

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 2008-2009

PRELIMINARY

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

Friday, November 21, 2008.

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

City of St. Louis Board of Aldermen
Chambers November 21, 2008.

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

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the
minutes for November 7, 2008.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

To the President of the Board of
Aldermen:

I wish to report that on the 21st day of
November, 2008, I delivered to the Office of

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

Board Bill No. 258

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

Board Bill No. 259

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 Crossland Capital Partners, Inc.; prescribing the form and details of said agreement; designating Crossland Capital Partners, 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 Bill No. 139 (Committee Substitute)

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to enter into a Lease Agreement with JM Management, LLC, to lease property located in City Block 516 of the City of St. Louis, for a period of Ten (10) years, and for the purposes of conducting operations of the City of Saint Louis Board of Election Commissioners, and containing an emergency clause.

Board Bill No. 249

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 Seven Hundred Forty-Two Dollars (\$742.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Roy A Becker and Kevin T. King, certain City-owned property located in City Block 1254, which property is a side lot fronting 9 feet 6 inches on Carroll Street, and containing an emergency clause.

Board Bill No. 215

An ordinance authorizing and directing

the Mayor and Comptroller of the City of St. Louis to execute a lease of City-owned property located in City Block 3178 to Speed Through Power LLC, for a period of Twenty (20) years, with Two (2) additional Five (5) year options for renewal at lessee's request; and containing an emergency clause.

Board Bill No. 173

An ordinance establishing a stop site for all northbound traffic traveling on Cora Avenue at Cote Brillante Avenue and containing an emergency clause.

Board Bill No. 210

An ordinance establishing stop site for all eastbound and westbound traffic traveling on Pestalozzi Street at Michigan Avenue and containing an emergency clause.

Board Bill No. 251

An ordinance repealing Ordinance No. 65110, which provided for the vacation of 3rd Street between Miller Street and Rutger Street adjoining City Blocks 202 and 692 of the City of St. Louis, Missouri.

Board Bill No. 262

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the 4900 Manchester 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 4900 Manchester Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 218

An ordinance, recommended by the Board of Estimate and Apportionment, making a supplemental appropriation to the Annual Budget Ordinance No. 67972, approved by the Mayor on June 30, 2008, for the Department of Parks, Recreation and Forestry for the fiscal year which began July 1, 2008 and ends June 30, 2009, amounting to the sum of One Million Two Hundred Thousand Dollars (\$1,200,000.00); and containing an emergency clause.

Board Bill No. 263

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 4900 Manchester Tif, Inc.; prescribing the form and details of said agreement; designating 4900 Manchester 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.

David W. Sweeney, Clerk
Board of Aldermen

Office of the Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
November 17, 2008
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 181, 208, 222 (Committee Substitute) and 235.

Sincerely
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
November 17, 2008
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 139 (Committee Substitute), 173, 210, 215, 218, 249 and 251.

Sincerely
FRANCIS G. SLAY
Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION — INFORMAL CALENDAR

Mr. Roddy moved that Board Bill No. 265 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

BOARD BILLS FOR THIRD READING — INFORMAL CALENDAR

Mr. Vollmer moved for third reading and

final passage of Board Bill No. 264.

Seconded by Ms. Florida.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Florida, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 25

Noes: 0

Present: 0

Board Bill No. 264

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,320,000 plus issuance costs principal amount of Tax Increment Revenue Notes (4900 Manchester Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

RESOLUTIONS — INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Triplett introduced by request:

Board Bill No. 304

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 2600 block of Pennsylvania Avenue as “Beverly “Bev” Buchheit Street.”

Board Member Ford-Griffin introduced by request:

Board Bill No. 305

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Elliott Avenue as “Rev. Joe L. Bryant Avenue.”

Board Member Young introduced by request:

Board Bill No. 306

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in an excess portion of Biddle between First and Lewis adjacent to City Block 20 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 Member Young introduced by request:

Board Bill No. 307

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 1) Picker Street from 14th westwardly to I-44 ROW, 2) Hoehn Street from Picker Street southwardly approximately 165 feet to previously vacated Hoehn, Ordinance #56710, 3) the westernmost 10' wide north-south alley in CB 820-N, Lots 6 & 7 from Lafayette to the east-west alley in CB 820-N as bounded by Lafayette, 14th, Picker and I-44 ROW, 4) the easternmost 10' wide north-south alley in CB 820-N, Trium's Addition, from Lafayette to the east-west alley in CB 820-N as bounded by Lafayette, 14th, Picker and I-44 ROW, 5) the 10' wide east-west alley in CB 820-N as bounded by Lafayette, 14th, Picker and I-44 ROW, 6) the southern most 10' wide north-south alley in CB 820-N from Picker to the east-west alley in CB 820-N as bounded by Lafayette, 14th, Picker and I-44 ROW, 7) the 10' wide north-south alley in CB 820 as bounded by Picker, 14th, I-44 and Hoehn 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 Member Gregali introduced by request:

Board Bill No. 308

An ordinance establishing a City Health Insurance Committee to recommend programs concerning health/medical insurance coverage offered by the City of St. Louis to its employees in the classified service and others; repealing Ordinance 67665; and authorizing the Director of Personnel to engage the services of a contractual health insurance consultant recommended by the City Health Insurance Committee.

Board Member Triplett introduced by request:

Board Bill No. 309

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

Board Member Roddy introduced by request:

Board Bill No. 310

An Ordinance recommended by the Board of Public Service ratifying the execution of Purchase and Sale Agreement of real property as set forth herein for additional park land located in City Block 4878 between the City of St. Louis and Forest West Properties, Inc.; making certain findings and representations and warranties with conditions and covenants therein with a deed restriction for a public park including the payment of

DOLLARS AND ____/100 (\$_____), as adjusted for Holding Costs, as set forth in Exhibit B to said Agreement; authorizing other related actions in connection thereto; and containing an emergency clause.

Board Member Hanrahan introduced by request:

Board Bill No. 311

An ordinance pertaining to bathhouses, amending Ordinance 56859, approved November 26, 1974, codified as Chapter 8.24 of the Revised Code, by repealing Section 8.24.010 pertaining to the definitions and enacting in lieu thereof a new section pertaining to the same subject matter; also repealing Section 8.24.020 pertaining to the required establishment license of this provision and enacting in lieu thereof a new section on the same subject matter; ; also repealing Section 8.24.030 pertaining to the required establishment license application filing fee of this provision and enacting in lieu thereof a new section on the same subject matter; also repealing Section 8.24.040 pertaining to the neighborhood consent petition of the establishment license of this provision and enacting in lieu thereof a new section on the same subject matter; also repealing Section 8.24.050 pertaining to the filing fee of this provision; also repealing Section 8.24.060 pertaining to the application for license of this provision; also repealing Section 8.24.070 pertaining to the notice of hearing of this provision and enacting in lieu thereof a new section on the same subject matter; also repealing Section 8.24.080 pertaining to the conditions for issuance of establishment license of this provision and enacting in lieu thereof a new section on the same subject matter; also repealing Section 8.24.090 pertaining to conditions for issuance of massage therapist license requirements of this provision; also repealing Section 8.24.110 pertaining to requirements of the license revocation of this provision and enacting in lieu thereof a new section on the same subject matter; also repealing Section 8.24.120 pertaining to facilities of this provision and enacting in lieu thereof a new section on the same subject matter; also repealing Section

8.24.130 pertaining to operating regulations of this provision and enacting in lieu thereof a new section on the same subject matter; also repealing Section 8.24.140 pertaining to inspection of this provision and enacting in lieu thereof a new section on the same subject matter; also repealing Section 8.24.150 pertaining to transfer of licenses of this provision and enacting in lieu thereof a new section on the same subject matter; also repealing Section 8.24.160 pertaining to substitution for schooling of this provision; also repealing Section 8.24.170 pertaining to time limit for existing businesses of this provision and enacting in lieu thereof a new section on the same subject matter; also repealing Section 8.24.190 pertaining to penalty for violation of this provision and enacting in lieu thereof a new section on the same subject matter; and containing a severability clause and emergency clause.

Board Member Bosley introduced by request:

Board Bill No. 312

An ordinance approving a blighting study and redevelopment plan dated September 23, 2008 for the 4518 Blair Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if 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 this St. Louis

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

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

Board Bill No. 311.

Housing, Urban Development & Zoning

None.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bill No. 312.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

Board Bill No. 308.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 304, 305, 306, 307 and 309.

Transportation and Commerce

None.

Ways and Means

Board Bill No. 310.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, November 21, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 232

An ordinance establishing the Shaw Special Business District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, setting its boundaries, tax rate, initial rate of levy subject to the approval of

the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

Board Bill No. 233

An ordinance submitting to the qualified voters residing in the Shaw Special Business District Special Business District as designated in Ordinance No. _____, approved DATE (Board Bill No. ____) a proposal to levy a tax on the real property located in said district; submitting said proposal to the voters of said district at an Election on March 3, 2009; and containing an emergency clause.

Board Bill No. 245

An ordinance repealing paragraph (c) of Section Two of Ordinance No. 63777, approved on June 4, 1996, as amended by Ordinance No. 64546, approved on December 18, 1998, and in lieu thereof a new paragraph is enacted extending the period of time during which the Cathedral Square Special Business District shall be permitted to collect the tax within the boundaries of the district therein established; and containing effectiveness and emergency clauses.

Board Bill No. 246

An ordinance submitting to the qualified voters residing in the Cathedral Square Special Business District as designated in Ordinance No. 63777, approved on June 4, 1996, a proposal to continue the levy of a tax on the real property located in said district for ten years; submitting said proposal to the voters of said district at the General Election on March 3, 2009; and containing an emergency clause.

Board Bill No. 247 (Committee Substitute)

An ordinance pertaining to the Central West End North Special Business District, repealing Ordinance 64935, approved on May 17, 2000, and in lieu thereof enacting two new sections, extending the period of time during which the Central West End North Special Business District shall be permitted to collect the tax within the boundaries of the district therein established and further expanding the activities and improvements for which tax funds may be used; containing an effectiveness and emergency clauses.

Board Bill No. 248

An ordinance submitting to the qualified voters residing in the Central West End North Special Business District as designated in Ordinance No. 62622, approved on May 29, 1992, a proposal to continue the levy of a tax on the real property located in said district

for ten years; submitting said proposal to the voters of said district at the General Election on March 3, 2009; and containing an emergency clause.

Alderman Wessels
Chairman of the Committee

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

Board of Aldermen Committee report,
November 21, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 171

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5300 block of Wells Avenue as "Mr. Lee "The Rose Man" Nixon Way."

Board Bill No. 223

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in alleys in City Block 1033 as bounded by Martin Luther King Drive, Cardinal Ave., School St. and Compton Ave. 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. 252

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 1) Second Street from Palm to Branch. 2) Palm Street beginning 130 feet east of Broadway and continuing eastwardly ? 368 feet to a point on Palm previously vacated by Ordinance 45289 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. 292

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Howard Street as "Jack Patel Street."

Board Bill No. 296

An Ordinance, recommended by the Board of Public Service of the City of St. Louis

(the "Board of Public Service"), establishing public works and improvement projects for the design and construction of three (3) Congestion Mitigation Air Quality Projects involving traffic signal interconnection and upgrades (the "CMAQ Projects") including the Vandeventer Avenue CMAQ Project from Forest Park to St. Louis Avenue (the "Vandeventer CMAQ Project"), the West Florissant Avenue CMAQ Project from Goodfellow Boulevard to Grand Boulevard (the "West Florissant CMAQ Project"), and the Lindell Boulevard and Olive Street CMAQ Project from Skinker Boulevard to Fourteenth Street (the Lindell/Olive CMAQ Project"); and authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the CMAQ Projects, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, and other governmental agencies for the CMAQ Projects all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefore; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of the three (3) CMAQ Projects of Ten Million One Hundred Thousand Dollars (\$10,100,000.00) which

includes the Vandeventer Avenue CMAQ Project estimated cost of Two Million Seven Hundred Thousand Dollars (\$2,700,000.00), the West Florissant Avenue CMAQ Project estimated cost of Two Million Eight Hundred Thousand Dollars (\$2,800,000.00), and the Lindell/Olive CMAQ Project estimated cost of Four Million Six Hundred Thousand Dollars (\$4,600,000.00) from various sources including the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), the Leasehold Revenue Bond Series 2008 Fund, and the City Major Capital Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Alderman Bosley
Chairman of the Committee

Ms. Young of the Committee on Transportation and Commerce submitted the following report which was read.

Board of Aldermen Committee report,
November 21, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 17

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing (I) the issuance by the City of St. Louis, Missouri of its Airport Revenue Bonds, Series 2008a, Lambert-St. Louis International Airport® in an aggregate principal amount not to exceed Two Hundred Fifty Million Dollars (\$250,000,000) (the "Series 2008a Bonds") in one or more Series as part of the \$3,500,000,000 of bonds approved by the voters in 1991 and 2003, to finance the cost of the purchase, construction, extension and improvement of the airport, to reimburse the city for certain prior Airport Capital Expenditures, to fund capitalized interest, if any, and, if deemed desirable, to pay all or a portion of the airport's outstanding commercial paper, if any, issued for such purposes; and (Ii) the issuance, if any, by the City of St. Louis, Missouri of its Airport Revenue Refunding Bonds, Series 2008b, Lambert-St. Louis International Airport®, in

an aggregate principal amount not to exceed Fifty Million Dollars (\$50,000,000) (the "Series 2008b Refunding Bonds" and, together with the Series 2008a Bonds, the "Series 2008 Bonds") in one or more series to effect the refunding of a portion of the City's Outstanding Airport Revenue Bonds; providing for the funding of any required reserve funds and for the payment of costs of issuance and other related transaction costs with respect to the Series 2008 Bonds; setting forth terms and conditions for the issuance of the Series 2008 Bonds; appointing a trustee, a bond registrar and a paying agent in connection with the Series 2008 Bonds; appointing an escrow agent in connection with any outstanding bonds to be refunded with the proceeds of the Series 2008b Refunding Bonds; approving the form and authorizing the execution and delivery of the Sixteenth Supplemental Indenture of Trust with respect to the Issuance of the Series 2008a Bonds and the Seventeenth Supplemental Indenture of Trust with respect to the issuance of any Series 2008b Refunding Bonds including any conforming or clarifying amendments to the Amended and Restated Indenture of Trust, as amended and supplemented, of the City; authorizing the negotiated sale of the Series 2008 Bonds and the execution and delivery of a bond purchase agreement, an escrow agreement, if any, and other matters with respect thereto; authorizing the preparation, execution and distribution of the preliminary official statement and the official statement and the preparation, execution and delivery of the Continuing Disclosure Agreement; authorizing the negotiation and purchase of credit enhancement (including Bond Insurance, Credit Facilities, and Sureties), if any, and any necessary related documents; declaring the official intent of the City to reimburse itself out of the proceeds of the Series 2008a Bonds for certain prior expenditures of the City for purposes of Treasury Regulation Section 1.150-2; authorizing the proper officials, agents and employees of the City to execute such documents and to take such actions as are necessary or appropriate in connection with the foregoing matters; repealing Ordinances of the City to the extent inconsistent with the terms hereof; and containing a severability clause and emergency clause.

Alderman Young
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Wessels moved that the following

Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 238, 242, 243, 278, 274, 275, 276, 277 and 239.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Ms. Hanrahan moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 265, 238, 242, 243, 278, 274, 275, 276, 277 and 239.

Seconded by Mr. Villa

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Triplett, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Florida, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 25

Noes: 0

Present: 0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 265, 238, 242, 243, 278, 274, 275, 276, 277, 239, 261 (Committee Substitute), 260, 269, 270, 271, 272, 273 and 254.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Triplett, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Florida, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 25

Noes: 0

Present: 0

Board Bill No. 265

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the 3693 Forest Park 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 3693 Forest Park Special Allocation Fund; authorizing certain actions by City officials and containing a severability clause.

Board Bill No. 238

An Ordinance recommended by the Planning Commission on October 1, 2008, to change the zoning of property as indicated on the District Map, from the "A" Single-Family Dwelling District and the "F" Neighborhood Commercial District to the "G" Local Commercial and Office District, in City Block 5245 (4852, 4858, 4860 & 4862 Austria Street, 4857, 4861 & 4865 Germania Street and 7320 Gravois Avenue), so as to include the described parcels of land in City Block 5245; and containing an emergency clause.

Board Bill No. 242

An Ordinance to repeal Ordinance #68009, approved June 25, 2008, relating to establishing and creating a Planned Unit Development District for a portion of City Block 3893 to be known as the "City Walk on Euclid Planned Unit Development District".

Board Bill No. 243

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 3893 to be known as the "City Walk on Euclid Planned Unit Development District".

Board Bill No. 278

An Ordinance recommended by the Board of Estimate and Apportionment amending Ordinance No. 67060 pertaining to the issuance and delivery of tax increment revenue notes for the Grand Center Redevelopment Project and authorizing a First Supplemental Trust Indenture and Note Purchase Agreement relating thereto; prescribing other matters relating thereto; and containing a severability clause and an emergency clause.

Board Bill No. 274

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 a "Third Amendment" to the Airport Lease Agreement dated January 1, 1985, as authorized by Ordinance 59733 approved February 26, 1986, as amended by the "First Amendment" dated April 7, 1992, authorized by Ordinance 62604 approved March 31, 1992, and as amended and completely restated in the Restated and Second Amendment dated December 17, 2001, authorized by 65245 approved July 18, 2001 (the "Restated and Amended Lease Agreement AL-154"); this "Third Amendment" to the Restated and Amended Lease Agreement AL-154, which 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 made a part hereof, adds certain real property known as Tract II-D to the Premises as more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 275

An Ordinance recommended 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 “First Amendment To Lambert-St. Louis International Airport® (the ‘Airport’) Concession Agreement (On-Airport Passenger Vehicle Rental)” (the “First Amendment”) to the On-Airport Passenger Vehicle Rental Concession Agreement AL-251 between the City and C&J Rental Inc., d/b/a Thrifty Car Rental, Inc., a corporation of the State of Missouri, dated December 10, 2003, and authorized by City Ordinance No. 66074, approved November 4, 2003 (the “Agreement”); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT “1” and made a part hereof, was approved by the City’s Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Bill No. 276

An Ordinance pursuant to Sections 70.210-70.320 of the Revised Statutes of Missouri (2000) and recommended by the Airport Commission; authorizing and directing the Mayor and the Comptroller on behalf of The City of St. Louis (the “City”) to execute and deliver an intergovernmental cooperation and development assistance agreement (the “Cooperation Agreement”) by and among the State of Missouri, acting by and through its Department of Economic Development, the County of St. Louis, Missouri, and the City concerning the formation of an intergovernmental joint cooperation and development commission (the “Commission”) to further assess the potential for, and support to the extent appropriate, an Air Freight Hub Initiative and a Commercial Hub Initiative, as defined in the Cooperation Agreement, between China and the Midwest region of the United States; making certain findings and determining and declaring the official intent of the City with respect thereto; prescribing and approving the form and details of said Cooperation Agreement and authorizing its execution by the Mayor; appointing a member to the Commission’s governing body; and containing a severability clause.

Board Bill No. 277

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® Public Communications Services Concession Agreement AL-434 (the “Agreement”), between the City and Power Station LLC, a Nevada corporation (the “Concessionaire”), granting to the Concessionaire the non-exclusive right, license, obligation, and privilege to design, construct, operate, manage, and maintain a Public Communication Services concession within the premises as described in the Agreement, subject to and in accordance with the terms, covenants, and conditions of the Agreement, which was approved by the Airport Commission and is attached hereto as ATTACHMENT “1” and made a part hereof; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement; containing a severability clause; and containing an emergency clause.

Board Bill No. 239

An ordinance pertaining to check-cashing and short-term loan establishments; repealing Ordinance 64836 and 64837; amending Sections 1 and 2 of Ordinance 64836, codified in Section 26.08.101 of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new section pertaining to the same subject matter defining check-cashing establishments; amending Sections 1 and 2 of Ordinance 64837, codified in Section 26.08.384 of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new section pertaining to the same subject matter defining short-term loan establishments; containing severability clause.

Board Bill No. 261 (Committee Substitute)

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit a Substantial Amendment to the 2009 Annual Action Plan to the United States Department of Housing and Urban Development (“HUD”) as required to apply for City of St. Louis entitlement funding (hereinafter referred to as “NSP Entitlement Funding”) under Title III of Division B of the Housing and Economic Recovery Act of 2008, for the purpose of assisting in the redevelopment of abandoned and foreclosed homes under the Emergency Assistance for Redevelopment of Abandoned and Foreclosed Homes heading, hereinafter referred to as the Neighborhood Stabilization

Program (“NSP”), further authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit an application to the State of Missouri for the purpose of securing for the City additional NSP funding awarded to the State of Missouri (hereinafter referred to as “State NSP Funding”), authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute an agreement or agreements with HUD for the receipt of NSP Entitlement Funding and an agreement or agreements with HUD and/or the State of Missouri and/or agencies and/or commissions thereof for State NSP Funding, appropriating the sum of Five Million Two Hundred Seventy-Eight Thousand Five Hundred Forty-Five Dollars (\$5,532,792) which the City has been allocated in NSP Entitlement Funding; appropriating the lesser of Ten Million Dollars (\$10,000,000) or such lesser amount of State NSP Funding as may be awarded to the City; authorizing and directing the Director of the Community Development Administration (“CDA”) to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of NSP Entitlement Funding and State NSP Funding; and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Board Bill No. 260

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$4,227,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Chemical Building Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 269

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the 374 South Grand Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; designating two redevelopment project areas within the Redevelopment Area; approving a Redevelopment Plan and two Redevelopment Projects with respect thereto; adopting tax increment financing within the Redevelopment Area; making findings with respect thereto; establishing the 374 South Grand Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 270

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, Redevelopment Project Areas and Redevelopment Projects; authorizing the execution of a redevelopment agreement between the City of St. Louis and Union Square Enterprises, LLC; prescribing the form and details of said agreement; designating Union Square Enterprises, LLC as developer of Redevelopment Project Area 1; 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. 271

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,300,000 plus issuance costs principal amount of Tax Increment Revenue Notes (374 South Grand Redevelopment Project Area 1) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 272

An Ordinance affirming Adoption of a Redevelopment Plan, Redevelopment Area, Redevelopment Project Areas and Redevelopment Projects; authorizing the execution of a redevelopment agreement between the City of St. Louis and Geyer Avenue Developments, LLC; prescribing the form and details of said agreement; designating Geyer Avenue Developments, LLC as developer of Redevelopment Project Area 2; 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. 273

An Ordinance recommended by the Board of Estimate and Apportionment Authorizing and directing the issuance and delivery of not to exceed \$1,250,000 plus issuance costs principal amount of Tax Increment Revenue Notes (374 South Grand Redevelopment Project Area 2) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 254

An ordinance enacted pursuant to Section 56.540, Revised Statutes of Missouri to amend Ordinance No. 68119 relating to the Office of the Circuit Attorney of the City of St. Louis, addressing the positions established by said Section 56.540, R.S.Mo. and correcting a clerical error in the official bi-weekly pay schedule for classification grades and containing an emergency clause.

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

None.

**REPORT OF THE
ENROLLMENT COMMITTEE**

Board of Aldermen, Committee Report, St. Louis, November 21, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 265

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the 3693 Forest Park 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 3693 Forest Park Special Allocation Fund; authorizing certain actions by City officials and containing a severability clause.

Board Bill No. 238

An Ordinance recommended by the Planning Commission on October 1, 2008, to change the zoning of property as indicated on the District Map, from the "A" Single-Family Dwelling District and the "F" Neighborhood Commercial District to the "G" Local Commercial and Office District, in City Block 5245 (4852, 4858, 4860 & 4862 Austria Street, 4857, 4861 & 4865 Germania Street and 7320 Gravois Avenue), so as to include the described parcels of land in City Block 5245; and containing an emergency clause.

Board Bill No. 242

An Ordinance to repeal Ordinance #68009, approved June 25, 2008, relating to establishing and creating a Planned Unit Development District for a portion of City

Block 3893 to be known as the "City Walk on Euclid Planned Unit Development District".

Board Bill No. 243

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 3893 to be known as the "City Walk on Euclid Planned Unit Development District".

Board Bill No. 278

An Ordinance recommended by the Board of Estimate and Apportionment amending Ordinance No. 67060 pertaining to the issuance and delivery of tax increment revenue notes for the Grand Center Redevelopment Project and authorizing a First Supplemental Trust Indenture and Note Purchase Agreement relating thereto; prescribing other matters relating thereto; and containing a severability clause and an emergency clause.

Board Bill No. 274

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 a "Third Amendment" to the Airport Lease Agreement dated January 1, 1985, as authorized by Ordinance 59733 approved February 26, 1986, as amended by the "First Amendment" dated April 7, 1992, authorized by Ordinance 62604 approved March 31, 1992, and as amended and completely restated in the Restated and Second Amendment dated December 17, 2001, authorized by 65245 approved July 18, 2001 (the "Restated and Amended Lease Agreement AL-154"); this "Third Amendment" to the Restated And Amended Lease Agreement AL-154", which 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 made a part hereof, adds certain real property known as Tract II-D to the Premises as more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 275

An Ordinance recommended 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 "First Amendment To Lambert-St. Louis International Airport® (the 'Airport') Concession Agreement (On-Airport Passenger Vehicle Rental)" (the "First Amendment") to the On-Airport Passenger Vehicle Rental Concession Agreement AL-251

between the City and C&J Rental Inc., d/b/a Thrifty Car Rental, Inc., a corporation of the State of Missouri, dated December 10, 2003, and authorized by City Ordinance No. 66074, approved November 4, 2003 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Bill No. 276

An Ordinance pursuant to Sections 70.210-70.320 of the Revised Statutes of Missouri (2000) and recommended by the Airport Commission; authorizing and directing the Mayor and the Comptroller on behalf of The City of St. Louis (the "City") to execute and deliver an intergovernmental cooperation and development assistance agreement (the "Cooperation Agreement") by and among the State of Missouri, acting by and through its Department of Economic Development, the County of St. Louis, Missouri, and the City concerning the formation of an intergovernmental joint cooperation and development commission (the "Commission") to further assess the potential for, and support to the extent appropriate, an Air Freight Hub Initiative and a Commercial Hub Initiative, as defined in the Cooperation Agreement, between China and the Midwest region of the United States; making certain findings and determining and declaring the official intent of the City with respect thereto; prescribing and approving the form and details of said Cooperation Agreement and authorizing its execution by the Mayor; appointing a member to the Commission's governing body; and containing a severability clause.

Board Bill No. 277

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® Public Communications Services Concession Agreement AL-434 (the "Agreement"), between the City and Power Station LLC, a Nevada corporation (the "Concessionaire"), granting to the Concessionaire the non-exclusive right, license, obligation, and privilege to design, construct, operate, manage, and maintain a Public Communication Services concession within the premises as described

in the Agreement, subject to and in accordance with the terms, covenants, and conditions of the Agreement, which was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement; containing a severability clause; and containing an emergency clause.

Board Bill No. 239

An ordinance pertaining to check-cashing and short-term loan establishments; repealing Ordinance 64836 and 64837; amending Sections 1 and 2 of Ordinance 64836, codified in Section 26.08.101 of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new section pertaining to the same subject matter defining check-cashing establishments; amending Sections 1 and 2 of Ordinance 64837, codified in Section 26.08.384 of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new section pertaining to the same subject matter defining short-term loan establishments; containing severability clause.

Board Bill No. 261 (Committee Substitute)

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit a Substantial Amendment to the 2009 Annual Action Plan to the United States Department of Housing and Urban Development ("HUD") as required to apply for City of St. Louis entitlement funding (hereinafter referred to as "NSP Entitlement Funding") under Title III of Division B of the Housing and Economic Recovery Act of 2008, for the purpose of assisting in the redevelopment of abandoned and foreclosed homes under the Emergency Assistance for Redevelopment of Abandoned and Foreclosed Homes heading, hereinafter referred to as the Neighborhood Stabilization Program ("NSP"), further authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit an application to the State of Missouri for the purpose of securing for the City additional NSP funding awarded to the State of Missouri (hereinafter referred to as "State NSP Funding"), authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute an agreement or agreements with HUD for the receipt of NSP Entitlement Funding and an agreement or agreements with HUD and/or the State of Missouri and/or agencies and/or commissions thereof for State NSP Funding, appropriating the sum of Five Million Two Hundred Seventy-Eight Thousand Five Hundred Forty-Five Dollars (\$5,532,792)

which the City has been allocated in NSP Entitlement Funding; appropriating the lesser of Ten Million Dollars (\$10,000,000) or such lesser amount of State NSP Funding as may be awarded to the City; authorizing and directing the Director of the Community Development Administration ("CDA") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of NSP Entitlement Funding and State NSP Funding; and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Board Bill No. 260

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$4,227,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Chemical Building Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 269

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the 374 South Grand Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; designating two redevelopment project areas within the Redevelopment Area; approving a Redevelopment Plan and two Redevelopment Projects with respect thereto; adopting tax increment financing within the Redevelopment Area; making findings with respect thereto; establishing the 374 South Grand Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 270

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, Redevelopment Project Areas and Redevelopment Projects; authorizing the execution of a redevelopment agreement between the City of St. Louis and Union Square Enterprises, LLC; prescribing the form and details of said agreement; designating Union Square Enterprises, LLC as developer of Redevelopment Project Area 1; 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. 271

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,300,000 plus issuance costs principal amount of Tax Increment Revenue Notes (374 South Grand Redevelopment Project Area 1) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 272

An Ordinance affirming Adoption of a Redevelopment Plan, Redevelopment Area, Redevelopment Project Areas and Redevelopment Projects; authorizing the execution of a redevelopment agreement between the City of St. Louis and Geyer Avenue Developments, LLC; prescribing the form and details of said agreement; designating Geyer Avenue Developments, LLC as developer of Redevelopment Project Area 2; 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. 273

An Ordinance recommended by the Board of Estimate and Apportionment Authorizing and directing the issuance and delivery of not to exceed \$1,250,000 plus issuance costs principal amount of Tax Increment Revenue Notes (374 South Grand Redevelopment Project Area 2) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 254

An ordinance enacted pursuant to Section 56.540, Revised Statutes of Missouri to amend Ordinance No. 68119 relating to the Office of the Circuit Attorney of the City of St. Louis, addressing the positions established by said Section 56.540, R.S.Mo. and correcting a clerical error in the official bi-weekly pay schedule for classification grades and containing an emergency clause.

Alderman Ortmann
Chairman of the Committee

Board Bills Numbered 238, 239, 242, 243, 254, 260, 261 (Committee Substitute), 265, 269, 270, 271, 272, 273, 274, 275, 276, 277 and 278 were read and all other business

being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 242 though 251 and the Clerk was instructed to read same.

Resolution No. 242**Fr. William Hutchinson, SJ**

WHEREAS, we have been apprised that Fr. William Hutchinson, SJ is being honored as part of the Bank of America Neighborhood Excellence Initiative as a Hero; and

WHEREAS, since 1973 Fr. William Hutchinson, SJ, has been a catalyst in The Ville and Greater Ville neighborhoods of St. Louis, Missouri where he helped start Northside Community Center (NCC); and

WHEREAS, using St. Matthew Church as a base, Fr. Hutchinson gathered several neighborhood residents to discuss human service needs in the neighborhood. He successfully wrote government, foundation and corporate grants to renovate a building and start a Senior Citizen Center; and

WHEREAS, the Center serves 400 home delivered meals and 50 congregate meals Monday through Friday via the Older Americans Act through the St. Louis Area Agency on Aging. The Center also operates three vans for transportation to clinics, shopping, and recreation. Each year approximately 400 Senior Citizens are assisted in filling out "circuit breaker" forms to assist low-income seniors receive property tax or rental refunds. Many seniors receive over \$500. The Center has been a United Way agency for 15 years; and

WHEREAS, Fr. Hutchinson is an active community leader who sees a problem and moves quickly to solve it, an excellent motivator who inspires others to "join the cause" and work collectively towards a remedy and knows how to obtain financial as well as human resources to bring about positive community change.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Fr. William Hutchinson, SJ and we wish him continued success, achievement and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to

our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 21st day of November, 2008 by:

Honorable Samuel L. Moore, Alderman 4th Ward

Resolution No. 243**International Institute of St. Louis**

WHEREAS, we have been apprised that the International Institute of St. Louis is being honored as part of the Bank of America Neighborhood Excellence Initiative as a Builder; and

WHEREAS, since 1919, the International Institute has worked to strengthen the St. Louis community by helping immigrants and their families become secure and successful Americans and by promoting the value of ethnic diversity in the social, cultural, and economic life of our region; and

WHEREAS, the International Institute has successfully revitalized neighborhoods through the innovative use of "asset building" and "economic development" programs; and

WHEREAS, the International Institute is recognized as a leader in the area of business development programs especially for immigrants and refugees

WHEREAS, the International Institute has accomplished in less than ten years their "Microloan" and "technical assistance" programs which have generated \$77 million dollars in economic impact to the City of St. Louis; and

WHEREAS, their financial literacy program insures the long term social and economic viability of the neighborhood; and

WHEREAS, the International Institute of St. Louis is a visionary organization whose services improve the lives of individuals, families, and the business community where they live and work.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor the International Institute of St. Louis and we wish them continued success, achievement and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 21st day of November, 2008 by:

Honorable Jennifer Florida, Alderwoman 15th Ward

Resolution No. 244**William (Bill) Olson**

Whereas, we have been apprised that William (Bill) Olson is retiring from the Water Division of the City of St. Louis after more than 20 years of dedicated service; and

Whereas, Bill Olson served with distinction in the United States Army and during his tour of duty spent time in Korea; and

Whereas, Bill Olson was a proud member of Local 2 of the International Union of Operating Engineers and served as Shop Steward thereof; and

Whereas, Mr. Olson worked for several years for the Archdiocese of Greater St. Louis serving with great skill prior to his City career; and

Whereas, Bill Olson served the Water Division and all of our citizens first as a Watch Stationary Engineer and for the past 10 years as a Supervising Stationary Engineer; and

Whereas, the public at large has benefited from Bill Olson's community service as a volunteer for several civic improvement organizations.

NOW THEREFORE BE IT RESOLVED BY the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to thank and recognize Mr. Bill Olson for his long, dedicated and productive service to the City of St. Louis and the Water Division thereof and we express our best wishes to him for good health and happiness in his well-deserved retirement and we further 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 21st day of November, 2008 by:

Honorable Stephen M. Gregali, Alderman 14th Ward
Honorable Fred Heitert, Alderman 12th Ward

Resolution No. 245**Otis "Otie" Cowan**

WHEREAS, Otis "Otie" Cowan has served as manager of Community Relations at St. Louis based Ameren Corporation since 2000. In this position, he manages the company's philanthropic efforts, works with elected officials and government agencies to further company objectives, identifies opportunities to link AmerenUE's customer service programs with local communities, and represents the company through various civic and charitable organizations; and

WHEREAS, before joining Ameren, Mr. Cowan worked for Decatur, Illinois based Illinois Power (now part of Ameren Corporation and doing business as AmerenIP) for more than 30 years in various capacities, including sales, internal and external communications, community relations and various other management positions; and

WHEREAS, Mr. Cowan holds a Bachelor's of Arts Degree in Sociology from Knox College in Galesburg, Illinois. He serves on the boards of Anderson Hospital, McKendree University, the Leadership Council of Southwestern Illinois, the American Association of Blacks in Energy (Southeast Missouri and Southern Illinois Chapter), Focus St. Louis and the East St. Louis Financial Advisory Authority - to which he was appointed by the Illinois governor and confirmed by the Illinois legislature to oversee the City of East St. Louis budget under the Distressed Cities Act; and

WHEREAS, Mr. Cowan is a former board member of East Side Associated Industries, the United Way of Greater St. Louis and the Urban League of Metropolitan St. Louis; and

WHEREAS, he also served on the state of Illinois' Infrastructure Task Force. Appointed by the governor of Illinois, this 15 member task force was charged with identifying \$12 billion of critical, urgent infrastructure needs in Illinois - subsequently called the Illinois FIRST Program. The state legislature overwhelmingly passed the \$12 billion in funding proposed by the task force, with few change; and

WHEREAS, Mr. Cowan has lived in Edwardsville, Ill. for the past 30 years with his wife, Carlotta. They are the proud parents of one daughter, Collette, of Santa Cruz, California.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Otis "Otie" Cowan for his tireless service to Ameren and his contributions and guidance on issues relevant to the City of St. Louis and wish him continued success in the future and direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 21st day of November, 2008 by:

Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Charles Quincy Troupe, Alderman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward

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

Resolution No. 246**Mr. Lawrence Willis**

WHEREAS, the St. Louis Housing Authority and The Seniors and Disabled Service Committee encourages residents to actively participate in extra-curricular activities; and

WHEREAS, a number of residents did participate in the 7th Annual Senior Olympics; and

WHEREAS, a large number of these athletes excelled in their individual competitions; and

WHEREAS, a number of these athletes received medals and commendations for their outstanding performances; and

WHEREAS, Mr. Lawrence Willis, who resides at Cahill House, won the gold medal for his outstanding performance in the billiards competition; and

WHEREAS, Mr. Lawrence Willis should now be recognized as one of the best billiards player in the St. Louis region; and

WHEREAS, Whereas Mr. Lawrence Willis will now be referred to as the "5th Ward Billiard King."

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize Mr. Lawrence Willis for his stellar accomplishment and we direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honoree at

a time and place deemed appropriate by the sponsor.

Introduced on 21st day of November, 2008

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 247

Phillip Wamser

WHEREAS, we have been advised that on December 28, 2008, the rank of Eagle Scout will be awarded to Phillip Wamser who lives with his family at 4254 Bates Street, St. Louis, Missouri; and

WHEREAS, Phillip is the son of James and Monica Wamser who are both proud and happy to announce this momentous accomplishment; and

WHEREAS, Phillip is now a Freshman at Truman State University after graduating from St. John the Baptist High School where he distinguished himself as President of the Student Council, as a letterman in baseball and soccer and numerous other activities; and

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

WHEREAS, Phillip is a role model for all of the younger scouts in Troop 181 and will be honored by them along with his family and friends at the Eagle Scout Court of Honor to be held at St. John the Baptist Church, 4200 Delor Street, St. Louis, Missouri.

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

Introduced on the 21st day of November, 2008 by:

Honorable Alfred Wessels, Jr., Alderman 13th Ward

Resolution No. 248

Leonard Riggins, Sr.

WHEREAS, Leonard Riggins, Sr. was born on October 16, 1956 in Saint Louis, Missouri to the union of Hattie and John Riggins. To this union 7 children were born,

Leonard being the 5th child; and

WHEREAS, Leonard was educated in the Saint Louis Public School System. Upon his graduation from high school, Leonard's life took him from numerous menial jobs, but Leonard hung his hat for 17 years in the Saint Louis Parks Department. Leonard's position was a Park Supervisor; and

WHEREAS, Leonard's ultimate dream and desire was to become a Saint Louis City firefighter; which he realized in 1993. He was a faithful and stalwart employee until his untimely death; and

WHEREAS, Leonard was a man of many gifts and talents. He was attending Bible college where he was pursuing a bachelor's degree in Biblical studies. Leonard was also writing a book on marriage and relationships. He also was a chef's chef; his sun dried delights were enjoyed by all his family. Leonard owned rental properties, invested in commercial real estate, and was a proud homeowner. His greatest accomplishment was his home health care agency, Chevetta in Home Care Services, which he founded out of his basement with his wife, Donita; and

WHEREAS, Leonard was a fun, loving and happy person. He was the family's resident master of the barbeque and entertaining was his forte. His passion was his partner, Donita, his sons Antwan and Leonard Jr., his family and his faith; and

WHEREAS, Leonard enjoyed and loved many things, but his breath, heartbeat and pulse was Emmaus Tabernacle Church. Leonard wore multiple hats: Associate Pastor, Sunday School Superintendent and whatever the Lord or Pastor needed to benefit the church; and

WHEREAS, he leaves to cherish his life memories, his wife Donita; sons Antwan and Leonard, Jr.; 3 grandchildren, Shabria, Kiarra, and Antwan Jr.; 2 sisters and 1 brother, Christine, Bernetta, and Curtis; and was preceded in death by Gloria, Stanley and Lloyd; nephews: Louis, Lavell, Toran, Little Herb, Darrius, Lloyd, Montez, Barry, Ricky, James, Lil Dave, Elgin, Dan Jr., Marlon, JB, Todd, Jeff, TJ, Tonnell, Ronnie, Lil Tony, and Shelton; 2 special godsons: Euwran and Javon; nieces: Tamara, Ralonda, Shalonda, Kira, Miss Ash, TeeTee and ReeRee, Rheia, and Raevynn; a special great nephew, Ketrack; a great niece, Ashley; one special brother-in-law, Big Dave; one special sister-in-law, Deana; and his Best friend, Pastor, Teacher and Mentor, Elder Luther Bell, Jr.

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

deliberations to recognize the contributions and selflessness of Leonard Riggins, Sr. and celebrate his life as an inspiration to all citizens of St. Louis and direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 21st day of November, 2008 by:

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

Resolution No. 249

Ruble Hawkins Steele, Jr.

WHEREAS, we pause in our deliberations to note the untimely passing of lifelong St. Louis resident, Ruble Hawkins Steele, Jr.; and

WHEREAS, Ruble Hawkins Steele, Jr. was born the eldest of six children on April 24, 1939 in St. Louis, MO to the union of the late Elder Ruble Hawkins Steele, Sr. and Lula Alice Steele growing up under the banner of the Church of God in Christ. He had three brothers, Lynn Carver (Hilda), Marvin Joseph (Kathy) and the late Arnold Ross as well as two sisters, Marlin Rae and Marilyn Sherr (Everett); and

WHEREAS, he was educated in the St. Louis Public School System. Ruble had a tremendous commitment to his community and country. He served his country as a member of United States Marines. He served his community through his career in law-

enforcement. He gave twenty-five years of service with the City of St. Louis Police Department and retired from the St. Louis Lambert Airport Police Department. He achieved the rank of Sergeant and was recognized with numerous citations for service and bravery throughout his career; and

WHEREAS, he leaves to cherish his memory his adoring wife Roberta, eight children; Ruble H. Steele III, Robin Steele-Starks (Leon), Rosalind Wash (Darnell), Jacob Paeth, Jewitt Steele, Jennifer McClain, Jaime McClain and Kelly McClain. He also leaves behind his beloved 11 grandchildren, a host of nieces and nephews, cousins, and the many extended family and friends that loved him; and

WHEREAS, Ruble loved and took great pride in his family and their achievements. He was the family historian and had a great knowledge about the Steele family all over the country. He became for many across the United States a central hub of information and knowledge about the Steele family history; and

WHEREAS, Ruble had an unwavering commitment and pride in his family. He was the family's protector and defender which fit his personality perfectly. Whenever there was a family member or friend in need, Ruble, like his days on the force, was the first on the scene and through the door. He offered strength, love and quiet counsel. He will be truly missed

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

Introduced on the 21st day of November, 2008 by:

Honorable Samuel L. Moore Alderman 4th Ward
Honorable Frank Williamson Alderman 26th Ward

Resolution No. 250

Dixon-Muhammad Family Reunion

WHEREAS, the family reunion was to recognize and honor their matriarch, Mrs. Adelene M. Dixon, who turned 82 on the Holy Day of Atonement October 16, 2008; and

WHEREAS, Muhammad Islamic Academy and the Education Ministry of

Muhammad Mosque #28 pooled resources to call all former and current students to join in so that they might be recognized for their accomplishments, renew friendships and enjoy a delicious meal; and

WHEREAS, they also witnessed recognition of many from the community, including Margaret Bush-Wilson, their pioneering civil rights attorney and many others.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize the Dixon-Muhammad Family Reunion and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to the honorees, at a time and place deemed appropriate by the Sponsor.

Introduced on the 21st day of November, 2008 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 251

Ibrahim A. Muhammad

WHEREAS, Ibrahim A. Muhammad was born in Chicago on November 27, 1943 to Chicago born, Adelene M. Dixon, and Saint Louis born, Ibrahim A. Muhammad, and grew up in Compton, California. He joined the Nation of Islam in May of 1968 and graduated from California State University in Los Angeles in 1969; and

WHEREAS, this 65-year old, 40-year member of the Nation of Islam is the proud father of 9 children, stepfather of 2 and grandfather of 3. He came to St. Louis from the East Coast to manage 10 Church's Chicken Restaurants in 1985; and

WHEREAS, he was inspired in 1995 by the Million Man March and the need for a new paradigm in education for our children; and

WHEREAS, following the examples of the Most Honorable Elijah Muhammad and the Honorable Louis Farrakhan and aided by his wife Janiece Muhammad, he established Muhammad Islamic Academy for boys in a converted garage at 1908 Lucas Hunt in 1996. From this humble beginning a mere 12 years ago, hundreds of students have received a quality education including the instilling of the human spirit, as well as a comprehensive course of knowledge of self, God and others based upon the educational principles of the Most Honorable Elijah Muhammad and His Servant, the Honorable Louis Farrakhan; and

WHEREAS, part of the students' education and training includes regular trash

and debris removal from the street, sidewalks and alleyways in the historic Lindell Park neighborhood, where Muhammad Islamic Academy has been located since 2002; and

WHEREAS, this educational training practice has benefited the students and the community by beautifying our streets and developing a sense of duty and self pride in our young people. Muhammad Islamic Academy is an affiliate institution in the Muhammad University of Islam System with headquarters located in Chicago at Mosque Maryam, the National Center of the Nation of Islam; and

WHEREAS, currently pre-school to eighth grade is MIA's scope, with the establishment of the high school and college as future goals. The ultimate goal of Ibrahim Muhammad is the infinite perpetuation of the institution known as Muhammad Islamic Academy.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize Ibrahim A. Muhammad and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to the honoree, at a time and place deemed appropriate by the Sponsor.

Introduced on the 21st day of November, 2008 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Unanimous consent having been obtained Resolutions No. 242 though 251 stood considered.

President Reed moved that Resolutions No. 242 though 251 be adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the

following aldermen due to their necessary absence: Mr. Gregali and Ms. Baringer.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return December 5, 2008.

Seconded by Mr. Villa

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO - November 25, 2008

Board met at 1:45 P.M.

Present: Directors Skouby, Waelterman, Siedhoff, Bryson and President Melton.

Absent: Directors Bess and Rice-Walker. (excused)

All actions pertaining to the Director of Parks, Recreation and Forestry and Health and Hospitals shall be the Special Order of the Day by the Board.

Minutes of the Regular Meeting of November 18, 2008 were unanimously approved.

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

PRESIDENT

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

Letting No. 8364 - Residential Sound Insulation Program Part XLVII, Lambert-St. Louis International Airport®, Seals Enterprises Inc., 3275 Hawning Road, St. Charles, MO 63301, Amount: \$617,640.00

Addendum No. 1 to the plans and specifications for Letting No. 8369 - New East Elevators and Stairs in Main Terminal Parking Garage Phase II - New Construction at Lambert-St. Louis International Airport® approved and made part of the original plans.

Addendum No. 3 to the plans and specifications for Letting No. 8370 - Triple A Gold and Tennis Club Clubhouse Renovations, Forest Park approved and made part of the original plans.

Supplemental Agreement No. 3 to PSA No. 1031 - Design of Widening of Loughborough Avenue Bridge over Union Pacific Railroad and Associated Road Improvements between I-55 and Loughborough approved and President authorized to execute same.

Missouri Highway and Transportation Commission Congestion Mitigation and Air Quantity Agreement by and between the City of St. Louis and the Missouri Highways and Transportation Commission for West Florissant Interconnect Project, CMAQ-5595(612) approved and President authorized to execute same.

Missouri Highway and Transportation Commission Congestion Mitigation and Air Quantity Agreement by and between the City of St. Louis and the Missouri Highways and Transportation Commission for Vandeventer Interconnect Project, CMAQ-5503(601) approved and President authorized to execute same.

Missouri Highway and Transportation Commission Congestion Mitigation and Air Quantity Agreement by and between the City of St. Louis and the Missouri Highways and Transportation Commission for The Lindell/Olive Interconnect Project, CMAQ-5526(634) approved and President authorized to execute same.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 114678, Washington University School of Medicine, public improvements within the area of Euclid, Clayton, Newstead and Forest Park Parkway replacing existing street lighting, existing substations to be reconfigured and new ones added, includes an irrigation system and installation of decorative pavers ordered approved, subject to certain conditions.

PRESIDENT AND DIRECTOR OF STREETS

Application No. 114855, Trigen - St. Louis Corporation, encroach with trailer mounted package boiler at 1 Ashby Place ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

2 permits for Quest Communications, to place fiber optic cable by boring and/or trenching ordered approved, subject to certain conditions as follows: 114791, Bremen and Broadway and, 114808, Broadway, Russell and Locust.

3 permits for AT&T Missouri, to place fiber optic cable by boring and/or trenching

ordered approved, subject to certain conditions as follows: 114795, 4300 Iowa, 114805, No. Taylor and 4452 Maryland and, 114806, Manchester and Boyle.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

2 permits ordered approved, subject to certain conditions as follows: 114857, Pershing Avenue Subdivision No. 1, subdivide at Pershing in C.B. 3873 and, 114856, Washington University, boundary adjustment at 4359 Duncan in C.B. 3904.

DIRECTOR OF STREETS

Draft of the following ordinance approved and Secretary instructed to forward same to the Board of Aldermen with the recommendation that it be passed:

“An ordinance to conditionally vacate the 15 foot wide east/west alley and the northern 95 feet of the 15 foot wide north/south alley in City Block 5245 as bounded by Gravois, Austria, Stolle and Germania.”

2 permits ordered approved, subject to certain conditions as follows: 114870, Benton Park Neighborhood Association, encroach with banners on street light poles in Benton Park Neighborhood and, 114848, Downtown St. Louis Community Improvement District, install seasonal decorations on light poles surrounding 6th and Washington and 9th and Chestnut.

DIRECTORS OF STREETS, HEALTH AND HOSPITALS AND PUBLIC UTILITIES

114784, Grand Center Inc., hold First Night Celebration in the Grand Center Arts and Entertainment District on December 31, 2008 ordered approved, subject to the certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

6 day care centers ordered approved as follows: 114188, Wisdom Kids, 4328 College, 114825, Mother's Love, 3946 No. Kingshighway, 114787, General Services Administration, 1222 Spruce, 114627, Circle of Light Daycare, 8737 Annetta, 114798, Nestle Purina Child Development Center, 1000 So. 9th and, 114831, Moore's Day Care, 3948 No. Kingshighway.

Application No. 114354, Explorer's II Daycare, conduct day care center 2815 Olive ordered filed, project abandoned.

DIRECTOR OF PUBLIC SAFETY

7 Conditional Use Permits ordered approved as submitted by the Hearing Officer, per Board Order No. 766: 114873, 3121

Watson, interior and exterior alterations for restaurant/lounge (per plans), 114874, 2740 Arsenal, preschool, 114875, 6100 Enright, install communication antenna (per plans), 114876, 6177 Delmar, interior alterations (per plans), 114877, 8122 No. Broadway, used furniture store, 114878, 4647 Carrie, tuckpointing/improvements (office use only), 114879, 3414 Commonwealth, grooming dog (office use only).

Agenda Items for November 25, 2008 ordered approved.

Board Adjourn to meet Tuesday, December 2, 2008.

Marjorie L. Melton, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M. **December 2, 2008** St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

JOB TITLE: NEW EAST ELEVATORS AND STAIRS IN MAIN TERMINAL PARKING GARAGE – PHASE II at LAMBERT ST. LOUIS INTERNATIONAL AIRPORT®

LETTING NO. 8369

DEPOSIT: \$37,835.50

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 10:00 AM on November 10, 2008 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 hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award."

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

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

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

By order of the Board of Public Service,
October 28, 2008.

Marjorie L. Melton, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

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

Sealed Proposals will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 p.m., **December 9, 2008**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

Job Title: Lambert-St. Louis International Airport® Experience Program Construction of Airport Monuments

Letting No: 8371

Deposit: \$10,631.00

The **bid package will be available** for purchase from 8:30 a.m. to 4:30 p.m., Monday through Friday **commencing November 10, 2008**, through DigiReprographics USA, Inc., 9331 Natural Bridge Road, St. Louis, MO 63134 (Phone: 314-428-0124) at cost, plus shipping, if required. Purchased sets become the property of the prospective bidder and no refunds will be made.

A mandatory pre-bid conference will be held at 9:00 a.m., November 19, 2008, at the Fourth Floor Conference Room, Airport Office Building, 11495 Navaid Road, Bridgeton, Missouri 63044.

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 its proposal, without interlineations, alternations or erasures, 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 Total Bid Amount 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 each item, 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 St. Louis, payable to the order of the City Treasurer or a Surety Bond approved by the Comptroller of the City of St. Louis 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 5%. 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, that Minority Business Enterprises and Women Business Enterprises will be afforded full opportunity to submit proposals in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The M/WBE goal for this project is 25%/5%. For more information, please log on to www.mwdbe.org.

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

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

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

By order of the Board of Public Service,
November 4, 2008.

Marjorie L. Melton, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **DECEMBER 09, 2008** at which time they will be publicly opened and read, viz:

**JOB TITLE: SALISBURY STREET
STREETSCAPE ENHANCEMENTS**

LETTING NO: 8372

DEPOSIT: \$13,000.00

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

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of **SEVENTY FIVE** dollars (**\$75.00**) for each set.

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

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

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

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

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

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

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national

origin in consideration for an award. The DBE goal for this project is 14%.

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

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

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

By order of the Board of Public Service,
November 4, 2008.

Marjorie L. Melton, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **January 06, 2009** at which time they will be publicly opened and read, viz:

**JOB TITLE: MUNICIPAL TERMINAL
WAREHOUSE APRON REPAIR**

LETTING NO: 8373

DEPOSIT: 18,600.00

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

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

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

Proposals must be made on blank forms to be furnished by the President of the Board

of Public Service, and must be submitted to Room 208 City Hall.

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

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

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

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

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

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

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

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

By order of the Board of Public Service,
November 18, 2008.

Marjorie L. Melton, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

The Public Hearing has been cancelled for **December 9, 2008** at 1:45 in Room 208 City Hall for:

Hearing No. 8103 – Jeffrey Hood, to appeal the decision of the Forestry Commissioner regarding removal of a dead/hazardous tree at 3911 McCausland.

Marjorie L. Melton, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

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

**REQUEST FOR QUALIFICATIONS
for DESIGN SERVICES FOR UPGRADES
AT AMERICA'S CENTER, ST. LOUIS,
MO.** Statements of Qualifications due by 5:00 PM CT, **Thursday, December 11, 2008** at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stlbps.org, under Contracts & Bids, Professional Services, or call Bette Behan at 314-589-6214.

PUBLIC NOTICE

**DUE TO THE HOLIDAY,
THERE WILL BE NO BOARD
OF ADJUSTMENT HEARINGS
ON NOVEMBER 26, 2008 AND
DECEMBER 31, 2008.**

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, December 10, 2008**, in Room 208 City Hall to consider the following:

APPEAL #9210 - Appeal filed by Greenlight Solutions, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one illuminated ground sign at 504

Bates. **WARD 11 #AB441561-08 ZONE: "F" – Neighborhood Commercial District**

APPEAL #9211 - Appeal filed by Greenlight Solutions, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one illuminated ground sign at 701 Russell. **WARD 7 #AB441558-08 ZONE: "G" – Local Commercial and Office District**

APPEAL #9212 - Appeal filed by Greenlight Solutions, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install two illuminated ground signs at 902 S. Broadway. **WARD 7 #AB441559-08 ZONE: "L"- Jefferson Memorial District**

APPEAL #9213 - Appeal filed by Greenlight Solutions, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one illuminated ground sign at 4403 Laclede. **WARD 17 #AB441556-08 ZONE: "F" – Neighborhood Commercial**

APPEAL #9214 - Appeal filed by US Neon Company, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one double sided projecting neon wall sign at 1137 Washington. **WARD 7 #AB441818-08 ZONE: "I"– Central Business District**

APPEAL #9215 - Appeal filed by Morganford Plaza LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one joint identification ground sign at 3192 Morganford. **WARD 10 # AB440864-08 ZONE: "F" – Neighborhood Commercial District**

APPEAL #9216 - Appeal filed by Signcrafters, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install two wall signs at 701 Market Street. **WARD 7 #AB442976-08 ZONE: "T" – Central Business District**

APPEAL #9217 - Appeal filed Warren Sign Company Inc., from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install 13 illuminated wall signs at 5720 Oakland. **WARD 17 #AB436148-08 ZONE: "G" – Local Commercial and Office District "J" – Industrial District**

APPEAL #9218 - Appeal filed by Tom Peterson, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to

complete interior and exterior alterations at 2705 Juniata. **WARD 9 #AB443118-08 ZONE: "B" – Two Family Dwelling District**

APPEAL #9219 - Appeal filed by YMCA Of Greater St. Louis, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct an addition to the existing building at 3150 Sublette. **WARD 10 #AB442138-08 ZONE: "A" – Single Family Dwelling District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, December 17, 2008**, in Room 208 City Hall to consider the following:

APPEAL #9220 - Appeal filed by Mark King, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a barber & beauty salon at 2278 S. Jefferson. **WARD 7 #AO443529-08 ZONE: "C" – Multiple Family Dwelling District**

APPEAL #9221 - Appeal filed by The Map Room, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a coffee and wine house at 1901 Withnell. **WARD 9 #AO443022-08 ZONE: "C" – Multiple Family Dwelling District**

APPEAL #9222 - Appeal filed by Alanson Building LP, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect four non- illuminated projecting signs at 5888-98 Delmar. **WARD 26 #AB441182-08 ZONE: "G"- Local Commercial and Office District**

APPEAL #9223 - Appeal filed by Bill Yount Signs, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one ground sign and two illuminated wall signs at 2810 N. 9th Street. **WARD 5 #AB443799-08 ZONE: "K" – Unrestricted District**

APPEAL #9224 - Appeal filed by Piros Signs Inc, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to

install new sign cabinets on existing illuminated ground sign at 35 S. Grand. **WARD 17 #AB442509-08 ZONE: "H"– Area Commercial District**

APPEAL #9225 - Appeal filed by Piros Signs Inc, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install new sign cabinets on existing illuminated ground sign at 2105 Hampton. **WARD 24 #AB442510-08 ZONE: "F"– Neighborhood Commercial District**

APPEAL #9226 - Appeal filed by Piros Signs Inc, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install new sign cabinets on existing illuminated ground sign at 8200 S. Broadway. **WARD 11 #AB442511-08 ZONE: "J"– Industrial District**

APPEAL #9227 - Appeal filed by Piros Signs Inc, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install new sign cabinets on existing illuminated ground sign at 6211 Delmar. **WARD 28 #AB442512-08 ZONE: "F"– Neighborhood Commercial District**

APPEAL #9228 - Appeal filed by Piros Signs Inc, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one illuminated ground sign at 1514 Hampton. **WARD 24 #AB442514-08 ZONE: "H"– Area Commercial District**

APPEAL #9229 - Appeal filed by Piros Signs Inc, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one illuminated ground sign at 2707 McCausland. **WARD 24 #AB442516-08 ZONE: "F"– Neighborhood Commercial District**

APPEAL #8194 - Appeal filed by G & HG Towing & Storage, from the determination of the Board of Public Service in the denial of an occupancy permit authorizing the Appellant to operate an auto repair, towing and salvage storage business with outside storage at 400 E. Carrie. **(Second Revocation Hearing) WARD 2 #BPS107516 ZONE: "K" – Unrestricted District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, December 4, 2008**, on the following conditional uses:

1436 Dolman - Home Occupancy Waiver-Real Estate/Property Management/Home Office (Office Use Only) "A"-Single-Family Dwelling District. Pmg **Ward 7**

1516 Gieseeking - Home Occupancy Waiver- Tuckpointing (Office Use Only) – "A" – Single-Family Dwelling District. Te **Ward 2**

915 Olive St. #712 - Home Occupancy Waiver – Cleaning Services (Office Use Only) – "I" Central Business District. Te **Ward 7**

5229 Terry - Home Occupancy Waiver – Home Remodeling/Rehab (Office Use Only) – "A" Single-Family Dwelling District. Sc **Ward 1**

4242 W. Cote Brillante - Home Occupancy Waiver – Wholesale Clothing (Office Use Only) – "C" Multiple-Family Dwelling District. Te **Ward 4**

5923 Park Lane - Home Occupancy Waiver – Security Protection (Office Use Only) "A" Single-Family Dwelling District. Te **Ward 27**

823 Rutger - Home Occupancy Waiver – Wedding Consultant (Office Use Only) - "D" Multiple-Family Dwelling District. Te **Ward 7**

4557 Laclede - #AO-443338-08 – Administrative Office (Entire Building) "E" Multiple-Family Dwelling District. Mv **Ward 17**

3525 Watson - #AO-442410-08 – Clothing Resale Shop "F" Neighborhood Commercial District. Pmg **Ward 23**

1012 Loughborough - #AB-443450-08 – Construct Bank Per Plans – "H" Local Commercial District. Bl **Ward 11**

5607-09 Highland - #AB-443713-08 – Construct a Parking Lot Per Plans "A" Single-Family Dwelling District. Pmg **Ward 22**

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, December 11, 2008**, on the following conditional uses:

4122 Concordia - Home Occupancy Waiver-General Home Remodeling (Office Use Only) "A"- Single-Family Dwelling District. Te **Ward 13**

4427 Alaska - Home Occupancy Waiver-Construction (Office Use Only) – “A” – Single-Family Dwelling District. Te **Ward 25**

1300 Convention Plaza Unit 309 - Home Occupancy Waiver – Cleaning Service (Office Use Only) “T” Cental Business District. Te **Ward 5**

7036 Bruno - Home Occupancy Waiver – Personal Shopping for Chefs (Office Use Only) – “A” Single-Family Dwelling District. Te **Ward 24**

1045 Tamm - Home Occupancy Waiver – Tuckpointing & Plastering (Office Use Only “A” Single-Family Dwelling District. Te **Ward 24**

2743-53 Cherokee - #AO-444463-08 – Full Drink Sitdown/Carryout Restaurant/Catering/Business Within Business “G” Local Commercial & Office District. Mv **Ward 20**

7320 Gravois - #AB-444710-08 – Construct Commercial Building (Pharmacy) Zoning Only - “G” Local Commercial & Office District. Bl **Ward 12**

NOTICE OF OPEN MEETING

November 18, 2008
12:00 pm

Notice is hereby given that the **Human Development Corporation of Metropolitan St. Louis** will conduct a "Special Called" meeting at **12:00 noon, on Friday, December 5, 2008, at 935 N. Vandeventer, St. Louis, MO.**

A tentative agenda of the meeting includes:

- I. Roll Call of Members Present
- II. Review of Minutes:
 - August 22, 2008 Board Meeting
 - September 13, 2008 "Special Call" Meeting
- III. Correspondence
- IV. Reports
 - 1) Chairman's Report
 - 2) Budget and Audit Committee Report
 - 3) President/CEO's Report
- V. Old Business
- VI. New Business

Representatives of the news media may obtain copies of this notice by contacting:

Mrs. Ruth A. Smith
929 North Spring Avenue
St. Louis, MO 63108
(314) 613-2200

PUBLIC NOTICE

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

**#250-000873 - Insurance policy for
computer equipment**

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, December 12, 2008** 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.

CAROL SHEPARD
DIRECTOR OF PURCHASING
(314) 444-5608

REQUEST FOR PROPOSAL

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

RFP – LOBBYIST

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, December 12, 2008**, when they will be opened publicly and announced.

Request for Proposal documents 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
(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 **DECEMBER 5, 2008.**

ADMINISTRATIVE ASSISTANT I

Prom. 1574

(OPEN TO PERMANENT CITY
EMPLOYEES ONLY)

\$36,400 to \$54,132 (Annual Salary Range)

The last date for filing an application for the following examinations is **DECEMBER 19, 2008.**

EMS DISPATCHER

Prom./O.C. 1575

\$30,394 to \$45,058 (Annual Salary Range)

INFORMATION SYSTEMS COORDINATOR

Prom./O.C. 1576

\$36,400 to \$54,132 (Annual Salary Range)

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

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

Richard R. Frank,
Director

November 26, 2008

NOTICE TO ALL BIDDERS

CITY ORDINANCE requires that any individual or company who performs work within the City limits must obtain a Business License. This would also apply to businesses who employ sales or delivery personnel to come into the City. Contracts requiring work to be performed in the City will **NOT** be

awarded to unlicensed businesses. Please contact the License Collector, Room 104 City Hall, St. Louis, Missouri, 63103 or phone (314) 622-4528. You may also refer to our on-line site at www.stlouiscity.com.

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **December 2, 2008** - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

NOTE: It is the policy of the City of St. Louis that all firms desiring to do business with the City of St. Louis must comply with employment practices that are in accordance

with the ordinances of the City of St. Louis and the Mayor's Executive Order promulgated there-under to the end that all Contractors and suppliers of materials and services will offer equal opportunity for employment and job advancement to blacks and other minority groups in the St. Louis Metropolitan area.

Requesting a Bid

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

NO ADVERTISED BIDS THIS WEEK

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

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

The right to reject any and all bids is reserved.

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