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 2006-2007

PRELIMINARY

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

Friday, November 3, 2006.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers, November 3, 2006.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Ford-Griffin, Shelton, 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 GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the minutes for October 20, 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 27th day of October, 2006, I delivered to the Office of the Mayor of the City of St. Louis the following board bill that was truly agreed to and finally adopted.

Board Bill No. 152

An Ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the City Block 1859 Grand Avenue/Cozens/Evans Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the City Block 1859 Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 237

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

Board Bill No. 238

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

Board Bill No. 248

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

Board Bill No. 226

An Ordinance extending the boundaries of the Central West End Historic District, containing an emergency clause.

Board Bill No. 191 (Committee Substitute)

An ordinance pertaining to portable ondemand storage units (PODS); requiring a permit before placing of a PODS within the city right of way; further establishing rules and regulations for the use of PODS within the City of St. Louis and containing a penalty clause.

Board Bill No. 247

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) Biddle: 7th to Broadway, 2) Carr: 7th to Broadway, 3) Sixth: O'Fallon to Cole, 4) O'Fallon: 7th to 6th, 5) 20 feet wide north/south alley in City Block 557 as bounded by O'Fallon, 6th, Biddle and 7th in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 239 (Committee Substitute)

An Ordinance prohibiting the unlawfully possession or use of any controlled substance or the distribution or delivery of any controlled substance to another person in or within one thousand feet of the real property comprising a public park; containing a penalty clause and an emergency clause.

Patrick Connaghan, Clerk Board of Aldermen

Office of the Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 October 30, 2006 Honorable Board of Aldermen Room 230 City Hall 1200 Market Street St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for appointment to the Affordable Housing Commission:

The Appointment of Ann R. Bannes, who resides at 5774 Kingsbury Place, 63112, and whose term will expire on June 30, 2008, replacing Mary Gordon. Ms. Bannes will the Affordable Housing Representative.

The appointment of Lisa Gould-Walker, who resides at 1823 LaSalle #1, 63104, and

whose term will expire on June 30, 2007, replacing John Cross. Ms. Gould-Walker will be the Labor Union Representative.

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

Sincerely, FRANCIS G. SLAY Mayor

Mr. Wessels moved to approve the following appointments to the Affordable Housing Commission: Ann R. Bannes and Lisa Gould-Walker.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

PETITIONS & COMMUNICATIONS None.

BOARD BILLS FOR PERFECTION -INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING -INFORMAL CALENDAR None.

RESOLUTIONS
-INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Ford-Griffin introduced by request:

Board Bill No. 275

An ordinance authorizing and directing the Director of Streets to close, barricade or otherwise impede the flow of traffic on Chambers Street by blocking said traffic flow at the east curb line of 16th Street and containing an emergency clause.

Board Member Ortmann introduced by request:

Board Bill No. 276

An ordinance pertaining to the International Building Code; amending Section 118.1 of Section Three of Ordinance 66790 by specifying that the classification of "Condemned for Occupancy" can be applied to any occupied or unoccupied building, structure or premises; containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 277

An ordinance approving a Redevelopment Plan for the 60 Plaza Square

& 1709 Pine 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 October 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 Member Kennedy introduced by request:

Board Bill No. 278

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 Office of Justice Programs' Bureau of Justice Assistance to fund a project Bulletproof Vest Partnership Agreement, appropriating said funds and authorizing 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.

Board Member Ortmann introduced by request:

Board Bill No. 279

An ordinance approving a Redevelopment Plan for the 3338-40 Texas 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 October 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 five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Ortmann introduced by request:

Board Bill No. 280

An ordinance approving Redevelopment Plan for the 2861-63 Texas 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 October 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 five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Florida introduced by request:

Board Bill No. 281

ordinance approving Redevelopment Plan for the 3943 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 October 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 five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Boyd introduced by request:

Board Bill No. 282

An ordinance establishing a stop site for all eastbound traffic traveling on Dr. Martin Luther King Boulevard at the west leg of Belt Avenue and containing an emergency clause.

Board Member Waterhouse introduced by request:

Board Bill No. 283

An ordinance prohibiting the issuance of any package or drink liquor licenses for any premises within the boundaries of the Twenty-fourth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises; and containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

<u>Transportation and Commerce</u> None.

> Ways and Means None.

Public Safety
Board Bills No. 276, 278 and 283.

Public Utilities
None.

Legislation None.

Health and Human Services
None.

Public Employees
None.

Streets, Traffic and Refuse Board Bills No. 275 and 282.

Intergovernmental Affairs None.

Engrossment, Rules and Resolutions
None.

Housing, Urban Development and Zoning None.

Neighborhood Development Board Bills no. 277, 279, 280 and 281.

Convention and Tourism None.

Parks and Environmental Matters
None.

Personnel and Administration None.

SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Wessels of the Committee on Housing, Urban Development and Zoning submitted the following report which was read. Board of Aldermen Committee report, November 3, 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. 243

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and 4100 Development, Inc.; prescribing the form and details of said agreement; designating 4100 Development, Inc., as Developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Bill No. 244

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$6,036,000 plus issuance costs principal amount of Tax Increment Revenue Notes (4100 Forest Park 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. 269

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

Board Bill No. 270

An Ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as the Tudor Building/1818 Washington 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 Tudor Building/1818 Washington Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 273

An Ordinance designating a portion of the City of St. Louis, Missouri as a development area under the authority of the Missouri Downtown and Rural Economic Stimulus Act, Sections 99.915 to 99.1060 of the revised statutes of Missouri, as amended (the "Act"); approving a development plan for an area generally bounded by Tucker Boulevard, 13th Street and 14th Street on the west, St. Charles Street, Washington Avenue and Lucas Avenue on the north, 4th Street on the east, and Pine Street and Chestnut Street on the south along with Tucker Boulevard extending to Walnut Street (the "Development Area"), and a development project therein and making findings relating thereto; adopting development financing; establishing a Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 274

An Ordinance implementing certain provisions of the Missouri Downtown and Rural Economic Stimulus Act by establishing a Community Development Corporation Revolving Fund (the "Fund"); authorizing the appointment of a board pursuant to Section 99.939 of the Revised Statutes of Missouri, as amended, to administer the fund; authorizing the Mayor of the City of St. Louis, on behalf of said city, to apply to the Missouri Department of Economic Development for one or more grants for deposit to the fund; authorizing the board to establish by-laws regarding its proceedings; authorizing the board to perform duties related to the fund as authorized by Missouri statute; approving a Disadvantaged Business Enterprise Program; and containing a severability clause.

Board Bill No. 167

An Ordinance approving an amendment to the Tax Increment Blighting Analysis Redevelopment Plan and Project for the Cupples Station Redevelopment Area removing certain property therefrom; making findings with respect thereto; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 168

An Ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Ballpark 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 Ballpark Lofts Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Alderman Wessels Chairman of the Committee

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

Board of Aldermen Committee report, November 3, 2006.

To the President of the Board of Aldermen:

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

Board Bill No. 245

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

Board Bill No. 246

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® (the "Airport") Equipment Operating Lease Agreement AL-390 (the "Agreement") between the City and American Airlines, Inc.; the Agreement, which was recommended and approved by the Airport Commission, is attached hereto as ATTACHMENT "1" and

is made a part hereof; containing a severability clause; and an emergency clause.

Board Bill No. 264 (Committee Substitute)

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing (I) the issuance by the City of St. Louis, Missouri of its Airport Revenue Refunding Bonds, Series 2006, Lambert-St. Louis International Airport® in One or More Series in an Aggregate Principal Amount Not to Exceed Two Hundred Seventyfive Million Dollars (\$275,000,000), and (Ii) the Issuance by the City of St. Louis, Missouri of its Airport Revenue Refunding Bonds, Series 2007, Lambert-St. Louis International Airport[®], in one or more series in an aggregate principal amount not to exceed One Hundred Twenty-five Million Dollars (\$125,000,000), each to effect the refunding of a portion of the City's outstanding Airport Revenue Bonds; providing for the funding of any required reserve funds and for the payment of certain costs of issuance; setting forth certain terms and conditions for the issuance of such refunding bonds; appointing a trustee, a bond registrar and a paying agent in connection with such refunding bonds; appointing an escrow agent in connection with the outstanding bonds to be refunded with proceeds of the refunding bonds; and approving the form and authorizing the execution and delivery of the Fourteenth Supplemental Indenture of Trust with respect to the issuance of the Series 2006 Refunding Bonds and approving the form and authorizing the execution and delivery of the Fifteenth Supplemental Indenture of Trust with respect to the issuance of the Series 2007 Refunding Bonds and any conforming or clarifying amendments to the Revised General Airport Revenue Bond Indenture; authorizing the negotiated sale of the refunding bonds and the execution and delivery of Bond Purchase Agreements; authorizing the preparation, execution and distribution of the preliminary official statements and the official statements and the preparation, execution and delivery of the Continuing Disclosure Agreements, the Escrow Agreements and other matters with respect thereto; authorizing the negotiation and purchase of credit enhancement, if any, and credit facilities or sureties, if any, for any required reserve funds, if any, and the approval and execution of documents necessary to comply with the duties of the City under any agreement for credit enhancement, if any, and credit facilities or sureties, if any, for any required reserve funds; authorizing Interest Rate Exchange Agreements; authorizing the issuance of all or a portion of the refunding bonds as bonds bearing interest at variable rates, if any, and providing for a liquidity facility and other related documents, if any, for such variable rate bonds; authorizing the proper officials, agents and employees of the City to execute such documents and to take such actions as are necessary or appropriate; repealing Ordinances of the City to the extent inconsistent with the terms hereof; and containing severability and emergency clauses.

Alderwoman Young Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 266 and 250.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Wessels moved that Board Bill No. 263 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Ms. Young moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 266, 250 and 263.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Troupe, Bosley, Ford-Griffin, Shelton, 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. 28

Noes: 0

Present: 0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 266, 250 and 263.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Troupe, Bosley, Ford-Griffin, Shelton, 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. 28

Noes: 0

Present: 0

Board Bill No. 266

An Ordinance to amend Ordinance No. 64518 relating to the Argyle Tax Increment Financing Redevelopment Agreement authorizing and directing the execution of an amendment to the redevelopment agreement between the City and the Treasurer of the City of St. Louis; and containing a severability clause.

Board Bill No. 250

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 Centers for Disease Control and Prevention to fund a project entitled "Meeting Neighbors and Saving Lives", appropriating said funds and authorizing 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. 263

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit a 2007 Annual Plan to the United States Department of Housing and Urban Development ("HUD") as required to apply for funding under the Federal Community Development Block Grant ("CDBG"), HOME Investment Partnerships ("HOME"), American Dream Down Payment Initiative ("ADDI"), Emergency Shelter Grant ("ESG") and Housing Opportunities for Persons with AIDS ("HOPWA") Entitlement Programs, authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of 2007 CDBG, HOME, ADDI, ESG and HOPWA funds, appropriating the sum of Twenty-Two Million Eight Hundred Twenty-Three Thousand Eight Hundred Forty Dollars (\$22,823,840) which the City estimates will be available for the 2007 CDBG Program Year, appropriating the sum of Four Million Six Hundred Seven Thousand Dollars (\$4,607,000) which the City estimates will be available for the 2007 HOME Program Year,

appropriating the sum of Sixty-Eight Thousand Dollars (\$68,000) which the City estimates will be available for the 2007 ADDI Program Year, appropriating the sum of Two Million Two Hundred Fifty Thousand Dollars (\$2,250,000) which the City estimates will be available from income generated by prior year Urban Development Action Grant (UDAG) projects; appropriating the sum of One Million Twelve Thousand Dollars (\$1,012,000) which the City estimates will be available for the 2007 ESG Program Year, appropriating the sum of One Million One Hundred Eighty-Four Thousand Five Hundred Dollars (\$1,184,500) which the City estimates will be available for the 2007 HOPWA Program Year, authorizing and directing the Director of the Community Development Administration ("CDA") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of CDBG, HOME, ADDI and UDAG funds, to establish and implement a lump sum drawdown procedure for the purpose of financing property rehabilitation activities, and/or to establish and implement a procedure for providing financial assistance to CDBG-eligible undertakings through float loan financing, authorizing and directing the Director of the Department of Human Services ("DHS") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of ESG funds, authorizing and directing the Director of Health and Hospitals to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of HOPWA funds, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

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

Mr. Gregali moved for third reading and final passage of Board Bill No. 106 (Floor Substitute).

Seconded by Mr. Ortmann.

Carried by the following vote:

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

Noes: 0

Present: 0

Board Bill No. 106 (Floor Substitute)

An ordinance pertaining to the hiring of probationary fire privates for the City of St. Louis; providing that no person shall be permitted to apply for the position of firefighter if such person is 33 years of age or over as of the last date that applications are accepted by the Personnel Department for such position; containing an exception for military service.

Alderman Ortmann Chairman of the Committee

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, November 3, 2006.

To the President of the Board of Aldermen:

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

Board Bill No. 106 (Floor Substitute)

An ordinance pertaining to the hiring of probationary fire privates for the City of St. Louis; providing that no person shall be permitted to apply for the position of firefighter if such person is 33 years of age or over as of the last date that applications are accepted by the Personnel Department for such position; containing an exception for military service.

Board Bill No. 266

An Ordinance to amend Ordinance No. 64518 relating to the Argyle Tax Increment Financing Redevelopment Agreement authorizing and directing the execution of an amendment to the redevelopment agreement between the City and the Treasurer of the City of St. Louis; and containing a severability clause.

Board Bill No. 250

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 Centers for Disease Control and Prevention to fund a project entitled "Meeting Neighbors and Saving Lives", appropriating said funds and authorizing 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. 263

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit a 2007 Annual Plan to the United States Department of Housing and Urban Development ("HUD") as required to apply for funding under the Federal Community Development Block Grant ("CDBG"), HOME Investment Partnerships ("HOME"), American Dream Down Payment Initiative ("ADDI"), Emergency Shelter Grant ("ESG") and Housing Opportunities for Persons with AIDS ("HOPWA") Entitlement Programs, authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of 2007 CDBG, HOME, ADDI, ESG and HOPWA funds, appropriating the sum of Twenty-Two Million Eight Hundred Twenty-Three Thousand Eight Hundred Forty Dollars (\$22,823,840) which the City estimates will be available for the 2007 CDBG Program Year, appropriating the sum of Four Million Six Hundred Seven Thousand Dollars (\$4,607,000) which the City estimates will be available for the 2007 HOME Program Year, appropriating the sum of Sixty-Eight Thousand Dollars (\$68,000) which the City estimates will be available for the 2007 ADDI Program Year, appropriating the sum of Two Million Two Hundred Fifty Thousand Dollars (\$2,250,000) which the City estimates will be available from income generated by prior year Urban Development Action Grant (UDAG) projects; appropriating the sum of One Million Twelve Thousand Dollars (\$1,012,000) which the City estimates will be available for the 2007 ESG Program Year, appropriating the sum of One Million One Hundred Eighty-Four Thousand Five Hundred Dollars (\$1,184,500) which the City estimates will be available for the 2007 HOPWA Program Year, authorizing and directing the Director of the Community Development Administration ("CDA") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of CDBG, HOME, ADDI and UDAG funds, to establish and implement a lump sum drawdown procedure for the purpose of financing property rehabilitation activities, and/or to establish and implement a procedure for providing financial assistance to CDBG-eligible undertakings through float loan financing, authorizing and directing the Director of the Department of Human Services ("DHS") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of ESG funds, authorizing and directing the Director of Health and Hospitals to contract with

municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of HOPWA funds, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Alderman Ortmann Chairman of the Committee

Board Bills Numbered 106 (Floor Substitute), 263, 250, 266 were read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Shrewsbury introduced Resolutions No. 147 and 149 and the Clerk was instructed to read same.

Resolution No. 147

WHEREAS, we are delighted to pause in our deliberations to note and commemorate the Fiftieth Wedding Anniversary of two wonderful people, Bernard C. Randolph, Sr., MD. And Billie Jean Coleman Randolph, who were married on 1956; and

WHEREAS, Bernard and Billie Jean have been blessed during their life together with three children, Bernard, Jr., Dana and Paul and four grandchildren, Arielle, Camille, Naima and Dana, all of whom have been a constant source of love and support; and

WHEREAS, Bernard and Billie Jean have been active members of Pilgrim Congregational Church for more than 45 years and are both actively involved in numerous civic and charitable organizations in the St. Louis area including the NAACP, National Smart Set, Inc., St. Louis Chapter - Girlfriends Inc., Mound City Medical Association and the St. Louis Council on Environment Health and Safety; and

WHEREAS, Bernard, as a Family Practice physician for more than 50 years, and Billie Jean, as a devoted homemaker and community volunteer, have lived their lives as exceptional examples of hard work and the importance of commitment to one's family; and

WHEREAS, Bernard and Billie Jean, 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 Bernard and Billie Jean Randolph

on the occasion of their glorious Fiftieth 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 3rd day of November, 2006 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 149

WHEREAS, we pause in our deliberations to recognize and honor prominent St. Louisan and legendary gospel music leader Merdean Fielding-Gales; and

WHEREAS, Merdean is a native St. Louisan, one of three children born to Okley and Bessie Clark is a distinguished graduate of the St. Louis Public School District, Harris Stowe State University and the Worldwide Bible College; and

WHEREAS, Merdean has served as the National Music Leader and Chief of Protocol for the Progressive National Baptist Convention, for the past three decades and for over nineteen years served as the hostess and producer of the longest running St. Louis television talk show "Expressions" which aired on Fox 2; and

WHEREAS, Merdean is a charter member of the Top Ladies of Distinction, the Continental Society, a member of the NAACP and a 2000 inductee into the National Broadcasters Hall of Fame; and

WHEREAS, on October 21, 2006 Merdean was inducted into the International Gospel Music Hall of Fame and Museum, an organization that preserves and celebrates the work of the world's legendary and influential individuals of gospel music, artists and entertainers; and

WHEREAS, Merdean is an outstanding public servant, whose dedication and commitment to spread and share gospel music, not only to the St. Louis Community, but to the entire world, distinguishes her as a truly devoted Christian woman, educator, mentor and friend;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we break from our regular agenda to acknowledge, recognize and honor Merdean Fielding-Gales for her commitment and dedication to the St. Louis Community as well as the International

Community, as a definitive "Spiritual Light of Hope" and her recent induction into the International Gospel Music Hall of Fame and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 3rd day of November, 2006 by:

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

Unanimous consent having been obtained Resolutions No. 147 and 149 stood considered.

President Shrewsbury moved that Resolutions No. 147 and 149 be adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Resolution No. 148 <u>WILL NOT BE</u> $\underline{\text{USED}}$ this session.

FIRST READING OF RESOLUTIONS

Ms. Krewson introduced Resolution No. 146 and the Clerk was instructed to read same.

Resolution No. 146

WHEREAS, the East Loop/Parkview Gardens Special Business District, established by Ordinance Number 63634, is required under Section Seven thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

WHEREAS, the Board of Commissioners of said District has met to consider the budgetary requirements of the Special Business District; and

WHEREAS, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2007 and ending December 31, 2007 for consideration and approval by this Honorable Board of Aldermen:

BEGINNING BALANCE \$ 0.00

REVENUES:

•	Property Taxes/ Bus. License	\$ 32,000.00
•	Interest	1,000.00
TOTAL RECEIPTS		\$ 33,000.00
EVDENCEC.		

EXPENSES:

• Security \$ 3,000.00

•	Beautification	7,000.00
•	Promotion	8,900.00
•	Administration	14,100.00
TOTAL EXPENSES		\$ 33,000.00
ENDING BALANCE		\$ 0.00

NOW THEREFORE BE IT RESOLVED, by this Honorable Board of Aldermen that the aforesaid submitted budget is hereby approved.

Introduced on the 3rd day of November 2006, by

The Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 146 stood considered.

Ms. Krewson moved that Resolution No. 146 be adopted, at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

None.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return November 17, 2006.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING
St. Louis, MO – November 7, 2006

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

Absent: Directors Bess and Kincaid. (excused)

Requests of the Director of Parks, Recreation and Forestry and; Director of Health and Hospitals to be excused from the Regular Meeting of November 7, 2006 were received and leaves of absence granted.

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

Minutes of the Regular Meeting of October 31, 2006 were unanimously approved.

The following documents were referred by the Secretary:

November 1, 2006

To the President and Directors of Public Utilities and Streets:112020, JT Wohlert Co., Inc., demolition request to remove the northeast walkway from the Kingshighway Viaduct over Missouri Pacific RR Tracks, for purpose of egress to property at 1940 S. Kingshighway.

To the Directors of Public Utilities and Streets:112021, AT&T, place a new 200 pr buried cable from manhole 3062 at N. Market and 14th to the S. 2309 14th, cable will be placed by boring the entire distance of 260' at 14th and N. Market.

To the Directors of Public Utilities and Public Safety: 112022, Civil Engineering Design, boundary adjustment plat of Lot 41 and common ground of Parc Ridge Estates at 5746 Vera in C.B. 5615 & 5616, 112023, Civil Engineering Design, boundary adjustment plat of Lot 46 and Lot 47 of Parc Ridge Estates at 5710-5714 Vera in C.B. 5615 & 5616, 112024, Civil Engineering Design, consolidation plat of 2 parcels of land in the Kosciusko Subdivision in C.B. 659 at 2000-2014 S. 7th, 112025, Robert Kraiberg, a tract of land being part of Lot 20 and all of Lots 21, 22, 23, 24, 25 of J.B. Ead's Subdivision at 2630-42 Lafayette in C.B. 1320, 112026, 1520 S. Grand, LLC, resubdivision of Lot A of Board of Education and City of St. Louis for Theresa/ Carr Subdivision at 1520 S. Grand in C.B. 1279.

To the Directors of Streets, Health and Hospitals and Public Safety:112027, First Night, Inc., hold annual First Night Celebration in Grand Center District on December 31, 2006 thru January 1, 2007 along N. Grand, Delmar, Washington, Lindell, Olive & Samuel Shepard.

November 2, 2006

To the Directors of Public Utilities and Streets:112028, Beach Electric Co., encroach in public R.O.W. to install one 4" conduit for SBC and one 3" conduit for Charter Communications from new building to an existing pole at 6400-6414 Wise.

November 3, 2006

To the President and Directors of Public Utilities and Streets:112029, KAI, street construction of O'Fallon and 8th, redo curbs and sidewalks along 8th/9th/Carr.

To the Directors of Public Utilities and Public Safety:112030, Loren Ramsey, lot split plat of Lot 5 and Lot 6 of Quinette's Subdivision at 3643-3645 California in C.B. 1636.

To the Director of Streets:112031, Union Electric Co., set 45' pole on north side of Carter between Marine and Mary.

November 6, 2006

To the President and Directors of Public Utilities and Streets:112037, Washington University Medical Center, public realm improvements for pedestrian crossings at Forest Park, Euclid and Taylor with concrete safety barriers and restriping crosswalks for direction of safe zones.

To the Directors of Public Utilities and Public Safety:112038, Wali and Farida Tabiat, consolidate by deed Lot 18 and part of Lot 19 into 1 parcel at 6601 Winnebago at Ivanhoe in C. B. 5978, 112039, Exclusive Use of Title Partners, resubdivision plat of eastern 40' of Lot 18 in Block 26 of Tyler Place into 2 Fee Simple Townhomes in C.B. 4923 at 4051-53 Botanical.

To the Directors of Health and Hospitals and Public Safety:112040, Step By Step Preschool, conduct a day care center at 5261 Delmar.

November 7, 2006

To the Directors of Public Utilities and Public Safety:112041, 2825 N. Union Family LP, consolidate by deed 2 lots into 1 parcel at 2825 and 2829-35 N. Union in C.B. 4517.05

112042, Ben Simms, consolidate parcels of land at 7617-19 S. Broadway to be known as "Boundary Adjustment Plat Of Steins Broadway Corridor Phase III Plat" in C.B. 3094.

To the Director of Streets:112043, JJC, LLC d/b/a Joseph's Italian Café, encroach with sidewalk café at 107 N. 6th, 112044, Construction Careers Center, encroach with one street light banner on Grattan and two street light banners on Truman Pkwy.

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

PRESIDENT

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

Proposed Board Bill – 4th Amendment to the Building Projects Public Works Ordinance 65163 at Lambert.

Proposed Board Bill – A New Multi-Year Public Works and Improvements Program (CIP and Schedule F Projects) at Lambert.

Detailed plans and specifications for the following work approved, and Board set date of December 12, 2006 for opening bids for the work and the Secretary instructed to insert the proper advertisement therefore:

Letting No. 8317 – Taxiway "F" Reconstruction – Project 1 and Taxiway "S" at Lambert.

Letting No. 8318 – Residential Sound Insulation Program Part XXXIX at Lambert

Addendum No. 1 to the plans and specifications for Letting No. 8315 – Miscellaneous Mechanical Projects and Systems Upgrade at Lambert approved and made part of the original plans.

Supplemental Agreement No. 3 to P.S.A. No. 952 with EDM/AFRAM (A Joint Venture) for Professional Engineering Services for Garage, Main Terminal Bag Claim and Ticketing approved and President authorized to execute same.

Contract for Removal of Spring Avenue Viaduct over the Union Pacific Railroad Co. FHWA Project No. BRO-B115 (14) with Union Pacific Railroad and City of St. Louis, Board of Public Service approved and President authorized to execute same.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 111996, City of St. Louis, dedicate a new part of (80'W) Arsenal b/t McCausland and River des Peres (currently being used by the new Arsenal Street Bridge), ordered approved, subject to certain.

PRESIDENT AND DIRECTOR OF STREETS

Application No. 112020, JT Wohlert Co. Inc., demolish and remove the n/e walkway from the Kingshighway Viaduct over Missouri Pacific Railroad Tracks, for purpose of egress to property at 1940 S. Kingshighway ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 111984, Union Electric Co. d/b/a AmerenUE, install conduit along Tucker and alley b/t Olive & Pine and install manhole in alley at 210 N. Tucker ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

8 subdivisions ordered approved as follows, subject to certain conditions: 111879, Millenium Restoration & Development Co., 2521 & 2523 Minnesota in C.B. 1431,112016, William D. Hill, Colorado and Iron in C.B. 2930, 112017, Highlands South Plat II, LLC, Manchester/Hampton/Macklind/Oakland in C.B. 4002, 112018, Ben Simms, 2229-31 Alberta in C.B. 2562, 112022, Civil Engineering Design, 5746 Vera in C.B. 5615 & 5616, 112023, Civil Engineering Design, 5710-14 Vera in C.B. 5615 & 5616, 112024, Civil Engineering Design, 2000-14 S. 7th in C.B. 659, 112025, Robert Kraiberg, 2630-42 Lafayette, C.B. 1320.

DIRECTOR OF STREETS

2 affidavits ordered approved as follows:

Petition No. 6636, St. Louis Casino Corp. and Casino Magic Corp., 3rd b/t Martin Luther King and Carr

Petition No. 6648, Mississippi Bluffs, LLC, Hill from Broadway to Missouri Pacific Railroad

3 encroachment permits ordered approved, as follows, subject to certain conditions: Central West End Association, install an Old Newsboy Statue by the Schlafly Library located at Euclid and Lindell on the n/w corner of Lindell b/t Euclid and York, 112019, Llywelyn's Pub, LLC, sidewalk café at 4747-49 McPherson, 112028, Beach Electric Co., install one 4" conduit for SBC and one 3" conduit for Charter Communications from new building to an existing pole at 6400-6414 Wise.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

2 day care centers and 2 residential care facilities ordered approved as follows:111969, Rich & Little Preschool, 4337 Shreve, 109904, Tiny Two Child Care, 8035 N. Broadway, 111557, Little Sisters of the Poor, 3225 N. Florissant.

DIRECTOR OF PUBLIC SAFETY

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

The following documents were not listed on the Posted Agenda: 271406-408 and 271422-24.

Adjourned to meet Tuesday, November 14, 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., **December 5, 2006** St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

JOB TITLE: NORTH AND SOUTH FIRE STATIONS RENOVATIONS at Lambert-St. Louis International Airport®

LETTING NO. 8316

DEPOSIT: \$8.695.00

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

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

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

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

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of Saint Louis, payable to the order of the City Treasurer,

for the amount of Deposit required, as heretofore stated.

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

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

The contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job hereinauthorized, 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 besubject to the provisions of Sections 290.210 to 290.340 inclusive, of the Revised Statutes of Missouri. 1986.

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

By order of the Board of Public Service, October 31, 2006.

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., **December 12, 2006, St.** Louis, Missouri time, at which time they will be publicly opened and read, viz:

JOB TITLE: TAXIWAY F RECONSTRU-TION - Project 1 and TAXIWAY S RECONSTRUCTION at Lambert-St. Louis International Airport®

LETTING NO. 8317

DEPOSIT: \$201,475.00

Plans, specifications and general information may be obtained in the Office of the Assistant Director of Airports for Planning/Engineering, Room MT-1296, Airport Main Terminal, Lambert St. Louis International Airport®, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of ONE HUNDRED FIFTY dollars (\$150.00) for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 426-8015.

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

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

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

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

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

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

Disadvantaged Business Enterprise Goal for this project is 20%.

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

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

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

By order of the Board of Public Service, **November 6, 2006.**

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., **December 12, 2006**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

JOB TITLE: Residential Sound Insulation Program, Part XXXIX at LAMBERT ST. LOUIS INTERNATIONALAIRPORT®

LETTING NO. 8318.

DEPOSIT: \$11,050.00

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, **November 6, 2006.**

Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump Secretary

PUBLIC NOTICE

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR PROPOSALS for FUNDING AND PROFESSIONAL SERVICES FOR DESIGN/BUILD/FUNDING FOR AN ANIMAL CARE AND ADOPTION CENTER ("ANIMAL HOUSE") AT ELLENDALE/ARSENAL PARK, ST. LOUIS, MO. Proposals due by 12:00 noon CT, Wednesday, November 22, 2006 at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFP may be obtained from website www.stlbps.org, under Contracts & Bids, Professional Services, or call Bette Behan at 314-589-6214.

PUBLIC NOTICE

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

APPEAL #8707 - Appeal filed by Kern Interiors, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a construction office with inside storage of equipment and supplies at 3414 S Compton. WARD 20 #/AO378554-06 ZONE: "B" - Two Family Dwelling District

APPEAL #8708 - Appeal filed by Liberty Auto Salvage, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto recycling business at 3611-17 Cass. WARD 5 #AO378612-06 ZONE: "G" - Local Commercial & Office District

APPEAL #8709 - Appeal filed by Our Little Angels Childcare, from the determination of the Board of Public Service in the denial of an occupancy permit authorizing the Appellant to operate a daycare for an additional 20 kids-2 ½-6 years/Monday-Friday/6am-9pm at 3016 Chippewa. WARD 20 BPS# 111859 ZONE: "F" – Neighborhood Commercial District

APPEAL #8710 - Appeal filed by Fatou Beauty Supply, from the determination of the

Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a retail sales (beauty supplies) business at 2824 N Vandeventer. WARD 3 #AO380341-06 ZONE: "C" – Multiple Family Dwelling District "G" – Local Commercial & Office District

APPEAL #8686 - Appeal filed by The Runaway Styles, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a unisex salon (beauty & barber) at 3256 Ohio. WARD 20 #AO375939-06 ZONE: "B" - Two 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, November 29, 2006**, in Room 208 City Hall to consider the following:

APPEAL #8711 - Appeal filed by Newstead Avenue M B Church, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct an addition & to do interior alterations per plans at 4370 North Market. WARD 4 #AB377640-06 ZONE: "C" – Multiple Family Dwelling District

APPEAL#8712 - Appeal filed by Greek Casino Lounge, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a full drink lounge with kitchen at 4501 Alice. WARD 3 #AO379640-06 ZONE: "B" – Two Family Dwelling District

APPEAL #8713 - Appeal filed by Drury Hilton, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install two (2) wall signs (illuminated) per plans at 14 S 4th Street. WARD 7 #AB377907-06 ZONE: "L" – Jefferson Memorial District

APPEAL #8714 - Appeal filed by H & W Solid Foundation Preschool C.A., from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a 24 hour daycare center for 22 children (8 infants, 14 kids 2 ½-14 yrs) at 3030 Whittier. WARD 4 #AO378617-06 ZONE: "B" – Two Family Dwelling District

APPEAL #8715 - Appeal filed by CIS Communications, LLC, from the determinnation of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to construct an antenna per plans at 5000-02 Davison. WARD 27 #AB378832-06 ZONE: "F" - Neighborhood Commercial District "A" - Single Family Dwelling District

APPEAL #8528-Hearing for Ultimate Car Care & Services to consider the revocation of a variance for an occupancy permit with conditions authorizing the Appellant to operate an auto detailing and wash business at 3210 S Compton. (REVOCATION) WARD 20 #AO348722-05 ZONE: "F" – Neighborhood Commercial District

APPEAL #8376-Hearing for The Latin Shop to consider the revocation of a variance for an occupancy permit with conditions authorizing the Appellant to operate an auto repair shop at 2854 Chippewa (aka 3800 Nebraska). (REVOCATION) WARD 20 #AO316231-04 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, November 30, 2006,** on the following conditional uses:

5826 Itaska - Home Occupancy Waiver-Carpet Cleaning/Office Space (Office Use Only) "A" – Single-Family Dwelling District. My **Ward 16**

721 N. 17th #309 - Home Occupancy Waiver - Computer Repair (Office Use Only) - "I" - Central Business District. Mv Ward 5

3242 Minnesota - Home Occupancy Waiver - Commercial Cleaning (Office Use Only) "B" - Two Family Dwelling District. Mv Ward 9

4101 Loughborough - Home Occupancy Waiver – Janitorial Service (Office Use Only) "A" – Single Family Dwelling District. Pmg Ward 12

3437 Shenandoah Apt. 3E - Home Occupancy Waiver – Janitorial Service (Office Use Only) "B" – Two-Family Dwelling District. Bl **Ward 6**

6343 Henner - Home Occupancy Waiver – Home Office/Real Estate (Office Use Only) "A" – Single-Family Dwelling District. Bl **Ward 22**

4220 R. Natural Bridge - #AO-384151-06 – Furnisher Refinisher – "F" Neighborhood Commercial District. Mv **Ward 21**

4930 ½ Christy - #AB-383441-06 — Install ATM In Kiosk Per Plans — "F" — Neighborhood Commercial District. Bl Ward 14

5005-07 S. Kingshighway - #AB-383442-06 – Interior/Exterior Alterations & Construct Warehouse Per Plans – "F"–Neighborhood Commercial District. Bl Ward 14

1042 Loughborough - #AB-384942-06 - Construct Commercial Building & Restaurant (Zoning Only) - "H" - Area Commercial District. Bl Ward 11

4140 Gravois - #AB-381620-06 - Construct An Addition Per Plans - "G" - Local Commercial and Office District. Pmg Ward 25

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examination is **November 17**, **2006.**

WATER MAINTENANCE FOREMAN

Prom. 1230

(PROMOTIONAL EXAMINATION OPEN TO PERMANENT CITY EMPLOYEES ONLY)

\$33,176 to \$49,816 (Annual Salary Range)

The last date for filing an application for the following examination is **November 22**, **2006**.

UTILITY WORKER (LEAD) (BOARD-UP CREW)

Prom. 1257

(PROMOTIONAL EXAMINATION OPEN TO PERMANENT CITY EMPLOYEES)

\$25,220 to \$37,856 (Annual Salary Range)

The last date for filing an application for the following examinations is **December 1**, **2006**.

EMERGENCY MEDICAL TECHNICIAN

Prom./O.C. 1255 \$28,886 (Annual Salary)

INVENTORY CONTROL TECHNICIAN I (Two Year Term Appointment)

O.C. 1256 \$21,242 (Annual Salary)

The last date for filing an application for the following examination is **December 8**, **2006**.

AIRPORT POLICE OFFICER

Prom./O.C. 1254 \$33,046 (Annual Salary)

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

ANIMAL CONTROL OFFICER II

Prom./O.C.C. 1248 \$27,508 (Annual Salary)

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

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

Richard R. Frank Director

November 8, 2006

NOTICE TO ALL BIDDERS

CITY ORDINANCE requires that any individual or company who performs work within the City limits must obtain a Business License. This would also apply to businesses who employ sales or delivery personnel to come into the City. Contracts requiring work to be performed in the City will **NOT** be awarded to unlicensed businesses. Please contact the License Collector, Room 104 City Hall, St. Louis, Missouri,

63103 or phone (314) 622-4528. You may also refer to our on-line site at **www.stlouiscity.com**.

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, November 14, 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, DECEMBER 5, 2006

HOLOPHANE LUMINAIRE HO

for furnishing the Airport Authority per Req. #253.

2-WHEEL DRIVE TRACTOR

for furnishing the Equipment Services per Req. #425.

ANALOG CURRENT INPUT TRANSMITTER

for furnishing the Water Division per Req. #1288.

ELECTRONIC LOCATOR FOR CABLE & PIPE

for furnishing the Water Division per Req. #1290.

8 x 10 x 1" THICK STEEL PLATES

for furnishing the Water Division per Req. #1292.

TAPPING MACHINE CUTTERS & SUPPLIES

for furnishing the Water Division per Req. #1294.

3" PORTABLE FIRE HYDRANT WATER METERS

for furnishing the Water Division per Req. #1296.

TOOLS FOR WELDING PIPE

for furnishing the Water Division per Req. #1301.

HIGH MAGNESIUM ANODES

for furnishing the Water Division per Req. #1312.

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