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FRANCIS G. SLAY
Mayor

JAMES F. SHREWSBURY
President, Board of Aldermen

DARLENE GREEN
Comptroller

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JOURNAL OF THE **Board of Aldermen** OF THE CITY OF ST. LOUIS REGULAR SESSION 2004-2005 PRELIMINARY

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

FRIDAY, JULY 23, 2004.

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

City of St. Louis Board of Aldermen
Chambers, July 23, 2004.

The roll was called and the following
Aldermen answered to their names: Smith,
Flowers, Bosley, Ryan, Ford-Griffin, Reed,
Young, Conway, Ortmann, Vollmer, Villa,
Heitert, Wessels, Florida, Baringer, Roddy,
Kennedy, McMillan, Schmid, Jones-King,
Boyd, Hanrahan, Bauer, Kirner, Williamson,
Carter, Krewson and Mr. President
Shrewsbury. 28

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the
minutes for July 9, 2004.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

Board of Aldermen Report, July 23,
2004, St. Louis, Missouri.

To the President of the Board of
Aldermen:

I wish to report that on the 16th day of July, 2004, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 95

An ordinance approving a redevelopment plan for the 3221, 3227 & 3248-50 California Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated February 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 96

An ordinance approving a redevelopment plan for the 3109 Meramec Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and

Plan dated February 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 140

An ordinance approving a redevelopment plan for the 3618 Nebraska Avenue, 3220 Winnebago Street & 3722 Louisiana Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available

ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 141

An ordinance approving a redevelopment plan for the 2818 Wyoming Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 97

An ordinance approving a Redevelopment Plan for the 1517 Theresa Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health,

safety, morals and general welfare of the people of the City; approving the Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that the property in the Area may not be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is 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 there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 101

An ordinance approving a redevelopment plan for the 5180 Maple Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain, finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various

officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 111

An ordinance approving a redevelopment plan for the 4545 Lindell Boulevard Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 147

An Ordinance recommended by the Planning Commission on June 2, 2004, to change the zoning of fifteen (15) parcels of property as indicated on the District Map, to the "D" Multiple-Family Dwelling District, so as to include the described parcels of land in City Block 3881; and containing an emergency clause.

Board Bill No. 91

An ordinance pertaining to the Central West End North Special Business District; amending Section Four of Ordinance 62622, approved on May 29, 1992 by changing the necessary qualifications of the members of the Board of Commissioners for the District and containing an emergency clause.

Board Bill No. 181 (Committee Substitute)

An ordinance apportioning the final costs of the Ellenwood Neighborhood Improvement District street improvements and assessing the final costs of the improvements as special assessments against the parcels described in the assessment roll.

Board Bill No. 112

An ordinance approving a Redevelopment Plan for the 2934 Milton Blvd. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 25, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 125

An Ordinance recommended by the Planning Commission on June 2, 2004, to change the zoning of three parcels of property as indicated on the District Map, to the "I" Central Business District, so as to include the described parcels of land in City Blocks 2006 and 2007; and containing an emergency clause.

Board Bill No. 126

An Ordinance recommended by the Planning Commission on June 2, 2004, to change the zoning of a parcel of property as indicated on the District Map, to the "C" Multiple-Family Dwelling District, so as to include the described parcel of land in City Block 2063; and containing an emergency clause.

Board Bill No. 2

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the 15 foot wide east/west alley in City Block 2277-E as bounded by Chouteau, Mississippi, Hickory and Mackay 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. 3

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on Dolman Street by blocking said traffic flow at the north curb line of Lafayette Street and at the south curb line of Chouteau Avenue and containing an emergency clause.

Board Bill No. 5

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on a 117 foot strip of the easternmost 4 feet of the 20 foot wide north/south alley in City Block 2141 as bounded by Albion, Missouri, Whittemore and Jefferson 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. 115

An ordinance approving a Redevelopment Plan for the 5323 Elizabeth Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 25, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that the property in the Area **may not** be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that 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 there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 114

An ordinance approving a Redevelopment Plan for the 5624 Bischoff Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 25, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that the property in the Area **may not** be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is **occupied**, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 116

An ordinance approving a redevelopment plan for the 2618 S. 13th Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein

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

Board Bill No. 117

An ordinance approving a redevelopment plan for the 2868-70 McNair Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various

officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 148

An ordinance approving a redevelopment plan for the 2306-08 Cherokee Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 149

An ordinance approving a redevelopment plan for the 3333 Illinois Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated May 25, 2004 for the Area ("Plan"), incorporated herein

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

Board Bill No. 150

An ordinance approving a redevelopment plan for the 2217 Arsenal Street & 3415 Lemp Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various

officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 151

An ordinance approving a redevelopment plan for the 3510 & 3520 Illinois Avenue, 3419-27 Missouri Avenue & 3443 & 3453 Indiana Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 119

An ordinance approving a redevelopment plan for the 4251 Cleveland Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and

Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 88

An ordinance recommended by the Board of Public Service amending Section One of Ordinance 66014, approved on July 29, 2003, correcting the legal description of an east/west alley vacated in City Block 1463.

Board Bill No. 103

A ordinance approving a redevelopment plan for the 1129 Penrose 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 Blighting Study and Plan dated March 15, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of

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

Board Bill No. 131

An ordinance approving an amended redevelopment plan for the Salisbury St., N. Florissant Ave., Palm St., 23rd St. and 25th St. Area after affirming that the area blighted by Ordinance 66064, known as the Salisbury St., N. Florissant Ave., Palm St., 23rd St. and 25th St. Area ("Area") as described in Exhibit "A-1" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated May 25, 2004 ("Amended Plan"), incorporated herein by Exhibit "B" for an amended area ("Amended Area"), incorporated herein by Exhibit "A", pursuant to Section 99.430; finding that any property in the Amended Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is currently partially occupied and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Amended Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Amended Plan.

Board Bill No. 52

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

Board Bill No. 135

An ordinance to repeal Ordinance #64947, approved June 8, 2000, and Ordinance #65518, approved June 15, 2002 relating to the position classifications and salaries of the Parking Division employees, and to enact in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause.

Board Bill No. 136

An ordinance approving a redevelopment plan for the 2408-14 McNair Avenue & 2221 California Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 137

An ordinance approving a redevelopment plan for the 1014-16 & 1217-19 Barton Street, 2200 S. 12th Street & 1107 Sidney Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated

herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 138

An ordinance approving a redevelopment plan for the 1855-57 Russell Boulevard Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of

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

Board Bill No. 139

An ordinance approving a redevelopment plan for the 2638 Accomac Street, 2634 & 2638 Shenandoah Avenue and 2701-03 Ann Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 153

An ordinance approving the Petition of property owners seeking the establishment of the Downtown St. Louis Community Improvement District, Inc. and containing a severability clause and an emergency clause.

Board Bill No. 165

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 3-29-0085-83-2004, dated June 3, 2004, for a maximum federal obligation of Three Million Seven Hundred Thousand Dollars (\$3,700,000), which is filed in the Office of the City Register (Comptroller Document No. 48428), for the reimbursement of all direct costs associated with the Airport's noise mitigation acoustical program for residences within 65-69 DNL (Phase 4) and conduct section 106 evaluation; and containing an emergency clause.

Board Bill No. 166

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 3-29-0085-84-2004, dated June 3, 2004, for a maximum federal obligation of Six Hundred Twenty Eight Thousand Eighty Five Dollars (\$628,085), which is filed in the Office of the City Register (Comptroller Document No. 48429), for the reimbursement of all direct costs associated with the functional Replacement of the Berkeley High School complex (Phase 8); and containing an emergency clause.

Board Bill No. 167

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 3-29-0085-85-2004, dated June 3, 2004, for a maximum federal obligation of Four Million One Hundred Seventy One Thousand Nine Hundred Fifteen Dollars (\$4,171,915), which is filed in the Office of the City Register (Comptroller Document No.48430), for the reimbursement of all direct costs associated with land acquired in fee for noise mitigation within 70-74 DNL; and containing an emergency clause.

Board Bill No. 168

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 3-29-0085-86-2004, dated June 3, 2004, for a maximum federal obligation of One Million Three Hundred Fifty Five Thousand Six Hundred Thirty Two Dollars (\$1,355,632), which is filed in the Office of the City Register (Comptroller Document No. 48431), for the reimbursement of all direct costs associated with the rehabilitation of Runway 12L-30R (Phase 2); and containing an emergency clause.

Board Bill No. 169

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 3-29-0085-87-2004, dated June 16, 2004, for a maximum federal obligation of Five Million Six Hundred Two Thousand Six Hundred Thirty Two Dollars (\$5,602,632), which is filed in the Office of the City Register, for the reimbursement of all direct costs associated with the rehabilitation of Taxiway C (D) from Runway 12R to Taxiway S (C); and containing an emergency clause.

Board Bill No. 170

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 3-29-0085-89-2004, dated June 3, 2004, for a maximum federal obligation of Eleven Million One Hundred Seventy One Thousand Nine Hundred Fifteen Dollars (\$11,171,915), which is filed in the Office of the City Register (Comptroller Document No. 48432), for the reimbursement of all direct costs associated with land acquired in fee for W-1W noise mitigation within 70-74 DNL (Phase 1); and containing an emergency clause.

Board Bill No. 171 (Committee Substitute)

An ordinance recommended by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis, Missouri, a municipal corporation (“St. Louis”) to enter into and execute on behalf of St. Louis an “Agreement and Contract of Sale” (substantially in the form as set out in ATTACHMENT “1” which is incorporated herein), between St. Louis, the owner and operator of Lambert–St. Louis International Airport (“Airport”) which is located in St. Louis County, Missouri, and the City of Hazelwood, Missouri, a municipal corporation (“Hazelwood”), necessary for the sale by St. Louis to Hazelwood of certain surplus property (the “Property”) located in St. Louis County that is more fully described in Section 1 and EXHIBIT A of the Agreement and Contract of Sale in accordance with and subject to rules and regulations of the Federal Aviation Administration (“FAA”); authorizing the Director of Airports or his/her designee, on behalf of St. Louis, to negotiate the “Purchase Price” for the Property as defined and provided for in Section 2 of the Agreement and Contract of Sale for a sum not less than the fair market value as approved by the FAA and such transfer of sale of the Property to Hazelwood shall also comply with the applicable provisions of the Airport’s Amended and Restated Indenture of Trust dated October 15, 1984 and amended and restated on September 10, 1997 (as amended, “Airport Indentures”); providing for the

deposit of the proceeds from the Agreement and Contract of Sale; authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis the “Quit Claim Deed” substantially in the form as set out in EXHIBIT C to the Agreement and Contract of Sale subject to and in accordance with the terms of the Agreement and Contract of Sale, remising, releasing and forever quit-claiming unto Hazelwood, its successors and assigns the Property subject to the easement and restrictive covenants as defined and provided for in the Quit Claim Deed; conditioning the execution and delivery by St. Louis of the agreements, documents, and instruments contemplated in this Ordinance on the FAA’s prior written approval of: a) the release and sale of the surplus Property to Hazelwood, b) the provisions of the Agreement and Contract of Sale, c) Hazelwood’s Development Plan for the surplus Property, and d) any other related matter required to be submitted to and approved by the FAA; authorizing the Mayor, the Comptroller, the Register, the City Counselor, and other appropriate officers, officials, agents, and employees of St. Louis with the advice of the Director of Airports to enter into and execute on behalf of St. Louis and in St. Louis’ best interest any attendant or related documents, agreements, affidavits, certificates, or instruments deemed necessary to effectuate the terms set forth in the Agreement and Contract of Sale or the Quit Claim Deed, and/or deemed necessary to preserve and protect St. Louis’ interest and to take such actions as are necessary or appropriate in connection with the sale of the Property or the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the agreements, documents, and instruments approved and/or authorized by this Ordinance, and containing a severability clause, and an emergency clause.

Board Bill No. 179

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute a Missouri Highways and Transportation Commission Enhancement Maintenance Agreement by and between the City of St. Louis and the Missouri Highways and Transportation Commission.

Board Bill No. 4

An ordinance recommended by the Planning Commission opening a public street from the south curb line of Chouteau Avenue to the north curb line of Lafayette in City Blocks 482 E, 483 E, 1254 and 1253, to be named Truman Parkway and containing an emergency clause.

Board Bill No. 142

An ordinance approving a redevelopment plan for the 3715 Humphrey Street & 3923 & 3937 Hartford Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 143

An ordinance approving a redevelopment plan for the 3917 Connecticut Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated May 25, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of

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

Board Bill No. 9

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in an irregular portion of Leamington Ave. at Wellington Court adjoining City Block 5095 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. 87

An ordinance approving an amended redevelopment plan for the Benton/Glasgow Area after affirming that the area blighted by Ordinance 61558 and amended by Ordinance 62100, known as the Benton/Glasgow Area ("Area") as described in Exhibit "A-1" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated April 27, 2004 ("Amended Plan"), incorporated herein by Exhibit "B" for an amended area ("Amended Area"), incorporated herein by Exhibit "A," pursuant to Section 99.430; finding that **no** property in the Amended 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 currently **partially occupied**, the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of

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

Board Bill No. 132

An ordinance establishing and creating a Planned Unit Development District for all of City Block 1087.05, a portion of City Block 1088 to be known as the "5th Ward Elderly Development Planned Unit Development District".

**Board Bill No. 46
(Committee Substitute)**

An Ordinance pertaining to quarantine and isolation, repealing Ordinance 28798, approved April 27, 1916 and presently codified as Section 11.56.780 through 11.56.840 of the Revised Code of the City of St. Louis, which relate to the declaration and regulations concerning quarantine and enacting in lieu thereof a new ordinance pertaining to the same subject matter; and containing a penalty clause, a severability clause and an emergency clause.

Board Bill No. 92

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in an irregular portion of Oriole Street (approx. 61.25' x 271.45') between Switzer and railroad right-of-way 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. 146

An ordinance repealing Ordinance and enacting in lieu thereof a new ordinance pertaining to the regulation of dogs and cats in the City of St. Louis, to be codified as Chapter 10.04 of the Revised Code of the City of St. Louis; containing a penalty clause, a severability clause and an emergency clause.

Board Bill No. 6

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on an irregular portion of Children's Place, west of Taylor Avenue 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. 7

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Spring Avenue beginning south of Bernard Street to railroad right-of-way 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. 94 (Committee Substitute)

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in three irregular portions of sidewalk on the south side of Parkview Place abutting City Block 3887, same bounded by Parkview Place, Euclid Ave., Children's Place and Kingshighway 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. 155 (Committee Substitute)

An ordinance pertaining to parking within "The Buckingham Court Residential Parking District"; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within The Buckingham Court Residential Parking District; authorizing the issuance of Residential Permit Parking Only permits within the District by the Traffic Administrator; authorizing the use of a Missouri nonprofit corporation to administer the issuance of permits; prohibiting the parking, within the District, of any vehicle which does not display the authorized permit; containing definitions, exemptions, a penalty clause and an emergency clause.

Board Bill No. 8

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on Second Street between East Prairie and East Grand (Second Street between East DeSoto and East Prairie approved 11/09/03, Board Document 265065 and introduced as Board Bill #316, 11/21/03) 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. 26

An Ordinance, recommended and approved by the Board of Estimate and Apportionment and the Board of Public Service of the City of St. Louis (the "Board of Public Service"), authorizing and directing the Mayor on behalf of the City of St. Louis, to apply for and enter into an execute an Agreement with the U.S. Department of Housing and Urban Development for a grant to fund lighting, sidewalks, curbs and street furniture, trees, grates, drainage inlets and piping alterations along Kingshighway Boulevard and Chippewa Street; establishing a public works and improvement project for the design and construction of streetscape enhancements, including but not limited to the installation of lighting, curbs, trees, grates, drainage inlets, sidewalks (where necessary), street furniture and piping alterations (where necessary) along Kingshighway Boulevard and Chippewa Street (the "Kingshighway Boulevard Enhancement Project") and authorizing and directing the City of St. Louis (the "City") through its Board of Public Service to let contracts and provide for the design, construction, materials, and equipment, for the Kingshighway Boulevard Enhancement Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests for the Kingshighway Boulevard Enhancement Project, to enter into supplemental agreements with other governmental and private agencies, and to otherwise provide for the design and construction of the streetscape enhancements for the Kingshighway Boulevard Enhancement Project all in accordance with the grant entered into for said Project; with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised 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, 1994, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/

WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of Eight Hundred Four Thousand Seven Hundred Thirty Five Dollars (\$804,735) for said Project from the grant entered into pursuant to this Ordinance; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to disburse grant funds in accordance with the Grant and upon certification of vouchers by the President of the Board of Public Service; authorizing the Board of Public Service to accept on behalf of the City monetary donations from other governmental agencies and others to assist in paying for the work authorized by this Ordinance; and containing an emergency clause.

Board Bill No. 58

An ordinance pertaining to household goods and personal items in the public right of way or public easement of sidewalk area; repealing Ordinance 53592 and Ordinance 64273; containing an emergency clause

Board Bill No. 98

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in an irregular portion of Hamburg (excess right-of-way) extending from Hildesheim southwestwardly 150 feet to a point and abutting 7430 Hildesheim 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. 145

An ordinance pertaining to parking within "The O'Fallon Park/West Florissant Residential Parking District"; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within the O'Fallon Park/West Florissant Residential Parking District; authorizing the placement of Residential Permit Parking Only signs within the District; and prohibiting the parking, within the District, of any vehicle which does not display the authorized permit; containing definitions, a penalty clause and an emergency clause.

Board Bill No. 161

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4000 block of Sullivan Avenue as "Jimmie Irons Place"

Board Bill No. 89

An ordinance to amend Ordinance No. 59121, approved April 10, 1984, as amended by Ordinance No. 60292, approved March 4, 1987, Ordinance No. 61760, approved December 27, 1989, and Ordinance No. 62276, approved March 3, 1991, and Ordinance 64116, approved on July 18, 1997, which said Ordinance No. 59121 as so amended is now codified as Chapter 11.02 of the Revised Code of the City of St. Louis, Missouri, 1994, Annotated, as amended, pertaining to Solid Waste; by amending Section Five of said Ordinance No. 59121 which pertains to the general storage and collection of refuse to prohibit scavenging of refuse containers and containers for recyclables at all times; containing an emergency clause.

Patrick J. Connaghan, Clerk
Board of Aldermen

Office of the Mayor

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

I have the honor to return to you herewith, vetoed, Board Bill Nos. 99 and 100.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
July 16, 2004
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for reappointment to the Board of Examiners of Plumbers and Drainlayers:

Mr. Michel L. Jerome, who resides at 5101 Cuggiono Place, 63110, and who will fill the position of Master Drainlayers. His term will expire on June 15, 2008.

May I ask your favorable consideration of this appointment.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Kennedy moved to approve the appointment of Michel L. Jerome to the Board of Examiners of Plumbers and Drainlayers.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
July 21, 2004
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for reappointment to the Affordable Housing Commission as established by Ordinance 65132:

The appointment of Ms. LaDonna Parker, who resides at 3733 S. Broadway, 63118, and who will be the Real Estate Industry Representative. Her term will expire on June 30, 2006, and she will replace Rachelle L'Ecuyer.

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

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Wessels moved to approve the appointment of LaDonna Parker to the Affordable Housing Commission.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
July 21, 2004
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for reappointment to the St. Louis Regional Convention and Sports Complex Authority:

The appointment of Mr. Rodney Boyd (D), who resides at 4116 Westminster, 63108, and whose term will expire on May 30, 2010, replacing Ora Malone.

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

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Villa. moved to approve the appointment of Rodney Boyd to the St. Louis Regional Convention and Sports Complex Authority.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
July 21, 2004
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, MO 63103

Dear Members of the Board:

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

The reappointment of Mr. Lawson Calhoun, who resides at 5094 Washington Place, 63108, for a term ending July 20, 2008.

May I ask for your favorable consideration of this appointment.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Wessels moved to approve the appointment of Lawson Calhoun to the St. Louis Housing Authority.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
July 21, 2004
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, MO 63103

Dear Members of the Board:

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

Mr. Stephen Michael Murray, who resides at 4526 Pershing Place, 63108, and who will represent the area generally between Delmar and Interstate 44. His term will expire on January 1, 2007.

May I ask for your favorable consideration of this appointment.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Roddy moved to approve the appointment of Stephen Michael Murray to the Metropolitan Park and Recreation District.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
July 21, 2004
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, MO 63103

Dear Members of the Board:

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

The reappointment of Mr. Jerry Baker, who resides at 3230 Bailey Avenue, 63107, for a term ending July 20, 2007.

May I ask for your favorable consideration of this appointment.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Wessels moved to approve the appointment of Jerry Baker to the St. Louis Housing Authority.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061

July 22, 2004

Honorable Board of Aldermen
Room 230 City Hall
St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for reappointment to the Central West End Southeast Special Business District:

The appointment of Ms. Lillian Andrade, who resides at 110 N. Newstead Avenue #102, 63108, and who will represent the property owners of the District. Her term will expire on December 31, 2006, replacing Harry "Skip" Smith.

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

Sincerely,
FRANCIS G. SLAY
Mayor

Ms. Krewson moved to approve the appointment of Lillian Andrade to the Central West End Southeast Business District.

Seconded by Ms. Flowers.

Carried unanimously by voice vote.

PETITIONS AND COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION — INFORMAL CALENDAR

Mr. Boyd moved that Board Bill No. 85 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Mr. Boyd moved that Board Bill No. 86 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Carter.

Carried unanimously by voice vote..

BOARD BILLS FOR THIRD READING — INFORMAL CALENDAR

None.

RESOLUTIONS — INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Vollmer introduced by request:

Board Bill No. 217

An ordinance approving a Redevelopment Plan for the 4508 Arsenal Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 22, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; 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 there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Greagali introduced by request:

Board Bill No. 218

An ordinance pertaining to property tax reassessment, exercising the City's option of opting out of certain subsections of Sections 137.115, 137.073, 138.060 and 138.100 RSMo. pursuant to the authority of Section 137.115.15 RSMo. (Senate Bill No. 960, 92nd General Assembly), and containing an emergency clause.

Board Member Bosley introduced by request:

Board Bill No. 219

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on Randall Place by blocking said traffic flow at the north curb line of Penrose Street and containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

BB#217-Neighborhood Development
BB#218-Legislation
BB#219-Streets, Traffic and Refuse

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report,
July 23, 2004.

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. 42

An Ordinance pertaining to surplus equipment to suppress fire or fire protection clothing; authorizing the Supply Commissioner, upon approval of the Board of Standardization, to donate certain used equipment to suppress fires or fire protection clothing to another fire department.

Alderman Kennedy
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

BOARD BILLS FOR PERFECTION

Mr. President Shrewsbury moved that Board Bill No. 211 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Bauer.

Carried by the following vote:

Ayes: Flowers, Bosley, Ford-Griffin, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Florida, Baringer, Roddy, Schmid, Hanrahan, Kirner, Krewson and Mr. President Shrewsbury. 18

Noes: Smith, Reed, Kennedy, Jones-King, Boyd, Bauer, Williamson, Carter. 8

Present: Ryan. 1

Mr. President Shrewsbury moved that Board Bill No. 212 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Bauer.

Carried by the following vote:

Ayes: Flowers, Bosley, Ford-Griffin, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Florida, Baringer, Roddy, Schmid, Hanrahan, Kirner, Krewson, and Mr. President Shrewsbury. 18

Noes: Smith, Reed, Kennedy, Jones-King, Boyd, Bauer, Williamson, Carter. 8

Present: Ryan. 1

Mr. President Shrewsbury moved that Board Bill No. 213 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried by the following vote:

Ayes: Flowers, Bosley, Ford-Griffin, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Florida, Baringer, Roddy, Schmid, Hanrahan, Kirner, Krewson, President Shrewsbury. 18

Noes: Smith, Reed, Kennedy, Jones-King, Boyd, Bauer, Williamson, Carter. 8

Present: Ryan. 1

Mr. President Shrewsbury moved that Board Bill No. 214 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Bosley.

Carried by the following vote:

Ayes: Flowers, Bosley, Ford-Griffin, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Florida, Baringer, Roddy, Schmid, Hanrahan, Kirner, Krewson and Mr. President Shrewsbury. 18

Noes: Smith, Reed, Kennedy, Jones-King, Boyd, Bauer, Williamson, Carter. 8

Present: Ryan. 1

Mr. President Shrewsbury moved that Board Bill No. 182 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. President Shrewsbury moved that Board Bill No. 183 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. President Shrewsbury moved that Board Bill No. 118 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 113 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 162 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 172 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 173 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 174 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Mr. McMillan moved that Board Bill No. 128 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Mr. McMillan moved that Board Bill No. 134 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 177 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Carried unanimously by voice vote.

Carried unanimously by voice vote.

Mr. Ortmann moved that Board Bill No. 107 (Committee Substitute) 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. Ortmann moved that Board Bill No. 108 (Committee Substitute) 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.

Ms. Young moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bill Nos. 85, 86, 211, 212, 213, 214, 182, 183, 118 (Committee Substitute), 113 (Committee Substitute), 162 (Committee Substitute), 172, 173, 174, 128, 134, 154, 206, 207, 209, 210, 159, 175, 176, 177, 193, 194, 195, 199, 205, 163 (Committee Substitute), 164, 196, 197, 198, 10, 133, 123, 124, 152, 106 (Committee Substitute), 107 (Committee Substitute) and 108 (Committee Substitute).

Seconded by Mr. Ortmann.

Carried by the following vote:

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

Noes: 0

Present: 0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bill Nos. 185, 186, 187, 188 (Floor Substitute), 189, 85, 86, 211, 212, 213, 214, 182, 183, 118 (Committee Substitute), 113 (Committee Substitute), 162 (Committee Substitute), 172, 173, 174, 128, 134, 154, 206, 207, 209, 210, 159, 175, 176, 177, 193, 194, 195, 199, 205, 163 (Committee Substitute), 164, 196, 197, 198, 10, 133, 123, 124, 152, 106 (Committee Substitute), 107 (Committee Substitute) and 108 (Committee Substitute).

Seconded by Mr. Villa.

Carried by the following vote:

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

Noes: 0

Present: 0

Board Bill No. 185

An Ordinance approving an amendment to The Argyle Tax Increment Financing Redevelopment Plan providing for additional redevelopment projects therein; making findings with respect thereto; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 186

An Ordinance authorizing the execution of a Redevelopment Agreement between the City and Rothschild Development Ltd.; prescribing the form and details of said agreement; designating Rothschild Development Ltd., as Developer of a portion of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Bill No. 187

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,033,418 plus issuance costs principal amount of Tax Increment Revenue Notes (Maryland Plaza North Redevelopment Project), Series 2004, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 188 (Floor Substitute)

An Ordinance authorizing the execution of a Redevelopment Agreement between the City and Maryland Plaza South, LLC; prescribing the form and details of said agreement; designating Maryland Plaza South LLC, as Developer of a portion of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Bill No. 189

An Ordinance recommended by the Board of Estimate and Apportionment

authorizing and directing the issuance and delivery of not to exceed \$4,850,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Maryland Plaza, South Redevelopment Project) Series A and B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreement made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 85

An ordinance approving a redevelopment plan for the 1359 Belt Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain, finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 86

An ordinance approving a redevelopment plan for the 5151 Natural Bridge Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated

herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain, finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 211

An ordinance submitting to the qualified voters of the city of St. Louis a proposed amendment to the charter of the city of St. Louis restructuring the board of aldermen as a body of fifteen aldermen representing fifteen wards, providing for the selection of the president of the board of aldermen from the members of the board of aldermen, providing a transition schedule for such changes, and other related matters; providing for an election to be held for voting on the proposed amendment and for the manner of voting; and for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

Board Bill No. 212

An ordinance submitting to the qualified voters of the city of St. Louis a proposed amendment to the charter of the city of St. Louis to reorganize certain city offices which exercise traditional county functions; the proposed amendment incorporates into the charter the present offices of recorder of deeds, collector of revenue, license collector, treasurer, circuit clerk, public administrator, and sheriff, and reorganizes the number, kinds, manner of selection, terms, salaries, powers, duties, and functions of said offices, provides for a chief administrative officer to supervise,

administer, and report to the Mayor on the operations of said reorganized offices and other city offices, provides opportunity for the present staff of the offices proposed for reorganization to become employees of the city with their individual seniority and compensation unaffected, and other related matters; providing for effective dates of said changes upon the expiration of the terms of office of the current holders of offices proposed for reorganization; providing for an election to be held for voting on the proposed amendment and for the manner of voting; and for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

Board Bill No. 213

An ordinance submitting to the qualified voters of the city of St. Louis a proposed amendment to the charter of the city of St. Louis allowing for the amendment Article xviii of the city charter, relating to civil service, with the exception of sections 6, 7, 17, 18, 19, 22, 27, and 31 thereof, by ordinance upon recommendation of the civil service commission, and other related matters; providing for an election to be held for voting on the proposed amendment and for the manner of voting; and for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

Board Bill No. 214

An ordinance submitting to the qualified voters of the city of St. Louis a proposed amendment to the charter of the city of St. Louis to restructure the finance offices and functions of the city of St. Louis by providing for financial and performance audits and budget review by an elected independent office of comptroller, providing for professional budget staff for the board of aldermen and authorizing the board of aldermen to adjust budget line items, establishing the director of finance as head of the finance department and of the budget division and outlining powers and duties for the director of finance, and other related matters; providing for an election to be held for voting on the proposed amendment and for the manner of voting; and for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

Board Bill No. 182

An ordinance repealing Ordinance 62173, codified as in Section 11.60.200 et seq. of the Revised Code pertaining to the possession of controlled substances, enacting a new ordinance pertaining to the same subject matter and containing a penalty clause and an emergency clause.

Board Bill No. 183

An ordinance repealing Ordinance 61507, codified as in Section 11.61.010 et seq. of the Revised Code pertaining to the delivery of drug paraphernalia, enacting a new ordinance prohibiting the possession of drug paraphernalia and the possession of drug paraphernalia with intent to deliver; containing definitions, a penalty clause and an emergency clause.

Board Bill No. 118 (Committee Substitute)

An ordinance to the position classifications and salaries of the Medical Examiner's Office employees and to enact in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause. The provisions of the sections contained in this ordinance shall be effective beginning with the bi-weekly pay period starting June 13, 2004.

Board Bill No. 113 (Committee Substitute)

An ordinance approving a Redevelopment Plan for the 525 S. Jefferson Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 25, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available twenty (20) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 162 (Committee Substitute)

An ordinance approving a Redevelopment Plan for the 2613 Delmar Blvd. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 22, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 172

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the 410 North Jefferson Redevelopment Area pursuant to the Real Property Tax Increment Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the 410 North Jefferson Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 173

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement between the City and 410 No. Jefferson, LLC;

prescribing the form and details of said agreement; designating 410 No. Jefferson, LLC, as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Bill No. 174

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,525,000 plus issuance costs principal amount of Tax Increment Revenue Notes (410 North Jefferson Redevelopment Project), Series 2004, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the city to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 128

An ordinance approving a Redevelopment Plan for S. Grand Blvd./LaSalle St./Carr Lane Ave./Hickory 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 May 25, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that all property in the Area **may** be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is **partially occupied**, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there **shall not** be available a tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 134

An ordinance approving a redevelopment plan for the 3733-45 & 3805-21 Lindell Blvd. and 3734-3822 Westminster Pl. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated June 24, 2003 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partially occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 154

An ordinance approving a redevelopment plan for the Dr. Martin Luther King Dr./Sheridan Ave./Webster Dr./Thomas 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 Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for

redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partially occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available twenty-five (25) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 206

An Ordinance amending Ordinance No. 65703 designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as The Grand Center Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving an amended redevelopment plan, prescribing other matters and making findings with respect thereto; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 207

An Ordinance amending Ordinance No. 65857 pertaining to the Grand Center Redevelopment Area approving a Tax Increment Financing Redevelopment Agreement for the Grand Center Redevelopment Area; approving an amendment to the redevelopment agreement; prescribing other matters and making findings with respect thereto; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 209

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in a 15 foot wide east/west alley in City Block 1031 as bounded by Sheridan, Webster, Thomas and Martin Luther King Dr. 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. 210

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Hickory St. from Carr Lane to Grand; LaSalle St. from Carr Lane to Grand; and the

remaining alley in City Block 2173 as bounded by LaSalle, Carr Lane, Hickory and Grand 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. 159

An ordinance approving a redevelopment plan for the 2923 Lambdin Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated June 22, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be no real estate tax abatement available in the Area; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 175

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Barton Street Loft Redevelopment Area pursuant to the real property tax increment redevelopment act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Barton Street Lofts Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 176

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

Board Bill No. 177

an ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$370,000 plus issuance costs principal amount of tax increment revenue notes (Barton Street Lofts Redevelopment Project), Series 2004, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the city to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 193

An Ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as The 1133 Washington Redevelopment Area pursuant to the Real Property Tax Increment Redevelopment Act; approving a Redevelopment Plan and a Redevelopment Project with respect thereto; adopting Tax Increment Financing within the Redevelopment Area; making findings with respect thereto; establishing the 1133 Washington Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 194

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and Washington Avenue Apartments, L.P; prescribing the form and details of said agreement; designating Washington Avenue Apartments, L.P, as Developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the Redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Bill No. 195

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and

delivery of not to exceed \$1,100,000 plus issuance costs principal amount of Tax Increment Revenue Notes (1133 Washington Redevelopment Project), Series 2004, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 199

An Ordinance recommended by the Board of Estimate and Apportionment amending Ordinance No. 65747, adopted by the Board of Aldermen on December 6, 2002; authorizing the execution of a Note Purchase Agreement By and Among the City, 920/1000 OLIVE, LLC and U.S. BANK, N.A.; prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing other related actions and containing a severability clause.

Board Bill No. 205

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Land Clearance For Redevelopment Authority Of The City Of Saint Louis, a public body existing under the laws of the State of Missouri, certain City-owned property located in City Blocks 822 and 1250, which property is more fully described in Exhibit A, attached hereto, and containing an emergency clause.

Board Bill No. 163 (Committee Substitute)

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 4607.06 to be known as the "Plateau Place Subdivision Planned Unit Development District".

Board Bill No. 164

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 4621.04 to be known as "Forest Place Subdivision Planned Unit Development District".

Board Bill No. 196

An Ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as The Warehouse of Fixtures Redevelopment Area pursuant to the Real Property Tax Increment Redevelopment Act; approving a Redevelopment Plan and a Redevelopment Project with respect thereto; adopting tax increment financing within the Redevelopment Area; making findings with respect thereto;

establishing the Warehouse of Fixtures Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 197

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and University Village Apartments, L.P., prescribing the form and details of said agreement; designating University Village Apartments, L.P., as Developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the Redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Bill No. 198

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Issuance and Delivery of not to exceed \$6,100,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Warehouse Of Fixtures Redevelopment Project), Series 2004, 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 thereto.

Board Bill No. 10

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the 17 foot wide east/west alley in City Block 4072-S as bounded by Botanical Ave., Marconi St., Southwest Ave. and Edwards St. 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. 133

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

Board Bill No. 123

An Ordinance authorizing and directing the Fire Commissioner and Chief, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Department of Homeland Security for a grant to fund a fire prevention and safety program entitled "Project Safe Escape", appropriating said funds and authorizing the Fire Commissioner and Chief, 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. 124

An Ordinance authorizing and directing the Fire Commissioner and Chief, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Federal Emergency Management Agency Assistance to Firefighters Grant Program for a grant to fund fire operations and firefighter safety program, appropriating said funds and authorizing the Fire Commissioner and Chief, 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. 152

An Ordinance authorizing and directing the Fire Commissioner and Chief, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Missouri Foundation for Health for a grant to fund the Public Access Defibrillation (PAD) program, appropriating said funds and authorizing the Fire Commissioner and Chief, 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. 106 (Committee Substitute)

An ordinance relating to the appointment of and the salaries of certain employees in the Collector of Revenue's office pursuant to Section 82.610, Revised Statutes of Missouri, by repealing Ordinance 64945, approved June 8, 2000 and Ordinance 65520 approved June 15, 2002, (Chapter 4.44, Rev. Code, St. Louis, 1994, Anno.) and adopting nine (9) new sections and containing an emergency clause.

Board Bill No. 107 (Committee Substitute)

An ordinance to repeal Ordinance #64946, approved June 8, 2000 and Ordinance 65522 approved June 15, 2002 relating to the appointment and rates of compensation of certain employees of the License Collector of the City of St. Louis and enacting in lieu thereof a new ordinance dealing with the same subject matter and containing an emergency clause.

Board Bill No. 108 (Committee Substitute)

An ordinance to amend Chapter 4.34 of the Revised Code of the City of St. Louis amended by Ordinance #65517, approved June 15, 2002 and Ordinance 64943 approved June 8, 2000 entitled Recorder of Deeds employees and Salaries by repealing Section 4.34.010 of Chapter 4.34 of the Revised Code relating to titles, salaries and duties of such employees, and enacting in lieu thereof a new section to be known as Section 4.34.010 of Chapter 4.34 of the Revised Code, relating to the same subject matter and containing an emergency clause.

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, July 23, 2004.

To the President of the Board of Aldermen:

The Committee on Engrossed & 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. 185

An Ordinance approving an amendment to The Argyle Tax Increment Financing Redevelopment Plan providing for additional redevelopment projects therein; making findings with respect thereto; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 186

An Ordinance authorizing the execution of a Redevelopment Agreement between the City and Rothschild Development Ltd.; prescribing the form and details of said agreement; designating Rothschild Development Ltd., as Developer of a portion of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Bill No. 187

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,033,418 plus issuance costs principal amount of Tax Increment Revenue Notes (Maryland Plaza

North Redevelopment Project), Series 2004, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 188 (Floor Substitute)

An Ordinance authorizing the execution of a Redevelopment Agreement between the City and Maryland Plaza South, LLC; prescribing the form and details of said agreement; designating Maryland Plaza South LLC, as Developer of a portion of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Bill No. 189

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$4,850,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Maryland Plaza, South Redevelopment Project) Series A and B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreement made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 211

An ordinance submitting to the qualified voters of the city of St. Louis a proposed amendment to the charter of the city of St. Louis restructuring the board of aldermen as a body of fifteen aldermen representing fifteen wards, providing for the selection of the president of the board of aldermen from the members of the board of aldermen, providing a transition schedule for such changes, and other related matters; providing for an election to be held for voting on the proposed amendment and for the manner of voting; and for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

Board Bill No. 212

An ordinance submitting to the qualified voters of the city of St. Louis a proposed amendment to the charter of the city of St. Louis to reorganize certain city offices which exercise traditional county functions; the proposed amendment incorporates into the charter the present offices of recorder of deeds, collector of revenue, license collector, treasurer, circuit clerk, public administrator, and sheriff, and reorganizes the number, kinds, manner of selection, terms, salaries, powers,

duties, and functions of said offices, provides for a chief administrative officer to supervise, administer, and report to the Mayor on the operations of said reorganized offices and other city offices, provides opportunity for the present staff of the offices proposed for reorganization to become employees of the city with their individual seniority and compensation unaffected, and other related matters; providing for effective dates of said changes upon the expiration of the terms of office of the current holders of offices proposed for reorganization; providing for an election to be held for voting on the proposed amendment and for the manner of voting; and for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

Board Bill No. 213

An ordinance submitting to the qualified voters of the city of St. Louis a proposed amendment to the charter of the city of St. Louis allowing for the amendment Article xviii of the city charter, relating to civil service, with the exception of sections 6, 7, 17, 18, 19, 22, 27, and 31 thereof, by ordinance upon recommendation of the civil service commission, and other related matters; providing for an election to be held for voting on the proposed amendment and for the manner of voting; and for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

Board Bill No. 214

An ordinance submitting to the qualified voters of the city of St. Louis a proposed amendment to the charter of the city of St. Louis to restructure the finance offices and functions of the city of St. Louis by providing for financial and performance audits and budget review by an elected independent office of comptroller, providing for professional budget staff for the board of aldermen and authorizing the board of aldermen to adjust budget line items, establishing the director of finance as head of the finance department and of the budget division and outlining powers and duties for the director of finance, and other related matters; providing for an election to be held for voting on the proposed amendment and for the manner of voting; and for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

Board Bill No. 182

An ordinance repealing Ordinance 62173, codified as in Section 11.60.200 et seq. of the Revised Code pertaining to the possession of controlled substances, enacting a new ordinance pertaining to the same subject matter and containing a penalty clause and an emergency clause.

Board Bill No. 183

An ordinance repealing Ordinance 61507, codified as in Section 11.61.010 et seq. of the Revised Code pertaining to the delivery of drug paraphernalia, enacting a new ordinance prohibiting the possession of drug paraphernalia and the possession of drug paraphernalia with intent to deliver; containing definitions, a penalty clause and an emergency clause.

**Board Bill No. 118
(Committee Substitute)**

An ordinance to the position classifications and salaries of the Medical Examiner's Office employees and to enact in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause. The provisions of the sections contained in this ordinance shall be effective beginning with the bi-weekly pay period starting June 13, 2004.

**Board Bill No. 113
(Committee Substitute)**

An ordinance approving a Redevelopment Plan for the 525 S. Jefferson Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 25, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available twenty (20) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Bill No. 162
(Committee Substitute)**

An ordinance approving a Redevelopment Plan for the 2613 Delmar Blvd. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 22, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 172

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the 410 North Jefferson Redevelopment Area pursuant to the Real Property Tax Increment Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the 410 North Jefferson Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 173

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement between the City and 410 No. Jefferson, LLC;

prescribing the form and details of said agreement; designating 410 No. Jefferson, LLC, as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Bill No. 174

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,525,000 plus issuance costs principal amount of Tax Increment Revenue Notes (410 North Jefferson Redevelopment Project), Series 2004, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the city to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 128

An ordinance approving a Redevelopment Plan for S. Grand Blvd./ LaSalle St./Carr Lane Ave./Hickory 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 May 25, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that all property in the Area **may** be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is **partially occupied**, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there **shall not** be available a tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 134

An ordinance approving a redevelopment plan for the 3733-45 & 3805-21 Lindell Blvd. and 3734-3822 Westminster Pl. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated June 24, 2003 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partially occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 154

An ordinance approving a redevelopment plan for the Dr. Martin Luther King Dr./Sheridan Ave./Webster Dr./Thomas 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 Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for

redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partially occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available twenty-five (25) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 206

An Ordinance amending Ordinance No. 65703 designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as The Grand Center Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving an amended redevelopment plan, prescribing other matters and making findings with respect thereto; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 207

An Ordinance amending Ordinance No. 65857 pertaining to the Grand Center Redevelopment Area approving a Tax Increment Financing Redevelopment Agreement for the Grand Center Redevelopment Area; approving an amendment to the redevelopment agreement; prescribing other matters and making findings with respect thereto; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 209

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in a 15 foot wide east/west alley in City Block 1031 as bounded by Sheridan, Webster, Thomas and Martin Luther King Dr. 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. 210

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Hickory St. from Carr Lane to Grand;

LaSalle St. from Carr Lane to Grand; and the remaining alley in City Block 2173 as bounded by LaSalle, Carr Lane, Hickory and Grand 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. 159

An ordinance approving a redevelopment plan for the 2923 Lambdin Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated June 22, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be no real estate tax abatement available in the Area; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 175

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Barton Street Loft Redevelopment Area pursuant to the real property tax increment redevelopment act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Barton Street Lofts Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 176

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

Board Bill No. 177

an ordinance recommended by the Board of Estimate and apportionment authorizing and directing the issuance and delivery of not to exceed \$370,000 plus issuance costs principal amount of tax increment revenue notes (Barton Street Lofts Redevelopment Project), Series 2004, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the city to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 193

An Ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as The 1133 Washington Redevelopment Area pursuant to the Real Property Tax Increment Redevelopment Act; approving a Redevelopment Plan and a Redevelopment Project with respect thereto; adopting Tax Increment Financing within the Redevelopment Area; making findings with respect thereto; establishing the 1133 Washington Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 194

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and Washington Avenue Apartments, L.P.; prescribing the form and details of said agreement; designating Washington Avenue Apartments, L.P., as Developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the Redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Bill No. 195

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and

delivery of not to exceed \$1,100,000 plus issuance costs principal amount of Tax Increment Revenue Notes (1133 Washington Redevelopment Project), Series 2004, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 205

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Land Clearance For Redevelopment Authority Of The City Of Saint Louis, a public body existing under the laws of the State of Missouri, certain City-owned property located in City Blocks 822 and 1250, which property is more fully described in Exhibit A, attached hereto, and containing an emergency clause.

**Board Bill No. 163
(Committee Substitute)**

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 4607.06 to be known as the "Plateau Place Subdivision Planned Unit Development District".

Board Bill No. 164

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 4621.04 to be known as "Forest Place Subdivision Planned Unit Development District".

Board Bill No. 196

An Ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as The Warehouse of Fixtures Redevelopment Area pursuant to the Real Property Tax Increment Redevelopment Act; approving a Redevelopment Plan and a Redevelopment Project with respect thereto; adopting tax increment financing within the Redevelopment Area; making findings with respect thereto; establishing the Warehouse of Fixtures Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 197

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and University Village Apartments, L.P., prescribing the form and details of said agreement; designating

University Village Apartments, L.P., as Developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the Redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Bill No. 198

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Issuance and Delivery of not to exceed \$6,100,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Warehouse Of Fixtures Redevelopment Project), Series 2004, 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 thereto.

Board Bill No. 10

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the 17 foot wide east/west alley in City Block 4072-S as bounded by Botanical Ave., Marconi St., Southwest Ave. and Edwards St. 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. 133

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

Board Bill No. 123

An Ordinance authorizing and directing the Fire Commissioner and Chief, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Department of Homeland Security for a grant to fund a fire prevention and safety program entitled "Project Safe Escape", appropriating said funds and authorizing the Fire Commissioner and Chief, 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. 124

An Ordinance authorizing and directing the Fire Commissioner and Chief, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Federal Emergency Management Agency Assistance to Firefighters Grant Program for a grant to fund fire operations and firefighter safety program, appropriating said funds and authorizing the Fire Commissioner and Chief, 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. 152

An Ordinance authorizing and directing the Fire Commissioner and Chief, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Missouri Foundation for Health for a grant to fund the Public Access Defibrillation (PAD) program, appropriating said funds and authorizing the Fire Commissioner and Chief, 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. 106 (Committee Substitute)

An ordinance relating to the appointment of and the salaries of certain employees in the Collector of Revenue's office pursuant to Section 82.610, Revised Statutes of Missouri, by repealing Ordinance 64945, approved June 8, 2000 and Ordinance 65520 approved June 15, 2002, (Chapter 4.44, Rev. Code, St. Louis, 1994, Anno.) and adopting nine (9) new sections and containing an emergency clause.

Board Bill No. 107 (Committee Substitute)

An ordinance to repeal Ordinance #64946, approved June 8, 2000 and Ordinance 65522 approved June 15, 2002 relating to the appointment and rates of compensation of certain employees of the License Collector of the City of St. Louis and enacting in lieu thereof a new ordinance dealing with the same subject matter and containing an emergency clause.

Board Bill No. 108 (Committee Substitute)

An ordinance to amend Chapter 4.34 of the Revised Code of the City of St. Louis amended by Ordinance #65517, approved June 15, 2002 and Ordinance 64943 approved June 8, 2000 entitled Recorder of Deeds employees and Salaries by repealing Section 4.34.010 of Chapter 4.34 of the Revised Code relating to titles, salaries and duties of such employees, and enacting in lieu thereof a new section to be known as Section 4.34.010 of Chapter 4.34 of the Revised Code, relating to the same

subject matter and containing an emergency clause.

Board Bill No. 85

An ordinance approving a redevelopment plan for the 1359 Belt Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain, finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 86

An ordinance approving a redevelopment plan for the 5151 Natural Bridge Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which

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

Board Bill No. 199

An Ordinance recommended by the Board of Estimate and Apportionment amending Ordinance No. 65747, adopted by the Board of Aldermen on December 6, 2002; authorizing the execution of a Note Purchase Agreement By and Among the City, 920/1000 OLIVE, LLC and U.S. BANK, N.A.; prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing other related actions and containing a severability clause.

Alderman Wessels
Chairman of the Committee

Board Bills Numbered 185, 186, 187, 188 (Floor Substitute), 189, 85, 86, 211, 212, 213, 214, 182, 183, 118 (Committee Substitute), 113 (Committee Substitute), 162 (Committee Substitute), 172, 173, 174, 128, 134, 154, 206, 207, 209, 210, 159, 175, 176, 177, 193, 194, 195, 199, 205, 163 (Committee Substitute), 164, 196, 197, 198, 10, 133, 123, 124, 152, 106 (Committee Substitute), 107 (Committee Substitute) and 108 (Committee Substitute) were read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

Mr. Kennedy introduced Resolution Nos. 106, 107, 109 and 110 and the Clerk was instructed to read same.

Resolution No. 106

WHEREAS, we have been advised that on August 1, 2004, the rank of Eagle Scout will be awarded to Donald Shaver, who lives with his family at 4363 Delor Street; and

WHEREAS, Donald is the son of William and Sara Shaver, who are both proud and happy to announce this momentous accomplishment in Donald's life; and

WHEREAS, Donald, who is a student at Cleveland Jr. Naval Academy, has dedicated himself to the hard work and commitment of the Scouting program without forgetting the importance of his education; and

WHEREAS, those who are familiar with Scouting are aware that the rank of Eagle Scout is a goal sought by many but attained by few; requiring intelligence, perseverance, and a strong sense of service to your community; and

WHEREAS, Donald is a role model for all of the younger scouts in Troop 181 and will be honored by them, along with his family and many friends, at the Eagle Scout Court of Honor to be held on Sunday, August 1, 2004.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, being apprised of the significant recognition to be bestowed on Donald Shaver at the Eagle Court of Honor, and wishing in some small way to add our congratulations and best wishes to Donald and his family, we pause in our deliberations to consider and adopt this resolution, and instruct the Clerk of this Board to spread a copy of this resolution over the permanent rolls of the Board and to further prepare a memorial copy of this resolution so that it may be presented to our honoree as deemed appropriate by the resolution's sponsor.

Introduced this 23rd day of July, 2004 by:

The Honorable Stephen Gregali, Alderman 14th Ward

Resolution No. 107

WHEREAS, World Changers is a nationally recognized program which coordinates the efforts of thousands of young men and women who volunteer to work with local governments and relief agencies to rebuild communities; and

WHEREAS, for more than fourteen years the mission of World Changers has been to strengthen communities throughout the United States and around the world by both physically revitalizing neighborhoods and encouraging residents; and

WHEREAS, during the week of July 19-25, 2004, more than 300 youth from across this country, armed with hammers and a desire to change the world, went to work in the City of St. Louis providing free labor to repair more than dozens of homes, thereby saving thousands of dollars which can now be redirected into much needed home repair programs; and

WHEREAS, although these dedicated volunteers focused their efforts on specific home repair projects in the 2nd, 4th, 21st and 22nd Wards, the effect of this program will be felt throughout the city for many years to come; and

WHEREAS, World Changers is an exceptional program which is making a difference in communities throughout the country and is a welcome addition to the home repair initiatives in the City of St. Louis;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we recognize the outstanding work of the World Changers organization to rebuild and stabilize communities throughout this country and we thank the hundreds of young men and women who visited St. Louis during the week of July 19-25, 2004 for their extraordinary effort to revitalize this community and we further direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honorees at a time and place deemed appropriate by the sponsor.

Introduced on the 23rd day of July, 2004 by:

Honorable Dionne Flowers, Alderwoman 2nd Ward

Honorable Peggy Ryan, Alderwoman 4th Ward

Honorable Bennice Jones-King, Alderwoman 21st Ward

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Resolution No. 109

WHEREAS, This Honorable Board of Aldermen has been apprised of the upcoming 100 year birthday celebration of Ms. Josephine Hicks to be held on Sunday, July 25, 2004 at the 11am service of Pleasant Green Missionary Baptist Church; and

WHEREAS, Ms. Hicks was born in 1904 in Jackson, Miss and lived through the roaring twenties, the great depression, prohibition, segregation, two world wars, the Harlem Renaissance, the ending of Jim Crow, the Civil Rights Movement, several economic recessions, the cold war, the Black Power Movement, 9/11 and other significant and historically important events that most will only have the opportunity to read about; and

WHEREAS, Ms. Hicks moved to St. Louis in 1927 to further improve her life and that of her family and in 1932 joined Pleasant Green to continue her faithful devotion and community service with a faith based community; and

WHEREAS, Ms. Josephine Hicks has been a faithful member of Pleasant Green for over 70 years and has been actively involved in the growth of this family over these many years as one of the churches longest and oldest

members; and

WHEREAS, Ms. Hicks is presently cared for by her nephew the Reverend Byron Crawford of Good News Baptist Church, other loving relatives and friends; and

WHEREAS, active for many years in church functions and organizations Ms. Hicks was a member of the Pleasant Green Usher Board, Missionary Society, the Baptist Training Union (BTU) and is an honored and respected member of the Pleasant Green family and our community; and

WHEREAS, in honor of her life, history, experience and wisdom acquired over ten decades a grand celebration is planned for Ms. Hicks by church members, family and friends; and

WHEREAS, this honorable Board realizes that no one writing can capture the fullness of the length, breath and depth of the life, history and contributions of any individual like Ms. Josephine Hicks but felt compelled to make an attempt to capture some of her life achievements through this resolution;

NOW THEREFORE LET IT BE RESOLVED that this Board of Aldermen of the City of St. Louis pauses in its deliberations to congratulate Ms. Josephine Hicks on her 100 years of life, history and service and by adoption of this resolution wishes to express its joy in her achievement and to join in the festivities and directs the Clerk of this Board to spread a copy of the resolution over the permanent rolls of this Board and to prepare a fitting copy of this resolution to be presented to the honoree at a time and place deemed appropriate by its sponsor.

Introduced on the 23rd day of July, 2004 by:

Honorable Terry Kennedy, Alderman 18th Ward

Resolution No. 110

WHEREAS, we are apprised that this year marks the 80th Anniversary of the founding of Southern Union Missionary Baptist Church which is currently located at 2701 Cole Street in the City of St. Louis; and

WHEREAS, since 1924 Southern Union Missionary Baptist Church has established itself in the St. Louis community as a place of worship, as well as an important cultural and educational center; and

WHEREAS, throughout its history, Southern Union Missionary Baptist Church has benefitted from a succession of dynamic spiritual leaders, all of whom led the membership along the path of Bible study, prayer and the Christian calling of community outreach; and

WHEREAS, Southern Union Missionary Baptist Church is an important spiritual anchor in this City and a vital resource to those in need and will continue to serve this community for many years to come; and

WHEREAS, in celebration of this anniversary year, the Southern Union Missionary Baptist Church families will gather together on Sunday, July 25, 2004, to celebrate the Church's history and to look forward to what lies before this congregation of "Baptized Believers in Christ";

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 the members of Southern Union Missionary Baptist Church on the occasion of the 80th Anniversary of the church's founding and we thank them for their many contributions to the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 23rd day of July, 2004, by:
Honorable April Ford-Griffin, Alderwoman 5th Ward

Unanimous consent having been obtained Resolution Nos. 106, 107, 109, 110 stood considered.

Mr. Kennedy moved that Resolution Nos. 106, 107, 109 and 110 be adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Ms. Baringer introduced Resolution No. 108 and requested that it be assigned to the Committee on Public Utilities for hearing.

Resolution No. 108

WHEREAS, the City of St. Louis, Missouri (the "City"), is a body corporate and political subdivision of the State of Missouri, duly created, organized and existing under and by virtue of its charter, the Constitution and laws of the State of Missouri; and

WHEREAS, the Board of Aldermen seeks to improve the security, interoperability and quality of the City's computer software, data and information technology environment; and

WHEREAS, the Board of Aldermen desires to reduce the City's costs to acquire, deploy and maintain its computer software, data and information technology environment; and

WHEREAS, the Board of Aldermen recognizes its responsibility to protect the rights of its citizens and inhabitants and to guarantee the succession and permanence of public software and data; and

WHEREAS, there are those in the technology community who believe that the integrity and security of computer software and data is jeopardized by proprietary software systems whose security and product enhancements are provided solely by the software's vendor; and

WHEREAS, there are those in the technology community who believe that vendor caprice, instability or bankruptcy subject the software user to incalculable risk that their computer systems may be unavailable or vulnerable to attacks by malefactors whose actions can be prevented only by the vendor; and

WHEREAS, the Board of Aldermen recognizes that it is in the public interest that the City be free, to the greatest extent possible, of restrictions imposed by parties outside the City's control on how, and for how long, the City may use the software and data it has acquired; and

WHEREAS, vendors who have exclusivity to provide security maintenance for their proprietary software systems have the ability to charge monopoly prices; and

WHEREAS, the Board of Aldermen recognizes that it is not in the public interest and it is a violation of the fundamental right to privacy for the City to use software that, in addition to its stated function, also transmits data to, or allows control and modification of its systems by, parties outside of the City's control; and

WHEREAS, the Board of Aldermen desires to encourage its local economy by utilizing local computer and software services whenever possible; and

WHEREAS, the Board of Aldermen recognizes the responsibility of the City to become a national leader in the efficient and economical use of computer software and services in government; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we direct the Committee on Public Utilities to convene a hearing for the purpose of examining whether it is necessary and advisable and in the best

interest of the City, and of its inhabitants, that the City use Free and Open Source software and Open Standards in its public computing functions and we further direct the Committee on Public Utilities to advise the full Board of its findings and recommendations.

Introduced on the 23rd day of July, 2004 by:

Honorable Donna Baringer, Alderwoman 16th Ward

SECOND READING OF RESOLUTIONS

Mr. Bauer of the Committee on Intergovernmental Affairs submitted the following report which was read.

Board of Aldermen Committee report,
July 23, 2004.

To the President of the Board of Aldermen:

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

Resolution No. 105

WHEREAS, the organization known as Advance St. Louis has proposed several changes to the St. Louis City Charter; and

WHEREAS, certain allegations have come to the notice of this honorable Board of Aldermen pertaining to the home rule campaign, the Advance St. Louis process and proceedings, and the Empower St. Louis campaign which call in to question the genuineness of argumentation, integrity, motivation and legality of the process by which major changes in the governing structure of the City of St. Louis are being proposed to the voters; and

WHEREAS, it is well within the purview of the Board of Aldermen to investigate such allegations;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we direct the committee on Intergovernmental Affairs to hold such hearings from time to time as are necessary to elicit the truth and illuminate the nature and extent of the foregoing described governmental changes and processes, and the public policy ramifications thereof, and petition various prosecutorial levels of governmental authority should this be deemed necessary and appropriate;

AND BE IT FURTHER RESOLVED THAT there being a grave public necessity that such hearings be conducted with decorum and dispatch, the committee on Intergovernmental Affairs is authorized to issue subpoenas for the purpose of calling witness and requesting documents and the

committee if further authorized to retain special counsel to assist in the interrogation of witnesses and the examination of documents.

Introduced on the 16th day of July, 2004 by:

Honorable Thomas Bauer, Alderman 24th Ward
Honorable Freeman Bosley, Sr. Alderman 3rd Ward

Mr. Bauer moved to adopt Resolution No. 105.

Seconded by Mr. Ortmann.

Mr. Carter moved the previous question.

Seconded by Mr. Reed.

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Reed, Young, Ortmann, Vollmer, Villa, Wessels, Florida, Baringer, Roddy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Bauer, Kirner, Williamson, Carter and Mr. President Shrewsbury. 22

Noes: Conway, Heitert, Kennedy, Krewson. 4

Present: 0

Mr. Bauer's motion to adopt Resolution No. 105 was carried by the following vote.

Ayes: Flowers, Bosley, Ryan, Reed, Ortmann, Vollmer, Villa, Wessels, Florida, Baringer, Roddy, McMillan, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Bauer, Kirner, Williamson, Carter and Mr. President Shrewsbury. 22

Noes: Young, Conway, Heitert, Krewson. 4

Present: 0

Alderman Bauer
Chairman of the Committee

Mr. McMillan of the Committee on Public Utilities submitted the following report which was read.

Board of Aldermen Committee report, July 23, 2004.

To the President of the Board of Aldermen:

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

Resolution No. 100
Ordering
A 2004 Rate For Cable Cards
Pursuant To
An Abbreviated FCC Form 1205
An Accounting Of Charges For
Unreturned Equipment
Methodology For Calculating
Certain External Costs

Community Unit Identification # MO-0545

WHEREAS

1. Section 623 of the Cable Communications Policy Act of 1984, 47 U.S.C. § 543, as amended by the Cable Consumer Protection and Competition Act of 1992 ("Cable Act"), allows local franchise authorities to regulate certain cable television rates in accordance with rules and procedures established by the Federal Communications Commission (FCC); and

2. The Board of Aldermen of the City of St. Louis, Missouri ("City"), is the Franchise Authority under the City Charter; is empowered by Ordinance to consider and decide cable-related issues; adopted on June 11, 1993, Board Resolution #47 authorizing its Petition for Certification and Local Rules for Rate Regulation; and is duly certified by the FCC to regulate certain rates including those for the Basic Service Tier (BST), equipment charges, the hourly service charge (HSC), and installation fees based on the HSC, included in the Form 1205 ("equipment rates"); and

3. The Communications Division holds duties delegated by the Board of Aldermen as its Franchise Agency with respect to cable matters under Cable Regulatory Ordinance 65431, Section Thirty-Two, and is required under local rules to submit a report and recommendation on rate proposals to the Board; and

4. Charter Communications Entertainment I, LLC, doing business as Charter Communications ("Charter") and franchised to operate a cable system in the City of St. Louis in accordance with terms of a transfer of ownership from AT&T Broadband on June 30, 2001 and its franchise renewal agreement with the City of St. Louis effective May 23, 2002, has submitted to the City an abbreviated FCC Form 1205, "Determining Regulated Equipment and Installation Costs," for a new product called a "Cable CARD"; and

5. Charter Communications has submitted notice to the City of its intent to

charge cable subscribers specified amounts for lost, stolen or unreturned converters and remotes, but has not yet submitted a Form 1205 supporting the prices listed in the notice; and

6. Federal Communications Commission and judicial decisions have upheld cable operators' ability to recover from subscribers franchise fees on non-subscriber revenues without providing a specific methodology to ensure that such costs are not over-recovered; and

7. The Federal Communications Commission has implemented detailed rules and methodologies and allocations for recovery of external costs using Form 1240 which provide guidance to the Franchise Authority in developing procedures for consistent treatment of external costs;

NOW THEREFORE BE IT RESOLVED THAT:

The Board of Aldermen of the City of St. Louis by this order hereby:

A. Establishes \$1.57 as the Maximum Permitted Rate for a monthly charge for its Digital Cable CARD for reasons listed in the Franchise Agency and Consultant Report submitted to this Board;

B. Directs Charter to submit proposed rates for unreturned equipment using Form 1205 - separately or as part of the current annual rate process - providing support documentation as required under applicable law, so that the City may review and assess the reasonableness of such rates;

C. Directs Charter to keep an accounting of all charges to subscribers for unreturned equipment until such time as the Franchising Authority orders a Maximum Permitted Rate under applicable law;

D. Ratifies the City's Local Rules for Rate Regulation, as amended by the Franchise Agency; and

E. Requires Charter to use the external cost treatment, forms and instructions mandated therein in conjunction with Form 1240 Worksheet 7 if and when - in the City of St. Louis - Charter should elect recovery from cable subscribers of costs of franchise fees on non-subscriber revenues, and requires that Charter only recover such costs by including them in the calculations for the Basic Service Tier Rate.

Introduced on the 9th day of July, 2004 by:

Honorable Michael McMillan, Alderman 19th Ward

Mr. McMillan moved to adopt Resolution No. 100.

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

Alderman McMillan
Chairman of the Committee

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following alderman due to his necessary absence: Mr. Gregali

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, September 17, 2004.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO – July 27, 2004

Board met at 1:45 P.M. Present: Directors Visintainer, Suelmann, Bess, Moore, Siedhoff, and President Melton.

Absent: Director Simon and Director Griggs. (excused)

In the absence of the Secretary Board of Public Service, Mr. William Madden was appointed Secretary pro tem.

Minutes of the Regular Meetings of July 13, 2004 and July 20, 2004 were unanimously approved.

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

PRESIDENT

Proposed contract and bond ordered approved as follows:

Letting No. 8251 - Residential Sound Insulation Program Part XXVII at Lambert St. Louis International Airport.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 108897, ordered approved, subject to certain conditions as follows: Illinois Department of Transportation reconstruct and rehabilitate the McKinley Bridge over the Mississippi River.

DIRECTOR OF STREETS

1 permit ordered approved, subject to certain conditions as follows: 108947, Cavier Café and Club Champagne encroach into sidewalk at 3615 Olive with six (6) tables and seating for 24.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 108921, American Fiber Communications construct underground telecommunications conduit in City R.O.W., ordered approved, subject to certain conditions.

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

Application No. 108904, Hill 2000 Inc. to hold event July 30-31, 2004 at Berra Park ordered approved, subject to certain conditions.

Application No. 108299, Gospel Feast Pentacostal Church to hold event in Kiener Plaza, July 31, 2004 ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Application No. 108799, R. E. Solutions LLC, resubdivide Lots 20 and 21 of Arsenal Heights 3008-10 Compton in CB 1455 ordered approved, subject to certain conditions.

Application No. 108869, Affordable City Homes of St. Louis, subdivide property in C.B.'s 1315, 1318, 1319, 1322, 1351, 1353, 1354, 1382 and 1400A ordered approved, subject to certain conditions.

DIRECTOR OF PUBLIC SAFETY

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

Adjourned to meet Tuesday, August 3, 2004 at 1:45 P.M.

Marjorie L. Melton, P.E.
President

Attest:

William Madden
Secretary pro tem

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 **August 24, 2004** at which time they will be publicly opened and read, viz:

JOB TITLE: CONCRETE AND BRICK REMOVAL/REPLACEMENT AND COMPLETE SIDEWALK INSTALLATION SP-61 (FY-05 CIP)

LETTING NUMBER: 8257

DEPOSIT: \$12,710.00

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

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of **FIFTY** dollars (**\$ 50.00**) 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,
JULY 27, 2004.

Marjorie L. Melton, P.E.
President

Attest:

Darlene A. Plump,
Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, August 4, 2004, in Room 208 City Hall to consider the following:

APPEAL 8328 - Appeal filed by IPX Spring Garden LLP, from the determination of the Building Commissioner in the denial of four (4) building permits authorizing the Appellant to construct 22 single family dwellings per plans at 10050-68, 10051-53 Riverview Station Ct. and 708-20, 711-17 Riverview Place Ct. **Ward 2 #AB305115-04, AB311670-04, AB311671-04, AB311672-04 ZONE: "A" - Single Family Dwelling District**

Appeal 8329 - Appeal filed by Barber Shop Bilja, from the determination of the Building Commissioner in the denial of a n occupancy permit authorizing the Appellant to operate a barber shop at 4907 Devonshire. **Ward 14 #AO305732-04 ZONE: "B" - Two Family Dwelling District**

Appeal #8330 - Appeal filed by Tee's Personal Touch Auto Detailing, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto detailing business at 2762 (Rear) Caroline. **Ward 6 #AO308913-04 ZONE: D" - Multiple Family Dwelling District**

Appeal #8331 - Appeal filed by Vernon Polson, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a tire repair business at 4279 St. Louis Ave. **Ward 4 #AO311010-04 ZONE: "F" - Neighborhood Commercial District**

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

By authority of the Board of Adjustment.

E. Smoot, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, August 11, 2004, in Room 208 City Hall to consider the following:

APPEAL 8332 - Appeal filed by Beachfront LLP, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations per plans at 3257-59 California. **Ward 20 #AB308552-04 ZONE: "B" - Two Family Dwelling District**

APPEAL 8333 - Appeal filed by Ricky Patel, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a retail store per plans at 1516 N. Grand. **Ward 19 #AB304635-04 ZONE: "H" - Area Commercial District**

APPEAL 8334 - Appeal filed by Loretta Clayborn, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care (6 children) at 3318 California. **Ward 20 ZONE: "B" - Two Family Dwelling District**

APPEAL 8335 - Appeal filed by Ella Alford, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 10 children at 4139 Ashland. **Ward 21 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.

E. Smoot, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, August 12, 2004**, on the following conditional uses:

6771 Devonshire - Home Occupancy Waiver - Usher Service - (Office Use Only) - "A" Single Family Dwelling District. PMG **WARD 16**

5868 Goener - Home Occupancy Waiver - Construction - (Office Use Only) - "A" Single Family Dwelling District. PMG **WARD 13**

5129 Maple Street - Home Occupancy - Construction - (Office Use Only) - "C" Multiple Family Dwelling District. PMG **WARD 26**

7064 Mardel - Home Occupancy Waiver - Landscaping Design - (Office Use Only) - "A" Single Family Dwelling District. PMG **WARD 23**

3668 Shenandoah - Home Occupancy Waiver - Construction - (Office Use Only) - "B" Two Family Dwelling District. PMG **WARD 8**

4017 Utah - Home Occupancy Waiver - Home Repairs - (Office Use Only) - "A" Single Family Dwelling District. PMG **WARD 15**

2415 Fall - AO312-113-04 - Day Care 1st Floor 10 Kids: 4, infants & 6, 2 1/2 - 12, Monday through Friday, 6:00 A.M. - 6:00 P.M. - "C" Multiple Family Dwelling District. PMG **WARD 5**

2810 S. Grand - AO311794-04 - Investment Office - "E" Multiple Family Dwelling District. PMG **WARD 8**

5935 Horton Place - AO311782-04 - Community Center (Floors 1-3) - "F" Neighborhood Commercial District. PMG **WARD 26**

3208 Ivanhoe - AO31211-04 - Sit Down Carry Out Restaurant & Bar - "F" Local Commercial District. PMG **WARD 23**

6201 Michigan - AO312026-04 - Full Drink Restuarant (1st & 2nd Floors) - "F" Neighborhood Commercial District. PMG **WARD 11**

4 Hampton Village Plaza - AB311428-04 - Construct Roof Top Antenna Per Plans - "F" Neighborhood Commercial District. MHB **WARD 16**

CITY OF SAINT LOUIS SEALED BIDS

Sealed bids will be received at the Office of the Airport Properties Department, Room MTN-2109, Mid Level, Main Terminal Building, Lambert Airport, 10701 Lambert International Boulevard, St. Louis, Missouri until 2:00 p.m. on Friday, September 10, 2004, at which time they will publicly opened and read for the following rights and privileges at Lambert-St. Louis International Airport:

Miscellaneous Passenger Services Concession Agreement.

Bid documents may be obtained at the above location between the hours of 8:30 a.m. and 5:00 p.m., Monday-Friday, or by calling (314) 426-8072.

INVITATION TO BID

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

**BID #640-000347 2004 Chevrolet
Avalanche 1500 4WD**

Sealed bids for the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, Friday, August 13, 2004 when they will be opened publicly and announced.

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

Contractor shall not discriminate in matters of employment, upgrading, transfer, rates of pay selection or otherwise, against any employee or applicant for employment because of race, creed, color, sex or national origin. Noncompliance shall be sufficient cause to reject any bid or terminate the

contract, and the Board of Police Commissioners of the St. Louis Metropolitan Police Department shall be entitled to recover any damages resulting from termination.

The Board of Police Commissioners reserves the right to waive any formalities and to reject any and all bids. The Board also reserves the right to consider criteria other than the low bid in the award of a contract. Among other factors, the Board will consider the location of the business, minority interest in the business, prior performance and the bid submitted in relation to the needs of the St. Louis Metropolitan Police Department.

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

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

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

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

The Department of Personnel, Room 100 City Hall, City of St. Louis, Missouri announces competitive Civil Service examinations to fill vacancies in the Municipal Service.

The last date for filing an application for the following examination is **AUGUST 13, 2004.**

PROGRAMMER/ANALYST I (MICROSOFT APPLICATIONS)

Prom. /O.C. 9045
\$43,004 to \$64,558 (Annual Salary Range)

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

Application forms and further information concerning duties of positions, desirable and necessary qualifications, relative weights of examination components, and duration of eligible lists may be secured in the office of the Department of Personnel, Room 100 City Hall. Applications can be submitted on the Internet. Visit the city web site (www.stlouis city.com) and link to Jobs with the City of St. Louis.

Richard R. Frank,
Director

July 28, 2004

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 Mr. Larry Thurston, at (314) 551-5005, or can be accessed at <http://www.stlouis.com/living-wage>.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, August 3, 2004 - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

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

TUESDAY, AUGUST 24, 2004

SODIUM CHLORIDE - TYPE 1 - GRADE 1

for furnishing the Street Division per Req. 2.

ALUMINUM CABLE

for furnishing the Traffic Division per Req. 5.

PORTABLE WORK LIGHTS

for furnishing the Airport Authority per Req. 21.

TRAILER MOUNTED HERBICIDE SPRAYER

for furnishing the Airport Authority per Req. 25.

INFRARED ASPHALT HEATER/RECLAIMER

for furnishing the Airport Authority per Req. 26.

CHAIN FENCE & POSTS

for furnishing the Airport Authority per Req. 46.

CARGOWAGON & SERVICEWAGON

for furnishing the CEMA (City Emergency Management Agency) per Req. 110.

STEEL BARS

for furnishing the Water Division per Req. 1067.

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

THURSDAY, AUGUST 26, 2004

RIDING MOWER & TANDEM AXEL TRAILER

for furnishing the Airport Authority per Req. 10.

RIDING MOWER

for furnishing the Airport Authority per Req. 18.

WALK BEHIND MOWER

for furnishing the Airport Authority per Req. 19.

6 TON TILTING BED TRAILER

for furnishing the Airport Authority per Req. 28.

TANDEM AXLE TRAILER

for furnishing the Airport Authority per Req. 30.

HEAVY DUTY PARKING LOT STRIPERS

for furnishing the Airport Authority per Req. 32.

TOWABLE PORTABLE AIR COMPRESSOR

for furnishing the Airport Authority per Req. 34.

PORTABLE ASPHALT RECYCLING MACHINE

for furnishing the Airport Authority per Req. 36.

CONCRETE SEALER

for furnishing the Airport Authority per Req. 37.

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.

