

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
2004-2005

PRELIMINARY

**The following is a
preliminary draft of the
minutes of the meeting of
FRIDAY, OCTOBER 15, 2004.**

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

City of St. Louis Board of Aldermen
Chambers, October 15, 2004.

The roll was called and the following
Aldermen answered to their names: Smith,
Flowers, Bosley, Ryan, Reed, Young,
Conway, Ortmann, Vollmer, Wessels, Gregali,
Florida, Baringer, Roddy, Kennedy, Schmid,
Jones-King, Bauer, Kirner, Williamson,
Krewson and Mr. President Shrewsbury. 22

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the
minutes for October 1, 2004.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

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

Board of Aldermen Report, October 15,
2004, St. Louis, Missouri.

To the President of the Board of
Aldermen:

I wish to report that on the 8th day of October, 2004, 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. 84

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto the LAND REUTILIZATION AUTHORITY OF THE CITY OF ST. LOUIS, MISSOURI, a public corporation, created, existing and acting under and by authority of the Municipal Land Reutilization Law of Missouri, certain City-owned property located in City Blocks 2157, 2158, 2159, and 2160; which property is known as 3219 and 3220 Caroline Street, 3313 S. Compton Avenue, and 3223 and 3228 Hickory Street, and containing an emergency clause.

Patrick J. 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 11, 2004
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for reappointment to the Board of Adjustment.

The reappointment of Sharon Cunningham, who resides at 5819 Dewey, 63116, for a term ending August 15, 2008. She will be an At-Large Member.

The reappointment of Irene Soll, who resides at 5054 Cates, 63108, for a term ending August 15, 2008. She will be an At-Large Member.

The reappointment of Walter Preiss, who resides at 6040 Lansdowne, 63109, as an Alternate Member. This appointment will be for one year.

The reappointment of John Caruso, who resides at 5535 Columbia, 63110, as an Alternate Member, replacing James Bell. This appointment will be for one year.

The appointment of Ebony Ingram, who resides at 3009 Hayes Lane, 63115, as an

Alternate Member. This appointment will be for one year, and she will replace George Hitt.

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 Board of Adjustment: Sharon Cunningham, Irene Soll, Walter Preiss, John Caruso and Ebony Ingram.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

PETITIONS AND COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION – INFORMAL CALENDAR

Ms. Young moved that Board Bill No. 233 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 234 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 235 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

BOARD BILLS FOR THIRD READING – INFORMAL CALENDAR

None.

RESOLUTIONS – INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Vollmer introduced by request:

Board Bill No. 291

An ordinance approving a Redevelopment Plan for the 3334 S. Kingshighway Blvd. and 4833 Fairview 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 September 21, 2004 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 **partially 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 Vollmer introduced by request:

Board Bill No. 292

An ordinance approving a Redevelopment Plan for the Tower Grove South VI Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **any** property in the Area may be acquired by the Land Clearance for

Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is **unoccupied**, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Vollmer introduced by request:

Board Bill No. 293

An ordinance approving a Redevelopment Plan for the 5229 Bischoff Avenue and 5123 Daggett 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 21, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **any** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is **unoccupied**, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Vollmer introduced by request:

Board Bill No. 294

An ordinance approving a Redevelopment Plan for the 2618 Pearl 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 21, 2004 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 **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. 295

An ordinance approving a Redevelopment Plan for 2827 S. 18th Street & 3010 Missouri 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 21, 2004 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 Reed introduced by request:

Board Bill No. 296

An Ordinance recommended by the Planning Commission on October 6, 2004, to change the zoning of five parcels of property as indicated on the District Map, to the "I" Central Business District, so as to include the described parcels of land in City Block 938; and containing an emergency clause.

Board Member Ford-Griffin introduced by request:

Board Bill No. 297

An Ordinance recommended by the Planning Commission on October 6, 2004, to change the zoning of fourteen parcels of property as indicated on the District Map, to the "J" Industrial District, so as to include the described parcels of land in City Block 340; and containing an emergency clause.

Board Member Ford-Griffin introduced by request:

Board Bill No. 298

An ordinance providing for the unconditional vacation and abolition of a public right-of-way in the northern section of North Market from Hadley to 11th Street and the western 236 feet +/- 33 feet of the southern section of North Market from Hadley eastwardly to a point in the City of St. Louis, Missouri, and containing an emergency clause.

Board Member Ford-Griffin introduced by request:

Board Bill No. 299

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) Baldwin St. from Montgomery northwardly approximately 193' to the south line of the east/west alleys

in City Blocks 1897 and 2367; 2) Montgomery St. from the east right-of-way line of Baldwin westwardly approximately 188.5 feet to the east line of the north/south alley in City Block 1897; 3) the northernmost 75 feet of the 15 foot wide north/south alley in City Block 1897 as bounded by St. Louis, Baldwin, Montgomery and Glasgow 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 Members Young and Flowers introduced by request:

Board Bill No. 300

An Ordinance recommended and approved by the Airport Commission, Board of Public Service, and the Board of Estimate and Apportionment authorizing a "Fourth Amendment" to the Master Plan Expansion Program Ordinance 64279 approved March 9, 1998, as amended by Ordinance 64598 approved February 18, 1999, Ordinance 65149 approved February 8, 2001, and Ordinance 65501 approved May 14, 2002 by adding certain real property or additional tracts of land as more fully described in Section One of this Ordinance to the geographical boundaries described in Section One of the Master Plan Expansion Program Ordinance 64279 as previously amended; containing a severability clause; containing a severability clause; and containing an emergency clause.

Board Members Young and Flowers introduced by request:

Board Bill No. 301

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® Concession Agreement (Banking)" (the "Agreement"), between the City and U.S. Bank National Association) (the "Concessionaire"), a corporation organized and existing under the laws of the State of Delaware, granting to the Concessionaire the non-exclusive right, license, and privilege to operate, manage, and maintain a Banking Concession within the premises as described in the Agreement, subject to and in accordance with the terms, covenants, and conditions of the Agreement, which was approved by the Airport Commission and is attached hereto as **ATTACHMENT "1"** and made a part hereof; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement; containing a

severability clause; and containing an emergency clause.

Board Members Young and Flowers introduced by request:

Board Bill No. 302

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® (the 'Airport') Lease Agreement" (the "First Amendment") to the Airport Lease Agreement No. AL-542 between the City and Trans States Airlines, Inc., a Missouri corporation, dated August 26, 2004, and authorized by City Ordinance No. 66324, approved July 20, 2004 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as **ATTACHMENT "1"** and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Member Reed introduced by request:

Board Bill No. 303

An Ordinance recommended by the Planning Commission on October 6, 2004, to change the zoning of a parcel of property as indicated on the District Map, to the "I" Central Business District, so as to include the described parcel of land in City Block 2004; and containing an emergency clause.

Board Member Reed introduced by request:

Board Bill No. 304

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 2141 to be known as the "Abbey on the Park Planned Unit Development District".

Board Member Reed introduced by request:

Board Bill No. 305

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 1805 to be known as the "Mississippi Place Planned Unit Development District".

Board Member Young introduced by request:

Board Bill No. 306

An ordinance approving an amended redevelopment plan for the Stadium South

Area ("Area") after affirming that the Area blighted by Ordinance 62040, as described in Exhibit "A" 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 September 21, 2004 for the Area ("Amended Plan"), incorporated herein by Exhibit "B", pursuant to Section 99.430; 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 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 Member Young introduced by request:

Board Bill No. 307

An ordinance approving an amended redevelopment plan for the Stadium South Area ("Area") after affirming that the Area blighted by Ordinance 62041, as described in Exhibit "A" attached hereto and incorporated by reference is a blighted insanitary, undeveloped industrial area, as defined in Section 100.310(2), (11), (18) of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 100.300 to 100.620 inclusive), affirming that industrial development and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City of St. Louis ("City"); approving the Amended Plan dated September 21, 2004, for the Area ("Amended Plan"), incorporated herein by attached Exhibit "B"; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that certain property in the Area may be acquired by the Planned Industrial Expansion Authority of the City of St. Louis ("PIEA") through the exercise of eminent domain or otherwise; finding that the property in the Area is partially occupied,

and that any occupants displaced by the Developer shall be relocated in accordance with the Amended Plan; finding that there shall be ten (10) year tax abatement; and pledging cooperation of the Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Amended Plan.

Board Member Conway introduced by request:

Board Bill No. 308

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell its Forest Park Leasehold Revenue Refunding Bonds (City of St. Louis, Missouri, Lessee) Series 2004 (the "Series 2004 Bonds") in an aggregate principal amount of not to exceed \$20,000,000 in order to refund all or a portion of its outstanding \$16,120,000 Forest Park Leasehold Revenue Improvement Bonds (City of St. Louis, Missouri, Lessee) Series 1997 (the "Series 1997 Bonds") issued by the Corporation in the original aggregate principal amount of \$19,270,000 for the construction, renovation, equipping and installation of site furnishings and improvements for Forest Park, all for the general welfare, safety and benefit of the citizens of the City of St. Louis, Missouri (the "City"); authorizing and directing the officers of the Corporation to execute and deliver the First Supplemental Indenture of Trust, the First Supplemental Lease Purchase Agreement, a Leasehold Deed of Trust and Security Agreement, if necessary, the Official Statement, the Bond Purchase Agreement, the Continuing Disclosure Agreement and the Escrow Agreement; authorizing the obtaining of credit enhancement, if any, and a debt service reserve surety bond for the Series 2004 Bonds from a Credit Provider (as defined below), authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller and any other appropriate City officials, if necessary, to execute any Credit Agreement, as defined below, Interest Rate Hedge Agreement, as defined below, a rate lock based on the Municipal Market Data index ("Municipal Market Data"), or other documents related thereto; authorizing participation of appropriate City officials in preparing the Corporation's preliminary Official Statement and final Official Statement for the Series 2004 Bonds, and the acceptance of the terms of a Bond Purchase Agreement for the Series 2004 Bonds and the taking of further actions with respect thereto; and authorizing and

directing the taking of other actions, and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof.

Board Member Krewson introduced by request:

Board Bill No. 309

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the easternmost 5 feet of Belt Ave. beginning at Waterman Place and extending southwardly 175 feet to the northern edge of the alley in City Block 3877 as bounded by Waterman Pl. (private), Union, Pershing and Belt 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.

REFERENCE TO COMMITTEE OF BOARD BILLS

BB#291 - Housing, Urban Development & Zoning
 BB#294 - Housing, Urban Development & Zoning
 BB#296 - Housing, Urban Development & Zoning
 BB#297 - Housing, Urban Development & Zoning
 BB#303 - Housing, Urban Development & Zoning
 BB#304 - Housing, Urban Development & Zoning
 BB#305 - Housing, Urban Development & Zoning
 BB#306 - Housing, Urban Development & Zoning
 BB#307 - Housing, Urban Development & Zoning
 BB#292 - Neighborhood Development
 BB#293 - Neighborhood Development
 BB#295 - Neighborhood Development
 BB#298 - Streets, Traffic & Refuse
 BB#299 - Streets, Traffic & Refuse
 BB#309 - Streets, Traffic & Refuse
 BB#300 - Transportation & Commerce
 BB#301 - Transportation & Commerce
 BB#302 - Transportation & Commerce
 BB#308 - Ways and Means

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, October 15, 2004.

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. 48

An ordinance approving a Redevelopment Plan for the 4557 Chouteau 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 April 27, 2004 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 there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 178

An ordinance approving a redevelopment plan for the 5626-54, 5724-42, 5762 & 5629-5725 Cote Brillante 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 Blighting Study and Plan, dated February 24, 2004, 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 redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that 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 St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 180

An Ordinance approving a redevelopment plan for the 1819 Allen Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated June 22, 2004 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 redevelopment of the Area which affords maximum opportunity for redevelopment 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 St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 200

An Ordinance approving a redevelopment plan for the 4722 Olive Street and 4435 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 Blighting Study and Plan dated June 22, 2004 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 redevelopment of the Area which affords maximum opportunity for redevelopment 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, 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 St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 201

An ordinance approving a redevelopment plan for the 4524 Page 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 Blighting Study and Plan dated June 22, 2004 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 redevelopment of the Area which affords maximum opportunity for redevelopment 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; 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 St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 203

An ordinance approving a redevelopment plan for the 3322 S. 9th 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 Blighting Study and Plan dated June 22, 2004 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 redevelopment of the Area which affords maximum opportunity for redevelopment 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 St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 204

An ordinance approving a redevelopment plan for the 2829 Wisconsin Avenue & 2812 Salena 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 Blighting Study and Plan dated June 22, 2004 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 redevelopment of the Area which affords maximum opportunity for redevelopment 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 St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 217

An ordinance approving a Redevelopment Plan for the 4508 Arsenal Street Area (“Area”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 22, 2004 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; 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 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. 227

An ordinance approving a redevelopment plan for the 3519 Illinois 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 Blighting Study and Plan dated April 27, 2004 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 redevelopment of the Area which affords maximum opportunity for redevelopment 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 St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 228

An ordinance approving a redevelopment plan for the 3621 N. Newstead 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 Blighting Study and

Plan dated April 27, 2004 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 redevelopment of the Area which affords maximum opportunity for redevelopment 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 St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 247

An ordinance approving a Redevelopment Plan for the 5317 Wilson Avenue Area (“Area”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 24, 2004 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. 252

An ordinance approving a Redevelopment Plan for the 2911 and 2915 Magnolia Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is **unoccupied**, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 254

An ordinance approving a Redevelopment Plan for 2836 Accomac Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 24, 2004 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. 255

An ordinance approving a Redevelopment Plan for the 2614, 2616, 2618, 2621, 2628, 2634, 2638, 2650, & 2652 Armand 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 July 27, 2004 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. 257

An ordinance approving a Redevelopment Plan for the 316 N. Newstead Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 27, 2004 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. 258

An ordinance approving a Redevelopment Plan for the 6249-51 Southwood Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 27, 2004 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. 259

An ordinance approving a Redevelopment Plan for the 4008 Botanical Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 27, 2004 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. 264

An ordinance approving a Redevelopment Plan for 3257-59 California Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320

of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 24, 2004 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. 265

An ordinance approving a Redevelopment Plan for 4036-38 Oregon Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 24, 2004 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. 266

An ordinance approving a Redevelopment Plan for 3437 California Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 24, 2004 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.

Alderman Ford-Griffin
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,
October 15, 2004.

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. 93

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in a 20 foot east/west alley in City Block 1143 as bounded by Palm, 13th, Hebert and 14th 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. 104

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

Board Bill No. 215

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

Board Bill No. 219

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

Board Bill No. 221

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in irregular portions of Broadway, Stadium Plaza and Walnut abutting City Block 6466 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. 224

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 15 foot wide north/south alley and the westernmost 60 foot of the 15 foot wide east/west alley in City Block 5266 as bounded by Fairview, Maury, Potomac and Kingshighway 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. 229

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the southern 20 feet of Dickson Street from First Street to Lewis Street and the northern 202.84 feet of the 20 foot wide north/south alley in City Block 229 as bounded by Dickson, Lewis, O'Fallon and First 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. 230

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Martin Luther King Drive between 2nd St. and 3rd St. 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. 231

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in a 60 foot portion of the 20 foot wide north/south alley in City Block 394 as bounded by Soulard (vacated), Tenth, Emmet and Menard (vacated) 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. 232

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the 10 foot wide north/south and the 5 foot wide east/west pedestrian pathways in City Block 3863-E as bounded by Vernon, Arcade (vacated), Bi-State right-of-way and Goodfellow 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. 236

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the southernmost 65 feet of the 15 foot wide north/south alley in City Block 1316 bounded by Lafayette, Iowa, Geyer and California 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. 237

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in a portion of First Street beginning approximately 463.83 feet south of Angelica and continuing southwardly 333.87 feet " 3.16 feet to a point and abutting City Blocks 1223 and 1224 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. 238

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) 20 foot wide north/south alley in City Block 3346 as bounded by E. DeSoto, McKissock, E. Prairie and Bulwer and 2) McKissock Ave. from E. DeSoto to E. Prairie 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

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Angelica beginning 823.24 feet east of Hall St. and extending ? 723.00 feet to Wharf in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 246

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Sullivan from 23rd St. to 25th St. and the 15 foot wide east/west alley in City Block 1087-N as bounded by Sullivan, 23rd, Dodier and 25th 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. 251

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in a 12 foot wide north/south alley and the easternmost 97 feet of the 13 foot wide east/west alley in City Block 2110 as bounded by Botanical, Grand, Magnolia and Spring 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. 284

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5500 block of Etzel Street as "Reverend Herbert L. Becton, Sr. Place".

Board Bill No. 288

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in A 100 foot portion of the 15 foot wide east/west alley in City Block 657 beginning at 9th and continuing eastwardly to a point, same being bounded by LaBeaume, Broadway, Hempstead and 9th 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.

BOARD BILLS FOR PERFECTION

Mr. Williamson moved that Board Bill No. 43 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

Mr. Gregali moved that Board Bill No. 158 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Flowers.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 270 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Flowers.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 190 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Flowers.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 191 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Flowers.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 192 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Flowers.

Carried unanimously by voice vote.

Mr. Williamson 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. 268, 233, 234, 235, 43, 158 and 270.

Seconded by Ms. Young.

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Reed, Young, Conway, Ortmann, Vollmer, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Jones-King, Bauer, Kirner, Williamson, Krewson and Mr. President Shrewsbury. 21

Noes: 0

Present: 0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 268, 233, 234, 235, 43, 158 and 270.

Seconded by Mr. Ortmann

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Reed, Young, Conway, Ortmann, Vollmer, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Jones-King, Bauer, Kirner, Williamson, Krewson and Mr. President Shrewsbury. 21

Noes: 0

Present: 0

Board Bill No. 268

An Ordinance authorizing and directing the Mayor, Comptroller, President of the Board of Public Service, and Treasurer of the City of St. Louis to execute leases with Amtrak and Greyhound for the St. Louis Multimodal Station, and authorizing and ratifying the Comptroller and President of the Board of Public Service to execute the Permanent Easement Agreement with the Bi-State

Development Agency, all in establishing the site and tenancy for the St. Louis Multimodal Station, and containing a public work emergency clause.

Board Bill No. 233

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 "Third Amendment To Lambert-St. Louis International Airport® (the "Airport") Concession Agreement (News\Gift)" (hereinafter referred to as the "Third Amendment") to the Airport Concession Agreement for Airport News and Gift Concession No. AL-101 between the City and Paradies B Concession II B Arch, Inc. (the "Concessionaire"), dated May 21, 1992 (the "Agreement") that was authorized under Ordinance 62606 approved April 7, 1992, and amended by the "First Amendment" dated November 9, 1994 (authorized by Ordinance 63293 approved October 14, 1994) and the "Second Amendment" dated January 27, 1997 (authorized by Ordinance 63981 approved January 3, 1997) (collectively referred to herein as the "Agreement"); the Third Amendment, which was approved by the City's Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof, amends certain terms and conditions of the Agreement to provide for the construction by the Concessionaire of additional concession premises and extends the term of the Agreement by four (4) years and seven (7) months to end January 31, 2013, for the amortization of those costs; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the Third Amendment; containing a severability clause; and containing an emergency clause.

Board Bill No. 234

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 "Amendment Number 1" dated June 22, 2004 to that certain "Grant Agreement" offered by the United States of America, acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-75-2002, dated September 27, 2002, for a maximum federal obligation of Two Million Five Hundred Thousand Dollars (\$2,500,000),

which is filed in the Office of the City Register (Comptroller Document No. 43479) and was adopted and ratified by the City under Ordinance No. 65707 approved December 10, 2002, for the reimbursement of all direct costs associated with the "Terminal Security Enhancements, Phase 1 (Terminal modifications required by Transportation Security Act to accommodate checked baggage bulk explosive detection equipment)" (herein after referred to as the "Project"); the Amendment Number 1 to the Grant Agreement, which is filed in the Office of the City Register and is made a part hereof (Comptroller Document No. 43479), deletes the description of the Project, as it appears on page 1 of the Grant Agreement, and substitutes the following project description: "Security Enhancements"; and containing an emergency clause.

Board Bill No. 235

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® Concession Agreement (Telecommunications and Public Pay Telephone Service)" (the "Agreement"), between the City and Southwestern Bell Telephone, L.P., d/b/a SBC Missouri (the "Concessionaire"), a limited partnership organized and existing under the State of Texas, granting to the Concessionaire the non-exclusive right, license, and privilege to operate, manage, and maintain a Telecommunications and Public Pay telephone Service Concession within the premises as described in the Agreement, subject to and in accordance with the terms, covenants, and conditions of the Agreement, which was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement; containing a severability clause; and containing an emergency clause.

Board Bill No. 43

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Two Thousand Five Hundred Dollars (\$2,500.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Roberts Brothers Properties, LLC, certain City-owned property located in City Block 5484, which property is known as 5423 and 5429 Enright Avenue, and containing an emergency clause.

Board Bill No. 158

An ordinance repealing Ordinance 64656, approved on June 8, 1999, authorizing the sale of certain City-owned property located in City Block 5314; and further authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Thousand Seven Hundred Fifty Dollars (\$1,750.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto David H. Trang and Shirley H. Trang, certain City-owned property located in City Block 5314, which property is known as 4610 Varrelmann Avenue, and containing an emergency clause.

Board Bill No. 270

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto the LAND REUTILIZATION AUTHORITY OF THE CITY OF ST. LOUIS, MISSOURI, a public corporation, created, existing and acting under and by authority of the Municipal Land Reutilization Law of Missouri, certain City-owned property located in City Blocks 482, and 483; which property contains multiple platted parcels, one of which is identified as 1205 Grattan Street, which is to be acquired from the State of Missouri, and containing an emergency clause.

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, October 15, 2004.

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. 268

An Ordinance authorizing and directing the Mayor, Comptroller, President of the Board of Public Service, and Treasurer of the City of St. Louis to execute leases with Amtrak and Greyhound for the St. Louis Multimodal Station, and authorizing and ratifying the

Comptroller and President of the Board of Public Service to execute the Permanent Easement Agreement with the Bi-State Development Agency, all in establishing the site and tenancy for the St. Louis Multimodal Station, and containing a public work emergency clause.

Board Bill No. 43

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Two Thousand Five Hundred Dollars (\$2,500.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Roberts Brothers Properties, LLC, certain City-owned property located in City Block 5484, which property is known as 5423 and 5429 Enright Avenue, and containing an emergency clause.

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the City of St. Louis (the "City") to enter into and execute on behalf of the City the "Third Amendment to Lambert-St. Louis International Airport" (the "Airport") Concession Agreement (News\Gift)" (hereinafter referred to as the "Third Amendment") to the Airport Concession Agreement for Airport News and Gift Concession No. AL-101 between the City and Paradies B Concession II B Arch, Inc. (the "Concessionaire"), dated May 21, 1992 (the "Agreement") that was authorized under Ordinance 62606 approved April 7, 1992, and amended by the "First Amendment" dated November 9, 1994 (authorized by Ordinance 63293 approved October 14, 1994) and the "Second Amendment" dated January 27, 1997 (authorized by Ordinance 63981 approved January 3, 1997) (collectively referred to herein as the "Agreement"); the Third Amendment, which was approved by the City's Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof, amends certain terms and conditions of the Agreement to provide for the construction by the Concessionaire of additional concession premises and extends the term of the Agreement by four (4) years and seven (7) months to end January 31, 2013, for the amortization of those costs; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the Third Amendment; containing a severability clause; and containing an emergency clause.

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bulk explosive detection equipment)" (herein after referred to as the "Project"); the Amendment Number 1 to the Grant Agreement, which is filed in the Office of the City Register and is made a part hereof (Comptroller Document No. 43479), deletes the description of the Project, as it appears on page 1 of the Grant Agreement, and substitutes the following project description: "Security Enhancements"; and containing an emergency clause.

Board Bill No. 235

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" Concession Agreement (Telecommunications and Public Pay Telephone Service)" (the "Agreement"), between the City and Southwestern Bell Telephone, L.P., d/b/a SBC Missouri (the "Concessionaire"), a limited partnership organized and existing under the State of Texas, granting to the Concessionaire the non-exclusive right, license, and privilege to operate, manage, and maintain a Telecommunications and Public Pay telephone Service Concession within the premises as described in the Agreement, subject to and in accordance with the terms, covenants, and conditions of the Agreement, which was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement; containing a severability clause; and containing an emergency clause.

Alderman Wessels
Chairman of the Committee

Board Bills Numbered 268, 233, 234, 235, 43, 158 and 270 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

Courtesy Resolutions Consent Calendar.

Mr. Wessels introduced Resolution No. 150-152 and 154 and the Clerk was instructed to read same.

Resolution No. 150

WHEREAS, we have been apprised that for more than 50 years Vitilas "Veto" Reid, served the citizens of the St. Louis Metropolitan Area as an employee of the United States Postal Service; and

WHEREAS, Mr. Reid is a distinguished graduate of Vashon High School and Stowe Teachers College and began his exceptional career in public service on August 20, 1951 as an Indefinite Substitute Clerk for the Postal Service; and

WHEREAS, in 1969 Mr. Reid was appointed Supervisor of Mails for the St. Louis Post Office and until his retirement in 2001, served in a variety of capacities including Postmaster for Godfrey, Illinois and, for more than eighteen years, Postmaster of St. Charles, Missouri; and

WHEREAS, currently Mr. Reid serves as the Chairman of the Board of Trustees of Prince of Peace Missionary Baptist Church and is a member of the Albert Holman Masonic Lodge #179, Eureka Consistory #29 and Medinah Temple #39 Shriners of St. Louis, Missouri; and

WHEREAS, on October 18, 2004, in the presence of his wife, Bessie; his children, grandchildren and great granddaughter and his many friends and admirers, Mr. Reid will be honored by the United States Postal Service with the renaming of the Normandy Branch Post Office to the Vitilas "Veto" Reid Branch Post Office;

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 Vitilas "Veto" Reid and we thank him for his many contributions to the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 15th day of October, 2004 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 151

WHEREAS, on November 8, 2004 the Freedom Foundation, a national fraternal organization based in Valley Forge, Pennsylvania, will present the Freedoms Foundation Missouri-St. Louis Chapter Spirit of "76 Award to deserving individual; and

WHEREAS, the Freedom Foundation honorees are men and women who have heard the call to service in their communities and have answered with exceptional dedication and generosity of time and talent; and

WHEREAS, this year's recipient is Walter William Pollick, Jr., a resident of the City of St. Louis, who honorably served this country as a member of the United States Air

Force and has been actively involved in many civic and charitable organizations in the St. Louis community for more than thirty years; and

WHEREAS, Mr. Pollick is an exceptional member of our community whose service to this community and to all of our citizens 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 Walter William Pollick, Jr. and to congratulate him as this 2004 recipient of the Freedoms Foundation Missouri-St. Louis Spirit '76 Award 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 15th day of October, 2004 by:

Honorable Fred Heitert, Alderman 12th Ward

Resolution No. 152

WHEREAS, we have been apprised that the American Academy of Pediatrics have selected Blaine Sayre, MD., MPH., FAAP. as this year's recipient of the Local Hero in Community Pediatrics Award; and

WHEREAS, Dr. Sayre is a distinguished graduate Stanford University, Stanford, California and the Washington University School of Medicine; and

WHEREAS, in 1992, Dr. Sayre assisted in the establishment of Health Care for Kids, a joint venture between St. Louis Children's Hospital and Cardinal Glennon Hospital which provides primary and after-hours urgent care for both insured and uninsured inner-city children; and

WHEREAS, today Health Care for Kids provides medical and dental care to more than 8,000 children in the St. Louis area; and

WHEREAS, for more than twenty years Dr. Sayre has devoted his time, energy and medical skills to providing accessible and affordable, high quality care for children who would otherwise be underserved; and

WHEREAS, Dr. Sayre is an exceptional member of this community whose commitment to our children and to all of the citizens 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 congratulate Dr. Blaine Sayre and to thank him for his

outstanding commitment to the health and well being of the children in the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 15th day of October, 2004 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 154

WHEREAS, we have been apprised that Bishop George White Jr., was born August 15, 1947 in Satartia, Mississippi; and

WHEREAS, God was preparing him for destiny on earth; Bishop White accepted his call to the ministry on July 27, 1986, and was ordained on August 16, 1987; and

WHEREAS, on February 6, 1989 he became Pastor of the West End Mt. Carmel M. B. Church and under his outstanding spiritual leadership the membership has grown from 289 in 1989 to more than 2000 today; and

WHEREAS, in 1994 after seeking a more spiritual relationship with the Lord, and a more significant purpose in Ministry, Bishop White experienced the fullness of the gospel of Jesus Christ under the vision of Bishop Paul S. Morton Sr. in the Full Gospel Baptist Church Fellowship. Having a heart for Evangelism, he has held the positions of District Evangelism Coordinator, State Director of Evangelism, National Director of Evangelism, overseer of the State of Missouri and now serves as State Bishop for the State of Missouri; and

WHEREAS, in addition to his service to his spiritual following, Bishop White serves as a member of the Regional Advisory Council Eastern Division-Dept. of Mental Health Drug and Alcohol Abuse, the Board of Archway Substance Treatment Center, the Board of Directors for New Beginnings Substance Abuse Treatment Center and Chairman of Committed to Caring Faith Community; and

WHEREAS, Bishop White is an exceptional member of our community whose service to his congregation and to all of our citizens 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 Bishop George White Jr. and we thank him for his outstanding service to our community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes

of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 12th day of October, 2004 by:

Honorable Frank Williamson, Alderman 26th Ward

Unanimous consent having been obtained Resolution No. 150-152 and 154 stood considered.

Mr. Wessels moved that Resolution No. 150-152 and 154 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Ms. Florida introduced Resolution No. 153 and the Clerk was instructed to read same.

Resolution No. 153

WHEREAS, in 2002 the proponents of "Homerule" in the City of St. Louis successfully changed Article VI, Section 32(b) of the Constitution of the State of Missouri by taking away the right of the citizens of St. Louis to vote for a board of Freeholders who would be charged with the task of reviewing and revising the City Charter; and

WHEREAS, the citizens of the City of St. Louis had enjoyed this right since 1876 and had exercised this right on several occasions in the past; and

WHEREAS, the alteration of Section 32(b) of Article VI allowed for Citizens for Homerule, (aka, Advance St. Louis) to proceed with a closed and subjective process of charter reform with a profiled group of participants; and

WHEREAS, it is of vital importance to our citizens that a process of charter review and revision is established which is inclusive, fair and just; and

WHEREAS, charter review should include an open process which objectively evaluates and analyses our present charter and results in meaningful and effective legislative proposals; and

WHEREAS, the process should include expanded public hearings which would be convened throughout the St. Louis community and which would include the participation of all political parties, neighborhood leaders, labor representatives, city departments, city employees, retirees from city service and elected officials; and

WHEREAS, it is within the purview of this Board of Aldermen and the Committee on Legislation to establish and convene a Charter Review Task Force for the purpose of reviewing our present City Charter and making recommendations for revisions through legislative enactment and a vote of the citizens of the City of St. Louis;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we support a fair and objective review of the City Charter and the enactment of effective and meaningful revisions to the Charter and we direct the Committee on Legislation to begin deliberations on the manner in which a Charter Review Task Force will be created and we further direct the Committee on Legislation to prepare for review by the full Board of Aldermen a report of their findings and recommendations.

Introduced on the 15th day of October, 2004 by:

Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Lewis Reed, Alderman 6th Ward
Honorable Frank Williamson, Alderman 26th Ward

Ms. Florida moved to assign Resolution No. 153 to the Legislation Committee for hearing.

Seconded by Mr. Bosley.

Mr. Bosley moved the previous question.

Seconded by Mr. Ortmann

Carried unanimously by the following vote:

Ayes: Flowers, Bosley, Ryan, Reed, Young, Conway, Ortmann, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Jones-King, Bauer, Kirner, Williamson, Krewson and Mr. President Shrewsbury. 20

Noes: 0

Present: 0

Ms. Florida renewed her motion to assign Resolution No. 153 to the Legislation Committee.

Carried unanimously by the following vote:

Ayes: Flowers, Bosley, Ryan, Reed, Young, Conway, Ortmann, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Jones-King, Bauer, Kirner, Williamson, Krewson and Mr. President Shrewsbury. 20

Noes: 0

Present: 0

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Ms. Ford-Griffin, Mr. Villa, Mr. Heitert, Mr. McMillan, Mr. Boyd, Ms. Hanrahan and Mr. Carter.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO – October 19, 2004

Board met at 1:45 P.M.

Present: Directors Suelmann, Siedhoff, Simon and President Melton

Absent: Directors Visintainer, Bess, Moore and Griggs. (excused)

Requests of the Director of Public Utilities designating Mr. James Kummer to act in his behalf; Director of Parks, Recreation and Forestry designating Mr. Daniel Skillman to act in his behalf; Director of Health and Hospitals; Director of Airport to be excused from the Regular Meeting of October 19, 2004 were received and leaves of absence granted.

Minutes of the Regular Meeting of October 12, 2004 were unanimously approved.

The following documents were referred by the Secretary:

October 14, 2004

To the Directors of Public Utilities and Public Safety: 109305, C & L Restaurant Corp., consolidation plat for 3415 and 3427

So. Kingshighway in C.B. 6066, 109306, Washington University/Barnes Jewish Hospital, subdivide part of Lots 1-4 of Edgerley's Subdivision and part of U.S. Survey 1657 in cul-de-sac Common Fields in C.B. 3970, 108704, Rick Houseman, L.C., amend from 3 lots to 2 to subdivide property at 2648-50-52 Oregon in C.B. 2076, 109307A, Ahmadiyya Movement in Islam, Inc., 1 lot subdivision comprising 5 parcels being Lots 38-45 in Block 3 of Union Avenue Heights in C.B. 5319 at 4525-33 Emerson, 109307, St. Louis Housing Authority, subdivide all of Lot B of the Resubdivision of Part of Tracts 1, 2, 3 of Blumeyer Subdivision (Blumeyer III) in C.B. 1987.

To the Director of Streets: Petition No. 6625, OMB LLC/Treasurer City of St. Louis, vacate portion of the alley running approximately 100' e/w along the south property line of 3145 So. Grand in C.B. 2101.

To the Directors of Health and Hospitals and Public Safety: 108425, Love-N-Care Childcare Center, conduct day care center at 4439 N. 20th, 108615, Grace Hill Settlement House d/b/a St. Pius Headstart, amend to conduct day care center at 3530 Utah to capacity of 49 children.

October 15, 2004

To the Directors of Public Utilities and Public Safety: 109308, Parrish Temple C.M.E. Church, consolidate 4 lots (1434-38 and 1448 Clinton) into one lot, by deed in C.B. 621.

October 18, 2004

To the President and Director of Parks, Recreation and Forestry: 109309, Bill Howard, repair the St. Louis Velodrome in Penrose Park.

To the Directors of Public Utilities and Public Safety: 109310, Fastitle Too, Inc., consolidate land at 4001-4004 Ashland in C.B. 5194.

LETTINGS

Eight sealed proposals for the public work advertised under Letting No. 8260 - Residential Sound Insulation Program Part XXIX at Lambert 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

Detailed plans and specifications for the following work approved and Board set date of November 23, 2004 for opening bids for work and Secretary instructed to insert the proper advertisement therefore: Letting No. 8262 - 2003 Window Film Installation for East and Main Terminals at Lambert.

Agreement with Missouri American Water Co. for Water Utility Services for Lambert approved and President authorized to execute same.

Supplemental Agreement No. 12 to P.S.A. No. 889 with URS Corporation for Program Management for the Forest Park Master Plan approved and President authorized to execute same.

Supplemental Agreement No. 1 with Maple Acres Development Co. LLC and the City of St. Louis for Maple Acres Phase II Development Agreement approved and President authorized to execute same.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

7 subdivisions ordered approved as follows, subject to certain conditions: 109308, Parrish Temple C.M.E. Church, consolidate 4 lots (1434-38 and 1448 Clinton) into one lot, by deed in C.B. 621, 109273, New City Neighborhood Redevelopment LLC, consolidate 1113, 1117 and 1121 Locust in C.B. 823, 109305, C & L Restaurant Corp., 3425 and 3427 S. Kingshighway in C.B. 6066, 109302, St. Louis Public Schools, Lexington b/t Kingshighway and Norwood in C.B. 4538-S and 5231-E, 109234, Kirk R. Mills, DeBaliviere, Delmar, Clara and Kingsbury in C.B. 5618, 109218, Jocelyn Jones, 1821-29 Park in C.B. 484, 109310, Fastile Too, Inc., consolidate land at 4001-4004 Ashland in C.B. 5194.

DIRECTOR OF STREETS

3 Affidavits ordered approved as follows: St. Louis Children's Hospital, Petition No. 6598 in C.B. 3887, St. Louis University, Petition No. 6555 in C.B. 1059, St. Louis University, Petition No. 6607 in C.B. 2173.

5 encroachment permits ordered approved, subject to certain conditions: 109303, Jeffrey & Allison Brose, privacy fence at Arsenal and Alfred, 109304, Hassania Matteuzzi, wheelchair ramp at 2851 Cherokee, 109276, Christinia M. Scott, wheelchair ramp, 3128 Chippewa, 109277, Rochelle Tilghman, wheelchair ramp at Cherokee and Louisiana, 109284A, Learay, Inc., canvas awning and post at 3425 Watson Rd.

Action of the Director in issuing permits for sidewalks, merchandise and sundry permits for the months of August and September 2004 approved.

DIRECTORS OF PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

Application No. 109211, Latin American Dance Co., use Benton Park

October 30 and 31, 2004 ordered filed, event has been canceled.

DIRECTORS OF PARKS, RECREATION AND FORESTRY AND PUBLIC SAFETY

2 permits ordered approved for fireworks as follows, subject to certain conditions: 109279, Global Pyrotechnic Solutions, Forest Park, October 23, 2004 for event in Lindell Pavilion, 109286, Zambelli Fireworks, Forest Park, October 23, 2004 for event in Art Museum.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

9 day care centers ordered approved as follows: 109083, Grandma's Attic, 4232 Papin, 109035, Balloons and Bears Daycare Center, 6308 Windham, 109034, Annie Malone Children and Service Center, 2612 Annie Malone Dr., 109013, Carr Square Infant Toddler Center, 1521 Carr, 109083, Vaughn Tenant Association d/b/a Elmer Hammond, 1920 Cass, 108615, Grace Hill Headstart/St. Pius Center, 3530 Utah amending capacity from 34 to 49 children, 109226, New Hope Community Center, 3509 N. 14th, 109084, Cozy W. Marks Jr. Child Development Center, 2030 S. Vandeventer, 108426, Like Our Own, 2708 No. 22nd.

The following documents were not listed on the posted Agenda: 266966, 266969-73 and 266975-76.

Adjourned to meet Tuesday, October 26, 2004 at 1:45 P.M.

Marjorie L. Melton, P.E.
President

ATTEST:

Darlene A. Plump
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M., **November 23, 2004** St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8261

Lambert-St. Louis International Airport® Expansion Program
New West ARFF Building

DEPOSIT: \$100,225.00

The bid package will be available for purchase from 8:30 a.m. to 4:30 p.m., Monday through Friday commencing October 12, 2004,

through INDOX Services, One Document Drive, St. Louis, MO 63114 (Phone: 314-810-5900) upon payment of \$123.00 plus shipping, if required. Purchased sets become the property of the prospective bidder and no refunds will be made.

A pre-bid conference will be held at 3:00 p.m., October 20, 2004, at the Holiday Inn – Airport/Riverport, Marquette Room, 13735 Riverport Drive, St. Louis, MO 63043.

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

Each bidder shall specify in its proposal, without interlineations, alternations or erasures, in figures bid proposals for all items on which lump sum figures are requested, and, in addition thereto, at the end of the bid the Total Bid Amount for which he will perform all of the estimated work as requested by the general requirements and covenants, specifications and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of each item, the latter shall prevail.

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

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of 5%. Final Payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, fully certified Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The Disadvantaged Business Enterprise goal for this project is 30%.

The contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri and the Federal Davis Bacon Wage Decision for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing

rate and federal rate for legal holiday and overtime work shall be paid to all workmen.

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

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

By order of the Board of Public Service,
OCTOBER 5, 2004.

Marjorie L. Melton, P.E.
President

ATTEST:

Darlene A. Plump
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M., **November 16, 2004** St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8263

**CONCRETE & BRICK REMOVAL/
REPLACEMENT AND COMPLETE
SIDEWALK INSTALLATION SP-62
(FY-05 CIP)**

DEPOSIT: \$12,815.00

Drawings, Specifications and Form of Contract may be examined at the Office of the President of the Board of Public Service, Room 301 City Hall.

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

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

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

Each bidder shall specify in his proposal in figures, without interlineations, alterations, or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in

addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications, and plans.

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

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

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

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

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

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

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

By order of the Board of Public Service,
OCTOBER 12, 2004.

Marjorie L. Melton, P.E.
President

ATTEST:

Darlene A. Plump
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M., **November 16, 2004** St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8264

ST. LOUIS FIRE STATION RENOVATIONS PACKAGE 3B ENGINE HOUSES NO. 7, 19 & 30

DEPOSIT: \$39,650.00

Drawings, Specifications and Form of Contract may be examined at the Office of the President of the Board of Public Service, Room 301 City Hall, (314) 622-3535.

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

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

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

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

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

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

All work under this contract will be paid

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

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

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

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

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

By order of the Board of Public Service,
OCTOBER 12, 2004.

Marjorie L. Melton, P.E.
President

ATTEST:

Darlene A. Plump
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M. **November 23, 2004** St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8262

2003 Window Film Installation for East Terminal and Main Terminal at LAMBERT ST. LOUIS INTERNATIONAL AIRPORT®

DEPOSIT: \$32,725.00

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 Disadvantaged Business Enterprise Goal for this project is 10%.

The contract shall provide that not less than the prevailing hourly rate of wages in the

City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

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

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

By order of the Board of Public Service,
OCTOBER 19, 2004.

Marjorie L. Melton, P.E.
President

ATTEST:

Darlene A. Plump
Secretary

**REQUEST FOR
PROPOSALS
CITY OF ST. LOUIS
BOARD OF PUBLIC SERVICE**

The City of St. Louis is requesting proposals from firms for utility bill audits and overpayment recovery. Proposing firms must have an established track record in this area.

The entire proposal and submittal requirements may be obtained from City of St. Louis, Board of Public Service website www.stlbps.org under Contracts & Bids, Professional Services; by picking the RFP up at BPS, 1200 Market Street, Room 301 City Hall, St. Louis, MO 63103; or by calling Bette Behan at 314-589-6214 during the hours of 8am-5pm commencing Thursday, October 7, 2004.

The City of St. Louis has established M/WBE participation goals of 25% and 5%, respectively, for this project.

Proposals will be received no later than **5:00 p.m., Thursday, October 28, 2004**, at BPS at the same address as listed above.

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

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, October 27, 2004, in Room 208 City Hall to consider the following:

APPEAL 8295 - Hearing for Cynthia Dickerson to consider the revocation of a home occupancy waiver with conditions authorizing the Appellant to operate a home day care for 10 children at 3317 N. Euclid. **Ward 1 ZONE: "B" - Two Family Dewling District**

APPEAL 8374 - Appeal filed by Vintage Auto Sales, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a used auto sales business and office at 4215 W. Natural Bridge. **Ward 21 #AO317236-04 ZONE: "F" - Neighborhood Commercial District**

APPEAL 8375 - Appeal filed by Una Coffee Bar, from the determination of the Board of Public Service in the approval of a conditional use occupancy permit authorizing the Appellant to operate a sit down / carry out coffee shop with conditions at 4632 Gravois. Appellant is seeking to amend hours of operation from 9:00 a.m. - 10:00 p.m., 7 days a week to 6:00 a.m. - Midnight, 7 days a week. **Ward 14 #AO300649-04 ZONE: "F" - Neighborhood Commercial District**

APPEAL 8376 - Appeal filed by The Latin Shop, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto repair shop at 2854 Chippewa. **Ward 20 #AO316231-04 ZONE: "F" - Neighborhood Commercial District**

Appeal 8377 - Appeal filed by Amy Pizano, from the determination of the Building Commissioner in the denial of a occupancy permit authorizing the Appellant to operate a pet supplies and retail sales business at 1009A Russell. **Ward 7 #AO319743-04 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.

E. Smoot, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, November 3, 2004, in Room 208

City Hall to consider the following:

APPEAL 8378 - Appeal filed by Allen Sims, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a garage with inside storage of lumber and auto parts at 4520-22 R San Francisco. **Ward 21 #AO316961-04 ZONE: "B" - Two Family Dewling District**

Appeal 8379 - Appeal filed by Tracy Caruthers, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 10 children at 3839 Virginia. **Ward 20 ZONE: "B" Two Family Dwelling District**

Appeal 8380 - Appeal filed by Gloria Hulsey, from the determination of the Board of Public Service in the denial of a conditional use occupancy permit authorizing the Appellant to operate a day care center for 20 children at 3301 Meramec. **Ward 25 #AO309239-04 ZONE: "F" Neighborhood Commercial District**

Appeal 8381 - Appeal filed by Linda Alexander, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a room addition at 2617-19 Tennessee. **Ward 6 #AB320184-04 ZONE: "B" Two Family Dwelling District**

Appeal 8382 - Appeal filed by A B Auto Repair, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto repair shop with outside storage of cars at 2100 S. Jefferson. **Ward 7 #AO317659-04 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 4, 2004**, on the following conditional uses:

1451 Clara - Home Occupancy Waiver - General Contractor - (Office Use Only) - "C" Multiple Family Dwelling District. **MV Ward 22**

3940 Fillmore - Home Occupancy Waiver - HVAC & Building Rehabilitation - (Office Use Only) - "B" - Two Family

Dwelling District. **PMG Ward 13**

5605 Labadie - Home Occupancy Waiver - Auto Broker - (Office Use Only) - "C" - Multiple Family Dwelling District. **PMG Ward 22**

3867 Greer - #AO319848-04 - Day Care (30 Children: 5 infants, and 25, 2 ½ - 5 years) Monday-Friday, 6:00 a.m. - 6:00 p.m., 1st Floor Only) - "F" - Neighborhood Commercial District. **PMG Ward 3**

6921 Hampton - #AO319987-04 - Internet Auction Business - "F" Neighborhood Commercial. **PMG Ward 12**

4631 Morganford - #AO319990-04 - Full Drink Bar & Grill (Change of Ownership) - "F" - Neighborhood Commercial District. **PMG Ward 14**

4337 Natural Bridge - #AO319847-04 - Carry Out Restaurant - "F" - Neighborhood Commercial District. **PMG Ward 21**

3530 Utah - #AO319720-04 - Day Care (49 Children: 3-5 yrs.) Monday - Friday, 7:00 a.m. - 5:30 p.m. (3 rooms upper level) - "B" - Two Family Dwelling District. **PMG Ward 15**

6155 S. Grand - #AB311902-04 - Zoning Only (Day Care) - "G" Local Commercial and Office District **BL Ward 11**

3751 Page - #AB320121-04 - Interior & Exterior Alterations Per Plans Day Care (39 Children) - "F" - Neighborhood Commercial District. **MV Ward 19**

SEEKING PROPOSALS

The Department of Public Safety is seeking proposals from qualified firms to administer the core alarm registration, renewal and false alarm management services pursuant to Ordinance 66264. These core services include subscriber data entry, registration billing, payment processing, false alarm processing, notice processing, customer service, delinquent account management, false alarm appeal support, enforcement support services and public awareness program.

For the avoidance of conflicts of interest, no vendor may participate in this solicitation who is in the business of providing alarm installation and service, remote monitoring services, guard services or other similar service (alarm companies). Further, no vendor may participate who has owners or affiliates who are alarm companies or have an ownership interest in alarm companies.

Proposals will be accepted until 5:00 p.m., on Friday, November 5, 2004.

For more information or to receive a copy of the RFP, contact Charlene Deeken in the Director of Public Safety's Office in Room 401, City Hall, or by calling (314) 622-3391.

REQUEST FOR PROPOSALS

The Department of Personnel of the City of St. Louis is soliciting proposals from qualified organizations to provide wellness screenings to employees of the City of St. Louis.

A Request for Proposal may be secured from the City of St. Louis, Personnel Department, Employee Benefits Section, 1114 Market Street, Suite 900, St. Louis, MO 63101, (314) 622-3200.

The deadline for receiving sealed proposals is Monday, November 8, 2004, 3:00 p.m. at the address referenced above.

PUBLIC NOTICE

The Department of Public Safety is seeking part-time hearing officers to conduct hearings and provide counsel for the purpose of determining whether a property is a public nuisance due to the sale, use or possession of illegal substances, or repeated nuisance behavior; and providing for orders abating the nuisance, pursuant to Ordinance 64693.

Must be an attorney in good standing with the Missouri Bar with a minimum of 5 years experience as an attorney; licensed to practice law in the State of Missouri for at least 2 years; and must reside in the City of St. Louis.

Desirable experience includes landlord tenant law, administrative proceedings, and criminal law, as well as experience as a hearing officer.

For more information, contact Charlene Deeken in the Director of Public Safety's Office at (314) 622-3391.

REQUEST FOR PROPOSALS

The City of St. Louis is seeking proposals for professional services to coordinate an international search for qualified candidates with senior executive-level management experience for the position of Director of Airports.

A Request for Proposal may be secured from Richard R. Frank, Director, Department of Personnel, 1114 Market Street, Room 703,

St. Louis, Missouri 63101, or by calling (314) 622-3561.

The deadline for receiving proposals is Friday, November 5, 2004, 4:00 p.m. CST at the above referenced address.

REQUEST FOR PROPOSALS

The City of St. Louis Port Authority ("PORT") requests proposals from developers to lease City of St. Louis unimproved wharf property in the vicinity of the Laclede Power Building between the prolongation of Dickson Street and Ashley Street. Two parcels which total approximately 52,352 square feet.

Five copies of sealed proposals must be submitted to PORT by **November 10, 2004, 10:00 a.m.**, St. Louis time. Proposals must remain valid until May 31, 2005, unless earlier canceled in writing to the PORT.

Selection of bidder(s) will be at the discretion of St. Louis Port Commission who will then make recommendation to Board of Public Service and St. Louis Board of Aldermen. PORT reserves the right to reject any and all proposals.

Direct questions to Mr. Nichols, (314) 622-3400, ext. 264.

Rodney Crim
Executive Dreictor
St. Louis Development Corporation
1015 Locust St., Suite 1200
St. Louis, MO 63101
(314) 622-3400

PUBLIC NOTICE

BOARD OF ALDERMEN

The Housing, Urban Development and Zoning Committee of the St. Louis Board of Aldermen will hold a Public Hearing on November 17, 2004 at 10:00 A.M. in the Kennedy Room (208) in City Hall:

BOARD BILL NO. 266

Introduced By
Alderman Dorothy Kirner

An Ordinance recommended by the Planning Commission on August 11, 2004, to change the zoning of one parcel of property as indicated on the District Map, to the "J" Industrial District, so as to include the described parcel of land in City Block 6328; and containing an emergency clause.

BOARD BILL NO. 240

Introduced By
Alderman April Ford-Griffin

An Ordinance recommended by the

Planning Commission on August 11, 2004, to change the zoning of the entire City Block 526 as indicated on the District Map, to the "I" Central Business District, so as to include the described parcels of land in City Block 526; and containing an emergency clause.

BOARD BILL NO. 267

Introduced By
Alderman Phyllis Young

An Ordinance recommended by the Planning Commission on June 9, 2004, to change the zoning of one parcel of property as indicated on the District Map, to the "H" Area Commercial District, so as to include the described parcel of land in City Block 1252; and containing an emergency clause.

BOARD BILL NO. 296

Introduced By
Alderman Lewis Reed

An Ordinance recommended by the Planning Commission on October 6, 2004, to change the zoning of five parcels of property as indicated on the District Map, to the "I" Central Business District, so as to include the described parcels of land in City Block 938; and containing an emergency clause.

BOARD BILL NO. 297

Introduced By
Alderman April Ford-Griffin

An Ordinance recommended by the Planning Commission on October 6, 2004, to change the zoning of fourteen parcels of property as indicated on the District Map, to the "J" Industrial District, so as to include the described parcels of land in City Block 340; and containing an emergency clause.

BOARD BILL NO. 303

Introduced By
Alderman Lewis Reed

An Ordinance recommended by the Planning Commission on October 6, 2004, to change the zoning of a parcel of property as indicated on the District Map, to the "I" Central Business District, so as to include the described parcel of land in City Block 2004; and containing an emergency clause.

BOARD BILL NO. 304

Introduced By
Alderman Lewis Reed

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 2141 to be known as the "Abbey on the Park Planned Unit Development District".

BOARD BILL NO. 305

Introduced By
Alderman Lewis Reed

An ordinance establishing and creating a Planned Unit Development District for a

portion of City Block 1805 to be known as the "Mississippi Place Planned Unit Development District".

Any person wishing to speak for or against the above cited board bills should be present.

CITY OF SAINT LOUIS SEALED BIDS

Sealed bids will be received at the Office of the Airport Properties Department, Room MTN-2109, Mid Level, Main Terminal, 10701 Lambert International Boulevard, until 2:00 p.m. on Wednesday, December 15, 2004, at which time they will be publicly opened and read for the following rights and privileges at Lambert-St. Louis International Airport®:

ATM CONCESSION AGREEMENT

Bid documents may be obtained at the above location between the hours of 8:30 a.m. and 5:00 p.m., Monday-Friday, or by calling (314) 426-8072.

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

The Department of Personnel, Room 100 City Hall, City of St. Louis, Missouri 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 5, 2004.

ELECTRICIAN (LEAD)

Prom. 1006

(PROMOTIONAL EXAMINATION
OPEN TO PERMANENT CITY
EMPLOYEES ONLY)

\$19.76 to \$27.54 (Hourly Salary Range)

Vacation, Holidays, Sick Leave, Social Security, and Employee Retirement System Benefit 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 in the office of the Department of Personnel, Room 100 City Hall. Applications can be submitted on the Internet. Visit the city web site (www.stlouis.gov) and link to Jobs with the City of St. Louis.

Richard R. Frank,
Director

October 20, 2004

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.stlouis.gov.

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.stlouis.gov/living_wage.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, October 26, 2004 - 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.

TUESDAY, NOVEMBER 16, 2004

MAGNETIC TAPE SUBSYSTEM

for furnishing the Information Systems per Req. #19.

MISC. RECREATION EQUIPMENT

for furnishing the Recreation Division per Reqs. #22 & #24.

FORKLIFT, DIESEL 4 CYL.-5,000 LB. LIFTING CAPACITY

for furnishing the Parks Division per Req. #67.

CUTTING TOOLS

for furnishing the Street Division per Req. #135.

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

