

# *The* CITY JOURNAL

*Official Publication of* THE CITY OF ST. LOUIS

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, May 18, 2007.**

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

City of St. Louis Board of Aldermen  
Chambers May 18, 2007.

The roll was called and the following  
Aldermen answered to their names: Troupe,  
Flowers, Moore, Ford-Griffin, Triplett,  
Conway, Ortmann, Vollmer, Villa, Heitert,  
Wessels, Florida, Roddy, Kennedy, Davis,  
Schmid, Jones-King, Boyd, Hanrahan,  
Waterhouse, Kirner, Williamson, Carter,  
Krewson and Mr. President Reed. 25

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

#### **ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY**

None.

#### **INTRODUCTION OF HONORED GUESTS**

None.

#### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

Mr. Wessels moved to approve the  
minutes for May 11, 2007.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

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

None.

#### **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  
May 15, 2007  
Honorable Board of Aldermen  
Room 230 City Hall  
1200 Market Street  
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for appointment to the Loughborough Commons Community Improvement District:

The appointment of Mr. Pat McDougell, whose business address is The Desco Group, Inc., 25 N. Brentwood Blvd., 63105.

May I ask for your Honorable Board's favorable consideration of these appointments.

Sincerely,  
FRANCIS G. SLAY  
Mayor

Mr. Villa moved to approve the following appointment to the Loughborough Commons Community Improvement District: Pat McDougell.

Seconded by 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  
May 15, 2007  
Honorable Board of Aldermen  
Room 230 City Hall  
1200 Market Street  
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for reappointment to the Residence Inn Community Improvement District:

The reappointment of Mr. Douglass J. Mullenix, whose business address is 1401 S. Brentwood Blvd., Suite 875, 63144, for a term ending March 2010.

The reappointment of Mr. Donald W. Paule, whose business address is 1401 S. Brentwood Blvd., Suite 875, 63144, for a term ending March 2010.

The reappointment of Mr. Paul J. Brennan, whose business address is 1401 S. Brentwood Blvd., Suite 875, 63144, for a term

ending March 2010.

May I ask for your Honorable Board's favorable consideration of these appointments.

Sincerely,  
FRANCIS G. SLAY  
Mayor

Ms. Triplett moved to approve the following appointments to the Residence Inn Community Improvement District: Douglass J. Mullenix, Donald W. Paule and Paul J. Brennan.

Seconded by Heitert.

Carried unanimously by voice vote.

## PETITIONS & COMMUNICATIONS

None.

## BOARD BILLS FOR PERFECTION —INFORMAL CALENDAR

Mr. Bosley moved that Board Bill No. 28 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

## BOARD BILLS FOR THIRD READING —INFORMAL CALENDAR

None.

## RESOLUTIONS —INFORMAL CALENDAR

None.

## FIRST READING OF BOARD BILLS

**Board Members Gragali and Schmid** introduced by request:

### Board Bill No. 117

An ordinance approved and recommended by the Civil Service Commission establishing a City Health Insurance Committee to recommend programs to provide for health/medical insurance coverage deemed necessary for employees in Classified Service and other employees for the City and their dependents, and for retirees who were in the Classified Service and other retirees who were employed by the City and their dependents; further authorizing the Director of Personnel to engage the services of a contractual health insurance consultant recommended by the City Health Insurance Committee.

**Board Members Gragali and Schmid** introduced by request:

### Board Bill No. 118

An ordinance recommended and approved by the Civil Service Commission pertaining to employee benefits, amending Section Twenty-two of Ordinance 66272 by authorizing the City Health Insurance Committee to [approve] recommend programs for health/medical insurance coverage deemed necessary for employees in the Classified Service and other employees for the City and their dependents; further authorizing the Director of Personnel to administer such programs.

**Board Member Triplett** introduced by request:

### Board Bill No. 119

An ordinance approving the Petition of WTD Venture, LLC, as owner of certain real property, to establish a Community Improvement District, establishing the 1400 Washington Community Improvement District, finding a public purpose for the establishment of the 1400 Washington Community Improvement District, and containing a severability clause.

**Board Member Young** introduced by request:

### Board Bill No. 120

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 Park Pacific Tif, Inc.; prescribing the form and details of said agreement; designating Park Pacific Tif, Inc. as developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

**Board Member Young** introduced by request:

### Board Bill No. 121

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$21,410,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Park Pacific Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the city to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

**Board Member Young** introduced by request:

### Board Bill No. 122

An ordinance affirming adoption of a

Development Plan, Development Area, and Development Project; authorizing the execution of a Development Agreement between the City of St. Louis and ParkPacific Tif, Inc.; prescribing the form and details of said agreement; designating ParkPacific Tif, Inc. as Developer of a portion of the Development Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Development Area; and containing a severability clause.

**Board Member Villa** introduced by request:

### **Board Bill No. 123**

An Ordinance recommended by the Planning Commission on May 9, 2007, to change the zoning of property as indicated on the District Map, to the "G" Local Commercial and Office District, so as to include the described parcel of land in City Block 3097; and containing an emergency clause.

**Board Member Wessels** introduced by request:

### **Board Bill No. 124**

An ordinance prohibiting the operation of any vehicle on a street, alley, roadway, highway or parking lot open to the public by any person while that person's drivers license or driving privilege has been canceled, suspended or revoked by the State of Missouri and containing an emergency clause.

**Board Member Kennedy** introduced by request:

### **Board Bill No. 125**

An ordinance approving a Redevelopment Plan for the 2301 - 27 N Kingshighway Blvd. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 22, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied,

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

**Board Member Flowers** introduced by request:

### **Board Bill No. 126**

An ordinance repealing Section Two and Section Three of Ordinance 66097 pertaining to the issuance of any package or drink liquor licenses for premises within the boundaries of the Second Ward Liquor Control District and in lieu thereof enacting a two new sections prohibiting the issuance of any package or drink license within the Second Ward Liquor Control District for a period of three years from the effective date of Ordinance 66097; containing an exception allowing, during the moratorium period, for the transfer and renewal of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises; and containing an emergency clause.

**Board Member Troupe** introduced by request:

### **Board Bill No. 127**

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Thousand Seven Hundred Twenty Dollars (\$1,720.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Union West Florissant Housing Solutions, Inc., a Missouri non-profit corporation, certain City-owned property located in City Blocks 4393A and 5466, which property is known as 5424 and 5431 North Euclid Avenue, and containing an emergency clause.

## **REFERENCE TO COMMITTEE OF BOARD BILLS**

### Transportation and Commerce

None.

### Ways and Means

Board Bills No. 119 and 127

### Public Safety

Board Bills No. 124 and 126

### Public Utilities

None.

### Legislation

None.

### Health and Human Services

None.

### Public Employees

Board Bills No. 117 and 118

### Streets, Traffic and Refuse

None.

### Intergovernmental Affairs

None.

### Engrossment, Rules and Resolutions

None.

### Housing, Urban Development and Zoning

Board Bills No. 120, 121, 122 and 123

### Neighborhood Development

Board Bill No. 125

### Convention and Tourism

None.

### Parks and Environmental Matters

None.

### Personnel and Administration

None.

## **SECOND READING AND REPORT OF STANDING COMMITTEES**

Mr. Conway of the Ways & Means Committee submitted the following report which was read. Board of Aldermen Committee report, May 18, 2007.

To the President of the Board of Aldermen:

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

### **Board Bill No. 51**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell the Corporation's Recreation Sales Tax Leasehold Revenue Bonds (City of St. Louis, Missouri, Lessee), Series 2007 (the "Series 2007 Bonds") in an aggregate principal amount not to exceed \$65,000,000, in order to fund all or a portion of the design and construction of two (2) new recreation centers and the renovation of several existing recreation centers (collectively, the "Project") located within the boundaries of the City of St. Louis, Missouri (the "City"), for the general welfare, safety and benefit of the citizens of the City; authorizing and directing the Corporation to execute and deliver the Indenture, the Base Lease, the Lease Purchase Agreement, the Tax Compliance Agreement, the Official Statement, and the Bond Purchase Agreement (all as defined herein); authorizing the City to execute the Base Lease, the Lease Purchase Agreement,

the Continuing Disclosure Agreement, the Tax Compliance Agreement, the Official Statement, and the Bond Purchase Agreement, if any (all as defined herein); providing for a debt service reserve fund for the Series 2007 Bonds, if any; providing for a capitalized interest account for the Series 2007 Bonds, if any; authorizing the Corporation and the City to obtain credit enhancement for the Series 2007 Bonds from a Credit Provider, authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller and any other appropriate City officials to execute the Credit Agreement and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing the Official Statement; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance of the Series 2007 Bonds; 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; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing an emergency clause.

#### **Board Bill No. 52**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell the Corporation's Abram Building Lease Revenue Bonds (City of St. Louis, Missouri, Lessee), Series 2007 (the "Series 2007 Bonds") in an aggregate principal amount not to exceed \$4,000,000, in order to pay and reimburse the City of St. Louis, Missouri (the "City") for costs associated with purchasing the building at 1520 Market Street, St. Louis, Missouri 63103 (the "Abram Building"); authorizing and directing the Corporation to execute and deliver the Indenture, the Base Lease, if any, the Lease Purchase Agreement, the Tax Compliance Agreement, and the Deed of Trust, if any (all as defined herein); authorizing the City to execute the Base Lease or Deed, if any, the Lease Purchase Agreement, and the Tax Compliance Agreement; authorizing the payment of certain costs of issuance of the Series 2007 Bonds; 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; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing an emergency clause.

#### **Board Bill No. 68**

An Ordinance to provide for the

borrowing of funds in anticipation of the collection of tax payments levied by the City of St. Louis, Missouri for deposit in its General Revenue Fund for the calendar year ending December 31, 2007, and remaining uncollected and other revenues remaining to be collected and deposited in the General Revenue Fund for Fiscal Year Ending June 30, 2008, all such revenues for the General Revenue Fund in the Treasury of the City of St. Louis, Missouri through the issuance by the City of St. Louis, Missouri of its Tax and Revenue anticipation Notes, and the acquiring of credit enhancement if necessary in order to lower the costs of such borrowing; prescribing the form and details of such notes; authorizing and approving certain documents and other actions; and containing an emergency clause.

#### **Board Bill No. 105**

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Thousand Five Hundred Dollars (\$1,500.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Linda M. Politte, certain City-owned property located in City Blocks 3225, 3255, and 3254, which property is known as 8520, 8601, and 8602 Michigan Avenue, and containing an emergency clause.

Alderman Conway  
Chairman of the Committee

Mr. Bosley of the Streets, Traffic & Refuse Committee submitted the following report which was read. Board of Aldermen Committee report, May 18, 2007.

To the President of the Board of Aldermen:

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

#### **Board Bill No. 102 (Committee Substitute)**

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Fourth Street between Market Street and Chestnut Street as "Dred Scott Way".

Alderman Bosley  
Chairman of the Committee

Mr. Carter of the Health and Human Services Committee submitted the following report which was read. Board of Aldermen Committee report, May 18, 2007.

To the President of the Board of Aldermen:

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

#### **Board Bill No. 106 (Committee Substitute)**

An ordinance, recommended and approved by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to apply for funding under the United States Department of Housing and Urban Development (HUD) Office of Healthy Homes and Lead Hazard Control being offered pursuant to a Federal Fiscal Year 2006 Notice of Funding Availability (the "NOFA") for the Lead Hazard Reduction Demonstration Grant (LHRD), authorizing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of Fiscal Year 2006 LHRD funds, appropriating the sum of a maximum federal obligation of Four Million Dollars (\$4,000,000) awarded through the LHRD Grant Program, authorizing and directing the Director of Public Safety and the Building Commissioner, the Health Commissioner and Director of the Community Development Administration (CDA) to contract with municipal agencies, non-profit corporations and other entities as necessary for the expenditure of LHRD funds for the purpose of expansion and continuation of the Mayor's Lead Safe St. Louis Comprehensive Action Plan which will include activities such as lead screening, testing, outreach, education, inspection services, clearance testing, lead hazard remediation, enforcement, temporary relocation, administration, evaluation and follow-up services, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Alderman Carter  
Chairman of the Committee

#### **REPORT OF SPECIAL COMMITTEES**

None.

#### **PERFECTION CONSENT CALENDAR**

M\_\_\_\_\_ 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. 77, 12, 13, 21, 70, 71, 72, 73, 74, 75, 76, 80, 53, 54, 55, 56, 57, 58, 88 and 89.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.



## BOARD BILLS FOR PERFECTION

Ms. Triplett moved that Board Bill No. 90 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Griffin moved to suspend the rules to perfect Board Bill No. 102 that is on the Second Reading Calendar.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Flowers, Bosley, Moore, Griffin, Troupe, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Florida, Roddy, Kennedy, Davis, Schmid, King, Boyd, Hanrahan, Kirner, Williamson, Carter and Mr. President Reed. 24

Noes: 0

Present: 0

Ms. Griffin moved that Board Bill No. 102 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

## THIRD READING CONSENT CALENDAR

Mr. Villa moved for the third reading and final passage of Board Bills No. 77, 12, 13, 21, 70, 71, 72, 73, 74, 75, 76, 80, 53, 54, 55, 56, 57, 58, 39, 40 and 41.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Flowers, Bosley, Moore, Griffin, Troupe, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Florida, Roddy, Kennedy, Davis, Schmid, King, Boyd, Hanrahan, Kirner, Williamson, Carter and Mr. President Reed. 23

Noes: 0

Present: 0

## Board Bill No. 77

An ordinance affirming the establishment of the Enhanced Enterprise Zone of the City of St. Louis (the "EEZ") by Ordinance #67350, authorizing real estate tax abatement for property in the EEZ pursuant to Section 135.950 through 135.973 inclusive, R.S.Mo (2000) as amended (the "Statute") after approval by the Board of Aldermen of the City of St. Louis (the "Board") by resolution

and establishing the business cluster focus of the EEZ; and

## Board Bill No. 12

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Airline Shops Building Lease Agreement AL-460 with a term ending June 30, 2011 (the "Agreement") at Lambert-St. Louis International Airport® (the "Airport") between the City and Northwest Airlines, Inc. (the "Lessee"), granting to the Lessee, subject to the terms, covenants, and conditions of the Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Article II of the Agreement that was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment, and is attached hereto as ATTACHMENT "1" and is incorporated herein; containing a severability clause; and an emergency clause.

## Board Bill No. 13

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Airline Service Building Lease Agreement AL-463 with a term ending June 30, 2011 (the "Agreement") at Lambert-St. Louis International Airport® (the "Airport") between the City and United Airlines, Inc. (the "Lessee"), granting to the Lessee, subject to the terms, covenants, and conditions of the Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Article II of the Agreement that was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment, and is attached hereto as ATTACHMENT "1" and is incorporated herein; containing a severability clause; and an emergency clause.

## Board Bill No. 21

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® (the "Airport") "Operating Agreement" (Wireless Internet Access System) (AL-472) between the City and Concourse Communications St. Louis, LLC, a Limited Liability Corporation

organized and existing under the laws of the State of Delaware; the Operating Agreement, which was recommended and approved by the City's Selection Committee for the installation, operation, marketing, maintenance, and management of a Wireless Internet Access System at the Airport and the City's Airport Commission, is attached hereto as ATTACHMENT "1" and is made a part hereof; containing a severability clause; and an emergency clause.

## Board Bill No. 70

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a supplemental appropriation and set apart in the total amount of Two Million Three Hundred Thousand Dollars (\$2,300,000) from the Airport Development Fund established under Ordinance 59286, Section 13, approved October 26, 1984, to the "Annual Budget" established under authority of Ordinance No. 67090 approved June 23, 2006 for the fiscal year beginning July 1, 2006 and ending June 30, 2007, for current expenses of the government as detailed in EXHIBIT "1" which is attached hereto and incorporated herein; and containing an emergency clause.

## Board Bill No. 71

An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public work and improvement program ("Building & Environ Projects") at Lambert-St. Louis International Airport® (the "Airport"), consisting of capital improvement projects to and for the terminal complexes, concourses, and associated Airport buildings, structures, ramps, facilities, and environs, and other associated Airport improvements as more fully described in the attached EXHIBIT "A", entitled CIP BUILDING & ENVIRON PROJECTS that is incorporated herein, such authorization including, without limitation, engineering planning and designing services, programming services, technical advice and assistance, inspection services, surveying and mapping services, appraisal services, legal services and/or related costs, CADD services, the removal or relocation of structures, obstructions, and utilities, and related work, landscaping costs, grading costs, security services, relocation costs, the demolition of improvements, the costs for the repair, renovation, and relocation of loading bridges, architectural, engineering and related consultant and management expense pertaining to the planning, design, consulting, installing mock-ups, the preparation and production of contract documents, or the advertising and

taking of bids, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, the costs for general engineering services, consulting services and other technical advices and assistance, construction management, construction, installation, renovation, rehabilitations, repairs, expansion, reconfiguration, improvement, and inspection work, the equipping and furnishing of Airport property including loading bridges, supplies, material and equipment, and other necessary and related work or services for the development, implementation, administration, management or monitoring of the Building & Environ Projects at a total estimated cost of Three Million Eight Hundred Seventy Seven Thousand Five Hundred Dollars (\$3,877,500); authorizing and initial appropriation in the total amount of Three Million Eight Hundred Seventy Seven Thousand Five Hundred Dollars (\$3,877,500) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, to be expended for the payment and/or reimbursement of costs for work and services authorized herein; authorizing the Mayor and the Comptroller of the City Of St. Louis ("City") to enter into and execute on behalf of the City easement agreements granting such easements or right-of-ways as are necessary to the administration or implementation of the Building & Environs Projects and containing such terms, covenants, and conditions that are in the best interest of the City, the City's residents, and the traveling public; authorizing the Director of Airports with the approval of the Board of Estimate and Apportionment to let contracts providing for mapping, appraisal, and escrow services, title work, ground maintenance, security services, legal services, and other related services for the implementation and administration of the Building Projects; authorizing and directing the Board of Public Service with the advice, consent, and approval of the Director of Airports to let and/or enter into contracts or agreements for all other approved work or services, purchase materials, supplies and equipment, employ labor, pay salaries, wages and fees, pay or reimburse costs for authorized work or services, retain consultants and otherwise provide for the work or services authorized herein; providing that any contract or agreement let hereunder, shall be subject to the City's Charter and applicable City ordinances and Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants from time to time on the Treasurer of the City for payment or reimbursement of expenses or costs authorized herein upon

submission of properly certified vouchers in conformance with procedures established by the Comptroller and, authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents and employees of the City to make such applications or certifications and provide such data to appropriate parties, and to take whatever action necessary in order to provide for the payment or reimbursement of eligible costs authorized herein; authorizing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek funds under the Airport Improvement Program, the Passenger Facility Charge Program or other federal, state or local programs for projects herein authorized where such costs or expenditures are deemed eligible and monies made available for those costs under federal, state, or local law or contract; directing that all contracts let under authority of this Ordinance be in compliance with all applicable minority and women or disadvantaged business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; and containing a severability and an emergency clause.

#### **Board Bill No. 72**

An Ordinance that provides for financial incentives for passenger air service at Lambert St. Louis International Airport® (the "Airport"); determines and finds that it is the best of interests of the City of St. Louis, Missouri (the "City"), the Airport and others to encourage service at the Airport by new passenger airlines and to stimulate passenger service by airlines currently using the Airport by the adoption of programs providing for financial incentives for new airlines and new air service at the Airport; ratifies and adopts the Passenger Air Service Incentive Program (the "Program") for the Airport recommended and approved by the Airport Commission and by the Board of Estimate and Apportionment; authorizes and directs the Director of Airports to implement the Program; containing a severability clause; and containing an emergency clause.

#### **Board Bill No. 73**

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of Twelve Million Dollars (\$12,000,000) of moneys that The City of St. Louis, the owner and operator of Lambert-St. Louis International Airport®, intends to transfer from the "Airport Development Fund" (established under Ordinance 59286,

Section 13, approved October 26, 1984) into the "Airport Contingency Fund" (established under Ordinance 59286 approved October 26, 1984, Exhibit A, Article V, Sections 502 and 510) in accordance with Section 509.F of the Lambert-St. Louis International Airport® Amended and Restated Indenture of Trust between UMB Bank, N.A., Trustee, dated as of October 15, 1984, as amended and restated on September 10, 1997, as amended; authorizing a transfer in the total amount of Twelve Million Dollars (\$12,000,000) from the Airport Development Fund into the Airport Contingency Fund; further authorizing transfers of funds in the total amount not to exceed Twelve Million Dollars (\$12,000,000) from the Airport Contingency Fund to the Airport Revenue Fund (established under Ordinance 59286, Section 13, approved October 26, 1984) during the fiscal year beginning July 1, 2006 ("Fiscal Year 2007") as are required for the purposes of making funds available for the mitigation of airline landing fee rates by the City in Fiscal Year 2007 provided for in Section 607 of the City's Airport Use and Lease Agreements with terms ending June 30, 2011; containing a severability clause; and containing an emergency clause.

#### **Board Bill No. 74**

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of Three Million Two Hundred Thousand Dollars (\$3,200,000) of moneys that The City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport®, intends to transfer from the "Airport Development Fund" (established under Ordinance 59286, Section 13, approved October 26, 1984) into the "Airport Contingency Fund" (established under Ordinance 59286 approved October 26, 1984, Exhibit A, Article V, Sections 502 and 510) in accordance with Section 509.F of the Lambert-St. Louis International Airport® Amended and Restated Indenture of Trust between UMB Bank, N.A., Trustee, dated as of October 15, 1984, as amended and restated on September 10, 1997, as amended; authorizing a transfer in the total amount of Three Million Two Hundred Thousand Dollars (\$3,200,000) from the Airport Development Fund into the Airport Contingency Fund; further authorizing transfers of funds in the total amount not to exceed Two Hundred Thousand Dollars (\$200,000) from the Airport Contingency Fund to the Airport Revenue Fund (established under Ordinance 59286, Section 13, approved October 26, 1984) during the fiscal year beginning July 1, 2006 ("Fiscal Year 2007") and the transfer of funds in the total amount

not to exceed Three Million Dollars (\$3,000,000) during the fiscal year beginning July 1, 2007 ("Fiscal Year 2008"), as are required for the purposes of making funds available for the Passenger Air Service Incentive Program previously adopted by the City; containing a severability clause; and containing an emergency clause.

#### **Board Bill No. 75**

An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for the City of St. Louis (the "City") to enter into and execute on behalf of the City its Airport Use and Lease Agreement AL-689 with a term ending June 30, 2011 (the "Use Agreement") for Lambert- St. Louis International Airport® (the "Airport") between the City and Airtran Airways, Inc. (the "Airline") granting to the Airline certain rights and privileges for the use of the Airport and its facilities subject to the terms, covenants, and conditions set forth in the Use Agreement approved by the City's Airport Commission and the City's Board of Estimate and Apportionment and attached hereto as ATTACHMENT A to this ordinance and made a part hereof; containing a severability clause; and containing an emergency clause.

#### **Board Bill No. 76**

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Space Permit (Shirt Room) AL-018 with a term ending January 31, 2013 (the "Permit") at Lambert-St. Louis International Airport® (the "Airport") between the City and Paradies-Concession II-Arch, Inc. (the "Permittee"), granting to the Permittee, subject to the terms, covenants, and conditions of the Permit, certain rights and privileges in connection with the occupancy and use of the "Space", which is defined and more fully described in Section 1 of the Permit that was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment, and is attached hereto as ATTACHMENT "I" and is incorporated herein; containing a severability clause; and an emergency clause.

#### **Board Bill No. 80**

An Ordinance recommended by the Board of Public Service; authorizing and directing the Mayor and Comptroller to execute an agreement between the City of St. Louis and Missouri Highways and Transportation Commission relating to the construction and maintenance of the I-64

Improvement and Reconstruction Project; and containing an emergency clause.

#### **Board Bill No. 53**

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

#### **Board Bill No. 54**

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 1911 Locust Partners, LLC; prescribing the form and details of said agreement; designating 1911 Locust Partners, LLC as developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

#### **Board Bill No. 55**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$400,000 plus issuance costs principal amount of Tax Increment Revenue Notes (the Foundry Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

#### **Board Bill No. 56**

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

#### **Board Bill No. 57**

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 Pelican Court Development Corporation; prescribing the form and details of said agreement; designating Pelican Court Development Corporation as developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

#### **Board Bill No. 58**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,500,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Grand and Shenandoah Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

#### **Board Bill No. 39**

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in O'Fallon Street from Lewis Street to Wharf 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. 40**

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) Mason from Hickory southwardly 221.5' ± 13.5' to a point 2) 15' wide east/west alley in City Block 152 bounded by Hickory, 6th., I-44 and Mason 3) Sixth from Hickory southwardly 115' to a point in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

#### **Board Bill No. 41**

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the 20 foot wide north/south alley and the 15 foot wide "L" shaped alley in City Block 504 as bounded by Olive, Tucker, Pine and 13th 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.

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

None.

### **REPORT OF THE ENROLLMENT COMMITTEE**

Board of Aldermen, Committee Report,  
St. Louis, May 18, 2007.

To the President of the Board of  
Aldermen:

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

#### **Board Bill No. 12**

An Ordinance recommended and  
approved by the Board of Estimate and  
Apportionment authorizing and directing the  
Director of Airports and the Comptroller of  
the City of St. Louis (the "City") to enter  
into and execute on behalf of the City the  
Airline Shops Building Lease Agreement AL-  
460 with a term ending June 30, 2011 (the  
"Agreement") at Lambert-St. Louis  
International Airport® (the "Airport")  
between the City and Northwest Airlines, Inc.  
(the "Lessee"), granting to the Lessee, subject  
to the terms, covenants, and conditions of the  
Agreement, certain rights and privileges in  
connection with the occupancy and use of the  
Premises, which is defined and more fully  
described in Article II of the Agreement that  
was approved by the City's Airport  
Commission and the City's Board of Estimate  
and Apportionment, and is attached hereto as  
ATTACHMENT "1" and is incorporated  
herein; containing a severability clause; and  
an emergency clause.

#### **Board Bill No. 13**

An Ordinance recommended and  
approved by the Board of Estimate and  
Apportionment authorizing and directing the  
Director of Airports and the Comptroller of  
the City of St. Louis (the "City") to enter  
into and execute on behalf of the City the  
Airline Service Building Lease Agreement AL-  
463 with a term ending June 30, 2011 (the  
"Agreement") at Lambert-St. Louis  
International Airport® (the "Airport")  
between the City and United Airlines, Inc.  
(the "Lessee"), granting to the Lessee, subject  
to the terms, covenants, and conditions of the  
Agreement, certain rights and privileges in  
connection with the occupancy and use of the  
Premises, which is defined and more fully  
described in Article II of the Agreement that

was approved by the City's Airport  
Commission and the City's Board of Estimate  
and Apportionment, and is attached hereto as  
ATTACHMENT "1" and is incorporated  
herein; containing a severability clause; and  
an emergency clause.

#### **Board Bill No. 21**

An Ordinance recommended and  
approved by the Board of Estimate and  
Apportionment authorizing and directing the  
Director of Airports and the Comptroller of  
the City of St. Louis (the "City") to enter  
into and execute on behalf of the City the  
Lambert-St. Louis International Airport® (the  
"Airport") "Operating Agreement" (Wireless  
Internet Access System) (AL-472) between  
the City and Concourse Communications St.  
Louis, LLC, a Limited Liability Corporation  
organized and existing under the laws of the  
State of Delaware; the Operating Agreement,  
which was recommended and approved by  
the City's Selection Committee for the  
installation, operation, marketing,  
maintenance, and management of a Wireless  
Internet Access System at the Airport and the  
City's Airport Commission, is attached hereto  
as ATTACHMENT "1" and is made a part  
hereof; containing a severability clause; and  
an emergency clause.

#### **Board Bill No. 39**

An ordinance recommended by the Board  
of Public Service to vacate public surface rights  
for vehicle, equestrian and pedestrian travel  
in O'Fallon Street from Lewis Street to Wharf  
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. 40**

An ordinance recommended by the Board  
of Public Service to vacate public surface rights  
for vehicle, equestrian and pedestrian travel  
in 1) Mason from Hickory southwardly 221.5'  
± 13.5' to a point 2) 15' wide east/west alley  
in City Block 152 bounded by Hickory, 6th.,  
I-44 and Mason 3) Sixth from Hickory  
southwardly 115' to a point in the City of St.  
Louis, Missouri, as hereinafter described, in  
accordance with Charter authority, and in  
conformity with Section 14 of Article XXI of  
the Charter and imposing certain conditions  
on such vacation.

#### **Board Bill No. 41**

An ordinance recommended by the Board  
of Public Service to vacate public surface rights  
for vehicle, equestrian and pedestrian travel  
in the 20 foot wide north/south alley and the  
15 foot wide "L" shaped alley in City Block  
504 as bounded by Olive, Tucker, Pine and  
13th 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. 53**

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

#### **Board Bill No. 54**

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 1911 Locust  
Partners, LLC; prescribing the form and details  
of said agreement; designating 1911 Locust  
Partners, LLC as developer of the  
Redevelopment Area; making certain findings  
with respect thereto; authorizing other related  
actions in connection with the redevelopment  
of certain property within the Redevelopment  
Area; and containing a severability clause.

#### **Board Bill No. 55**

An ordinance recommended by the Board  
of Estimate and Apportionment authorizing  
and directing the issuance and delivery of not  
to exceed \$400,000 plus issuance costs  
principal amount of Tax Increment Revenue  
Notes (the Foundry Redevelopment Project),  
of the City of St. Louis, Missouri; prescribing  
the form and details of such notes and the  
covenants and agreements made by the City  
to facilitate and protect the payment thereof;  
and prescribing other matters relating thereto.

#### **Board Bill No. 56**

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

#### **Board Bill No. 57**

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 Pelican Court Development Corporation; prescribing the form and details of said agreement; designating Pelican Court Development Corporation as developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

#### **Board Bill No. 58**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,500,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Grand and Shenandoah Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

#### **Board Bill No. 70**

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a supplemental appropriation and set apart in the total amount of Two Million Three Hundred Thousand Dollars (\$2,300,000) from the Airport Development Fund established under Ordinance 59286, Section 13, approved October 26, 1984, to the "Annual Budget" established under authority of Ordinance No. 67090 approved June 23, 2006 for the fiscal year beginning July 1, 2006 and ending June 30, 2007, for current expenses of the government as detailed in EXHIBIT "I" which is attached hereto and incorporated herein; and containing an emergency clause.

#### **Board Bill No. 71**

An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public work and improvement program ("Building & Environ Projects") at Lambert-St. Louis International Airport® (the "Airport"), consisting of capital improvement projects to and for the terminal complexes, concourses, and associated Airport buildings, structures, ramps, facilities, and environs, and other associated Airport improvements as more fully described in the attached EXHIBIT "A", entitled CIP BUILDING & ENVIRON PROJECTS that is incorporated herein, such authorization including, without limitation, engineering planning and designing services,

programming services, technical advice and assistance, inspection services, surveying and mapping services, appraisal services, legal services and/or related costs, CADD services, the removal or relocation of structures, obstructions, and utilities, and related work, landscaping costs, grading costs, security services, relocation costs, the demolition of improvements, the costs for the repair, renovation, and relocation of loading bridges, architectural, engineering and related consultant and management expense pertaining to the planning, design, consulting, installing mock-ups, the preparation and production of contract documents, or the advertising and taking of bids, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, the costs for general engineering services, consulting services and other technical advices and assistance, construction management, construction, installation, renovation, rehabilitations, repairs, expansion, reconfiguration, improvement, and inspection work, the equipping and furnishing of Airport property including loading bridges, supplies, material and equipment, and other necessary and related work or services for the development, implementation, administration, management or monitoring of the Building & Environ Projects at a total estimated cost of Three Million Eight Hundred Seventy Seven Thousand Five Hundred Dollars (\$3,877,500); authorizing and initial appropriation in the total amount of Three Million Eight Hundred Seventy Seven Thousand Five Hundred Dollars (\$3,877,500) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, to be expended for the payment and/or reimbursement of costs for work and services authorized herein; authorizing the Mayor and the Comptroller of the City Of St. Louis ("City") to enter into and execute on behalf of the City easement agreements granting such easements or right-of-ways as are necessary to the administration or implementation of the Building & Environ Projects and containing such terms, covenants, and conditions that are in the best interest of the City, the City's residents, and the traveling public; authorizing the Director of Airports with the approval of the Board of Estimate and Apportionment to let contracts providing for mapping, appraisal, and escrow services, title work, ground maintenance, security services, legal services, and other related services for the implementation and administration of the Building Projects; authorizing and directing the Board of Public Service with the advice, consent, and approval of the Director of Airports to let and/or enter into contracts or agreements for all other

approved work or services, purchase materials, supplies and equipment, employ labor, pay salaries, wages and fees, pay or reimburse costs for authorized work or services, retain consultants and otherwise provide for the work or services authorized herein; providing that any contract or agreement let hereunder, shall be subject to the City's Charter and applicable City ordinances and Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants from time to time on the Treasurer of the City for payment or reimbursement of expenses or costs authorized herein upon submission of properly certified vouchers in conformance with procedures established by the Comptroller and, authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents and employees of the City to make such applications or certifications and provide such data to appropriate parties, and to take whatever action necessary in order to provide for the payment or reimbursement of eligible costs authorized herein; authorizing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek funds under the Airport Improvement Program, the Passenger Facility Charge Program or other federal, state or local programs for projects herein authorized where such costs or expenditures are deemed eligible and monies made available for those costs under federal, state, or local law or contract; directing that all contracts let under authority of this Ordinance be in compliance with all applicable minority and women or disadvantaged business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; and containing a severability and an emergency clause.

#### **Board Bill No. 72**

An Ordinance that provides for financial incentives for passenger air service at Lambert St. Louis International Airport® (the "Airport"); determines and finds that it is the best of interests of the City of St. Louis, Missouri (the "City"), the Airport and others to encourage service at the Airport by new passenger airlines and to stimulate passenger service by airlines currently using the Airport by the adoption of programs providing for financial incentives for new airlines and new air service at the Airport; ratifies and adopts the Passenger Air Service Incentive Program (the "Program") for the Airport recommended and approved by the Airport Commission and by the Board of Estimate and Apportionment; authorizes and directs the Director of Airports

to implement the Program; containing a severability clause; and containing an emergency clause.

### **Board Bill No. 73**

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of Twelve Million Dollars (\$12,000,000) of moneys that The City of St. Louis, the owner and operator of Lambert-St. Louis International Airport®, intends to transfer from the “Airport Development Fund” (established under Ordinance 59286, Section 13, approved October 26, 1984) into the “Airport Contingency Fund” (established under Ordinance 59286 approved October 26, 1984, Exhibit A, Article V, Sections 502 and 510) in accordance with Section 509.F of the Lambert-St. Louis International Airport® Amended and Restated Indenture of Trust between UMB Bank, N.A., Trustee, dated as of October 15, 1984, as amended and restated on September 10, 1997, as amended; authorizing a transfer in the total amount of Twelve Million Dollars (\$12,000,000) from the Airport Development Fund into the Airport Contingency Fund; further authorizing transfers of funds in the total amount not to exceed Twelve Million Dollars (\$12,000,000) from the Airport Contingency Fund to the Airport Revenue Fund (established under Ordinance 59286, Section 13, approved October 26, 1984) during the fiscal year beginning July 1, 2006 (“Fiscal Year 2007”) as are required for the purposes of making funds available for the mitigation of airline landing fee rates by the City in Fiscal Year 2007 provided for in Section 607 of the City’s Airport Use and Lease Agreements with terms ending June 30, 2011; containing a severability clause; and containing an emergency clause.

### **Board Bill No. 74**

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of Three Million Two Hundred Thousand Dollars (\$3,200,000) of moneys that The City of St. Louis (the “City”), the owner and operator of Lambert-St. Louis International Airport®, intends to transfer from the “Airport Development Fund” (established under Ordinance 59286, Section 13, approved October 26, 1984) into the “Airport Contingency Fund” (established under Ordinance 59286 approved October 26, 1984, Exhibit A, Article V, Sections 502 and 510) in accordance with Section 509.F of the Lambert-St. Louis International Airport® Amended and Restated Indenture of Trust between UMB Bank, N.A., Trustee, dated as

of October 15, 1984, as amended and restated on September 10, 1997, as amended; authorizing a transfer in the total amount of Three Million Two Hundred Thousand Dollars (\$3,200,000) from the Airport Development Fund into the Airport Contingency Fund; further authorizing transfers of funds in the total amount not to exceed Two Hundred Thousand Dollars (\$200,000) from the Airport Contingency Fund to the Airport Revenue Fund (established under Ordinance 59286, Section 13, approved October 26, 1984) during the fiscal year beginning July 1, 2006 (“Fiscal Year 2007”) and the transfer of funds in the total amount not to exceed Three Million Dollars (\$3,000,000) during the fiscal year beginning July 1, 2007 (“Fiscal Year 2008”), as are required for the purposes of making funds available for the Passenger Air Service Incentive Program previously adopted by the City; containing a severability clause; and containing an emergency clause.

### **Board Bill No. 75**

An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for the City of St. Louis (the “City”) to enter into and execute on behalf of the City its Airport Use and Lease Agreement AL-689 with a term ending June 30, 2011 (the “Use Agreement”) for Lambert-St. Louis International Airport® (the “Airport”) between the City and Airtran Airways, Inc. (the “Airline”) granting to the Airline certain rights and privileges for the use of the Airport and its facilities subject to the terms, covenants, and conditions set forth in the Use Agreement approved by the City’s Airport Commission and the City’s Board of Estimate and Apportionment and attached hereto as ATTACHMENT A to this ordinance and made a part hereof; containing a severability clause; and containing an emergency clause.

### **Board Bill No. 76**

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the “City”) to enter into and execute on behalf of the City the Space Permit (Shirt Room) AL-018 with a term ending January 31, 2013 (the “Permit”) at Lambert-St. Louis International Airport® (the “Airport”) between the City and Paradies-Concession II-Arch, Inc. (the “Permittee”), granting to the Permittee, subject to the terms, covenants, and conditions of the Permit, certain rights and privileges in connection with the occupancy and use of the “Space”, which is defined and more fully

described in Section 1 of the Permit that was approved by the City’s Airport Commission and the City’s Board of Estimate and Apportionment, and is attached hereto as ATTACHMENT “1” and is incorporated herein; containing a severability clause; and an emergency clause.

### **Board Bill No. 77**

An ordinance affirming the establishment of the Enhanced Enterprise Zone of the City of St. Louis (the “EEZ”) by Ordinance #67350, authorizing real estate tax abatement for property in the EEZ pursuant to Section 135.950 through 135.973 inclusive, R.S.Mo (2000) as amended (the “Statute”) after approval by the Board of Aldermen of the City of St. Louis (the “Board”) by resolution and establishing the business cluster focus of the EEZ; and

### **Board Bill No. 80**

An Ordinance recommended by the Board of Public Service; authorizing and directing the Mayor and Comptroller to execute an agreement between the City of St. Louis and Missouri Highways and Transportation Commission relating to the construction and maintenance of the I-64 Improvement and Reconstruction Project; and containing an emergency clause.

Alderman Ortmann  
Chairman of the Committee

Board Bills Numbered 77, 12, 13, 21, 70, 71, 72, 73, 74, 75, 76, 80, 53, 54, 55, 56, 57, 58, 39, 40 and 41 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**

Mr. President Reed introduced Resolutions No. 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 52, 53, and the Clerk was instructed to read same.

### **Resolution No. 37**

**WHEREAS**, we have been apprised that on Saturday, May 12, 2007, the St. Louis American Foundation will host their 7<sup>th</sup> Annual Salute to Excellence in Health Care Awards Ceremony; and

**WHEREAS**, as part of this event the St. Louis American Foundation will recognize, highlight and express appreciation to some of the region’s health care providers who are making a difference in the lives of individuals and who have been at the forefront of health care issues; and

**WHEREAS**, one of these outstanding citizens is Mary C. “Mikki” Brewster,

member and former chairperson of the Missouri Foundation for Health (MFH); and

**WHEREAS**, Mary is a former licensed practical nurse who received a master's degree in social work from Washington University in 1971. She has served as an administrator with the St. Louis Public Schools and was an elected member of the board of the St. Louis Community College district; and

**WHEREAS**, Mary is a strong advocate for educating minority and under-served communities on ways of overcoming barriers to quality health care; and

**WHEREAS**, Mary continue to set the standard by which the success of health care industry is measured; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to join with the St. Louis American Foundation in honoring Mary C. "Mikki" Brewster for her many contributions to the St. Louis health care community and we thank her for her tireless efforts on behalf of our citizens and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 11<sup>th</sup> day of May, 2007 by:

**Honorable Gregory Carter, Alderman 27<sup>th</sup> Ward**

### **Resolution No. 38**

**WHEREAS**, we have been apprised that on Saturday, May 12, 2007, the St. Louis American Foundation will host their 7<sup>th</sup> Annual Salute to Excellence in Health Care Awards Ceremony; and

**WHEREAS**, as part of this event the St. Louis American Foundation will recognize, highlight and express appreciation to some of the region's health care providers who are making a difference in the lives of individuals and who have been at the forefront of health care issues; and

**WHEREAS**, one of these outstanding citizens is Michele Elaine (Perkins) Brown, who served as the nurse executive for the Specialty Care Service Line and was appointed associate director for Patient/Nursing Services which is her current position at the St. Louis VA Medical Center; and

**WHEREAS**, Michelle's other assignments include critical care nursing instructor, critical care nursing care specialist, cardiology clinical manager and clinical pathway coordinator; and

**WHEREAS**, Michelle was the recipient of the Federal Women's Hall of Fame award and the Southern Illinois University at Edwardsville School of Nursing Outstanding Alum Award; and

**WHEREAS**, Michelle remains active in her parish, St. Augustine's Catholic Church and is a mentor to a 5<sup>th</sup> grader at Cote Brillante School through Mentor St. Louis; and

**WHEREAS**, Mary continues to set the standard by which the success of health care industry is measured.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to join with the St. Louis American Foundation in honoring Michele Elaine (Perkins) Brown for her many contributions to the St. Louis health care community and we thank her for her tireless efforts on behalf of our citizens and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 11<sup>th</sup> day of May, 2007 by:

**Honorable Gregory Carter, Alderman 27<sup>th</sup> Ward**

### **Resolution No. 39**

**WHEREAS**, we have been apprised that on Saturday, May 12, 2007, the St. Louis American Foundation will host their 7<sup>th</sup> Annual Salute to Excellence in Health Care Awards Ceremony; and

**WHEREAS**, as part of this event the St. Louis American Foundation will recognize, highlight and express appreciation to some of the region's health care providers who are making a difference in the lives of individuals and who have been at the forefront of health care issues; and

**WHEREAS**, one of these outstanding citizens is Joycelyn Farmer, who is the Cultural Health Initiatives director in the St. Louis Division of the Heartland Affiliate; and

**WHEREAS**, Joycelyn strives to establish priorities and strategies to educate and motivate minority populations to reduce heart disease and stroke disparities; and

**WHEREAS**, the Gospel for Heart Sake program was developed by Joycelyn and is one of AHA's signature events and also the Gospel Fest which is an annual event designed to provide heart-health education in an entertainment format and since initiating this event it has ballooned into a weekend extravaganza with back-to-back festivals being held in jSt. Louis, East St. Louis, and across

the state in Kansas City, Mo; and

**WHEREAS**, in 2003 Joycelyn developed the Hop Your Heart Program which targets youth with classroom-based activities designed to help raise awareness and encourage children to take part in a healthy and physically active lifestyle.

**WHEREAS**, Joycelyn continue to set the standard by which the success of health care industry is measured; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to join with the St. Louis American Foundation in honoring Joycelyn Farmer for her many contributions to the St. Louis health care community and we thank her for her tireless efforts on behalf of our citizens and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 11<sup>th</sup> day of May, 2007 by:

**Honorable Gregory Carter, Alderman 27<sup>th</sup> Ward**

### **Resolution No. 40**

**WHEREAS**, we have been apprised that on Saturday, May 12, 2007, the St. Louis American Foundation will host their 7<sup>th</sup> Annual Salute to Excellence in Health Care Awards Ceremony; and

**WHEREAS**, as part of this event the St. Louis American Foundation will recognize, highlight and express appreciation to some of the region's health care providers who are making a difference in the lives of individuals and who have been at the forefront of health care issues; and

**WHEREAS**, one of these outstanding citizens is Ollie Fisher, D.M.D., the owner and operator of the Fisher Dental Center for more than 25 years; and

**WHEREAS**, Ollie attended St. Louis Public Schools, he received his undergraduate degree in dental medicine from Washington University; and

**WHEREAS**, Ollie served in the Navy Reserve for over 20 years and is a decorated veteran of the Gulf War and is awarded numerous commands during his naval career including commanding officer of Fleet Hospital 22 Detachment G, and commanding officer of Naval Dental Clinic Camp Pendleton Detachment E; and

**WHEREAS**, Ollie is a past president of the Greater St. Louis Dental Society, and a



past delegate to the American Dental Association, a Missouri Dental Association delegate, a National Dental Association delegate, a board member of the Delta Dental Health Theatre and board vice president of the Delta Dental of Missouri; and

**WHEREAS**, Ollie continue to set the standard by which the success of health care industry is measured; and

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

Introduced on the 11<sup>th</sup> day of May, 2007 by:

**Honorable Gregory Carter, Alderman 27<sup>th</sup> Ward**

#### **Resolution No. 41**

**WHEREAS**, we have been apprised that on Saturday, May 12, 2007, the St. Louis American Foundation will host their 7<sup>th</sup> Annual Salute to Excellence in Health Care Awards Ceremony; and

**WHEREAS**, as part of this event the St. Louis American Foundation will recognize, highlight and express appreciation to some of the region's health care providers who are making a difference in the lives of individuals and who have been at the forefront of health care issues; and

**WHEREAS**, one of these outstanding citizens is Archie J. Griffin, MHA, President and CEO of the Myrtle Hilliard Davis Comprehensive Health Centers;; and

**WHEREAS**, Archie has been at Myrtle Hilliard Davis (MHD) since 1989 and is the only chief executive the agency has known other than its founder and one of his duties is to approve and supervise its \$18 million annual budget; and

**WHEREAS**, Archie keeps health care affordable at MHD and MHD has four facilities in the St. Louis area, and employees 186 individuals with approximately 70 of those being medical staff; and

**WHEREAS**, Archie continue to set the standard by which the success of health care industry is measured; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of

the City of St. Louis, that we pause in our deliberations to join with the St. Louis American Foundation in honoring Archie J. Griffin for his many contributions to the St. Louis health care community and we thank him for his tireless efforts on behalf of our citizens and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 11<sup>th</sup> day of May, 2007 by:

**Honorable Gregory Carter, Alderman 27<sup>th</sup> Ward**

#### **Resolution No. 42**

**WHEREAS**, we have been apprised that on Saturday, May 12, 2007, the St. Louis American Foundation will host their 7<sup>th</sup> Annual Salute to Excellence in Health Care Awards Ceremony; and

**WHEREAS**, as part of this event the St. Louis American Foundation will recognize, highlight and express appreciation to some of the region's health care providers who are making a difference in the lives of individuals and who have been at the forefront of health care issues; and

**WHEREAS**, one of these outstanding citizens is Leila Hightower, RN; and

**WHEREAS**, Leila graduated from Beaumont High School in 1986 and went on to pursue a nursing degree at St. Louis University and worked as a student nurse at Veteran's Hospital and she obtained her bachelor of science degree in nursing in 1991; and

**WHEREAS**, Leila has been a registered nurse at Barnes-Jewish Hospital for 16 years and currently works on the High Risk Cardiology unit and also functions as a charge nurse, pain resource nurse, glucose resource nurse and a member of the Unit Practice Committee, which cares for patients with various types of heart conditions; and

**WHEREAS**, for the past three years, Leila has worked part time at a local nursing home, Garrison Care Center; and

**WHEREAS**, Leila continue to set the standard by which the success of health care industry is measured; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to join with the St. Louis American Foundation in honoring Leila Hightower for her many contributions to the St. Louis health care community and we thank her for her tireless efforts on behalf of our

citizens and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 11<sup>th</sup> day of May, 2007 by:

**Honorable Gregory Carter, Alderman 27<sup>th</sup> Ward**

#### **Resolution No. 43**

**WHEREAS**, we have been apprised that on Saturday, May 12, 2007, the St. Louis American Foundation will host their 7<sup>th</sup> Annual Salute to Excellence in Health Care Awards Ceremony; and

**WHEREAS**, as part of this event the St. Louis American Foundation will recognize, highlight and express appreciation to some of the region's health care providers who are making a difference in the lives of individuals and who have been at the forefront of health care issues; and

**WHEREAS**, one of these outstanding citizens is Carol Horton who has had a nearly 40 year award - winning nursing career; and

**WHEREAS**, after graduating from Sumner High School in 1965, Carol went on to Homer G. Phillips School of Nursing where she received her degree in 1968; and

**WHEREAS**, Carol was hired full-time by the Homer G. Phillips Hospital and worked there until it closed in 1976, and then went on to work for various institutions throughout the years, including St. Louis City Hospital and St. Louis Regional and St. Louis ConnectCare Medical Centers; and

**WHEREAS**, since October 2005 Carol has been a school nurse in the Wellston School District at Central elementary School and Wellston Early Childhood Education Center; and

**WHEREAS**, Carol continues to set the standard by which the success of health care industry is measured; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to join with the St. Louis American Foundation in honoring Carol Horton for her many contributions to the St. Louis health care community and we thank her for her tireless efforts on behalf of our citizens and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 11<sup>th</sup> day of May, 2007 by:

**Honorable Gregory Carter, Alderman 27<sup>th</sup> Ward**

#### **Resolution No. 44**

**WHEREAS**, we have been apprised that on Saturday, May 12, 2007, the St. Louis American Foundation will host their 7<sup>th</sup> Annual Salute to Excellence in Health Care Awards Ceremony; and

**WHEREAS**, as part of this event the St. Louis American Foundation will recognize, highlight and express appreciation to some of the region's health care providers who are making a difference in the lives of individuals and who have been at the forefront of health care issues; and

**WHEREAS**, one of these outstanding citizens is Norma Mitchell, RN., who is recognized as a dedicated professional nurse who treats people who come to SSM DePaul with kindness, patience and compassionate care; and

**WHEREAS**, Norma has worked at SSM DePaul for over 28 years and she has been a staff nurse, clinical educator and clinical director and she recently returned to direct patient care as a staff nurse for DePaul's Infusion Center; and

**WHEREAS**, Norma has been honored with numerous awards including SSM Employee of the Month and the Spirit of Women Award for Outstanding Community Service; and

**WHEREAS**, Norma continues to set the standard by which the success of health care industry is measured.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to join with the St. Louis American Foundation in honoring Norma Mitchell for her many contributions to the St. Louis health care community and we thank her for her tireless efforts on behalf of our citizens and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 11<sup>th</sup> day of May, 2007 by:

**Honorable Gregory Carter, Alderman 27<sup>th</sup> Ward**

#### **Resolution No. 45**

**WHEREAS**, we have been apprised that on Saturday, May 12, 2007, the St. Louis American Foundation will host their 7<sup>th</sup> Annual Salute to Excellence in Health Care Awards Ceremony; and

**WHEREAS**, as part of this event the St. Louis American Foundation will recognize,

highlight and express appreciation to some of the region's health care providers who are making a difference in the lives of individuals and who have been at the forefront of health care issues; and

**WHEREAS**, one of these outstanding citizens is Dr. Steven Player, the first African-American manager in the Barnes Jewish Hospital (BJH) Inpatient Pharmacy Department; and

**WHEREAS**, Dr. Player worked to create opportunities to bring more minority pharmacists to Barnes-Jewish Hospital; and

**WHEREAS**, Dr. Player initiated a program designed to allow Xavier pharmacy students to finish their clinical rotations at Barnes-Jewish Hospital with out interruption following the disaster of Hurricane Katrina, which destroyed many of the clinical sites where Xavier students would have trained; and .

**WHEREAS**, Dr. Steven Player continues to set the standard by which the success of health care industry is measured; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to join with the St. Louis American Foundation in honoring Dr. Steven Player for his many contributions to the St. Louis health care community and we thank him for his tireless efforts on behalf of our citizens and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 11<sup>th</sup> day of May, 2007 by:

**Honorable Gregory Carter, Alderman 27<sup>th</sup> Ward**

#### **Resolution No. 46**

**WHEREAS**, we have been apprised that on Saturday, May 12, 2007, the St. Louis American Foundation will host their 7<sup>th</sup> Annual Salute to Excellence in Health Care Awards Ceremony; and

**WHEREAS**, as part of this event the St. Louis American Foundation will recognize, highlight and express appreciation to some of the region's health care providers who are making a difference in the lives of individuals and who have been at the forefront of health care issues; and

**WHEREAS**, one of these outstanding citizens is Rose M. Robins Troupe, BSN, RN, MPA, who is a St. Louis native and a nationally known health and wellness educator and consultant; and

**WHEREAS**, Rose hosts a popular radio program, Health Connections, a weekly live health talk show that was created 11 years ago when Troupe approached KATZ AM/ Hallelujah 1600 with a need for improved access to community health and wellness education; and

**WHEREAS**, Rose stresses the importance of regular, routine check ups and she has stressed that networking along with information gathering is what will help underserved and underinsured individuals maintain their health and improve access to quality care; and

**WHEREAS**, Rose continues to set the standard by which the success of health care industry is measured; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to join with the St. Louis American Foundation in honoring Rose M. Robins Troupe for her many contributions to the St. Louis health care community and we thank her for her tireless efforts on behalf of our citizens and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 11<sup>th</sup> day of May, 2007 by:

**Honorable Gregory Carter, Alderman 27<sup>th</sup> Ward**

#### **Resolution No. 47**

**WHEREAS**, we have been apprised that on Saturday, May 12, 2007, the St. Louis American Foundation will host their 7<sup>th</sup> Annual Salute to Excellence in Health Care Awards Ceremony; and

**WHEREAS**, as part of this event the St. Louis American Foundation will recognize, highlight and express appreciation to some of the region's health care providers who are making a difference in the lives of individuals and who have been at the forefront of health care issues; and

**WHEREAS**, one of these outstanding citizens is Dr. Mary A. Tillman who came to St. Louis in 1960 and in 1963 opened her private pediatric practice; and

**WHEREAS**, Dr. Tillman has stated that she most enjoys one-on-one time with her patients and especially seeing them grow up; and

**WHEREAS**, Dr. Tillman has received many honors and among them is the Woman of Achievement in Medicine Award, The Howard University College of Medicine

Distinguished Alumni Award, and the YWCA Leader Award; and

**WHEREAS**, Dr. Tillman is an active member of the Cote Brillante Presbyterian Church, and her husband, Judge Daniel Tillman, have been married 50 years and have a daughter Diana Tillman Chee, and a son Daniel Jr.

**WHEREAS**, Dr. Tillman continues to set the standard by which the success of health care industry is measured; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to join with the St. Louis American Foundation in honoring Dr. Mary A. Tillman for her many contributions to the St. Louis health care community and we thank her for her tireless efforts on behalf of our citizens and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 11<sup>th</sup> day of May, 2007 by:

**Honorable Gregory Carter, Alderman 27<sup>th</sup> Ward**

#### **Resolution No. 48**

**WHEREAS**, we have been apprised that on Saturday, May 12, 2007, the St. Louis American Foundation will host their 7<sup>th</sup> Annual Salute to Excellence in Health Care Awards Ceremony; and

**WHEREAS**, as part of this event the St. Louis American Foundation will recognize, highlight and express appreciation to some of the region's health care providers who are making a difference in the lives of individuals and who have been at the forefront of health care issues; and

**WHEREAS**, one of these outstanding citizens is Leslie F. Bond Sr., MD. is a Lifetime Achiever in Health care; and

**WHEREAS**, Dr. Bond is a native of Galesburg, Ill who decided to build his life and career in St. Louis after his internship at Homer G. Phillips Hospital; and

**WHEREAS**, Dr. Bond received his medical degree from Meharry Medical college in 1952 and worked as an intern from 1952 - 1954 and he completed his residency in general surgery in 1958; and

**WHEREAS**, Dr. Bond has won numerous awards throughout his career in medicine, including the United Way of Greater St. Louis Health Professional of the Year in 1999 by the United Way; and

**WHEREAS**, Dr. Bond worked as an

assistant in clinical surgery at Washington University School of Medicine for nearly half a century as a general surgeon, a staff member at Central Medical Center Deaconess Hospital, DePaul Hospital, St. Luke's Hospital and Christian Hospital Northeast-Northwest; and

**WHEREAS**, Dr. Bond continues to set the standard by which the success of health care industry is measured.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to join with the St. Louis American Foundation in honoring Dr. Leslie Bond Sr. for many contributions to the St. Louis health care community and we thank him for his tireless efforts on behalf of our citizens and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 11<sup>th</sup> day of May, 2007 by:

**Honorable Gregory Carter, Alderman 27<sup>th</sup> Ward**

#### **Resolution No. 49**

**WHEREAS**, we are apprised that May 3, 2007 marks the year anniversary the Celebration of the Life of Martie J. (Jay) Aboussie, Jr. into the Glory of Our Lord; and

**WHEREAS**, Jay was born on February 1, 1983 to Martie and LeEllen Aboussie and he had one sister, Amy; and

**WHEREAS**, Jay had significant accomplishments from his years in high school at Christian Brothers College High School in 2001, where he was on the High Honor Roll, he was a member of the National Honor Society, the Debate Club, a writer for The Turret (CBC Newspaper, and he also was on the track team; and

**WHEREAS**, Jay graduated from Saint Louis University, Cum Laude 2005 and earned a degree in Political Science; and

**WHEREAS**, while in college Jay maintained a record of great academic achievements such as being on the Deans List, Student Judicial Committee, receiving the entrance into the National Political Science Honor Society, a member of the History Honor Society and most importantly studying and working as an intern to Alderman Ken Ortmann at the St. Louis Board of Aldermen; and

**WHEREAS**, Jay was an inspirational champion working through illness and becoming a role model to his friends and peers and mentor to other youth in church, school

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 remember and honor Jay Aboussie and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Aboussie family at a time and place deemed appropriate by the Sponsor.

Introduced on the 18<sup>th</sup> day of May, 2007, by:

**Honorable Kenneth Ortmann, Alderman 9<sup>th</sup> Ward**

#### **Resolution No. 50**

**WHEREAS**, Officer Kent Womack continued his service to the St. Louis community, which he begun as a teacher in St. Louis Public Schools, by commencing a second career in law enforcement when he entered the St. Louis Metropolitan Police Department Academy on April 11, 1977; and

**WHEREAS**, Officer Kent Womack has served the St. Louis Metropolitan Police Department with distinction for 30 years in the 9<sup>th</sup> District (1977-89); 8<sup>th</sup> District (1989-92); Public Affairs (1992-96); 2<sup>nd</sup> District (1996-1997); 3<sup>rd</sup> District (1997-2003); 1<sup>st</sup> District (2003-2007); and Juvenile Division (2007); and

**WHEREAS**, Officer Kent Womack incorporates his love for education, youth and community in all he does, including planning and supervising the St. Louis Police Citizens' Academy, Public Affairs, Public Safety Presentations, and working in schools as a public safety officer; and

**WHEREAS**, Kent Womack will not be at a loss for productive activities during his retirement. He is an accomplished violinist (performing in the St. Louis Philharmonic Orchestra for 37 years and a Board Member); Tennis Professional (certified by U.S. Professional Association; former head coach for Nerinx Hall Girl's College Preparatory High School tennis team); and celebrating 28 years of marriage to Carol on July 14<sup>th</sup>; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations thank Officer Kent Womack for 30 years of service as an officer of the St. Louis Metropolitan Police Department. We wish him well in his retirement, effective June 24 2007. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.



Introduced on the 17th day of May, 2007 by:

**Honorable Craig N. Schmid, Alderman 20th Ward**  
**Honorable Kenneth Ortmann, Alderman 9th Ward**  
**Honorable Matt Villa, Alderman 11th Ward**  
**Honorable Fred Heitert, Alderman 12th Ward**  
**Honorable Alfred Wessels, Alderman 13th Ward**  
**Honorable Stephen Gregali, Alderman 14th Ward**  
**Honorable Jennifer Florida, Alderman 15th Ward**  
**Honorable Dorothy Kirner, Alderman 25th**

### **Resolution No. 52**

**WHEREAS**, we have been apprised that after 16 years of dedicated service to the St. John the Baptist College Preparatory High School David Louis Panzeri will retire on May 20, 2007; and

**WHEREAS**, David has taught mathematics at St. John the Baptist college Preparatory High School in South St. Louis since 1990; and

**WHEREAS**, David also has been on the coaching staff for 16 years serving as Varsity Baseball Coach; and

**WHEREAS**, David has certainly demonstrated consistency and fairness in answering the needs and expectations of his students, players, colleagues, and the Administration of St. John the Baptist College Preparatory High School; and

**WHEREAS**, David is an outstanding member of this community whose commitment and dedicated service to all of our citizens is greatly appreciated; and

**WHEREAS**, we are certain that David is looking forward to a well deserved retirement with his family and his many friends;

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

Introduced on the 18th day of May, 2007 by:

**Honorable Stephen Gregali, Alderman 14th Ward**

### **Resolution No. 53**

**WHEREAS**, we have been apprised that after 30 years of dedicated service to the Sheriff's Department Learline Venuto has announced her retirement; and

**WHEREAS**, Learline is the daughter of Ruben and Elizabeth Rodgers; and

**WHEREAS**, Learline has five children; Sharon, Michael, Kevin, and Keith; and

**WHEREAS**, Learline has received countless awards and has been associated with activities for the betterment of the St. Louis community; and

**WHEREAS**, Learline attended Vashon High School and that is where she received her exemplary work ethic; and

**WHEREAS**, Learline has never been late while employed at the Sheriff's Department which is an accomplishment she can certainly be proud of; and

**WHEREAS**, Janet is an outstanding member of this community whose dedication to academic excellence is greatly appreciated; and

**WHEREAS**, we are certain that Janet is looking forward to a well deserved retirement with her family and her many friends;

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Janet Thompson for 35 years of service to the children of the St. Louis community and we wish her peace and happiness in her retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 27th day of April, 2007 by:

**Honorable Bennice Jones King, Alderwoman 21st Ward**

Unanimous consent having been obtained Resolutions No. 37-50 and 52-53 stood considered.

Mr. Wessels moved that Resolutions No. 37-50 and 52-53 be adopted, at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

### **FIRST READING OF RESOLUTIONS**

Mr. Kennedy introduced Resolution No. 51 and the Clerk was instructed to read same.

### **Resolution No. 51**

Whereas: The City of Saint Louis spends nearly one third of its budget for public safety which includes the St. Louis Police Department, and

Whereas: The City of St. Louis has not had control over its police department for over

100 years, and

Whereas: The cities of Saint Louis and Kansas City are the only two cities of their category in the nation which do not have local control over their police; and

Whereas: The principles of local control over police are consistent with community policing as espoused by the Saint Louis Metropolitan Police Department and with the basic principles of democratic governance; and

Whereas: State control over urban police departments was a mid-nineteenth century reform designed to stop corruption in an era when policing jobs were patronage positions and also historically grew out of the power struggles of a bygone era; and

Whereas: This reform has become outdated with the advent of professional policing principles, standardized training, certification and proper oversight from a variety of civilian agencies and structures; and

Whereas: State legislators outside of the urban areas, St. Louis in particular, have no constituency concerned with those police departments and are therefore not held accountable for their positions and decisions on these matters and are often unfamiliar with the details of issues involving urban policing; and

Whereas: Typically, appointed Boards are first accountable to the appointing authority which in this case is the Governor of the State of Missouri and not the citizens of the City of St. Louis and does not seemingly provide enough incentive for such an appointed board to solicit the opinions from Saint Louis citizens and be finally accountable to those citizens as illustrated by recent decisions regarding police residency; and

Whereas: Several state legislators *have sponsored* measures to return control of the St. Louis police department to the citizens of St. Louis;

Therefore Now Let it Be it resolved that the Saint Louis Board of Aldermen supports the transfer of authority over the Saint Louis Metropolitan Police Department from the State of Missouri to that city's local authorities and that such transfer would include all powers to pass laws governing the Saint Louis Metropolitan Police Department in its policing function, with the exception of the governance of police pension funds and the certification of police officers as currently controlled by the State.

Introduced on the 18th day of May, 2007 by:

**Honorable Terry Kennedy, Alderman 18th Ward**  
**Honorable Charles Quincy Troupe, Alderman 1st Ward**

**Honorable Dionne Flowers, Alderwoman 2<sup>nd</sup> Ward**  
**Honorable Freeman Bosley, Sr. Alderman 3<sup>rd</sup> Ward**  
**Honorable Samuel L. Moore, Alderman 4<sup>th</sup> Ward**  
**Honorable April Ford Griffin, Alderwoman, 5<sup>th</sup> Ward**  
**Honorable Kacie Starr Triplett, Alderwoman 6<sup>th</sup> Ward**  
**Honorable Marlene Davis, Alderwoman 19<sup>th</sup> Ward**  
**Honorable Bennice Jones King, Alderwoman 21<sup>st</sup> Ward**  
**Honorable Jeffrey Boyd, Alderman 22<sup>nd</sup> Ward**  
**Honorable Frank Williamson, Alderman 26<sup>th</sup> Ward**  
**Honorable Gregory Carter, Alderman 27<sup>th</sup> Ward**

Mr. President Reed placed Resolution No. 51 in the Public Safety Committee for hearing.

## 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. Young, Mr. Gregali and Ms. Baringer.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

## ADJOURNMENT

Mr. Roddy moved to adjourn under rules to return May 24, 2007.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Respectfully submitted,  
 Donna A. Booker, Assistant Clerk  
 Board of Aldermen

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# BOARD OF PUBLIC SERVICE

## REGULAR MEETING

### St. Louis, MO - May 22, 2007

Board met at 1:45 P.M.

Present: Directors Visintainer, Waelterman, Bess and Siedhoff.

Absent: Directors Rice-Walker, Simon and President Melton. (excused)

Request of the Directors of Health and Hospitals, Public Safety and the President Board of Public Service to be excused from the Regular Meeting of May 22, 2007 was read and leaves of absence granted.

In the absence of the President, Board of Public Service the Director of Public Utilities was appointed President pro tem.

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

Minutes of the Regular Meeting of May 15, 2007 were unanimously approved.

The following documents were referred by the Secretary:

## May 15, 2007

To the Directors of Public Utilities and Streets: 112730, Union Electric d/b/a Ameren UE, install conduit on south side of Lucas just west of 15th and knock hole in west wall at 1511 Washington, 112731, Union Electric d/b/a Ameren UE, install conduit along north side of Mitchell at 1617-1619 Forest.

To the Directors of Public Utilities and Public Safety: 112732, Washington University, consolidate land at 4444 Forest Park in C.B. 3904.

To the Director of Streets: 112707, Forest Park Southeast Development Corp., amend number of banners to 22 at Manchester, Kingshighway, Taylor, Newstead, Tower Grove, Boyle, Sarah, Chouteau, Talmage, Kentucky, 112732, Union Electric d/b/a Ameren UE, install two poles in alley between So. Grand and Arkansas at 3712 So. Grand, 112733, Union Electric d/b/a Ameren UE, set pole in alley at 707 No. Kingshighway.

To the Directors of Streets, Parks, Recreation and Forestry and Health and Hospitals: 112734, Hostelling International Gateway Council, hold event August 25-26, 2007 in Poelker Park.

To the Directors of Health and Hospitals and Public Safety: 112735, Cardinal Glennon Children's Hospital, conduct hospital for children at 1465 So. Grand.

To the Directors of Public Utilities and Streets: 112736, Holloran Contracting, trench across 13th between Herbert and Palm and place conduit.

To the Directors of Public Utilities and Public Safety: 112737, Latonja Roddy, convert townhouse at 1418-20 Sullivan in C.B. 1132.

To the Directors of Streets: Petition No. 6699, Middendorf Meat Co., vacate 154.895' +/- 0.35' portion of the 20' wide north/south alley in C.B. 1219 abutting 3935 N. Broadway and 3930 No. 9th same being bounded by Angelica, Broadway, Bremen and 9th., Petition No. 6700, Washington University, vacate a 50' portion of the 15' wide east/wide

alley in C.B. 3904 abutting 4389 Duncan and 4388-98 Forest Park, same being bounded by Forest Park, Boyle, Duncan, Petition No. 6701, M & L Frozen Foods, vacate Mound Street from Broadway to 8th Street and the 12' wide north/south alley in C.B. 655 as bounded by Brooklyn, Broadway, Mound and 8th.

To the Directors of Streets and Parks, Recreation and Forestry: 112738, Greater St. Louis Labor Council AFL-CIO, hold event September 3, 2007 in Poelker Park and parade Tucker to 18th.

To the Directors of Health and Hospitals and Public Safety: 112739, A Touch of Comfort LLC, operate a massage establishment at #1 Campbell Plaza, Building A, Floor 1 Center, Tower Room.

## May 17, 2007

To the Directors of Public Utilities and Public Safety: 112740, John and Jane Torretta, consolidate land at 5329 and 5337 Daggett in C.B. 4038, 112741, United States Beef Company, consolidate land at 4021 Lindell in C.B. 3922.

To the Director of Streets: Petition No. 6702, Gunther Salt Company, vacate Dock from Hall eastwardly to its terminus, 112742, Atrinity Promotions LLC, encroach with sidewalk café at 6100 Delmar.

To the Directors of Streets, Parks, Recreation and Forestry and Health and Hospitals: 112743, Souard Oktoberfest Benevolent Association, hold event October 5-7, 2007 in Souard Market Park.

## May 21, 2007

To the Directors of Health and Hospitals and Public Safety: 112753, Love N Learn Child Care, conduct a day care located at 5431 Pernod, 112752, North City Farmer's Market, operate open air market at 2718-20 No. 14th from June-October 2007 and 2008.

To the Directors of Parks, Recreation and Forestry and Health and Hospitals: 112751, Souard Business Association, hold event in Souard Market Park on July 14-15, 2007.

To the Directors of Public Utilities and Public Safety: 112750, Clayco, Inc, boundary adjustment in C.B. 4588 and 4589 at Boyce, 112749, Grace Associates, Inc, resubdivide C.B. 1463 on So. Grand.

To the Directors of Public Utilities and Streets: 112748, Union Electric d/b/a Ameren UE, knock hole in wall of manhole to accept conduit at north side of Washington between 13th and 14th.

## May 22, 2007

To the President and Directors of Public Utilities: 1112754, MOTO Inc. Corp., review stormwater runoff and drainage at 11005 Riverview.

To the Directors of Public Utilities and Public Safety: 112755, DiMartino Homes, subdivide at 5326-34 Daggett in C.B. 4039, 112756, St. Louis Produce Market, Inc, subdivide on No. Market in C.B. 300, 306 and 310, 112757, Eagle Development, resubdivide at 6608 and 6610 Minnesota in C.B. 2980, 112758, Eagle Development, resubdivide at 6600 and 6602 Minnesota in C.B. 2980, 112759, Eagle Development LLC, resubdivide at 6612 and 6614 Minnesota in C.B. 2980, 112760, Eagle Development, LLC, resubdivide at 6604 and 6606 Minnesota in C.B. 2980.

To Directors of Parks, Recreation and Forestry and Health and Hospitals: 112762, Food Pantry Association, hold event in Kiener Plaza and May Amphitheater July 25, 2007.

To the Directors of Health and Hospitals and Public Safety: 112763, Good Shepherd Infant and Toddler Center, conduct day care center at 1400 No. Vandventer.

## LETTINGS

One sealed proposal for the public work advertised under Letting No. 8329 - Concrete and Brock Removal/Replacement and Complete Sidewalk Installation were received, publicly opened, read and referred to the President.

## HEARINGS

Hearing No. 8082 - The Covenant House of Missouri, appeal the Board of Public Service decision to upholding the Zoning Administrator Denial to do interior alterations, a parking lot (per plans) and occupy 2727 No. Kingshighway as a 24-Hour outreach center for young adults ordered approved, subject to certain conditions.

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

## PRESIDENT

Addendum No. 2 to the plans and specifications for Letting No. 8325 - Taxiway "F" Reconstruction - Project 2 and Taxiway "L" Reconstruction at Lambert St. Louis International Airport® approved and made part of the original plans.

P.S.A. No. 1037 with Kennedy Associates, Inc., for Design of North and South Side Community Centers approved and President authorized to execute same.

P.S.A. No. 1038 with Crawford, Murphy

and Tilly, for Improvements to Goodfellow Boulevard; Lillian Avenue to Halls Ferry Circle approved and President authorized to execute same.

Supplemental Agreement No. 3 to P.S.A. No. 1018 with Burns and McDonnell, for Electrical, Mechanical and Plumbing Design Services at Lambert-St. Louis International Airport® approved and President authorized to execute same.

## DIRECTOR OF PUBLIC UTILITIES

The Board declared as emergency work repair of chlorination equipment and appurtenances at the Chain of Rocks and Howard Bend Water Treatment Plant's Chlorine Buildings.

## DIRECTORS OF PUBLIC UTILITIES AND STREETS

3 Permits ordered approved, subject to certain conditions as follows: 112682, Union Electric d/b/a AmerenUE, excavate and install conduit at 1008 S. Spring, 112655, American Fiber Comm, extend lateral telecommunications duct at 707 N. First, and; 112506, BJC Health Systems, install conduit at Duncan and Newstead.

## DIRECTORS OF PUBLIC UTILITIES, STREETS, PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

2 permits ordered approved, subject to certain conditions as follows: 112657, St. Louis Strassenfest, hold event August 2-5, 2007 at Memorial Plaza - Tucker to 15th and Market to Pine, 112656, Vashon/Jeff VanderLou Initiative, hold event August 4, 2007 at Chambers Park.

## DIRECTORS OF PUBLIC UTILITIES, STREETS AND HEALTH AND HOSPITALS

Application No. 112408, Contemporary Art Museum St. Louis, hold event May 11-13, 2007 at Spring between Olive and Washington ordered approved, subject to certain conditions.

## DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

7 seven permits ordered approved, subject to certain conditions as follows: 112715, James Wohlert, boundary adjustment at 2726, 2730 and 2736 Sublette in C.B. 4058E, 112353, Pyramid Construction Inc., resubdivision at So. Grand, Winnebago and Arkansas in C.B. 1607, 112714, James Wohlert, resubdivide at 1940 So. Kingshighway in C.B. 4095, 112713, The Meyer Co., resubdivide at 4038-42 Cottage in C.B. 3653, 112712, The Meyer Co., consolidate land at 4001-03 Lincoln in C.B.

3651B, 112711, Port St. Louis Condominium LLC, consolidate land at Laclede's Landing, Leonor K. Sullivan, Delmar and Commercial in C.B. 16, 112740, John and Jane Torretta, consolidate land 5329 and 5337 Daggett in C.B. 4038.

## DIRECTOR OF STREETS

Drafts of the following ordinance transmitted with the recommendation that they be approved, by this Board and the Secretary instructed to forward same to the Board of Aldermen with the recommendation they be passed:

"An Ordinance to conditionally vacate 15' wide north/south alley in City Block 5473 as bounded by Wilson, Sulphur, Elizabeth and Esther beginning South of the northern 105' +/- 2' of the 15 foot wide north/south alley in the Same City Block previously vacated by Ordinance 66261."

"An Ordinance to conditionally vacate 1) Devolsey from Gravois to Cushing. 2) A portion of Cushing beginning 13.21' west of Devolsey and extending eastwardly 120.00' to a point 76.79' east of Devolsey."

"An Ordinance to conditionally vacate a 75' portion of the 15' wide north/south alley beginning 106.42' south of Poplar and continuing southwardly to a point in City Block 147 as bounded by Poplar, 6th, Cerre and 7th."

"An Ordinance to conditionally vacate 1) Mallinckrodt from 25th Street eastwardly 138.25' +/- .25' to a point. 2) the southernmost 35.955' +/- .045' of the 20' wide north/south alley in City Block 1748 as bounded by Salisbury, 23rd, Mallinckrodt and 25th."

"A Lease Agreement with the City of St. Louis for city-owned property at 5 Clinton Street."

Petition No. 6689, Northern Baptist Church to vacate 15' wide north/south alley and easternmost 242.50' of the 15' wide east/west alley in City Block 6132 as bounded by Herbert, Clara, Ashland and Blackstone ordered filed, by reason of the fact that the Alderman requested alleys remain open for public use.

3 permits ordered approved, subject to certain conditions as follows: 112589, Outdoor Breakfast and Lunch, amend to include bike rack at 3301 Meramec, 112708, Locust Business District, place decorative trash cans along 18th, Compton, Delmar and Olive, 112707, Forest Park Southeast Development Corp., amend number of banners to 22 at Manchester, Kingshighway, Taylor, Newstead, Tower Grove, Boyle, Sarah, Chouteau, Talmage and Kentucky, 112733, Union



Electric Company d/b/a AmerenUE, set pole in alley at 707 No. Kingshighway.

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

Application No. 112126, CBS Radio - KEZK & Y98, hold event in Kiener Plaza on April 2, 2007 ordered approved, subject to certain conditions.

**DIRECTORS OF STREETS AND  
HEALTH AND HOSPITALS**

2 permits ordered approved, subject to certain conditions as follows: 112621, St. Stephen Protomartyr Church, hold event in the 3900 block of Wilmington and the 5800-6000 blocks of Livingston June 13, 2007, 112709, Entertainment St. Louis, declare Locust between 11th and Tucker a festival zone June 2, 2007.

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

Application No. 112128, Horseless Carriage Club, hold event April 8, 2007 in Forest Park ordered approved, subject to certain conditions.

**DIRECTORS OF PARKS,  
RECREATION AND FORESTRY  
AND PUBLIC SAFETY**

Application No. 112724, Gateway Fireworks Displays, hold firework display May 27, 2007 at Dwight Davis Tennis Center in Forest Park ordered approved, subject to certain conditions.

**DIRECTORS OF HEALTH AND  
HOSPITALS AND PUBLIC SAFETY**

3 day care centers ordered approved as follows: 112653, Children's Academy, 2415 No. Kingshighway, 112422, Buttons & Bows, 2819 Union, 112423, Buttons & Bows, 2825 Union.

**DIRECTOR OF PUBLIC SAFETY**

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

**ROOMING HOUSES AND HOTELS**

1 rooming house ordered revoked as follows: 69226, Loretta Rohlfing, 4449 West Pine.

Addendum No. 1 to Agenda Items of May 22, 2007 ordered approved, subject to certain conditions.

Adjourned to meet Tuesday, May 29, 2007 at 1:45 P.M.

David Visintainer  
President pro tem

ATTEST:

Cherise D. Thomas  
Acting 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. **June 12, 2007**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

**JOB TITLE: GALLATIN-GIST  
CONNECTOR ROAD LAMBERT ST.  
LOUIS INTERNATIONAL AIRPORT®**

**LETTING NO. 8331**

**DEPOSIT: \$36,500.00**

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

There will be a mandatory pre-bid meeting at 2:00 PM on May 22, 2007 in the Planning and Engineering Conference Room.

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

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

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

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

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

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, fully certified Disadvantaged 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 Disadvantaged Business Enterprise goal for this project is 26%.

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 and the Federal Davis Bacon Wage Decision 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 and federal rate for legal holiday and overtime work shall be paid to all workmen.

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

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

By order of the Board of Public Service,  
**May 8, 2007.**

Marjorie L. Melton, P.E.  
President

ATTEST:

Cherise D. Thomas  
Acting Secretary

**PUBLIC NOTICE**

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, June 6, 2007**, in Room 208 City Hall to consider the following:

**APPEAL #8828** - 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 set of illuminated letters and logo per plans at 100 N Tucker. **WARD 7 #AB396470-07 ZONE: "I" – Central Business District**

**APPEAL #8829** - Appeal filed by Klitzing Welsh & Associates, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct fee simple townhouses per plans at 6650, 6654, 6656, 6658 Berthold and to construct multi family dwelling as per plans (zoning only) at 6660 Berthold and 6635 Clayton. **WARD 24 #AB395596-07 ZONE: "C" – Multiple Family Dwelling District #AB395597-07 #AB395598-07 #AB395599-07 #AB395600-07 #AB397663-07 ZONE: "D" – Multiple Family Dwelling District #AB397665-07**

**APPEAL #8830** - Appeal filed by Architect Garen Miller, Inc, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior and exterior alterations per plans at 3829 N 25<sup>th</sup> Street. **WARD 3 #AB396858-07 ZONE: "C" – Multiple Family Dwelling District**

**APPEAL #8831** - Appeal filed by CIS Communications, LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a cellular tower as per plans at 5850 Eichelberger. **WARD 16 #AB394467-07 ZONE: "A" – Single Family Dwelling District**

**APPEAL #8832** - Appeal filed By KVM Empire, LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a parking lot as per plans (4 spaces) at 3557 Halliday. **WARD 8 #AB399924-07 ZONE: "E" – Multiple Family Dwelling District**

**APPEAL #8805** - Appeal filed by American Engines Installation, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to install engines in cars at 3218 Samuel Shepard Dr. **WARD 19 #AO393545-07 ZONE: "H" – Area Commercial District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

## PUBLIC NOTICE

Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, June 7, 2007**, on the following conditional uses:

**4508 Arsenal Street** - Home Occupancy Waiver-Pet Sitting/Pet Care (Office Use Only) - "B" - Two-Family Dwelling District. Te **Ward 15**

**5450 Sunshine** - Home Occupancy Waiver-General Contractor (Office Use Only) - "A" - Single-Family Dwelling District. Pmg **Ward 12**

**1945 President** - Home Occupancy Waiver-Painting (Office Use Only) - "C" Multiple-Family Dwelling District. Mv **Ward 9**

**6206 Loughborough** - Home Occupancy Waiver-House Painting (Office Use Only) - "D" Multiple-Family Dwelling District. Pmg **Ward 12**

**7119 Southwest** - Home Occupancy Waiver-General Contractor (Office Use Only) - "A" Single-Family Dwelling District. Pmg **Ward 24**

**6427 Virginia** - Home Occupancy Waiver - Construction (Office Use Only) - "A" Single-Family Dwelling District. Bl **Ward 11**

**6427 Virginia** - Home Occupancy Waiver - Real Estate (Office Use Only) - "A" Single-Family Dwelling District. Bl **Ward 11**

**1 Campbell Plaza - #AO-400393-07** - Massage Parlor (Bell Tower Floor 1A) - "F" Neighborhood Commercial District. Te **Ward 10**

## REQUEST FOR PROPOSALS

### WIRELESS PROGRAMMING SERVICES

The City of St. Louis is seeking a vendor to provide wireless programming services. Scope of work is in two parts, each part to be accomplished on a not to exceed price.

The specification can be found on the RFP of the City website (<http://stlouis.missouri.org>). Direct all questions to Michael Wise, Director Information Services Technology Agency (ITSA) at 314-622-3272.

Sealed proposals should be mailed or delivered to: Michael Wise, Director, ITSA, 1200 Market St., Room 214, St. Louis, MO

63103 no later than 5:00 P.M. CST on **Thursday, June 7, 2007.**

## INVITATION TO BID

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

**BID # 650-000916**

**5 YEAR CONTRACT,  
CAREER AND WORK UNIFORMS**

**BID # 650-000921**

**WINTER JACKETS MODEL GERBER**

**BID # 650-000918**

**DON HUME LEATHER  
DUTY BELT EQUIP.**

**BID#650-000919**

**LIGHTWEIGHT POLICE JACKETS,  
GERBER REVERSIBLE**

**BID # 720-070229**

**MEDIA TRAINING FOR  
COMMAND STAFF**

**BID # 640-000812**

**GM DEALER PARTS**

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, **Friday, June 8, 2007**, when they will be opened publicly and announced. Official bid forms on which bids must be submitted may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

Contractor shall not discriminate in matters of employment, upgrading, transfer, rates of pay selection or otherwise, against any employee or applicant for employment because of race, creed, color, sex or national origin. Noncompliance shall be sufficient cause to reject any bid or terminate the contract, and the Board of Police Commissioners of the St. Louis Metropolitan Police Department shall be entitled to recover any damages resulting from termination.

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

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

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

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

## DEPARTMENT OF PERSONNEL

### NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examination is **JUNE 8, 2007**.

#### STREET MAINTENANCE SUPERINTENENT

Prom. 1339

(PROMOTIONAL EXAMINATION  
OPEN TO PERMANENT CITY  
EMPLOYEES ONLY)

\$52,000 to \$77,974 (Annual Salary Range)

The last date for filing an application for the following examination is **JUNE 15, 2007**.

#### PLUMBING INSPECTOR I

Prom./O.C. 1338

\$39,390 to \$54,938 (Annual Salary Range)

The last date for filing an application for the following examination is **JUNE 29, 2007**.

### AIRPORT POLICE OFFICER

Prom./O.C. 1337

\$34,034 to \$50,960 (Annual Salary Range)

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

### TREE TRIMMER

Prom./O.C.C. 1340

\$25,974 to \$39,000 (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](http://www.stlouiscity.com) and link to Jobs with the City.

Richard R. Frank  
Director

May 23, 2007

### NOTICE TO ALL BIDDERS

CITY ORDINANCE requires that any individual or company who performs work within the City limits must obtain a Business License. This would also apply to businesses who employ sales or delivery personnel to come into the City. Contracts requiring work to be performed in the City will **NOT** be awarded to unlicensed businesses. Please contact the License Collector, Room 104 City Hall, St. Louis, Missouri, 63103 or phone (314) 622-4528. You may also refer to our on-line site at [www.stlouiscity.com](http://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 [La Queta Russell-Taylor](mailto:LaQueta.Russell-Taylor@stlouiscity.com), at (314) 551-5048, or can be accessed at <http://www.stlouiscity.com/livingwage>.

## SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **May 29, 2007** - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

### Notice to All Suppliers

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

### Requesting a Bid

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

**TUESDAY, JUNE 12, 2007**

### UTILITY LINE LOCATOR

for furnishing the Street Division per Req. #222 **HAS BEEN CANCELLED**.



**TUESDAY, JUNE 19, 2007**

**OFFICE CHAIRS**

for furnishing the Juvenile Division per Req. #37.

**CONTRACT FOR TREES,  
SHRUBS & LANDSCAPING**

for a period of three (3) years from October 1, 2007.

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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](http://www.stlouis.missouri.org)

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