

The CITY JOURNAL

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FRANCIS G. SLAY
Mayor

JAMES F. SHREWSBURY
President, Board of Aldermen

DARLENE GREEN
Comptroller

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JOURNAL OF THE **Board of Aldermen** OF THE CITY OF ST. LOUIS REGULAR SESSION 2005-2006

PRELIMINARY

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

Friday, February 24, 2006.

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

City of St. Louis Board of Aldermen
Chambers, February 24, 2006.

The roll was called and the following
Aldermen answered to their names: Troupe,
Flowers, Bosley, Shelton, Ford-Griffin, Reed,
Young, Conway, Ortmann, Vollmer, Villa,
Heitert, Wessels, Gregali, Florida, Baringer,
Roddy, Kennedy, McMillan, Schmid, Jones-
King, Boyd, Hanrahan, Waterhouse, Kirner,
Williamson, Carter, Krewson and Mr.
President Shrewsbury. 29

*"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 GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mr. Wessels moved to approve the
minutes for February 10, 2006.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

To the President of the Board of
Aldermen:

I wish to report that on the 16th day of February, 2006, I delivered the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 81 (Committee Substitute)

An ordinance repealing Ordinance 50038 and enacting a new ordinance pertaining to prohibiting installing, possessing or operating in any motor vehicle in the City of St. Louis any device for the producing or reproducing of sound at any time with louder volume than is necessary for convenient, normal hearing for the persons who are in the vehicle in which the device is being operated and who are voluntary listeners: further prohibiting the operating of any device for the producing or reproducing of sound at any time with louder volume than is necessary for convenient, normal hearing for the persons who are in the room in which the device is being operated and who are voluntary listeners; containing penalty provisions, including fines; seizure and impoundment of vehicles for evidence; and containing an emergency clause.

Board Bill No. 345

An ordinance approving a Redevelopment Plan for the 3345 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 September 27, 2005 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. 346

An ordinance approving a Redevelopment Plan for the 2831 Cherokee Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 27, 2005 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. 362

An ordinance approving a Redevelopment Plan for the 4941-71. 4958-64 Davison Ave. & 4952-58 Beacon 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 November 15, 2005 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.

Board Bill No. 364

An ordinance approving a Redevelopment Plan for the 6321 Arthur 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, December 13, 2005, 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. 371 (Committee Substitute)

An ordinance recommended by the Board of Public Service authorizing the 2006 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$4,600,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Bill No. 372

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

Board Bill No. 377

An Ordinance authorizing and directing the Fire Chief, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Fireman's Fund, appropriating said funds and authorizing the Fire Chief, upon approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Bill No. 383

An Ordinance authorizing and directing the Director of Public Safety, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Missouri Emergency Management Agency, appropriating said funds and authorizing the Director of Public Safety, upon approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Patrick J. Connaghan, Clerk
Board of Aldermen

Office of the Mayor

February 16, 2006
1200 Market Street
St. Louis, MO 63103
Honorable Board of Aldermen
Room 230 - City Hall
St. Louis, MO 63103

Dear Board Member:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 212 (Committee Substitute) and 312.

Sincerely,
Francis G. Slay
Mayor

February 16, 2006
1200 Market Street
St. Louis, MO 63103
Honorable Board of Aldermen
Room 230 - City Hall
St. Louis, MO 63103
Dear Board Member:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 326, 328 (Committee Substitute), 361 and 369 (Committee Substitute).

Sincerely,
Francis G. Slay
Mayor

February 16, 2006
1200 Market Street
St. Louis, MO 63103
Honorable Board of Aldermen
Room 230 - City Hall
St. Louis, MO 63103

Dear Board Member:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 9, 263, 308 (Committee Substitute), 335 and 356.

Sincerely,
Francis G. Slay
Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

— INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING — INFORMAL CALENDAR

None.

RESOLUTIONS — INFORMAL CALENDAR

Mr. Roddy moved to approve
Resolutions Number 88 and 89.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

FIRST READING OF BOARD BILLS

Board Member Gregali introduced by request:

Board Bill No. 428

An ordinance pertaining to public works contracts establishing apprenticeship training and workforce diversity programs for City-funded public works contracts and projects funded by federal highway and transit funds within the borders of the City of St. Louis.

Board Member McMillan introduced by request:

Board Bill No. 429

An Ordinance amending Ordinance Numbers 65703 and 66430 designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as The Grand Center Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving an Amended Redevelopment Plan; prescribing other matters and making findings with respect thereto; authorizing certain actions by City officials; and containing an emergency clause and a severability clause.

Board Member McMillan introduced by request:

Board Bill No. 430

An Ordinance amending Ordinance Numbers 65857 and 66431 pertaining to The Grand Center Redevelopment Area approving a Tax Increment Financing Redevelopment Agreement for The Grand Center Redevelopment Area; approving a second Amendment to the Redevelopment Agreement; prescribing other matters and making findings with respect thereto; authorizing certain actions by City officials; and containing an emergency clause and a severability clause.

Board Member McMillan introduced by request:

Board Bill No. 431

An Ordinance recommended by the Board of Estimate and Apportionment repealing Ordinance Number 65858 of the City of St. Louis, and, in lieu thereof, authorizing and directing the issuance and delivery of not to exceed \$80,000,000 principal amount of Tax Increment Revenue Notes (Grand Center Redevelopment Project), Series A, B, C and D, of the City of St. Louis, Missouri; prescribing the form and details of the notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto; containing a severability clause; and containing an emergency clause.

Board Member Roddy introduced by request:

Board Bill No. 432

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area

and Redevelopment project; designating as Developer of The Euclid/Buckingham Redevelopment Area the treasurer of the City of St. Louis, Missouri, in his capacity as supervisor of parking meters (the "Developer"); authorizing the execution of a redevelopment agreement between the City and the Developer; prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Member Roddy introduced by request:

Board Bill No. 433

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

Board Member Krewson introduced by request:

Board Bill No. 434

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and Loop Center North, LLC; prescribing the form and details of said agreement; designating Loop Center North, 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 Member Krewson introduced by request:

Board Bill No. 435

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,500,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Loop Center North Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and

prescribing other matters relating thereto.

Board Member Young introduced by request:

Board Bill No. 436

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

Board Member Young introduced by request:

Board Bill No. 437

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

Board Member Young introduced by request:

Board Bill No. 438

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

Board Member Kennedy introduced by request:

Board Bill No. 439

An Ordinance authorizing and directing the Fire Chief, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Federal Emergency Management Agency to fund a fire prevention and safety program entitled "Meeting Neighbors and Saving Lives", appropriating said funds and authorizing the Fire Chief, upon approval of the Board of Estimate and

Apportionment, to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Members Krewson and Williamson introduced by request:

Board Bill No. 440

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

Ms. Young moved to suspend the rules for the purpose of introducing the following board bills: Board Bills No. 441, 442, 443 and 444.

Seconded by Mr. Bosley.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Shelton, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 28

Noes: 0

Present: 0

Board Member Bosley introduced by request:

Board Bill No. 441

An ordinance pertaining to the repair of sidewalks in the City of St. Louis, repealing Ordinances 65309, 61309 and 57555 all having as their subject matter the repairs of sidewalks and enacting in lieu thereof a new ordinance pertaining to the same subject matter; and containing an emergency clause.

Board Member Krewson introduced by request:

Board Bill No. 442

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$6,000,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Delmar East Loop Redevelopment Project), of the City of St. Louis, Missouri, prescribing the form and details of such notes and the covenants and

agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Member Young introduced by request:

Board Bill No. 443

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

Board Member Young introduced by request:

Board Bill No. 444

An ordinance recommended by the Board of Estimate authorizing and directing the issuance and delivery of not to exceed \$8,200,000 Total Aggregate Principal Amount of Tax Increment Revenue Notes (Syndicate Trust Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of the notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto; and containing a severability clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Transportation & Commerce

None

Ways and Means

None

Public Safety

Board Bill No. 439

Public Utilities

None

Legislation

None

Health and Human Services

None

Public Employees

Board Bill No. 428

Streets, Traffic and Refuse

Board Bill No. 441

Intergovernmental Affairs

None

Engrossment, Rules and Resolutions

None

Housing, Urban Development & Zoning

Board Bills No. 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 440, 442, 443 and 444

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, February 24, 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. 378

An ordinance approving a Redevelopment Plan for the 3449 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 December 13, 2005 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. 379

An ordinance approving a Redevelopment Plan for the 1220 Mackay Place 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 December 13, 2005 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. 380

An ordinance approving a Redevelopment Plan for the 2639 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 December 13, 2005 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. 381

An ordinance approving a Redevelopment Plan for the 3004 Virginia 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 December 13, 2005 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. 382

An ordinance approving a Redevelopment Plan for the 1701 Macklind 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 December 13, 2005 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. 387

An ordinance approving a Redevelopment Plan for the 3877 Humphrey Street & 3832 Juniata 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 December 13, 2005 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. 388

An ordinance approving a Redevelopment Plan for the 2912 Salena Street, 2125 Utah Street, 2801 Indiana Avenue and 2310 Lynch 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 December 13, 2005 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. 389

An ordinance approving a Redevelopment Plan for the 4138 Shaw 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 December 13, 2005 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. 390

An ordinance approving a Redevelopment Plan for the 5828 Westminster Place Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan, dated January 24, 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 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. 397

An ordinance approving a Redevelopment Plan for the 3957 Shaw Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 24, 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. 398

An ordinance approving a

Redevelopment Plan for the 3844-50 Park Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 24, 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. 399

An ordinance approving a Redevelopment Plan for the 4448 Gibson Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 24, 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. 400 (Committee Substitute)

An ordinance approving a Redevelopment Plan for the Forest Park Southeast II 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 January 24, 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 not be available 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. 401

An ordinance approving a Redevelopment Plan for the 5500-02, 5526-28 Robin Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive),

containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 24, 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, and that the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available 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. 402

An ordinance approving a Redevelopment Plan for the 2928 Victor 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 January 24, 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. 403

An ordinance approving a Redevelopment Plan for the 4317-19 Maryland 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 December 13, 2005 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.

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,
February 24, 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. 210

An ordinance approving an amended plan for the Vandeventer/Finney/Taylor/Washington Area after affirming that the area blighted by Ordinance _____, as described in Exhibit "A-1" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City of St. Louis ("City"); approving the Amended Blighting Study and Plan dated July 22, 2005 ("Amended Plan"), incorporated herein by Exhibit "B" for an amended Area ("Amended Area"), incorporated herein by Exhibit "A," pursuant to Section 99.430; finding that certain 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 or otherwise; finding that the property within the Area is currently partially occupied and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10) year tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 385

An Ordinance recommended by the Board of Estimate and Apportionment repealing Ordinance Number 66427 of the City of St. Louis, and, in lieu thereof, authorizing and directing the issuance and delivery of not to exceed \$6,100,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Warehouse of Fixture Tif Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of the tif notes and covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 386

An Ordinance authorizing the execution of an Amended and Restated Redevelopment

Agreement with UVA Development Company; prescribing the form and details of said agreement; and authorizing other related actions in connection with the redevelopment of certain property within a Redevelopment Area.

Board Bill No. 391

An ordinance approving a Redevelopment Plan for the North 19th/Herder/Blair/Buchanan Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 24, 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 certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is partially occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available for certain property up to a 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. 393

An ordinance approving a Redevelopment Plan for the Fox Park/McKinley Heights 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 December 13, 2005 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 partly occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the 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. 394

An ordinance establishing the Enhanced Enterprise Zone Board of the City of St. Louis (the "EEZ Board"); and authorizing, directing and approving its exercise of the obligations, duties, powers, and functions authorized by Section 135.950 through Section 135.973 of the Revised Statutes of Missouri 2000, as amended; authorizing the EEZ Board to establish by-laws regarding its proceedings; authorizing and directing the EEZ Board to advise on proposed activities in any enhanced enterprise zone located within the boundaries or city limits of the City of St. Louis, Missouri; and, providing for immediate notice to the Mayor of the passage of this ordinance and requesting, after its effective date, appointment of the seven (7) member Enhanced Enterprise Zone Board.

Board Bill No. 413

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

Board Bill No. 414

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area,

and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and Gilded Age, L.L.C.; prescribing the form and details of said agreement; designating Gilded Age, L.L.C., as Developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Bill No. 415

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,900,000 Plus Issuance Costs Principal Amount of Tax Increment Revenue Notes (Union Club 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. 423

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and Loop Hotels, LLC; prescribing the form and details of said agreement; designating Loop Hotels, 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. 424

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,100,000 plus issuance costs principal amount of Tax Increment Revenue Notes (6175-81 Delmar 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 project the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 426

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and 5819 Delmar LLC; prescribing the form and details of said agreement; designating 5819 Delmar, 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. 427

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 (5819 Delmar 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. 370

An ordinance pertaining to Preservation Review Districts; amending Ordinance 66609 by adding to Exhibit A of such ordinance, which defines the boundaries of the Preservation Review Districts, a new district and containing an emergency clause.

Alderman Wessels
Chairman of the Committee

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

Board of Aldermen Committee report,
February 24, 2006.

To the President of the Board of Aldermen:

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

Board Bill No. 395

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the northernmost 100 feet of the 20 foot wide north/south alley bounded by Shenandoah, Texas, Victor and Ohio in City Block 2089 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. 404

An ordinance repealing Ordinance 66922 pertaining to certain street closings and enacting a new ordinance in lieu thereof authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on McCausland Avenue by blocking said traffic flow at a point 156 feet west of the west curb line of

Chippewa Street and containing an emergency clause.

Board Bill No. 405

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Bay Street from Keokuk southwardly 121.27 feet to terminus 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. 418

An ordinance recommended by the Board of Public Service to amend Section One and Ten of Ordinance 66461 dated November 5, 2004 by revising legal description of Martin Luther King Drive between 2nd and 3rd Streets and extending the deadline to record affidavit to 12/31/2007 in the City of St. Louis, Missouri, as hereinafter described, and reaffirming Ordinance 66461, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation. (This ordinance replaces Ordinance 66806, dated 8/8/2005 which previously amended Ordinance 66461.)

Board Bill No. 420

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the easternmost 500 feet of the 15 foot wide east/west alley bounded by Forest Park, Boyle, Duncan and Newstead in City Block 3904 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.

Alderman Bosley
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

None.

BOARD BILLS FOR PERFECTION

None.

THIRD READING CONSENT CALENDAR

None.

THIRD READING, REPORT OF THE ENGROSSMENT COMMITTEE AND FINAL PASSAGE

None.

REPORT OF THE ENROLLMENT COMMITTEE

None.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Shrewsbury introduced Resolutions No. 263-270 and the Clerk was instructed to read same.

Resolution No. 263

WHEREAS, it is a privilege for this Board of Aldermen, with respect to Black History Month, to honor individuals who have significantly contributed to the African-American community; and

WHEREAS, this year's exceptional honorees include John D. Albert, Sr., who, together with his daughters, owns KalKee Financial Consultants, LLC; and

WHEREAS, Mr. Albert was born and raised in Blytheville, Arkansas and is a distinguished graduate of Eliza Miller High School in Helena, Arkansas and St. Louis University; and

WHEREAS, Mr. Albert has served as an accountant for the City of St. Louis and the St. Louis Board of Education; a Financial System Analyst for the St. Louis Community College and as Comptroller for both the St. Louis Argus and the St. Louis American; and

WHEREAS, Mr. Albert is an outstanding member of this community whose commitment to leadership and service stands as a model for all of us to emulate;

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 John D. Albert, Sr. for his many extraordinary contributions to the St. Louis community and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a 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 24th day of February, 2006 by:

Michael McMillan, Alderman 19th Ward
Charles Quincy Troupe, Alderman 1st Ward
Dionne Flowers, Alderwoman 2nd Ward
Freeman M. Bosley, Sr, Alderman 3rd Ward
O. L. Shelton, Alderman 4th Ward
April Ford Griffin, Alderwoman 5th Ward
Lewis Reed, Alderman 6th Ward
Terry Kennedy, Alderman 18th Ward
Gregory J. Carter, Alderman 27th Ward
Bennice Jones-King, Alderwoman 21st Ward
Jeffrey Boyd, Alderman 22nd Ward
Frank Williamson, Alderman 26th Ward

Resolution No. 264

WHEREAS, it is a privilege for this Board of Aldermen, with respect to Black History Month, to honor individuals who have significantly contributed to the African-American community; and

WHEREAS, this year's exceptional honorees include Jamilah Nasheed; and

WHEREAS, Ms. Nasheed was born and raised in the City of St. Louis and for more than ten years owned and operated Sankofa Books and Gifts which served as an important educational and community resource in North St. Louis; and

WHEREAS, Ms. Nasheed's commitment to the St. Louis community has been recognized on numerous occasions by a variety of charitable and civic organizations including, the African American Heritage Society, the Lexington School Mentor Program, the St. Louis Association of Colored Women's Clubs and the St. Louis Public School Role Model Experiences Program; and

WHEREAS, Ms. Nasheed is recognized throughout St. Louis as an advocate for democracy, religious tolerance, education and economic equality and is a champion for women's rights; and

WHEREAS, Ms. Nasheed is an outstanding member of this community whose commitment to leadership and service stands as a model for all of us to emulate;

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 Jamilah Nasheed for her many extraordinary contributions to the St. Louis community and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a 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 24th day of February, 2006 by:

Michael McMillan, Alderman 19th Ward
Charles Quincy Troupe, Alderman 1st Ward
Dionne Flowers, Alderwoman 2nd Ward
Freeman M. Bosley, Sr, Alderman 3rd Ward
O. L. Shelton, Alderman 4th Ward
April Ford Griffin, Alderwoman 5th Ward
Lewis Reed, Alderman 6th Ward
Terry Kennedy, Alderman 18th Ward
Gregory J. Carter, Alderman 27th Ward
Bennice Jones-King, Alderwoman 21st Ward
Jeffrey L. Boyd, Alderman 22nd Ward
Frank Williamson, Alderman 26th Ward

Resolution No. 265

WHEREAS, it is a privilege for this Board of Aldermen, with respect to Black History Month, to honor individuals who have significantly contributed to the African-American community; and

WHEREAS, this year's exceptional honorees include Percy Green II, who has served in the forefront of political and social activism in the St. Louis community for many years; and

WHEREAS, Mr. Green was born and raised in the City of St. Louis, the eldest son of Percy and Lucille Green and is a distinguished graduate of Vashon High School, St. Louis University and Washington University; and

WHEREAS, for more than forty years Mr. Green has played a significant role in the struggle for economic and cultural equality in this community through his association with the St. Louis Congress on Racial Equality (CORE) and the ACTION organization which he co-founded in 1964; and

WHEREAS, Mr. Green has served as a board member of various organizations including the American Civil Liberties Union, Jobs with Justice, Inc., the Organization of Black Struggle and the St. Louis Black Leadership Roundtable; and

WHEREAS, Mr. Green is an outstanding member of this community whose commitment to leadership and service stands as a model for all of us to emulate;

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 Percy Green II for his many extraordinary contributions to the St. Louis community and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a 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 24th day of February, 2006 by:

Charles Quincy Troupe, Alderman 1st Ward
Dionne Flowers, Alderwoman 2nd Ward
Freeman M. Bosley, Sr, Alderman 3rd Ward
O. L. Shelton, Alderman 4th Ward
April Ford Griffin, Alderwoman 5th Ward
Gregory Carter, Alderman 27th Ward
Lewis Reed, Alderman 6th Ward
Terry Kennedy, Alderman 18th Ward
Michael McMillan, Alderman 19th Ward
Bennice Jones-King, Alderwoman 21st Ward
Jeffrey Boyd, Alderman 22nd Ward
Frank Williamson, Alderman 26th Ward

Resolution No. 266

WHEREAS, it is a privilege for this Board of Aldermen, with respect to Black History Month, to honor individuals who have significantly contributed to the African-American community; and

WHEREAS, this year's exceptional honorees include the Organization for Black Struggle (OBS) which was founded in St. Louis more than twenty-six years ago to provide leadership in the African American community in the effort to achieve justice, equality, human rights and peace; and

WHEREAS, the mission of OBS is to build a movement which advocates for political empowerment, economic justice and the cultural dignity of the African-American community; and

WHEREAS, OBS sponsors numerous community based programs including the Youth Cultural Theatre, Ma'at Youth Saturday Program, Ask the Attorney and Pamoja Session; and

WHEREAS, the members of OBS are outstanding members of this community whose commitment to leadership and service stands as a model for all of us to emulate;

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 Organization for Black Struggle (OBS) for their many extraordinary contributions to the St. Louis community and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a 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 24th day of February, 2006 by:

Bennice Jones-King, Alderwoman 21st Ward
Charles Quincy Troupe, Alderman 1st Ward
Dionne Flowers, Alderwoman 2nd Ward
Freeman M. Bosley, Sr, Alderman 3rd Ward
O. L. Shelton, Alderman 4th Ward
April Ford Griffin, Alderwoman 5th Ward
Lewis Reed, Alderman 6th Ward
Terry Kennedy, Alderman 18th Ward
Michael McMillan, Alderman 19th Ward
Gregory Carter, Alderman 27th Ward
Frank Williamson, Alderman 26th Ward

Resolution No. 267

WHEREAS, we are delighted to pause in our deliberations to note and commemorate the 25th Wedding Anniversary of two wonderful people, Frank Condellire and Lori Klipsch Condellire, who were married at

Seven Holy Founders Catholic Church in St. Louis on February 21, 1981; and

WHEREAS, Frank and Lori have been blessed during their life together with four children, Amy, Frank, Anthony and Angela, all of whom have been a constant source of love and support; and

WHEREAS, Frank as a member of the Convention and Union for more than 20 years, and Lori, as a devoted homemaker, have lived their lives as exceptional examples of hard work and the importance of commitment to one's family; and

WHEREAS, Frank and Lori, a bit older, much wiser, and still very much in love, have earned the respect and love of their family and their many long time friends and neighbors in St. Louis;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we wish to congratulate Frank and Lori Condellire on the occasion of their glorious 25th Wedding Anniversary, that we encourage them to continue in their commitment to each other, family, friends and community, and we wish them many more years of happiness together; and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of this proceeding and to prepare a commemorative copy for presentation to our honorees at a time and place deemed appropriate by the sponsor.

Introduced on the 24th day of February, 2006 by:

Honorable Joseph Vollmer, Alderman 10th Ward

Resolution No. 268

WHEREAS, we pause in our deliberations to recognize Roger and Diane Davenport who have contributed to the musical enrichment and cultural enhancement of the St. Louis community for more than 40 years; and

WHEREAS, in 1964, after moving to St. Louis from his native Decatur, Illinois, Roger accepted a position with the world renown St. Louis Symphony Orchestra and began a distinguished career with the Symphony which lasted for more than 40 years; and

WHEREAS, as a member of the St. Louis Symphony, Roger has performed in numerous countries around the world and is featured on more than 80 recordings; and

WHEREAS, in addition to his Roger is a highly regarded musical arranger and a respected teacher at schools and universities

throughout the St. Louis area; and

WHEREAS, in her own right, Diane is an accomplished educator and musician, having taught in both public and private schools in St. Louis for more than 40 years and currently serves as the beloved performing arts teacher at New City School; and

WHEREAS, Roger and Diane Davenport are outstanding members of our community whose many contributions to the residents of this City is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize and honor Roger and Diane Davenport for their many musical and cultural contributions to the citizens of the City of St. Louis 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 24th day of February, 2006 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 269

WHEREAS, we pause in our deliberations to recognize native St. Louisian and New Orleans Jazz great Jeremy Davenport who is in St. Louis this weekend to participate in the local Mardi Gras celebration; and

WHEREAS, Jeremy was born and raised in St. Louis and was introduced to a life of music by his parents noted musicians and educators, Roger and Diane Davenport; and

WHEREAS, Jeremy was a merit scholar at the prestigious Manhattan School of Music and studied at the University of New Orleans under the tutelage of music educator and jazz pianist, Ellis Marsalis, patriarch of the legendary Marsalis family; and

WHEREAS, Jeremy specializes in a unique genre of jazz that captures the improvisational and spontaneous facets of this truly American art form; and

WHEREAS, Jeremy has recorded with his own band as well as performing as a featured player with Harry Connick Jr. Big Band and is a regular performer in New Orleans' French Quarter; and

WHEREAS, Jeremy is an outstanding musician who we are proud to recognize as a native son of this great and historic City;

NOW THEREFORE BE IT

RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize and honor Jeremy Davenport and to welcome him home to St. Louis and we further wish him continued success in his exceptional musical career and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 24th day of February, 2006 by:

Honorable Phyllis Young, Alderwoman 7th Ward

Resolution No. 270

WHEREAS, the members of the St. Louis Board of Aldermen always welcome the opportunity to acknowledge milestone events in the lives of Show-Me State residents who have proven down through the years to be exemplary citizens in local communities and Neighborhoods; and

WHEREAS, Michael "Mike" Gibbons, Sr., has attained considerable distinction as a military veteran, lawyer, and community-minded volunteer since his graduation from Kirkwood High School in 1942; and

WHEREAS, On Friday, January 20, 2006, Mike Gibbons enhanced his already impressive record of achievement when he received the 2005 Citizen of the Year honors from the Kirkwood-Des Peres Area Chamber of Commerce at that esteemed organization's Sixtieth Annual Installation and Awards meeting; and

WHEREAS, WHEREAS, after graduating from Washington University and the Saint Louis University School of Law, Mike Gibbons opened his own legal practice in downtown Saint Louis, sharing a desk with another lawyer, and with hard work successfully built a client base; and

WHEREAS, Mike Gibbons is one of Kirkwood's most active volunteers whose roster of service includes leadership posts with the Kirkwood Chamber of Commerce, Kirkwood Kiwanis Club, American Legion, and Kirkwood Public Library Board of Trustees; and

WHEREAS, For nearly twenty years he has been a Volunteer Lawyer with the St. Louis Volunteer Lawyer Program to assist those who cannot afford a lawyer and continues to provide pro-bono legal work for Legal Services of Eastern Missouri. He also provides free legal advice to senior citizens through the County Older Residents Program (CORP). He continues to practice, even

making house calls and hospital calls, whatever the situation requires; and

WHEREAS, Mike Gibbons is an active member of Grace Episcopal Church, where he is universally praised as a family man who is the beloved husband for nearly 50 years of Folsta; loving father of Michael and Edie; father-in-law of Liz and Dan; and grandfather of Danny, Meredith, Michael, and Sara:

NOW, THEREFORE, BE IT RESOLVED That we, the Board of Aldermen of the City of St. Louis, join to applaud the selection of Mike Gibbons as the 2005 Citizen of the Year by the Kirkwood-Des Peres Area Chamber of Commerce and to convey this legislative body's most heartfelt best wishes to him upon his receipt of well-deserved honors and accolades on January 20, 2006, at the Chamber's Sixtieth Annual Installation and Awards meeting; and

BE IT FURTHER RESOLVED that the Clerk of the Board of Aldermen be instructed to spread a copy of this resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 24th day of February, 2006 by:

Honorable James F. Shrewsbury, President of the Board of Aldermen

Unanimous consent having been obtained Resolutions No. 263-270 stood considered.

President Shrewsbury moved that Resolutions No. 263-270 be adopted, at this meeting of the Board.

Seconded by Mr. McMillan.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

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

Board of Aldermen Committee report, February 24, 2006.

To the President of the Board of Aldermen:

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

Resolution No. 255

WHEREAS, the Annie Malone Parade in the historic Ville Neighborhood takes place every spring to celebrate African American culture and highlight the outstanding contributions of the Annie Malone Children and Family Services Center to this community; and

WHEREAS, the Annie Malone Parade was first held in 1910 and has been an annual event in the Ville Neighborhood since 1922; and

WHEREAS, the Annie Malone Parade is recognized throughout the country as one of the finest American parades in the United States and regularly attracts more than 100,000 spectators and participants; and

WHEREAS, after more than 80 years as a neighborhood based event, the organizers of the parade have recently announced that the event will be moved to the streets of downtown St. Louis beginning in May of this year; and

WHEREAS, this move is not only detrimental to the Ville Neighborhood where the Annie Malone Center is located, it is also shows little regard for the traditions and history upon which our community has been built; and

WHEREAS, although the Parade is considered a fund raising event for the Center, it has always played a more important role as a community builder, instilling an overwhelming sense of civic and cultural pride in all who participate;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, express our regret and displeasure with the decision to move the Annie Malone Parade out of the Ville Neighborhood and we ask that the administrators of the Annie Malone Center and the organizers of the parade reconsider their decision to change the parade route and return it to the citizens who have supported this outstanding community resource for so many years.

Introduced on the 16th day of February, 2006 by:

Honorable Bennice Jones-King, Alderwoman 21st Ward

Ms. Jones-King moved to adopt Resolution No. 255 en banc.

Seconded by Mr. Bosley.

Carried unanimously by voice vote.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

None.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return March 3, 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 - February 28, 2006**

Present: Directors Visintainer, Suelmann, Siedhoff, Kincaid, Simon and President Melton.

Absent: Director Bess . (excused)

Request of the Director of Parks, Recreation and Forestry to be excused from the Regular Meeting of February 28, 2006 designating Mr. Greg Hayes to act in his behalf was received and leave of absence granted.

Minutes of the Regular Meeting of February 21, 2006 were unanimously approved.

The following documents were referred by the Secretary:

February 24, 2006

To the Directors of Public Utilities and Public Safety: 110999, St. Louis Cardinals, subdivide a triangular tract of land in C.B. 417 bounded by 8th, 9th, Poplar and Spruce, 111000, St. Louis Cardinals, subdivide a tract of land in C.B. 417 bounded by 9th, Poplar, Spruce and 8th.

To the Director of Streets: 111001, The Flag Loft, hang 9 banners - 1 on 21st, 3 on Delmar, 3 on 20th and 2 on Washington, 111002, James McClendon, encroach with handicap ramp at 4408 Marcus.

To the Directors of Health and Hospitals and Public Safety: 111003, Grace Hill Settlement House Head Start, conduct a day care center at 3632 S. Grand, 111004, Pat's Priority Day Care and Learning Center, conduct a day care at 2651 Iowa.

February 27, 2006

To the Directors of Public Utilities and Streets: 111035, AT&T, place a cable from

the n/e corner of the Park and 14th intersection crossing diagonally to the s/w corner for a distance of 109', etc.

To the Director of Streets:111036, Missouri Botanical Garden, install 71 banners on street light poles around and near the Garden on Shaw, Tower Grove, Magnolia and Kingshighway.

To the Directors of Streets and Health and Hospitals:111037, St. Stephen Protomartyr Church, to hold event on June 14, 2006 at 3949 Wilmington and 5700 Livingston.

To the Directors of Health and Hospitals and Public Safety:111038, Children's Academy, conduct day care at 2415 N. Kingshighway, 111039, Sunshine Academy, conduct a day care at 5967 Delmar.

LETTINGS

Six sealed proposals for the public work advertised under Letting No. 8296 _ River des Peres Bridge over Mackenzie Creek were received, publicly opened, read and referred to the President.

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

PRESIDENT

Proposed contract and bond ordered approved as follows:

Letting No. 8294 - Residential Sound Insulation Program Part XXXIV at Lambert, Turner-Bailey, Inc., Contract No. 19649

Supplemental Agreement No. 2 to P.S.A. No. 945 with Zurheide-Hermann/Abna Engineering Joint Venture for Natural Bridge Road West, Lambert Expansion Program approved and President authorized to execute same.

Supplemental Agreement No. 3 to P.S.A. No. 989 with PB Aviation, Inc., for Construction Management Services for Modifications of Existing Airfield Electrical Distribution Systems, Lambert Expansion Program approved and President authorized to execute same.

**PRESIDENT AND DIRECTORS OF
STREETS AND
HEALTH AND HOSPITALS**

Application No. 109811, Hamline University Graduate School of Education, hold event on Eads Bridge June 24, 2006 ordered approved, subject to certain conditions.

**DIRECTORS OF PUBLIC
UTILITIES AND STREETS**

Application No. 110984, SBC Communications, install communication

system on Delmar to Lindell on N. Kingshighway, etc., ordered approved, subject to certain conditions.

**DIRECTORS OF PUBLIC
UTILITIES AND PUBLIC SAFETY**

3 subdivisions ordered approved as follows, subject to certain conditions:111012, Zumwalt Corp., C.B. 1253 on Dolman, 111013, Building Investors, LLC, C.B. 3862 on Hamilton and Cabanne, 111015, Mosley Construction, Inc., C.B. 3557A and 3558 on Kingston Court.

DIRECTOR OF STREETS

3 encroachment permits ordered approved as follows, subject to certain conditions:111009, Millenium Restoration and Development Corp., encroach with wrought iron fence at 2647 Wyoming, 110972, Hilton at the Ballpark Hotel, construct new entry drive to utilize the west lane of Broadway at One South Broadway, sidewalks will incorporate cast iron tree grates with in-ground lighting, 111001, The Flag Loft, hang 9 banners, 1 on 21st, 3 on Delmar, 3 on 20th and 2 on Washington (rescinding previous denial of February 21).

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

Application No. 111022, Ancient Order of the Hibernians, hold event March 17, 2006 surrounding Tamm, Wells and Manchester ordered approved, subject to certain conditions.

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

Application No. 111023, St. Patrick's Day Parade Committee, hold event March 10-11, 2006 at Aloe Plaza, Memorial Plaza, Kiener Plaza, Gateway Mall Plaza, Serra and all plazas and parks, 23rd to Broadway ordered approved, subject to certain conditions.

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

3 day care centers ordered filed, projects abandoned: 110394, Muganbo Day Care, 3440 Gravois, 110576, Baby's Bungalow LLC, 3316 Caroline, 110824, New Hope for Kids, 3648 Blaine.

DIRECTOR OF PUBLIC SAFETY

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

4 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: 269726, 269729, 269731-32, 269735-37 and (4) Conditional Use Permits for 3708 S. Grand, 3431 Hartford, 4230 E. Sacramento and 5314 Quincy.

Adjourned to meet Tuesday, March 7, 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., March 21, 2006**, St. Louis, Missouri time, at which time they will be publicly Opened and read, viz:

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

LETTING NO. 8297

DEPOSIT: \$12,200.00

Plans, specifications and general information may be obtained in the Planning and Development Office, 13723 Riverport Drive, 4th Floor, Maryland Heights Missouri 63043, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of fifty dollars (\$50.00) for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 551-5025.

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

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

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

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

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

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

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

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

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

By order of the Board of Public Service,
February 14, 2006.

Marjorie L. Melton, P.E.
President

ATTEST:

Darlene A. Plump
Secretary

REQUEST FOR QUALIFICATIONS

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for DESIGN OF THE RECONSTRUCTION OF TAXIWAY FOXTROT (K TO 6-24), LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT. Statement of Qualifications **due by 5:00 PM CT, Thursday, March 16, 2006** at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stlbps.org, under Contracts & Bids, Professional Services, or call Bette Behan at 314-589-6214. 34% DBE participation goal.

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, March 8, 2006**, in Room 208 City Hall to consider the following:

APPEAL #8577 - Appeal filed by Leah Dyer, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an event planning office and banquet rooms at 1644 S. Jefferson. **WARD 6 #AO359787-06 ZONE: "D" - Multiple Family Dwelling District**

APPEAL #8578 - Appeal filed by Glenda Thomas, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a group home for 24 boys and girls (ages 6 - 18 yrs) at 1401-03 Newhouse. **WARD 3 #AO357568-05 ZONE: "C" - Multiple Family Dwelling District**

APPEAL #8579 - Appeal filed by Paul Weil, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto repair shop (light auto maintenance / no body work) at 4713 Goethe. **WARD 13 #AO360332-06 ZONE: "F" - Neighborhood Commercial District**

APPEAL #8580 - Appeal filed by Kenneth Hardin, from the determination of the Board of Public Service in the denial of an occupancy and conditional use permit authorizing the Appellant to operate a group home for 10 boys at 3648 Blaine. **WARD 9 #AO356143-05 ZONE: "D" - Multiple Family Dwelling District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, March 15, 2006**, in Room 208 City Hall to consider the following:

APPEAL #8581 - Appeal filed by Forum Home Health Agency LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office and adult day care for 20 adults at 3828 Meramec. **WARD 25 #AO360981-06 ZONE: "B" - Two Family Dwelling District**

APPEAL #8582 - Appeal filed by Peter James Randall, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations per plans to convert an existing church building into a wholesale antiques warehouse and 4 residential units at 1301 Gravois. (Also requires a conditional use.) **WARD 7 #AB361099-06 ZONE: "C" - Multiple Family Dwelling District**

APPEAL #8583 - Appeal filed by Steve Zahner, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a retail sales business at 3256 Ohio. **WARD 20 #AO360329-06 ZONE: "B" - Two Family Dwelling District**

APPEAL #8584 - Appeal filed by St. Charles Towers, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a cellular tower per plans at 3454 S. Grand. (Also requires a conditional use.) **WARD 15 #AB359632-06 ZONE: "F" - Neighborhood Commercial District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, March 16, 2006**, on the following conditional uses:

5404 Grace - Home Occupancy Waiver

- Home Remodel (Office Use Only) - "A" - Single-Family Dwelling District. Bl **Ward 13**

3301 De Menil Pl - Home Occupancy Waiver - Property Management Home Office (Office Use Only) - "C" - Multiple-Family Dwelling District. Pmg **Ward 9**

4220 Ellenwood Ave - Home Occupancy Waiver - Carpet Cleaning (Office Use Only) - "A" - Single-Family Dwelling District. Pmg **Ward 14**

5904 S Kingshighway - Home Occupancy Waiver - Administrative Office (Office Use Only) - "A" - Single-Family Dwelling District. Mv **Ward 13**

4359 Forest Park - Home Occupancy Waiver - Contracting (Office Use Only) - "E" - Multiple-Family Dwelling District. Mv **Ward 14**

1423-25A Hodiamont - **#AO362318-06** - Daycare/31 Kids/ 12 Infants/ 19 2 ½ - 12 yrs/S-S 6am - 9pm 1st Fl/office 2nd Fl - "F" - Neighborhood Commercial District. Pmg **Ward 22**

3133 Cherokee - **#AO362084-06** - Daycare 20 Kids (2 ½ - 12yrs) M-F 6am-7pm - "G" - Local Commercial and Office District. Mv **Ward 20**

4370 Evans - **#AO362340-06** - Daycare 75 Kids (12 Infants/ 63 2 ½ - 14 yrs) M-S 6am - 12am - "C" - Multiple-Family Dwelling District. Mv **Ward 19**

4194 Manchester - **#AB361015-06** - Construct Parking Lot Per Plans - "G" - Local Commercial and Office District. Pmg **Ward 17**

REQUEST FOR BIDS

**ST. LOUIS PUBLIC LIBRARY
SEALED BID NO. 06-00079
PURCHASE & INSTALLATION
SIX (6) GARAGE DOORS**

Sealed Bids will be received by the Purchasing Department, St. Louis Public Library, 1301 Olive Street, St. Louis, Missouri, 63103, until 4:00 P.M., March 20, 2006. **A Walk-Thru is scheduled for Monday, March 13, 2006 at 11:00 A.M., Central Library, 1301 Olive Street, St. Louis, MO 63103.**

A single copy of the bid documents may be obtained during regular business hours at the above address, or by calling (314) 539-0312.

Donald E. Gillum
Purchasing Manager

CITY OF ST. LOUIS LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT® Solicitation For Bids for Carpet Cleaning Services SEALED BIDS WANTED

Sealed Bids will be received at the **Lambert International Airport, Airport Properties Department, Main Terminal-MTN 2109, 10701 Lambert International Boulevard, St. Louis, Missouri 63145** until **2:00 p.m. Thursday, March 30, 2006** at which time they will be publicly opened and read.

Bidding documents may be obtained at the above address, Monday through Friday between the hours of 8:30 a.m. and 5:00 p.m., or by calling (314) 426-8031. This Solicitation For Bids may be obtained by visiting our website at www.lambert-stlouis.com (click on "Business Opportunities")

Robert C. Salarano
Contracts Administration Manager

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examinations is **MARCH 31, 2006.**

AIRPORT POLICE OFFICER

Prom./O.C. 1164
\$33,046 to \$49,478 (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

March 1, 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 Mr. Larry Thurston, at (314) 551-5005, or can be accessed at <http://www.stlouiscity.com/living wage>.

SUPPLY COMMISSIONER

Office of the Supply Commissioner,
Room 324, City Hall, 1200 Market Street,
St. Louis, Missouri 63103, Tuesday,
March 7, 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, MARCH 28, 2006

LIGHTING FIXTURES

for furnishing the Parks Division per Req. #111.

2" CENTRIFUGAL TRASH PUMPS

for furnishing the Water Division per Req. #1624.

TRAFFIC SAFETY CONES

for furnishing the Water Division per Req. #1625.

¾" DIAMETER F-2 SCREW ANCHOR BOLTS

for furnishing the Water Division per Req. #1626.

DRAW BANDS

for furnishing the Water Division per Req. #1628.

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
