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FRANCIS G. SLAY

Mayor

LEWIS E. REED

President, Board of Aldermen

DARLENE GREEN

Comptroller

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JOURNAL OF THE

Board of Aldermen

OF THE CITY OF ST. LOUIS

REGULAR SESSION 2007-2008

PRELIMINARY

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

Friday, February 1, 2008.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers February 1, 2008.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Young, Conway, Ortmann, Vollmer, Villa, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Williamson, Carter, Krewson and President Reed. 24

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Roddy moved to approve the minutes for January 18, 2008.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

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

To the President of the Board of Aldermen:

I wish to report that on the 25th day of January, 2008, I delivered to the Office of the

Mayor of the City of St. Louis the following board bills that was truly agreed to and finally adopted.

Board Bill No. 360

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

Board Bill No. 422 (Floor Substitute)

ordinance approving An Redevelopment Plan for the N. Broadway St./ Carrie Ave./ Bulwer Ave./Harris Ave. Area ("Area") after finding that the Area is blighted as defined in Sections 100.310 (2), (11), (18) of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 100.300 to 100.620 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated November 27, 2007 for the Area

("Plan"), incorporated herein by attached Exhibit "B",; 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 Planned Industrial Expansion Authority of the City of St. Louis ("PIEA") through the exercise of eminent domain or otherwise; 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 up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

> David W. Sweeney, Clerk Board of Aldermen

Office of the Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 January 24, 2008 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 appointment to the Orpheum Theatre Community Improvement District.

The appointment of Flavia Prada to act as interim director to the board of directors of Orpheum Theatre Community Improvement District to fill the unexpired term of Scott Alton expiring October 30, 2009.

I respectfully request your approval of this appointment.

Sincerely, FRANCIS G. SLAY Mayor

Ms. Young moved to approve the following appointment to the Orpheum Theatre Community Improvement District: Flavia Prada.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 January 24, 2008 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 individuals for appointment and reappointment to the Enrightr/Arlington Community Improvement District:

The appointment of Flavia Prada to act as interim director to the board of directors of Enright/Arlington Community Improvement District to fill the unexpired term of Kay Gabbert expiring June 5, 2008 along with an additional three-year term expiring June 5, 2011;

The reappointment of Bobby Tate and Virvus Jones to the board of directors of the Enright/Arlington Community Improvement District for additional three-year terms, which new terms will expire June 5, 2011.

I respectfully request your approval of these appointments

Sincerely, FRANCIS G. SLAY Mayor

Mr. Williamson moved to approve the following appointments and reappointments to the Enright/Arlington Community District: Flavia Prada, Bobby Tate and Virvus Jones.

Seconded by Mr. Schmid.

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 January 29 2008 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 appointment to the St. Louis Regional Convention and Sports Complex Athority:

The appointment of Ms. Sandra Dew (D), who resides at 5716 Kingsbury Place, 63112, and whose term will expire on May

30, 2008, replacing Michael Garvin.

I respectfully request your approval of this appointment.

Sincerely, FRANCIS G. SLAY Mayor

Ms. Krewson moved to approve the following appointment to the St. Louis Regional Convention and Sports Complex Authority: Sandra Dew.

Seconded by Mr. Boyd.

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 January 29, 2008 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 appointment to the Board of Examiners of Plumbers and Drainlayers:

The appointment of Mr. Alan Snyder, who resides at 6348 Tholozan, 63109, for a term ending June 15, 2009, replacing Mr. James Torrisi. Mr. Snyder will fill the position of Master Plumber.

I respectfully request your approval of this appointment.

Sincerely, FRANCIS G. SLAY Mayor

Mr. Kennedy moved to approve the following appointment to the Board of Examiners of Plumbers and Drainlayers: Alan Snyder.

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 January 29, 2008 Honorable Board of Aldermen Room 230 City Hall St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 385, 409, 424 and 431.

Sincerely, FRANCIS G. SLAY Mayor

PETITIONS & COMMUNICATIONS None.

BOARD BILLS FOR PERFECTION -INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR None.

RESOLUTIONS
-INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Ford-Griffin introduced by request:

Board Bill No. 465

An ordinance recommended by the Board of Public Service to amend Section One of Ordinance 67779, dated November 19, 2007 by revising the legal description of 1) Benton from the east right-of-way line of Elliott eastwardly 150 feet to the west right-of-way line of the 15 foot wide north/south alley in City Block 1901 (vacated) and City Block 2364 2) Elliott from the north right-of-way line of Benton southwardly 120 feet to a point in the City of St. Louis, Missouri, as hereinafter described.

Board Member Young introduced by request:

Board Bill No. 466

An ordinance approving a Lease and Concession Agreement within the Gateway Transportation Center located at 430 South 15TH Street in the City of St. Louis, Missouri, authorizing certain actions by City Officials, and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 467

An ordinance approving a Redevelopment Plan for the 2238-40 Shenandoah Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"),

attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 22, 2008 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Conway introduced by request:

Board Bill No. 468

ordinance approving Redevelopment Plan for the 4237 Cleveland Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 22, 2008 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Ortmann introduced by request:

Board Bill No. 469

An ordinance approving Redevelopment Plan for the 3011 Salena 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 January 22, 2008 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Ortmann introduced by request:

Board Bill No. 470

An ordinance approving a Redevelopment Plan for the 2626 S. 11th 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 January 22, 2008 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Boyd introduced by request:

Board Bill No. 471

An ordinance approving a Blighting Study and Redevelopment Plan for the 1617 Burd Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 22, 2008 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that the property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Boyd introduced by request:

Board Bill No. 472

ordinance approving Redevelopment Plan for the 5960 Cote Brilliante Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 22, 2008 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Florida introduced by request:

Board Bill No. 473

An ordinance approving a Redevelopment Plan for the 3970-72 Fairview Ave. Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as

amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 22, 2008 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Florida introduced by request:

Board Bill No. 474

ordinance approving Αn Redevelopment Plan for the 3463 Potomac St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 22, 2008 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property

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

Board Member Kennedy introduced by request:

Board Bill No. 475

ordinance An approving Redevelopment Plan for the 5016 and 5077 Ridge Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 22, 2008 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Krewson introduced by request:

Board Bill No. 476

An ordinance approving a Redevelopment Plan for the 5751 DeGiverville

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

Board Member Krewson introduced by request:

Board Bill No. 477

ordinance An approving Redevelopment Plan for the 6168 Washington Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 22, 2008 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Williamson introduced by request:

Board Bill No. 478

ordinance approving Redevelopment Plan for the 5147 Ridge Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 22, 2008 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Conway introduced by request:

Board Bill No. 479

Αn ordinance approving Redevelopment Plan for the 4107 Shenandoah Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 22, 2008 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Roddy introduced by request:

Board Bill No. 480

An ordinance amending Ordinance No. 67022; authorizing the execution of an amendment to Amended and Restated Redevelopment Agreement by and between the City of St. Louis and UVA Development Company; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause, an appropriation clause, and an emergency clause.

Board Member Roddy introduced by request:

Board Bill No. 481

An ordinance amending Ordinance No. 65528 adopted by the Board of Aldermen on April 26, 2002; authorizing the execution of an amendment to redevelopment agreement by and between the City and 4200 Laclede Corp.; prescribing the form and details of said

amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 482

An ordinance to amend Ordinance No. 66037 relating to the vacation of Belmont Street and a portion on 15th Street, both located in City Block 220 of the City of St. Louis, by repealing Section Ten thereof, and enacting in lieu thereof a new Section Ten to allow additional time to submit an affidavit of completion.

Board Member Davis introduced by request:

Board Bill No. 483

ordinance approving Redevelopment Plan for the 2801 Locust St. aka 531 N. Leffingwell Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 22, 2008 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Kennedy introduced by request:

Board Bill No. 484

An ordinance approving the amended petition of Lindell Market Place, L.P. and

Webco Properties, L.L.C., as owners of certain real property, to establish a Community Improvement District; establishing the Lindell Market Place Community Improvement District; finding a public purpose for the establishment of the Lindell Market Place Community Improvement District; and containing a severability clause

Board Member Moore introduced by request:

Board Bill No. 485

An Ordinance repealing Ordinance 67859, approved January 15, 2008, and enacting a new ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on north Market Street at the east curb line of Marcus Avenue and on Dick Gregory Place at the north curb line of Dr. Martin Luther King Drive; remove, redirect and establish the direction of Aldine Avenue as a one way street from eastbound to westbound; remove, redirect and establish the direction of Leduc as a one way street from eastbound to westbound; remove, redirect and establish the direction of Cote Brilliante Avenue as a one way street from westbound to eastbound and containing an emergency clause.

Board Member Waterhouse introduced by request:

Board Bill No. 486

An ordinance amending Ordinance No. 66652 adopted by the Board of Aldermen on February 11, 2005; authorizing the execution of an amendment to redevelopment agreement by and between the City and Dogtown Walk II, LLC; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Member Vollmer introduced by request:

Board Bill No. 487

ordinance approving An Redevelopment Plan for the 5224 Daggett Avenue. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 22, 2008 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible

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

Board Member Vollmer introduced by request:

Board Bill No. 488

ordinance approving Redevelopment Plan for the 5528-32 Southwest 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 January 22, 2008 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied. If it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City

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

Board Member Young introduced by request:

Board Bill No. 489

An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City of St. Louis and Laurel Tif, Inc.; prescribing the form and details of said agreement; designating Laurel Tif, Inc. As developer of Redevelopment Project Area 2 of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 490

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$16,100,000 plus issuance costs principal amount of revenue notes (600 Washington Redevelopment Project 2), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 491

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

Board Member Young introduced by request:

Board Bill No. 492

An ordinance authorizing the execution of a Transportation Project Agreement between the City and the Laurel Transportation Development District; prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing other related actions in connection with the Transportation Project; and containing a severability clause.

Board Member Vollmer introduced by request:

Board Bill No. 493

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, the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises, and allowing package liquor at two locations; and containing an emergency clause.

Board Member Bosley introduced by request:

Board Bill No. 494

An ordinance repealing Section Three of Ordinance 67598 pertaining to the issuance of any package or drink liquor licenses for premises within the boundaries of the Third Ward Liquor Control District and in lieu thereof containing the following supplementary exemptions: renewal of an existing license and the establishment of an Entertainment District; and containing an emergency clause.

Board Member Triplett introduced by request:

Board Bill No. 495

An ordinance approving Redevelopment Plan for the 211 S. Jefferson Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 22, 2008 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

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 Roddy introduced by request:

Board Bill No. 496

ordinance approving Αn Redevelopment Plan for the 4011-15 Shaw 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 January 22, 2008 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied. If it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Flowers introduced by request:

Board Bill No. 497

An ordinance prohibiting the issuance of any package liquor license for any non-licensed premises within the boundaries of the Second Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, for the renewal of an existing license under the provisions, and issuance of a drink license for premises

operated as a restaurant under the provisions; and containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism None.

Engrossment, Rules and Resolutions
None.

<u>Health and Human Services</u> None.

Housing, Urban Development and Zoning Board Bills No. 480, 481, 486, 489, 490, 491 and 492.

Intergovernmental Affairs
None.

<u>Legislation</u> None.

Neighborhood Development
Board Bills No. 467, 468, 469, 470, 471,
472, 473, 474, 475, 476, 477, 478, 479, 483,
487, 488, 495 and 496.

Parks and Environmental Matters
None.

Personnel and Administration None.

Public Employees
None.

Public Safety
Board Bills No. 493, 494 and 497.

Public Utilities
None.

Streets, Traffic and Refuse Board Bills No. 465, 482 and 485.

<u>Transportation and Commerce</u> Board Bill No. 466.

> Ways and Means Board Bill No. 484.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, January 30, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 430

An ordinance approving the petition of 100 N. Euclid Community Improvement District and establishing the 100 N. Euclid

Community Improvement District, finding blighted area and a public purpose, and containing a severability clause.

Alderman Conway Chairman of the Committee

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

Board of Aldermen Committee report, January 30, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 343

An ordinance pertaining to Special Use Districts; establishing The Grove Commercial Area Special Use District (hereinafter the "District"); providing definitions and findings pertaining to said District; further providing use and conditional use regulations for said District; and containing an emergency clause.

Board Bill No. 432

An Ordinance recommended by the Planning Commission on December 5, 2007, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "F" Neighborhood Commercial District, in City Block 6124 (6427R Chippewa), so as to include the described tract of land in City Block 6124; and containing an emergency clause.

Board Bill No. 433

An Ordinance recommended by the Planning Commission on December 5, 2007, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District and "G" Local Commercial and Office District to the "G" Local Commercial and Office District only, in City Block 6493 (1231 Blumeyer), so as to include the described tract of land in City Block 6493; and containing an emergency clause.

Board Bill No. 435

An ordinance recommended by the Planning Commission and approving an amended and restated Community Unit Plan for an area located in the City of St. Louis and comprising a portion of the Washington University Danforth Campus; 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 Community Unit Plan; authorizing and directing the taking of other actions, and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof and the Community Unit Plan.

Board Bill No. 443

An ordinance recommended by the Planning Commission and approving a Community Unit Plan for an area located in the City of St. Louis and comprising a portion of the Washington University Medical Center; pledging cooperation of the Board of Aldermen and requesting various officials, department, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Community Unit Plan; authorizing and directing the taking of other actions, and approval and execution of other documents as necessary or desirable to carry out and comply with the intent thereof and the Community Unit Plan.

Board Bill No. 454

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

Board Bill No. 459

An ordinance amending Ordinance Nos. 66494 and 66752 adopted by the Board of Aldermen on November 19, 2004 and June 23, 2005, respectively; authorizing the execution of a second amendment to redevelopment agreement by and between the City and Adler Lofts, LLC; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 391

An ordinance approving a Redevelopment Plan for the 5255 Maple Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and

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

> Alderman Wessels Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Roddy moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 328 and 429.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION None.

THIRD READING CONSENT CALENDAR

Mr. Roddy moved for third reading and final passage of Board Bills No. 387 (Committee Substitute), 434, 390, 393 (Committee Substitute) and 444.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Bosley, Moore, Ford-Griffin, Young, Ortmann, Vollmer, Villa, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Boyd, Hanrahan, Waterhouse, Williamson and President Reed. 18 Noes: 0

Present: 0

Board Bill No. 387 (Committee Substitute)

ordinance An approving Redevelopment Plan for the McRee Town West Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 23, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is partially occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 434

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) Papin from Gratiot south to Papin (vacated Ord. 46915), and Papin from Grand west to Papin (vacated Ord. 46915). 2) The 15' wide north/south alley and the remaining 165' of the 20' wide east/west alley in City Block 2184 as bounded by Papin, Grand, Chouteau and Prospect (vacated Ord. 46915) 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. 390

An Ordinance recommended by the Planning Commission on November 7, 2007,

to change the zoning of property as indicated on the District Map, from "J" Industrial District to "H" Area Commercial District, in City Block 1540 (3411 S. Broadway), so as to include the described tract of land in City Block 1540; and containing an emergency clause.

Board Bill No. 393 (Committee Substitute)

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

estimated cost of the Bridge Maintenance and Management Plan of Five Million Four Hundred Thousand Dollars (\$5,400,000.00) from various sources including the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), General Obligation Bonds, and City Major Capital Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 444

An ordinance establishing a two way stop site for all east-west traffic traveling on Lafayette Avenue approaching the intersection of California Street and Lafayette Avenue and containing an emergency clause.

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, St. Louis Committee Report, February 1, 2008.

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bills report that they have considered the same, and they are truly enrolled.

Board Bill No. 387 (Committee Substitute)

An ordinance approving Redevelopment Plan for the McRee Town West Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 23, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is partially occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 434

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) Papin from Gratiot south to Papin (vacated Ord. 46915), and Papin from Grand west to Papin (vacated Ord. 46915). 2) The 15' wide north/south alley and the remaining 165' of the 20' wide east/west alley in City Block 2184 as bounded by Papin, Grand, Chouteau and Prospect (vacated Ord. 46915) 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. 390

An Ordinance recommended by the Planning Commission on November 7, 2007, to change the zoning of property as indicated on the District Map, from "J" Industrial District to "H" Area Commercial District, in City Block 1540 (3411 S. Broadway), so as to include the described tract of land in City Block 1540; and containing an emergency clause.

Board Bill No. 393 (Committee Substitute)

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the design and construction of various bridge preventive maintenance procedures associated with the "Bridge Maintenance and Management Plan"; and authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the Bridge Maintenance and Management Plan,

authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, railroads, and other governmental agencies for the Bridge Maintenance and Management Plan all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefore; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/ WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of the Bridge Maintenance and Management Plan of Five Million Four Hundred Thousand Dollars (\$5,400,000.00) from various sources including the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), General Obligation Bonds, and City Major Capital Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 444

An ordinance establishing a two way stop site for all east-west traffic traveling on Lafayette Avenue approaching the intersection of California Street and Lafayette Avenue and containing an emergency clause.

> Alderman Ortmann Chairman of the Committee

Board Bills Numbered 387 (Committee Substitute), 434, 390, 393 (Committee Substitute) and 444 were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 324, 325, 326, 327 and 328 and the clerk was instructed to read same.

Resolution No. 324 MICHELLE BOSTON-DAVID

WHEREAS, we have been apprised that Michelle Boston-David has been recognized as the Shaw Neighborhood Public Servant of the Year; and

WHEREAS, the Shaw Neighborhood has been lucky to have had several talented and hardworking Neighborhood Stabilization Officers over the years, but Shaw's current NSO, Michelle Boston-David, has set a new bar; and

WHEREAS, Michelle's organization and persistent follow-through have made her the key component in the ongoing effort to rid the neighborhood of problem properties and nuisance behavior over the last two and a half years; and

WHEREAS, Michelle's calm demeanor and understated style can be deceiving as she has proved doggedly effective in aiding Shaw's citizens to combat nuisances and rid the neighborhood of problem properties; and

WHEREAS, Michelle's constant professionalism in responding promptly to requests, following up with concerns and offering advice on tackling problems is unparalleled in city government.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Michelle Boston-David on her award of Shaw Neighborhood Public Servant of the Year and we wish her continued success and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 1st day of February, 2008

by:

Honorable Stephen J. Conway Alderman 10th Ward

Resolution No. 325 BOB BYRNE

WHEREAS, we have been apprised that Bob Byrne has been recognized with the Shaw Neighborhood Lifetime Achievement Award; and

WHEREAS, Bob Byrne's dedication to the Shaw Neighborhood may not be known to everyone. Chances are, however, if there has been a project undertaken to better the neighborhood, Bob has been involved in some way; and

WHEREAS, Shaw has benefitted from Bob's experience as a journalist, first with the St. Louis Review and then as editor of the City's Newsgram, with continual contributions to the Shaw Newsletter; and

WHEREAS, Bob has served as the unofficial neighborhood photographer, lending his photographic talents to document the beauty of Shaw whenever needed whether its brochures, banners or Web sites; and

WHEREAS, put simply, if there is a house tour, art fair, fundraiser or any opportunity to promote Shaw and better the neighborhood and city you can always count on Bob Byrne's enthusiastic help; and

WHEREAS, Bob has lent his time and energy to other groups in and around Shaw including the Shaw Garden Club, the Eighth Ward Independent Democrats, St. Margaret of Scotland Parish and the preservation efforts for the Compton Hill Water Tower and Park.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Bob Byrne on his award of Shaw Neighborhood Lifetime Achievement and we wish him continued success and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 1st day of February, 2008 by:

Honorable Stephen J. Conway Alderman 10th Ward

Resolution No. 326 HIBBS HOMES, LLC

WHEREAS, we have been apprised that Hibbs Homes, LLC has been recognized as the Shaw Neighborhood Developer of the Year; and WHEREAS, it had been over 30 years since the Shaw Neighborhood had seen new construction built within its borders when in May of 2006, Mayor Slay presided over the groundbreaking for two new single-family homes in the 3800 block of Russell; and

WHEREAS, Kim and Jan Hibbs had just started Hibbs Homes, LLC when they were approved as the developers of the two lots on Russell. One of the lots was vacant and taken over by the city for delinquent taxes, while the other lot was occupied by an unsalvageable fire-damaged building; and

WHEREAS, after successfully managing the city permit process, including approval for the new construction by the city's Cultural Resources Office, Hibbs Homes, LLC undertook, as one of their company's first projects, the first new construction in Shaw in three decades; and

WHEREAS, the results of this amazing project are two new stunning single family homes that blend seamlessly with the surrounding neighborhood.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Hibbs Homes, LLC on its award of Shaw Neighborhood Developer of the Year and we wish it continued success and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 1st day of February, 2008 by:

Honorable Stephen J. Conway Alderman 10th Ward

Resolution No. 327 LARRY WEINLES

WHEREAS, we have been apprised that Larry Weinles has been recognized as the Shaw Neighborhood Person of the Year; and

WHEREAS, the Annual Historic Shaw Art Fair is an integral part of the Shaw Neighborhood, and is only possible through the tireless efforts of scores of volunteers that spend hundreds, if not thousands, of hours planning, organizing and staffing the event each year; and

WHEREAS, going on three years, Larry has served as the "volunteer-in-chief" of the Historic Shaw Art Fair in his role as chair of the Historic Shaw Art Fair Committee; and

WHEREAS, Larry brings his years of experience as a caterer and event promoter to

lead his troops of selfless volunteers through the enormous task of putting on Shaw's signature event that welcomes over a hundred elite artists and thousands of visitors into the neighborhood each Fall. The result has been a consistently strong and prosperous Art Fair that remains a vital component to the continuing improvement of the Shaw Neighborhood as both a fundraiser and a promotion tool; and

WHEREAS, in addition to his volunteer role as chair of the Art Fair, Larry has been a pioneer, of sorts, as co-owner of Thurman Grill, a space at the corner of Thurman and Shenandoah that he continues to evolve to meet the needs of the neighborhood for not only a restaurant but a community gathering space.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Larry Weinles on his award of Shaw Neighborhood Person of the Year and we wish him continued success and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 1st day of February, 2008 by:

Honorable Stephen J. Conway Alderman 10th Ward

Resolution No. 328 CHRIST SOUTHERN MISSION BAPTIST CHURCH JUNIOR CHOIR 70TH ANNIVERSARY

WHEREAS, we have been apprised that on February 3, 2008 the Junior Choir of Christ's Southern Mission Baptist Church will celebrate 70 years of existence and service singing Zion's songs; and

WHEREAS, the Junior Choir of Christ's Southern Mission Baptist Church, under the pastorage of the late Reverend Herman Gore, Sr. was established in 1938 by Sister Ada J. Bernard with the assistance of Mother Reon Gore who served as Advisor. The Junior Choir was welcomed by the church and grew at one time to over one hundred children, baptized believers, ages five to fourteen; and

WHEREAS, the choir met with their instructor and sponsor, Sister Bernard, every Friday at 4:00 p.m. for rehearsal and provided the song service for worship service every first Sunday of each month. Sister. Bernard possessed a special love for children and worked with them diligently teaching them hymns, spirituals, and gospel songs to enhance

the morning service until her sudden passing while at Junior Choir rehearsal on May 1, 1953 at the age of 59; and

WHEREAS, after Sister Bernard's death, her granddaughter, Emelda B. Harris, continued instructing the choir and serving as the pianist, along with Mother Frankie Johnson, who served as Mother of the choir. Mother Johnson loved children dearly and provided guidance and a praying and teaching spirit to the choir until her death at 100 years of age; and

WHEREAS, the first pianist of the Junior Choir was Wynetta McWood Lindsey Smith who served the church for many years. Other musicians were Lillie Short Richardson, Emelda B. Harris, Pinkie Box, Ventura Driver, Minister Malcolm Speed and the current pianist and coordinator Phyllis Craig; and

WHEREAS, the first president of the choir was Eva Mae Jones and the current president is Kia Taylor. Many church members, musicians, singers, directors, and other and leaders began in this Junior Choir and continue to serve the church and the community.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the Junior Choir of Christ's Southern Mission Baptist Church on the occasion of its 70th Anniversary and we wish them continued success and achievement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 1st day of February, 2008 by:

Honorable Frank Williamson, Alderman 26th Ward

Unanimous consent having been obtained Resolutions No. 324, 325, 326, 327 and 328 stood considered.

President Reed moved that Resolutions No. 324, 325, 326, 327 and 328 be adopted, at this meeting of the Board.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Roddy moved to excuse the following aldermen due to their necessary absence: Ms. Triplett, Mr. Heitert, Mr. Wessels, Ms. Davis and Ms. Kirner.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Roddy moved to adjourn under rules to return February 8, 2008.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO - February 5, 2008

Board met at 1:45 P.M.

Present: Directors Greco, Waelterman, Rice-Walker, Bryson and President Melton.

Absent: Directors Bess and Siedhoff. (excused)

Requests of the Director of Parks, Recreation and Forestry and the Director of Human Services to be excused from the Regular Meeting of February 5, 2008 were received and leaves of absence granted.

Minutes of the Regular Meeting of January 29, 2008 were unanimously are approved.

Hearing No. 8089 - Tattoo City, to operate tattoo parlor at 6316 West Florissant, decision ordered Table.

Hearing No. 8090 - St. Louis Tat-2 Co., to operate tattoo parlor at 7801 Broadway, ordered approved, subject to the applicant receiving all required permits and certain conditions.

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

PRESIDENT

Supplemental Agreement No. 1 to P.S.A.

1032 with Geotechnical for URS Corporation for Estimating and Drafting, Services, Lambert-St. Louis International Airport® approved and President authorize to execute same.

Supplemental Agreement No. 1 to PSA No. 1 with PB Americas, Inc., for Master Plan Update Phase I, (Airport Layout Plan Update) at Lambert St. Louis International Airport® approved and President authorized to execute same.

DIRECTOR OF PUBLIC UTILITIES

The Board declared as emergencies the following:

Repair of construction equipment 415.283, Cutting of valve vault lid, and Repair of rented construction equipment.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

2 permits for Charter Communications, to place cable and conduit by boring and/or trenching at the following locations ordered approved, subject to certain conditions as follows: 113638, 507 St. Charles and 113635, 3515 Winnebago.

6 permits for AT&T Missouri, place cable and conduit by boring and/or trenching including VRAD and SAI cabinet ordered approved, subject to certain conditions as follows: 113634, 6704 Hancock, 113636, 2757 Chippewa, 113637, 2220 McCausland,113640, 4917 Shaw, 113641, 3728 Fairview and, 113642, 1300 McCausland.

2 permits for AT&T Missouri, place cable and conduit by boring and/or trenching ordered approved, subject to certain conditions as follows: 113643, 5658 Lillian, and 113651, 4263 McPherson.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

2 subdivisions ordered approved, subject to certain conditions as follows: 113545, Larimore Group LLC, 4038-40 Arsenal in C.B. 5060 N and, 113753, Maurice Falls, 2627-29 in C.B. 3665.

DIRECTOR OF STREETS

2 permits ordered approved, subject to certain conditions as follows: 113752, Sickles Metal Arts, add artwork to electrical boxes on Grand Ave. crossing Shaw, Magnolia, Tower Grove Park entrance, Arsenal, Utah, Shenandoah, and Russell, and, 113745, Union Electric Company d/b/a AmerenUE, set 45 foot pole in alley west of Union and south of Washington at 600 Union.

DIRECTOR OF PUBLIC SAFETY

11 Conditional Use Permits ordered approved, subject to the condition that 3134

Meramec be metered as submitted by the Hearing Officer, per Board Order No. 766.

Addendum No. 1 to Agenda items for February 5, 2008 ordered approved.

Agenda Items for February 5, 2008 ordered approved.

Adjourn to meet Tuesday, February 12, 2008.

Marjorie L. Melton, P.E. President

ATTEST:

Cherise D. Thomas Secretary

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

SEALED PROPOSALS will be received for the Public Work Hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M., February 26, 2008. St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

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

LETTING NO. 8350

DEPOSIT: \$ 16,500.00

Plans, specifications and general information may be obtained in the Planning and Development Office, 11495 Navaid Rd. (Old Natural Bridge Blvd.), 4th Floor, Bridgeton, Missouri 63044, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of fifty dollars (\$50.00) for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 551-5025.

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

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

requirements and covenants, specifications and plans.

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

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

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

"The City of St. Louis hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award."

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

All labor to be performed under this contract shall be subject to the provisions of Sections 290.210 to 290.340 inclusive, of the Revised Statutes of Missouri, 1986.

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

By order of the Board of Public Service, **January 22, 2008.**

Marjorie L. Melton, P.E. President

ATTEST:

Cherise D. Thomas Secretary

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

SEALED PROPOSALS will be received

for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **FEBRUARY 26**, **2008** at which time they will be publicly opened and read, viz:

JOB TITLE: ROOF REPLACEMENT AT EXISTING RECREATION CENTERS

LETTING NO. 8351

DEPOSIT: \$41,000.00

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

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

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

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

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

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

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

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

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

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

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

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

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

By order of the Board of Public Service, **January 22, 2008.**

Marjorie L. Melton, P.E. President

ATTEST:

Cherise D. Thomas Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on March 04, 2008 at which time they will be publicly opened and read, viz:

JOB TITLE: ST LOUIS SENIOR CENTER PARKING LOT

LETTING NO. 8352

DEPOSIT: 3,490.00

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

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

Purchased sets become the property of the prospective bidder and <u>no refunds</u> will be made.

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

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

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

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

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

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

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

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

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

By Order of the Board of Public Service, **January 29, 2008.**

Marjorie L. Melton, P.E. President

ATTEST:

Cherise D. Thomas Secretary

PUBLIC NOTICE

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS to pre-qualify firms to provide DESIGN/BUILD SERVICES FOR RENOVATIONS AT 1520 MARKET, ST. LOUIS, MISSOURI. Statement of Qualifications applications are due by 5:00 PM CT, FRIDAY, FEBRUARY 15, 2008 at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stlbps.org, under Contracts & Bids, Professional Services, or call Helen Bryant at 314-589-6600.

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, February 13, 2008**, in Room 208 City Hall to consider the following:

APPEAL #8990 - Appeal filed by 2901 Wisconsin, LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to consolidate land at 2901 Wisconsin. WARD 9 #BPS113563 ZONE: "F" - Neighborhood Commercial District

APPEAL #8991-Appeal filed by Newhouse Market, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a confectionary at 1429 Newhouse. WARD 3 #AO418006-07 ZONE: "C" – Multiple Family Dwelling District

APPEAL #8992 - Appeal filed by Warren Sign Company, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one (1) illuminated ground sign per plans at 1110 Highlands Plaza Dr East. WARD 17 #AB418812-07 ZONE: "J" - Industrial District

APPEAL #8993 - Appeal filed by Ranken Technical College, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to undertake interior and exterior alterations per plans at 4400 Page and to construct additions to an existing parking lot per plans at 4401-37 Cook. WARD 18 #AB414637-07 ZONE: "C" - Multiple Family Dwelling District #AB416032-07

APPEAL#8994 - Appeal filed by James Wright, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a used car sales/repair & limo service at 4229-31 Dr. Martin Luther King Drive. WARD 4 #AO419706-07 ZONE: "G" – Local Commercial & Office District

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, February 20, 2008**, in Room 208 City Hall to consider the following:

APPEAL#8995 - Appeal filed by Lindell Bank, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect one (1) LED illuminated ground sign (zoning only) at 6900 Clayton. WARD 24 #AB419284-07 ZONE: "G" – Local Commercial & Office District

APPEAL #8996 - Appeal filed by St. Louis Brick & Stone, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office with outside storage of brickwork equipment & company trucks at 5572 Natural Bridge. WARD 22 #AO419288-07 ZONE: "G" - Local Commercial & Office District

APPEAL #8997-Appeal filed by Mubeen Investment Group, Inc., from the determination of the Building Commissioner in the denial of a building permit authorizing

the Appellant to operate a car wash at 1812 N. 9th Street. **WARD 5** #AO418071-07 **ZONE:** "J" – Industrial District

APPEAL#8998 - Appeal filed by C B & E Construction Group, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect three (3) illuminated wall signs and three (3) non-illuminated projecting marquees (zoning only) at 529 Chestnut. WARD 7 #AB419836-07 ZONE: "I" - Central Business District

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, February 21, 2008,** on the following conditional uses:

1339 Walton - Home Occupancy Waiver-Property Management (Office Use Only) "C"-Multi-Family Dwelling District. Mv Ward 18

6519 Murdoch - Home Occupancy Waiver-Heating & Cooling (Office Use Only) - "A" – Single-Family Dwelling District. Bl **Ward 16**

2141A Russell Blvd. - Home Occupancy Waiver - Property Management (Office Use Only) - "C" Multi-Family Dwelling District. Pmg Ward 7

4989 Tholozan - Home Occupancy Waiver - Mobile Veterinary Service (Office Use Only) - "C" Multi-Family Dwelling District. Pmg **Ward 10**

6204 Southland - Home Occupancy Waiver – Developer/Contractor (Office Use Only) – "A" Single-Family Dwelling District. My **Ward 16**

4219 W. Finney - Home Occupancy Waiver - Catering & Event Planner (Office Use Only) - "C" Multi-Family Dwelling District. Pmg **Ward 19**

5952 Julian - Home Occupancy Waiver – Contracting (Office Use Only) - "B" Two-Family Dwelling District. Te **Ward 22**

4333 W. Belle Place - Home Daycare – 10 Kids/ 4 Infants 0-2 ½ yrs., 4 toddlers 2 ½ - 4 yrs., & 2 school age- 5yrs & up /Monday thru Friday/6AM to 6PM – "B" Two-Family Dwelling District. Te **Ward 18**

1920 Park - #AO-422045-08 – Massage Therapy Room (In Existing Beauty Salon) – "F" Neighborhood Commercial District. Mv Ward 6

3554 S. Kingshighway - #AO-416789-07 – Administrative Offices (Consumer Installment Lender) – "G" Local Commercial & Office District. Bl Ward 10

284 DeBaliviere Place - #AO-421846-08 – Diner & Coffee Shop Carryout "H" – Area Commercial District. Mv Ward 28

3265 S. Jefferson - #AB-407051-07 — Interior & Exterior Alterations for a Restaurant Per Plans "F"- Neighborhood Commercial District. Pmg Ward 9

2838 N. Union - #AB-398928-07 — Construct Senior Daycare Addition Per Plans "F" Neighborhood Commercial District. Pmg Ward 1

5122 Virginia - #AB-420564-08 - Construct Warehouse (Per Plans) "F" Neighborhood Commercial District. Bl Ward 25

CITY OF ST. LOUIS LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT®

SOLICITATION FOR BIDS FOR

ELEVATOR, ESCALATOR, & POWER WALKS SERVICES

SEALED BIDS WANTED

Sealed Bids will be received at Lambert-St. Louis International Airport®, Airport Properties Department, Main Terminal, 10701 Lambert International Boulevard, St. Louis, Missouri 63145 until 2:00 p.m. Tuesday, March 18, 2008 at which time they will be publicly opened and read in the Airport Director's Conference Room. An optional Pre- Bid Meeting will be held Thursday February 21, 2008 at 1:00pm in the Airport Director's Conference Room in the Main Terminal of Lambert-St. Louis International Airport®.

Bidding documents may be obtained at the Airport Properties Department, Monday through Friday between the hours of 8:30 a.m. and 5:00 p.m., or by calling (314) 551-5055. This Solicitation For Bids may be obtained by visiting our website at www.lambert-stlouis.com (click on "Business Opportunities").

The City of St. Louis encourages MBE/

WBE participation to the greatest extent possible. More information is available at www.mwdbe.org.

LIVING WAGE: "This solicitation is subject to the St. Louis Living Wage Ordinance 65597 and the Regulations associated therewith."

Robert C. Salarano Contracts Administration Manager

CITY OF ST. LOUIS LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT®

SEALED REQUEST FOR PROPOSALS WANTED

Sealed Proposals will be received at Lambert-St. Louis International Airport®, Airport Administrative Office, Room MTN-2276, Mid Level, Main Terminal Building, Lambert Airport, 10701 Lambert International Boulevard, St. Louis, Missouri until 2:00 p.m. on Friday, March 21, 2008, for the following professional services at Lambert-St. Louis International Airport for:

Management and Operation of Parking Facilities at Lambert-St. Louis International Airport®.

An optional **Pre- Bid Meeting will be** held Friday, February 22, 2008 at 2:00 pm in the **Joanne Wayne Room** in the Main Terminal of Lambert-St. Louis International Airport®.

Bid documents may be obtained at the office of the Airport Properties Department, Room MTN-2276, Mid-Level, Main Terminal Building, Lambert Airport, any working day between the hours of 8:30 a.m. and 5:00 p. m. or by calling Theodore E. LaBoube (314) 426-8102 or by e-mail at telaboube@lambert-stl.org.

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examinations is **FEBRUARY15**, 2008.

ADMINISTRATIVE ASSISTANT I (CIVIL SERVICE COMMISSION)

Prom. 1454 (OPEN TO PERMANENT CITY EMPLOYEES ONLY) \$35,178 to \$52,312 (Annual Salary Range)

The last date for filing an application for the following examinations is **FEBRUARY 22**, **2008.**

MEDICAL SOCIAL WORKER

Prom./O.C. 1455

\$40,326 to \$59,982 (Annual Salary Range)

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

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

Richard R. Frank Director

February 6, 2008

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

Bidders [Proponents] are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations apply to the service [concession] [lease] [City Financial Assistance] for which [bids] [proposals] are being sought herein. This Ordinance requires

that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful [bidder] [proponent] and the City [Agency] must be paid a minimum of the applicable Living Wage rates set forth in the attached Living Wage Bulletin, and, if the rates are adjusted during the term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder [proponent] must submit the attached "Living Wage Acknowledgment and Acceptance Declaration" with the bid [proposal]. Failure to submit this Declaration with the bid [proposal] will result in rejection of the bid [proposal]. A successful bidder's [proponent's] failure to comply with contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set forth in the Ordinance and Regulations.

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

SUPPLY COMMISSIONER

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

Notice to All Suppliers

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

Requesting a Bid

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

NO ADVERTISED BIDS THIS WEEK

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

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

The right to reject any and all bids is reserved.

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