMISSIONER OF FACILITIES MANAGEMENT

Prom./O.C. 1402
\$79,092 to \$118,638 (Annual Salary Range)

The last date for filing an application for the following examinations is **NOVEMBER 9, 2007.**

ACCOUNTANT I

Prom./O.C. 1401
\$34,164 to \$51,298 (Annual Salary Range)

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

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

Richard R. Frank
Director

October 17, 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.stlouis.city.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 La Queta Russell-Taylor, at (314) 551-5048, or can be accessed at <http://www.stlouis.city.com/living-wage>.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **October 23, 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, NOVEMBER 13, 2007

REFRIGERANT HCFC-22 IN 30 LB DISPOSABLE CONTAINERS

for furnishing the Facilities Management per Req. #25.

CHASSIS FOR 60FT AERIAL PLATFORM

for furnishing the Street Division per Req. #77.

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

