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JOURNAL OF THE

Board of Aldermen

OF THE CITY OF ST. LOUIS

REGULAR SESSION 2006-2007

PRELIMINARY

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

Friday, October 13, 2006.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers, October 13, 2006.

The roll was called and the following Aldermen answered to their names: Troupe, Shelton, Reed, Young, Conway, Ortmann, Vollmer, Heitert, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Carter, Krewson and Mr. President Shrewsbury. 19

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Roddy moved to approve the minutes for September 29, 2006.

Seconded by Mr. Heitert.

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 6^{th} day of October, 2006, I delivered to the Office of the

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

Board Bill No. 198

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 Three Thousand Two Hundred Forty-Five Dollars (\$3,245.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Union Electric Company, dba AmerenUE, certain City-owned property located in City Block 453, which property is known as 826-30R S. 18th Street, and containing an emergency clause.

Board Bill No. 190

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) A portion of 18th St. Street beginning at Chouteau and extending northwardly 483.135' ± 103.435' to a point. 2) An irregular portion of Papin beginning at 18th St. and extending eastwardly 45.545' ± 103. 3) An irregularly shaped portion of Papin beginning at 17th St. and extending westwardly to a point in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 199

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 Thirteen Thousand Seven Hundred Sixty Dollars (\$13,760.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Brannon Avenue Warehouse, LLC, certain City-owned property located in City Block 4739 and City Block 4740, which property is known as 3250 Brannon Avenue, and containing an emergency clause.

Board Bill No. 223

An ordinance making a supplemental appropriation to the Annual Budget Ordinance No. 67090, approved by the Mayor on June 23, 2006, for current expenses of the government for the fiscal year which began July 1, 2006 and ends June 30, 2007 amounting to the sum of One Million Five Hundred Fourteen Thousand Dollars (\$1,514,000) and containing an emergency clause.

Board Bill No. 182

An ordinance authorizing the Director of Streets to close, barricade or otherwise impede the flow of traffic on Labadie by blocking said traffic flow at the west curb line of Vandeventer and containing an emergency

Board Bill No. 189

An ordinance pertaining to traffic control signals; repealing Ordinance 64075 establishing a two way stop site for all traffic approaching from either direction on Oakland Avenue at a point 500 feet west of Lawn Place, in City Block 3995, and enacting in lieu thereof a new ordinance establishing a two way stop site for all traffic approaching from either direction on Oakland Avenue at a point approximately 1400 feet west of Kingshighway Boulevard, in City Block 3995 for purposes of regulating traffic at the entrance to the St. Louis Science Center and St. Louis University High School and containing an emergency clause.

Board Bill No. 215

An Ordinance recommended by the Parking Commission of the City of St. Louis and authorizing and directing the City, acting through the Treasurer of the City in his capacity as supervisor of Parking Meters, to issue Parking Revenue Bonds, Series 2006A (Tax-Exempt) and Series 2006B (Taxable), in an aggregate principal amount not to exceed \$65,000,000; setting forth certain terms and conditions relative to such bonds; appointing a trustee, bond registrar and paying agent in connection with the bonds; approving and authorizing the execution of a Trust Indenture, A Supplemental Trust Indenture No. 1, an escrow agreement, a Continuing Disclosure Agreement and a Tax Compliance Agreement; authorizing the negotiated sale of the bonds and the execution and delivery of a bond purchase contract; authorizing the preparation and distribution of the preliminary official statement and the preparation, execution and distribution of the official statement respecting the bonds and the taking of further actions with respect thereto; the taking of other actions, and the execution and approval of other documents, as are necessary or desirable to carry out and comply with the intent thereof and to comply with the duties of the City under any agreement for bond insurance; authorizing the reimbursement of certain amounts previously expended on the project to be financed with the proceeds of the bonds; and containing a severability clause.

Board Bill No. 227

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the remaining 137.5 feet ± 3.24 feet of the 15 foot wide east/west alley in City Block 3922 as bounded by McPherson (vacated), Vandeventer, Lindell and Sarah 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.

> Patrick J. Connaghan, Clerk Board of Aldermen

Office of the Mayor

PETITIONS & COMMUNICATIONS None.

BOARD BILLS FOR PERFECTION
-INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR None.

RESOLUTIONS
-INFORMAL CALENDAR

FIRST READING OF BOARD BILLS

Board Member Young introduced by request:

Board Bill No. 245

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-100-2006, dated September 5, 2006, for a maximum federal obligation of Nine Million Eight Hundred Nine Thousand One Hundred Twenty Eight Dollars (\$9,809,128), which is filed in the Office of the City Register [Comptroller Document No. 53820], for the reimbursement of direct costs associated with rehabilitating Taxiway F, Phase 1; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 246

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the

Lambert-St. Louis International Airport® (the "Airport") Equipment Operating Lease Agreement AL-390 (the "Agreement") between the City and American Airlines, Inc.; the Agreement, which was recommended and approved by the Airport Commission, is attached hereto as ATTACHMENT "1" and is made a part hereof; containing a severability clause; and an emergency clause.

Board Member Ford-Griffin introduced by request:

Board Bill No. 247

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) Biddle: 7th to Broadway, 2) Carr: 7th to Broadway, 3) Sixth: O'Fallon to Cole, 4) O'Fallon: 7th to 6th, 5) 20 feet wide north/south alley in City Block 557 as bounded by O'Fallon, 6th, Biddle and 7th 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 Kennedy introduced by request:

Board Bill No. 248

An ordinance establishing two 2-way stop sites for all east-west traffic traveling on Northland Avenue between Kingshighway Boulevard and Union Boulevard and containing an emergency clause.

Board Member McMillan introduced by request:

Board Bill No. 249

An Ordinance recommended by the Planning Commission on October 4, 2006, to change the zoning of property as indicated on the District Map, to the "H" Area Commercial District, so as to include the described parcels of land in City Block 1859; and containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

<u>Transportation and Commerce</u> Board Bills No. 245 and 246.

> Ways and Means None.

Public Safety None.

Public Utilities
None.

Legislation None.

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

Streets, Traffic and Refuse Board Bills No. 247 and 248.

<u>Intergovernmental Affairs</u> None.

Engrossment, Rules and Resolutions
None.

Housing, Urban Development and Zoning Board Bill No. 249.

Neighborhood Development
None.

Convention and Tourism None.

Parks and Environmental Matters
None.

Personnel and Administration None.

SECOND READING AND REPORT OF STANDING COMMITTEES

Ms. Ford Griffin of the Committee on Neighborhood Development submitted the following report which was read.

Board of Aldermen Committee report, October 13, 2006.

To the President of the Board of Aldermen:

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

Board Bill No. 145

An ordinance approving Redevelopment Plan for the 3143-45, 3450 Arsenal Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 20 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is **unoccupied**, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 146

ordinance An approving Redevelopment Plan for the 2347 Rutger Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 20, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 147

An ordinance approving a Redevelopment Plan for the 2624 Nebraska Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300

to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 20, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 148

An ordinance approving Redevelopment Plan for the 3910,3956 Detonty St. 3861, 3867 Shaw Ave , 1819 Lawrence St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 20, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied. The Redeveloper shall be responsible for relocating any eligible occupants displaced as

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

Board Bill No. 177

An ordinance approving Redevelopment Plan for the 2806 Accomac Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 20, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 178

An ordinance approving a Redevelopment Plan for the 2210 Ann Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the

Area is in the interest of the public health. safety, morals and general welfare of the people of the City; approving the Plan dated June 20, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) vear real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 179

ordinance approving Redevelopment Plan for the 3415-17 Indiana Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 20, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and

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

Board Bill No. 180

An ordinance approving Redevelopment Plan for the 4056 Minnesota Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health. safety, morals and general welfare of the people of the City; approving the Plan dated June 20, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 181

ordinance approving Αn Redevelopment Plan for the 2805 Shenandoah Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 20, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to

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

Board Bill No. 193

An ordinance approving Redevelopment Plan for the 1926 Withnell Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City: approving the Plan dated July 25. 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 195

An ordinance approving Redevelopment Plan for the 1827-29 Allen Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 22, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 196

ordinance approving Redevelopment Plan for the 2308-10 S. 11th Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 22, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 197

ordinance approving Αn Redevelopment Plan for the 2817 Wyoming Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 22, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 202

An ordinance approving a Redevelopment Plan for the 4239 Botanical Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320

of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 25, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 203

ordinance An approving Redevelopment Plan for the 3670 Castleman Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 22, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 204

ordinance An approving Redevelopment Plan for the 4141 Botanical Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 22, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 205

An ordinance approving a Redevelopment Plan for the 4106 Shenandoah Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and

incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 25, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 206

Αn ordinance approving Redevelopment Plan for the 2333 S. Grand Boulevard Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 25, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with

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

Board Bill No. 207

An ordinance approving Redevelopment Plan for the 3023 Allen Ave./ 1920 Longfellow Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 25, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan: finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 208

An ordinance approving a Redevelopment Plan for the 2521 Minnesota Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people

of the City; approving the Plan dated July 25, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 209

ordinance approving Redevelopment Plan for the 1923 S. Compton Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 20, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 210

ordinance approving Redevelopment Plan for the 2109-11 Olive Street. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 25, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) vear real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 211

ordinance An approving Redevelopment Plan for the 4300 Duncan Ave. and 405 S. Boyle Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 25, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan

for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall not be available any real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 212

An ordinance approving Redevelopment Plan for the 5601-03 Botanical Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 22, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 221

An ordinance approving a

Redevelopment Plan for the 4265 Russell Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 25, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 222

ordinance approving Redevelopment Plan for the 6504 Prescott Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 26, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 224

An ordinance approving Redevelopment Plan for the 6814-16 Pennsylvania Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 22, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 225

An ordinance approving a Redevelopment Plan for the 7100 Pennsylvania Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute"

being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 22, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

> Alderwoman Ford-Griffin Chairman of the Committee

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

Board of Aldermen Committee report, October 13, 2006.

To the President of the Board of Aldermen:

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

Board Bill No. 152

An Ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the City Block 1859 Grand Avenue/Cozens/Evans 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 City Block 1859 Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 188

An ordinance approving a development Plan for the Hall Street Industrial Area ("Area") after finding that a blighted, insanitary, undeveloped industrial area as defined in Sections 100.310 (2), (11), (18) of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 100.300 to 100.620 inclusive), exists in the City of St. Louis ("City") and containing a description of the boundaries of said blighted area, attached hereto and incorporated herein as Exhibit "A", finding that industrial development and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated September 22, 2006, for the Area, incorporated herein by attached Exhibit "B"; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Planned Industrial Expansion Authority of the City of St. Louis ("PIEA") through the exercise of eminent domain; finding that the property within the Area is partially occupied, and that the Developer 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 should be available a ten (10) year tax abatement; and pledging cooperation of the Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 213

Ordinance approving An Redevelopment Plan for the 2306 N. Broadway St. and 119-21 Monroe St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 22, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 216

An ordinance approving Redevelopment Plan for the Salisbury, N. 23rd, N.25th, Vest Scattered Sites Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 22, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partially occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 219

An Ordinance recommended by the Planning Commission on September 6, 2006, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to "F" Neighborhood Commercial District in City Block 4647, so as to include the described parcel of land in City Block 4647; and containing an emergency clause.

Board Bill No. 220

An Ordinance recommended by the Planning Commission on September 6, 2006, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "H" Area Commercial District in City Block 5473, so as to include the described parcels of land in City Block 5473; and containing an emergency clause.

Board Bill No. 237

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a redevelopment agreement between the City and Page Partners II, LLC; prescribing the form and details of said agreement; designating Page Partners II, LLC, as Developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Bill No. 238

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,200,000 plus issuance costs principal amount of Tax Increment Revenue Notes (City Block 1849 Grand Avenue/Cozens/Evans Area Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 242

An Ordinance authorizing the execution of a Transportation Project Agreement between the City, the 620 Market Transportation Development District and 620 Market Building, Llc; prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing other related actions in connection with the Transportation Project; and containing a severability clause.

Alderman Wessels 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, October 13, 2006.

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. 232 (Committee Substitute)

An ordinance recommended by the Port Authority Commission of the City of St. Louis to repeal Ordinance 58408 and authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City of St. Louis and S.I. Warehousing, Co. Inc., d/b/a Archway Fleeting & Harbor Service for the following real property on the Unimproved Public Wharf for a period of ten (10) years commencing on the date of execution with three (3) five (5) year options, in substantially the form attached hereto and incorporated by reference herein as Exhibit I: and containing an emergency clause.

Board Bill No. 233 (Committee Substitute)

An ordinance recommended by the Port Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City of St. Louis and Fred Weber, Inc. for certain land and mooring rights on the Unimproved Wharf for a period of Ten (10) years commencing on the date of execution with three (3) five (5) year options, in substantially the form attached hereto and incorporated by reference herein as Exhibit 1, and containing an emergency clause.

Board Bill No. 234 (Committee Substitute)

An ordinance recommended by the Port Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City of St. Louis and Alberici Constructors, Inc. for certain land and mooring rights on the Unimproved Wharf for a period of ten (10) years commencing on the date of execution with three (3) five (5) year options, in substantially the form attached hereto and incorporated by reference herein as Exhibit 1, and containing an emergency clause.

Alderwoman Young Chairman of the Committee Mr. Gregali of the Committee on Public Employees submitted the following report which was read.

Board of Aldermen Committee report, October 13, 2006.

To the President of the Board of Aldermen:

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

Board Bill No. 106 (Committee Substitute)

An ordinance pertaining to the hiring of firefighters for the City of St. Louis; providing that no person shall be appointed to the position of firefighter if such person is more than 33 years of age on the last date that applications are accepted by the Personnel Department for such position during the recruitment period that is prior to the assembling of an eligibility list for the position.

Board Bill No. 229

An Ordinance pertaining to the Firefighter's Retirement System; repealing Section Two of Ordinance 59822, codified as paragraph (a) of Section 4.18.225 of the Revised Code of the City of St. Louis and enacting in lieu thereof a new section pertaining to the same subject matter as authorized by Section 87.260 of the Revised Statutes of Missouri; containing an emergency clause.

Alderman Gregali Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Ortmann 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. 200 (Committee Substitute), 230 and 228.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

Ms. Young moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 200 (Committee Substitute), 230 and 228.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Troupe, Reed, Young, Conway, Ortmann, Vollmer, Heitert, Gregali, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Carter, Krewson and Mr. President Shrewsbury. 19

> Noes: 0 Present: 0

THIRD READING CONSENT CALENDAR

Mr. Roddy moved for third reading and final passage of Board Bills No. 115 (Floor Substitute), 200 (Committee Substitute), 230 and 228.

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Troupe, Reed, Young, Conway, Ortmann, Vollmer, Heitert, Gregali, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Carter, Krewson and Mr. President Shrewsbury. 19

Noes: 0

Present: 0

Board Bill No. 115 (Floor Substitute)

An ordinance approving Redevelopment Plan for the Page Blvd/Dr. M.L. King/Compton Ave./School St./Cook Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 23, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that property in the Area may not be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied. If it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 200 (Committee Substitute)

An Ordinance pertaining to parking within "the Olive/Pine Residential Parking District"; authorizing the traffic administrator to designate the location and restrictions for curb parking of residential parking zones within the residential parking district; authorizing the issuance of residential permit parking only permits within the district by the traffic administrator; authorizing the use of a private entity to administer the issuance of permits; prohibiting the parking, within the district, of any vehicle which does not display the authorized permit; containing definitions, exemptions, a penalty clause and an emergency clause.

Board Bill No. 230

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in First Street from Carr to Martin Luther King Dr. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 228

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Oregon Street as "Father Joe Roelke Place".

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, October 13, 2006.

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. 115 (Floor Substitute)

An ordinance approving

Redevelopment Plan for the Page Blvd/Dr. M.L. King/Compton Ave./School St./Cook Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 23, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that property in the Area may not be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied. If it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

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An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Oregon Street as "Father Joe Roelke Place".

> Alderman Ortmann Chairman of the Committee

Board Bills Numbered 115 (Floor Substitute), 200 (Committee Substitute), 228 and 230 were read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Shrewsbury introduced Resolutions No. 128, 130-131 and the Clerk was instructed to read same.

Resolution No. 128

WHEREAS, we are apprised that this year marks the 140th Anniversary of the founding of Pleasant Green Missionary Baptist Church which is located at 1220 Rev. G. H. Pruitt Place in the City of St. Louis; and

WHEREAS, organized by Reverend Thomas E. Napier and a handful of devoted Christian men and women Pleasant Green Missionary Baptist Church has established itself in the St. Louis community as a place of worship, as well as an important cultural and educational center; and

WHEREAS, for more than 140 years Pleasant Green Missionary Baptist Church flourished under the visionary leadership of several outstanding pastors who led the membership along the path of Bible study, prayer and the Christian calling of missionary work; and

WHEREAS, under the steady hand of Pastor Julius Caesar Bonner IV, the membership of Pleasant Green Missionary Baptist Church has continued to grow in number and be exemplary models of Christian faith in this City;

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

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

deliberations to recognize and congratulate the members of Pleasant Green Missionary Baptist Church on the occasion of the 140th Anniversary of the church's founding and we thank them for their many contributions to the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of October, 2006, by:

Honorable Terry Kennedy, Alderman 18th Ward

Resolution No. 130

WHEREAS, we have been apprised that after 40 years of dedicated community service to the citizens of the City of St. Louis, William M. McRoberts has announced his impending retirement; and

WHEREAS, Bill began his career in 1965 as the Director of Youth Development programs for the Human Development Corporation; and

WHEREAS, since 1983 Bill has worked for NSEC where he has devoted his time and many skills to the task of training thousands of individual to be productive employees in the St. Louis metropolitan area; and

WHEREAS, Bill, who is a distinguished graduate of Cardinal Glennon College, is an outstanding member of this community whose services to all of our citizens is greatly appreciated; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate William M. McRoberts for 40 years of service to the St. Louis community and we wish him peace and happiness in his retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of October, 2006 by:

Honorable Phyllis Young, Alderwoman 7th Ward

Resolution No. 131

WHEREAS, we have been apprised that on Tuesday, October 10, 2006, SSDN will

sponsor a playground building event to benefit children in the St. Louis community; and

WHEREAS, SSDN is an outstanding local community based organization which has been an exceptional resource for low-income families in the St. Louis area for more than 120 years; and

WHEREAS, the construction of the playground is made possible through the generosity of the Nathan Sayre Memorial Trust and will be named in honor of Nathan Sayre; and

WHEREAS, as a student at Claremore High School, Nathan was a scholar-athlete who excelled in Math and Science and was a finalist in the 1992 National Merit Scholarship Program; and;

WHEREAS, Nathan Sayre was an exceptional young man whose short life was marked by many great accomplishments and whose legacy continues today as an inspiration to all those seeking social justice and racial tolerance:

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 thank SSDN and the Nathan Sayre Memorial Trust on the occasion of the dedication of Nathan's Playground and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of October, 2006 by:

Honorable April Ford Griffin, Alderwoman 5th Ward

Unanimous consent having been obtained Resolutions No. 128, 130 and 131 stood considered.

President Shrewsbury moved that Resolutions No. 128, 130 and 131 be adopted, at this meeting of the Board.

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Kennedy introduced Resolution No. 129 and requested that it be referred to the Public Safety committee for hearing.

Resolution No. 129

WHEREAS, the federal courts recently banned all executions in Missouri citing that the present practice causes "unconstitutional pain and suffering"; and WHEREAS, the present execution system in Missouri includes the use of an anesthesiologist who was found to be dyslexic, has been banned from practicing medicine in two hospitals and who has been sued more than 20 times for malpractice; and

WHEREAS, over the past years the death penalty system in the State of Missouri has had numerous complaints of being capricious and arbitrary resulting in innocent people being wrongfully convicted and sentenced to death in Missouri; and

WHEREAS, according to data in a study of death sentencing in Missouri by Michael Lenza, a University of Missouri sociologist, entitled The Prevailing Injustice in the Application of the Death Penalty in Missouri (1978-1996) gross disparities are clearly indicated in the sentencing of minorities with the death penalty compared to other groups throughout Missouri in a variety of instances; and WHEREAS, African-Americans represent almost half (almost 48%) of those facing execution in Missouri but comprise only 11.7% of the state's population; and

WHEREAS, according to several reports a large majority of those persons facing capital charges are indigent can not afford their own attorney; and

WHEREAS, the State of Missouri now ranks 4th in the nation in the number of citizens executed, with only Texas, Virginia and Oklahoma having executed more people since the death penalty was reinstated; and

WHEREAS, many Missourians are calling for an end to state executions and national polls have consistently shown a majority support for a moratorium with over 2600 groups nationwide calling for a moratorium on executions, including over 80 Missouri organizations and faith communities; and

WHEREAS, there have been numerous highly publicized cases both nationally and in Missouri where individuals serving on death row for years have later been found innocent which further calls into question the fairness of this practice, and

WHEREAS, around the country there have been growing numbers of groups, organizations and individuals that have proclaimed the innocence of individuals on death row with compelling arguments including movements in support of the innocence of Larry Griffin, Marlin Gray and Reggie Clemons, and

WHEREAS, the Circuit Court of the City of St. Louis has embarked upon an investigation into the possible wrongful execution of Larry Griffin, which is an unprecedented act in this country by a prosecutor; and

WHEREAS, during the 2005-06 legislative session HB 1496 was introduced before the Missouri General Assembly calling for a moratorium on all executions and establishing a Commission on the Death Penalty to study the use of the death penalty in Missouri; and

WHEREAS, in the opinion of many, fairness and justice compel that the provisions of HB 1496 be at least reconsidered by the Missouri General Assembly during the next legislative session including the assembly considering a permanent moratorium;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we support the intent of HB 1496 and we call upon the members of the Missouri General Assembly to reconsider this legislation as well as consider a permanent moratorium on all executions in Missouri.

Introduced on the 13th day of October, 2006 by:

Honorable Terry Kennedy, Alderman 18th Ward Honorable Freeman Bosley, Sr. Alderman 3rd Ward Honorable April Ford Griffin, Alderwoman 5th Ward Honorable Lewis Reed, Alderman 6th Ward Honorable Stephen Gregali, Alderwoman 7th Ward Honorable Jennifer Florida, Alderwoman 15th Ward Honorable Bennice Jones King, Alderwoman 21st Ward Honorable Jeffrey Boyd, Alderman 22nd Ward Honorable Gregory J. Carter, Alderman 27th Ward Honorable Lyda Krewson, Alderwoman 28th Ward

SECOND READING OF RESOLUTIONS

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

Board of Aldermen Committee report, October 13, 2006.

To the President of the Board of Aldermen:

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

Resolution No. 124 (Committee Substitute) A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ST. LOUIS, MISSOURI, EXPRESS-ING ITS OFFICIAL INTENT TO REIMBURSE THE CITY FOR CER-TAIN CAPITAL EXPENDITURES RELATED TO THE CERVANTES CONVENTION CENTER FROM PROCEEDS OF CONVENTION AND SPORTS FACILITY PROJECT REFUNDING BONDS, SERIES C 2007 (THE CITY OF ST. LOUIS, MISSOURI, SPONSOR) TO BE ISSUED BY THE REGIONAL CONVENTION AND SPORTS COMPLEXAUTHORITY.

WHEREAS, the Regional Convention and Sports Complex Authority (the "Authority") previously issued its \$60,075,000 principal amount of Convention and Sports Facility Project Bonds, Series C 1991 (The City of St. Louis, Missouri, Sponsor) (the "Series C 1991 Bonds"), to provide funds to finance a portion of the cost of the acquisition, construction, and equipping of the Edward Jones Dome (the "Dome Project"), which is located adjacent to and is connected to the A.J. Cervantes Convention Center, and which facilities together constitute America's Center, all located within The City of St. Louis, Missouri; and

WHEREAS, the Authority has issued its \$61,285,000 principal amount of Convention and Sports Facility Project and Refunding Bonds, Series C 1997 (The City of St. Louis, Missouri, Sponsor) (the "Series C 1997 Bonds") to provide funds to refund a portion of the Series C 1991 Bonds and to pay a portion of the costs of certain additions to the Dome Project; and

WHEREAS, the Authority now intends and expects to issue its Convention and Sports Facility Project Refunding Bonds, Series C 2007 (The City of St. Louis, Missouri, Sponsor) (the "Series C 2007 Bonds") on or about May 17, 2007, to provide funds to refund the Series C 1997 Bonds and to pay certain costs of issuance and expenses, including costs and expenses of the City incurred in connection with the maintenance, repair, improvement and renovation of the Cervantes Convention Center (the "Convention Center Expenditures"); and

WHEREAS, the City expects to make some or all of the Convention Center Expenditures prior to the issuance of the Series C 2007 Bonds; and

WHEREAS, Section 1.150-2 of Title 26 of the Code of Federal Regulations requires the City to declare its official intent to be reimbursed for the Convention Center Expenditures from a portion of the proceeds of Series C 2007 Bonds.

NOW, THEREFORE; BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF ST.

LOUIS, MISSOURI, AS FOLLOWS:

Section 1. Official Intent. The City hereby declares its official intent to reimburse itself in an amount not expected to exceed \$2,750,000 for the Convention Center Expenditures from the proceeds of the Series C 2007 Bonds issued by the Authority, which Series C 2007 Bonds will be issued in a principal amount not expected to exceed \$55,000,000.

<u>Section 2.</u> <u>Effective Date.</u> This Resolution shall take effect and be in full force immediately after its passage by the City.

(The remainder of this page is intentionally left blank.)

Introduced on the 6th day of October, 2006 by:

Honorable Stephen Conway, Alderman Ward 8

Mr. Conway moved to adopted Resolution No. 124 (Committee Substitute).

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Roddy moved to excuse the following aldermen due to their necessary absence: Mr. Williamson, Ms. Flowers, Mr. Bosley, Ms. Ford-Griffin, Mr. Villa, Mr. Wessels and Mr. McMillan.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Roddy moved to adjourn under rules to return October 20, 2006.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO – October 17, 2006

Present: Directors Visintainer, Suelmann, Bess and President Melton.

Absent: Directors Siedhoff, Kincaid and Simon. (excused)

Requests of the Directors of Health and Hospitals and; Director of Public Safety to be excused from the Regular Meeting of October 17, 2006 were received and leaves of absence granted.

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

Minutes of the Regular Meeting of October 10, 2006 were unanimously approved.

The following documents were referred by the Secretary:

October 11, 2006

To the Directors of Public Utilities and Public Safety: 111959, Etta Clare Chance, subdivision plat to be known as "3875-77 Wyoming Street Townhouse Subdivision" in C.B. 4113, 111960, Allied Realty Group, Inc., resubdivision of Townhouse "Fee Simple" Split for the eastern 40' of Lot 13, Block 22 of Tyler Place at 3960 and 3962 Cleveland in C.B. 4917.

To the Director of Streets: 111961, Dubliner, LLC, encroach with sidewalk café at 1025 Washington, 111962, Suttonwood Antiques, encroach with stone wall planter box in public R.O.W. at 1301 Gravois.

To the Directors of Health and Hospitals and Public Safety: 111963, It's A Kids World Child Care and Development Center, conduct a day care center at 5800 West Florissant, 111964, KLC School Partnership at St. James The Greater, conduct a day care center at 1360 Tamm

October 12, 2006

To the Director of Streets: 111965, Reinhold Electric, Inc., encroach in public R.O.W. at the intersection of 4700 Washington and 547 Walton to install underground electric to Samuel Kennedy Park.

To the President and Directors of Public Utilities and Streets: 111966, Washington University, dedication of Enright b/t Skinker and vacated Rosedale in C.B. 4850E and parts of Skinker north of Enright adjacent to C.B. 4850E and part of Skinker near vacated Rosedale in C.B. 4851E.

October 13, 2006

To the Directors of Health and Hospitals and Public Safety: 111967, Walters Day Care Center, conduct a day care center at 5206 Beacon, 111968, Children's World Learning Center, conduct a day care center at 2500 Hampton, 111969, Chapel of Praise d/b/a Rich

and Little Preschool, conduct a day care center at 4337 Shreve.

October 16, 2006

To the Director of Streets: Petition No. 6676, Ryckman & Assoc. d/b/a REACT Environmental, vacate French Market Court from Hickory northwardly approximately 250' to a point in C.B. 155.

To the Directors of Health and Hospitals and Public Safety: 111977, St. Louis Children's Hospital Child Development Center, conduct a day care center at 4353 Clayton.

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

PRESIDENT

Proposed contracts and bonds ordered approved as follows:

Letting No. 8312 – Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, Project No. SP-71 (FY-07 CIP) Stika Concrete Contracting Co. Inc., Contract No. 19674.

Letting No. 8312 – Norman P. Seay Park Expansion Improvements R.V. Wagner, Inc., Contract No. 19674.

New Secondary Electrical Services at 5600 Clayton in Forest Park with AmerenUE and the City of St. Louis, Board of Public Service approved and President authorized to execute same.

New Public Road Crossing Overpass Agreement with Union Pacific Railroad and the City of St. Louis, Board of Public Service for Reconstruction of the Jefferson Avenue Overpass Bridge Structure at Railroad Mile Post 1.32 – Jefferson City Subdivision DOT NO. 424 814S approved and President authorized to execute same.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 111793, Wohlert Co. LLC, construct T-shaped alley in C.B. 4054-C bounded by Pearl, S. Magnolia, January and N. Magnolia for Magnolia Square Subdivision ordered approved, subject to certain conditions.

PRESIDENT AND DIRECTOR OF STREETS

Application No. 111916, Rosemann & Associates, PC, new construction of curbs and revisions at the intersection of 721 Olive and 8th ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

3 subdivisions ordered approved as follows, subject to certain conditions: 111592, Lawrence Group and Southside National LLC, Gravois, Tholozan and Grand in C.B. 1605, 111926, Third Eye Development, 4228, 4230, 4236 Delmar in C.B. 3757, 111950, John C. Merritt, 4380 and 4384 Gibson, C.B. 5113.

DIRECTOR OF STREETS

4 encroachment permits ordered approved as follows, subject to certain conditions: 111935, Central West End Midtown Development, 2 way-finding signs at 40 N. and 2 N. Euclid, 111934, Botanical Heights, pole banners on Lafayette, Tower Grove, Thurman, 39th, Folsom and Vandeventer, 111961, Dubliner, LLC, sidewalk café at 1025 Washington, 111962, Suttonwood Antiques, 1301 Gravois.

DIRECTOR OF PARKS, RECREATION AND FORESTRY

Proposed lease with Lafayette Square Restoration Committee for the Lafayette Square Park House for ten years ordered approved.

DIRECTOR OF PUBLIC SAFETY

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

The following documents were not listed on the Posted Agenda: 271300-301, 271304-306 and 271309-310.

Adjourned to meet Tuesday, October 24, 2006 at 1:45 P.M.

Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M., November 14, 2006 St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

JOB TITLE: MISCELLANEOUS MECHANICAL PROJECTS AND SYSTEMS UPGRADE FOR TERMINALS AND CONCOURSES at Lambert-St. Louis International Airport®

LETTING NO. 8315

DEPOSIT: \$260,100.00

Plans, specifications and general information may be obtained in the Office of the Chief Engineer 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 TWO HUNDRED dollars (\$200.00) 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.

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 10, 2006.**

Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump Secretary

PUBLIC NOTICE

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS

The City of St. Louis invites interested firms to submit Statement of Qualifications (SOQ) to provide CONSTRUCTION SUPERVISION AND MATERIALS TESTING FOR RECONSTRUCTION OF TAXIWAY F (K to 6-24), SOUTH McDONNELL BLVD. RELOCATION, AND TAXIWAY D (N to M AND L to K), LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT®.

The City of St. Louis has established DBE participation goal of 35% for this project.

The RFQ package may be obtained from BPS website www.stlbps.org under Contracts & Bids, Professional Services; by picking RFQ up at Board of Public Service, 1200 Market Street, Room 301 City Hall, St. Louis, MO 63103; or by calling Bette Behan at 314-589-6214 during the hours of 8am-5pm commencing Thursday, October 19, 2006.

Statements of Qualifications will be received no later than **5:00 p.m.**, **November 3, 2006**, at BPS at the same address as listed above.

The Board of Public Service reserves the right to accept or reject any or all responses, or to cancel this request in part or in its entirety.

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday, October 31, 2006,** at 1:45 P.M. in Room 208 City Hall to consider the following:

Hearing No. 8075 – Garden Walk Massage Therapy, LLC, operate massage and/or public bath establishment at 1128 S. 18th.

Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump Secretary

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday, October 31, 2006,** at 1:45 P.M. in Room 208 City Hall to consider the following:

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Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump Secretary

PUBLIC NOTICE

Hearing No. 8077 – Pursuant to City of St. Louis Revised Code Section 26.100.030, the Board of Public Service will hold a public hearing on Tuesday, October 31, 2006 at 1:45 P.M. in Room 208 City Hall to consider the revocation of Conditional Use Permit No. 111074 issued to Platinum Plus Recording Studio & Music, located at 3958 S. Grand, for the violation of the following conditions:

- Separate sign permits must be obtained from the City of St. Louis and signs will not be plastered on the windows;
- 5. "No loitering" signs must be posted on both the Grand Avenue and Osage sides of the building and the no loitering must be enforced;
- 10. This business shall be limited to sales of sound equipment, compact discs, compact disc repair kits, and accessories for the cds, and the recording studio; no other business shall transact business from this

location without a separate occupancy permit.

Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump Secretary

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, November 2, 2006,** on the following conditional uses:

5090 Arlington - Home Occupancy Waiver - Home Daycare - Zone "A" – Single-Family Dwelling District. My **Ward 1**

3713 S. Jefferson - Home Occupancy Waiver - Beauty Consultant (Office Use Only) - Zone "J" - Industrial. Mv **Ward 20**

6926 Waldemar - Home Occupancy Waiver - Entertainment (DJ) (Office Use Only) Zone - "A" - Single Family Dwelling District. Pmg **Ward 24**

2017 Park - Home Occupancy Waiver
- Real Estate Development (Office Use Only)
- Zone "B"-Two-Family Dwelling District.
Bl Ward 6

2601 Virginia - Home Occupancy Waiver - Carpenter (Office Use Only) - Zone "B" - Two-Family Dwelling District. Mv **Ward 6**

110 N. Newstead - Home Occupancy Waiver - Wholesale Auto Sales (Office Use Only) - Zone "E" - Multiple-Family Dwelling District. Bl Ward 17

2315-17 Cherokee - #AO-381204-06

- Retail Sales (Antiques & Original Art) Zone "F"- Neighborhood Commercial
District. Pmg Ward 9

#64 Hampton Village Plaza - #AB-380627-06 – Interior & Exterior Alterations Per Plans (Zoning Only) – Zone "F" – Neighborhood Commercial District. Bl Ward 16

4909 Laclede - #AB-380877-06 — Exterior Alterations (ATM) Per Plans — Zone "H" — Area Commercial District. Bl **Ward 17**

1201 Allen Market Lane - #AO-382493-06 - Office (Mortgage Company) Suite B - Zone "D" - Multiple Family Dwelling District. Mv Ward 7

4532 Gravois - #AO-0382683-06 -Retail Sales/New & Used Applicances - Zone "F" - Neighborhood Commercial District. Mv Ward 14 5183 Raymond - #AO-382121-06 — Daycare 144 Kids-48 Infants, 96 2 ½-6 years 6:00 a.m. – 6:00 p.m. Monday thru Friday — Zone "C" — Multiple Family Dwelling

District. My Ward 26

NOTICE OF OPEN MEETING

October 13, 2006 12:00 pm

Notice is hereby given that the Human Development Corporation of Metropolitan St. Louis will conduct a meeting at 12:00 noon, on Friday, October 27, 2006, 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 25, 2006 Meeting
 - September 15, 2006 Meeting
- III. Correspondence
- IV. Reports
 - 1) Nominating Committee Report
 - 2) Chairman's Report
 - 3) Budget and Audit Committee Report
 - 4) 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

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 **November 3**, **2006**.

ANIMAL CONTROL OFFICER II

Prom./O.C. 1248 \$27,508 to \$41,262 (Annual Salary Range) The last date for filing an application for the following examinations is **November 9**, **2006**.

PROGRAMMER/ANALYST III (MICROSOFT SUPPORTENGINEER)

Prom./O.C. 1183 \$58,058 to \$87,100 (Annual Salary Range)

WATER MAINTENANCE WORKER

Prom./O.C. 1247 \$27,508 to \$41,262 (Annual Salary Range)

Application period for the following examinations will close when enough applications are received to fill anticipated vacancies. Please submit application as soon as possible.

GARDENER

Prom./O.C. C. 1125 \$25,220 to \$37,856 (Annual Salary Range)

MEDICAL RECORD ADMINISTRATOR

Prom./O.C.C. 1246 \$33,176 to \$49,816 (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

October 18, 2006

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, October 24, 2006 - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

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

Requesting a Bid

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

TUESDAY, NOVEBER 14, 2006

TRAFFIC SIGN POST "U" CHANNEL FLANGED, GALVANIZED

for furnishing the Traffic Division per Req. #37.

PAINT, LATEX

for furnishing the Parks Department per Req. #97.

COMBINATION LIGHTING CONTACTOR

for furnishing the Water Division per Req. #1158.

FITTINGS, SCHEDULE 80 & REDUCER COUPLINGS

for furnishing the Water Division per Req. #1203.

FOSTER ADAPTOR KITS

for furnishing the Water Division per Req. #1247.

HORIZONTAL UNIT HEATERS

for furnishing the Water Division per Req. #1253.

LUMBER – DENSE SELECT STRUCTUAL FIR S4S ONLY

for furnishing the Water Division per Req. #1267.

2007 CHEVROLET EXPRESS CARGO VAN OR EQUAL

for furnishing the Water Division per Req. #1272.

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