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Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY
Mayor

LEWIS E. REED
President, Board of Aldermen

DARLENE GREEN
Comptroller

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JOURNAL OF THE **Board of Aldermen** OF THE CITY OF ST. LOUIS REGULAR SESSION 2007-2008

PRELIMINARY

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

Friday, January 11, 2008.

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

City of St. Louis Board of Aldermen
Chambers January 11, 2008.

The roll was called and the following
Aldermen answered to their names: Troupe,
Flowers, Bosley, Moore, Griffin, Young,
Conway, Ortman, Vollmer, Villa, Wessels,
Gregali, Florida, Baringer, Roddy, Kennedy,
Schmid, Jones-King, Boyd, Hanrahan,
Waterhouse, Kirner, Williamson, Carter,
Krewson and President Reed. 26

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

**ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY**
None.

**INTRODUCTION OF
HONORED GUESTS**
None.

**APPROVAL OF MINUTES
OF PREVIOUS MEETING**
Mr. Wessels moved to approve the
minutes of December 7, 12 and 14, 2007.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

**REPORT OF CITY OFFICIALS
Report of the Clerk
of the Board of Aldermen**
To the President of the Board of Aldermen:

I wish to report that on the 14th day of
December, 2007, I delivered to the Office of
the Mayor of the City of St. Louis the

following board bills that was truly agreed to and finally adopted.

Board Bill No. 210

An ordinance approving a Redevelopment Plan for the Natural Bridge Ave./Euclid Ave./Shreve Ave./Sacramento 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 June 26, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partially occupied and that the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 327

An ordinance adopting an energy efficiency and greenhouse gas reduction policy for municipal building projects including new buildings, building additions and major remodels; with an emergency provision.

Board Bill No. 372

An ordinance providing for allocation of certain revenues; providing for the allocation of certain revenue to fund actuarially required contributions to the City of St. Louis Employee Retirement System ("ERS") and debt service on bonds issued to fund such actuarially required contributions and providing, in the event of the approval by the voters of the sales tax submitted by Ordinance ____ (Board Bill 351, as amended) for allocation of revenue to fund salary increases for City civil service employees.

Board Bill No. 383 (Committee Substitute)

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

Board Bill No. 397

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,050,000 Plus Issuance Costs Principal Amount of Tax Increment Revenue Notes (Chouteau Newstead Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 400

An ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the 1910 Locust Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a Redevelopment Plan and a Redevelopment Project with respect thereto; adopting tax increment financing within the Redevelopment Area; making findings with respect thereto; establishing the 1910 Locust Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 401

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

Board Bill No. 402

An ordinance recommended by the Board of Estimate and Apportionment authorizing

and directing the issuance and delivery of not to exceed \$1,400,000 plus issuance costs principal amount of tax increment revenue notes (1910 Locust Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 406

An ordinance approving an amendment to a redevelopment plan approved by Ordinance No. 65668 for the South Downtown Redevelopment Project Area (the "Area") after receiving the written recommendations of the Land Clearance for Redevelopment Authority of the City of St. Louis (the "LCRA") and the Planning Commission of the City of St. Louis ("Planning Commission"); finding that redevelopment of the area in accordance with the amendment is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amendment pursuant to Section 99.430 of the Land Clearance for Redevelopment Authority Law (the "Act"); finding that the plan is feasible; finding that the plan is in conformity with the general plan for the development of the community as a whole; finding that there shall be available up to twenty-five (25) years of Real Estate Tax Abatement; pledging cooperation of the Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the plan; and containing a severability clause.

Board Bill No. 407

An ordinance approving a First Amendment to Ballpark Village Development Plan for the Ballpark Village Development Area under the authority of the Missouri Downtown and Rural Economic Stimulus Act, Sections 99.915 to 99.1060 of the Revised Statutes of Missouri, As Amended (the "Act"); making findings with respect thereto; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 408 (Committee Substitute)

An ordinance affirming adoption of a Development Plan, Development Area, and Development Project, each as amended, under the authority of the Missouri Downtown and Rural Economic Stimulus Act, Sections 99.915 to 99.1060 of the Revised Statutes of Missouri, As Amended (the "Act"); authorizing and directing the execution of a Development Agreement between the City of St. Louis and

CMC Real Estate Company, LLC in accordance with the Act and said Development Plan; prescribing the form and details of said agreement; authorizing and directing the execution of such amendments to the Development Agreement previously authorized by Ordinance No. 67409 as are necessary to carry out the intent of the Development Plan; making certain findings as required by the Act with respect to said Agreement; designating CMC Real Estate Company, LLC as Developer of a portion of the Development Area in accordance with the Act; making certain findings with respect thereto; authorizing other related actions by city officials in connection with the Agreement and the Development of certain property within the Development Area; and containing a severability clause.

Board Bill No. 410 (Floor Substitute)

An ordinance relating to the employees and salaries of the Office of the Recorder of Deeds; repealing Ordinance No. 67329, approved December 11, 2006 pertaining to the office of the Recorder of Deeds and enacting in lieu thereof a new ordinance pertaining to the same subject matter and containing an emergency clause.

Board Bill No. 411 (Floor Substitute)

An ordinance to repeal Ordinance No. 67330, approved December 11, 2006, relating to the number and salaries of the Treasurer's Office and to enact in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause.

Board Bill No. 412 (Floor Substitute)

An ordinance to repeal Ordinance No. 67331, December 11, 2006 relating to the position classifications and salaries of the Parking Division employees, and to enact in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause.

Board Bill No. 413 (Committee Substitute)

An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinance 67333, approved December 24, 2006; allocating certain other employees to a grade with rate and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following

approval by the Mayor.

Board Bill No. 414 (Floor Substitute)

An ordinance relating to the appointment of and the salaries of certain employees in the Collector of Revenue's Office pursuant to Section 82.610, Revised Statutes of Missouri, by repealing Ordinance 66397, approved December 11, 2006, (Chapter 4.44, Rev. Code, St. Louis, 1994, Anno.) and adopting ten (10) new sections and containing an emergency clause.

Board Bill No. 415 (Floor Substitute)

An ordinance enacted pursuant to Section 56.540, Revised Statutes of Missouri to amend Ordinance No. 67362 relating to the office of the Circuit Attorney of the City of St. Louis, allocating the positions established by said Section 56.540, R.S.Mo. to classes with grades and a schedule setting minimum and maximum salaries for such grades by repealing Section Two and replacing said Section with provisions of this ordinance, providing that such salaries be paid bi-weekly; providing for payment of overtime wages on an hourly basis at the bi-weekly rate when such overtime is authorized as necessary by the Circuit Attorney and containing an emergency clause.

Board Bill No. 417 (Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment and the Board of Public Service, approving the assignment by American Golf Corporation of its lease of golf facilities in Forest Park to CNL Income EAGL Leasehold Golf LLC, a Delaware limited liability company (the "Assignee"), and a Sublease of such golf facilities by the Assignee to Evergreen Alliance Golf Limited, L.P., a Delaware limited partnership ("EAGL"), subject to the execution and delivery of certain documents; authorizing the execution and delivery of certain documents; with an emergency provision.

Board Bill No. 419 (Floor Substitute)

An ordinance to regulate employer and employee working relationships between the City of St. Louis Medical Examiner's Office and all employees under the Medical Examiner, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinance 67335, approved December 11, 2006; allocating certain other employees to a grade with rate and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective

beginning with the bi-weekly pay period starting December 23, 2007.

Board Bill No. 420 (Floor Substitute)

An Ordinance to repeal Ordinance No. 67332, approved December 11, 2006 establishing the salaries of employees in the Sheriff's Office and enacting in lieu thereof a new Ordinance fixing the annual rate of compensation of command personnel and deputies appointed to assist in the performance of the duties of the Sheriff and containing an emergency clause.

Board Bill No. 421 (Floor Substitute)

An ordinance to repeal Ordinance No. 67334 approved December 11, 2006 relating to the appointment and rates of compensation of certain employees of the License Collector of the City of St. Louis and enacting in lieu thereof a new ordinance dealing with the same subject matter and containing an emergency clause.

Denise Watson-Wesley Coleman, 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
December 11, 2007
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 235, 287, 316, 318, 337, 349, 362 (Floor Substitute), 368, 369, 370 and 371.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
December 14, 2007
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 378, 404 (Committee

Substitute), 416 (Committee Substitute) and 418.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
December 14, 2007
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 327, 410 (Floor Substitute), 411 (Floor Substitute), 412 (Floor Substitute), 413 (Committee Substitute), 414 (Floor Substitute), 415 (Floor Substitute), 417 (Committee Substitute), 419 (Floor Substitute), 420 (Floor Substitute) and 421 (Floor Substitute).

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
December 26, 2007
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 210, 372, 383 (Committee Substitute), 397, 400, 401, 402, 406, 407 and 408 (Committee Substitute).

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
December 26, 2007
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 8, 257, 315, 317, 319, 320, 321, 322, 329, 330, 331, 354, 355, 356, 357, 358, 359, 361, 363, 365, 366, 367, 382, 384 (Committee Substitute), 394, 395 and 396.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
January 8, 2008
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 individual for reappointment to the Metropolitan Park & Recreation District:

The reappointment of Mr. Neal Perryman, who resides at #25 Willmore Road, 63109, and who will represent the area generally south of Interstate 44. His term will expire on January 1, 2011.

I respectfully request your approval of this appointment.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Roddy moved to approve the reappointment of Mr. Neal Perryman to the Metropolitan Park & Recreation District.

Seconded by Ms. Barringer.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
January 8, 2008
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 appointment to the Westminster/Lake Special Business District:

The reappointment of Les Wright, who resides at 5062 Westminster Place, 63108, and

who will represent the owners of real property in the District. His term will expire on December 31, 2010.

The reappointment of Gary Griffin, who resides at 484 Lake, 63108, and who will represent the renters in the District. His term will expire on December 31, 2009.

The appointment of Phil Willman, who resides at 5239 Westminster, 63108, and who will represent the owners of real property in the District. His term will expire on December 31, 2011, replacing Ann Kittlaus.

The appointment of Virginia Heagney, who resides at 5102 Westminster, 63108, and who will represent the owners of real property in the District. Her term will expire on December 31, 2011, replacing Tom Shroud.

I respectfully request your approval of these appointments.

Sincerely,
FRANCIS G. SLAY
Mayor

Ms. Krewson moved to approve the reappointment and appointment of Mr. Les Wright, Mr. Gary Griffin, Mr. Phil Willman and Virginia Heagney to the Westminster/Lake Special Business District.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION – INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING – INFORMAL CALENDAR

None.

RESOLUTIONS – INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS Board Member Roddy introduced by request:

Board Bill No. 434

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) Papin from Gratiot south to Papin (vacated Ord. 46915), and Papin from Grand west to Papin (vacated Ord. 46915). 2) The 15' wide north/south alley and the remaining 165' of the 20' wide east/west alley in City Block 2184 as bounded by Papin, Grand, Chouteau and Prospect (vacated Ord. 46915)

in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Krewson introduced by request:

Board Bill No. 435

An ordinance recommended by the Planning Commission and approving an amended and restated Community Unit Plan for an area located in the City of St. Louis and comprising a portion of the Washington University Danforth Campus; 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 Community Unit Plan; 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 and the Community Unit Plan.

Board Member Gregali introduced by request:

Board Bill No. 436

An ordinance pertaining to enforcement of code violations relating to buildings, structures and premises in the City of St. Louis; amending Ordinance 66857, approved October 17, 2005, by repealing Section 25.33.020 of SECTION TWO of said Ordinance pertaining to the notice of violations and enacting in lieu thereof a new section pertaining to the same subject matter; and containing an emergency clause.

Board Member Gregali introduced by request:

Board Bill No. 437

An ordinance pertaining to weeds, amending Ordinance 59860, approved March 19, 1986, by repealing Section 11.040.020 of SECTION TWO of said Ordinance pertaining to the definitions and enacting in lieu thereof a new section pertaining to the same subject matter and containing an emergency clause.

Board Member Gregali introduced by request:

Board Bill No. 438

An ordinance pertaining to littering, amending Ordinance 56726, approved March 29, 1974, by repealing Section 11.18.010 of SECTION 805.010 of said Ordinance pertaining to the definitions and enacting in lieu thereof a new section pertaining to the same subject matter; also repealing Section 11.18.220 of SECTION 805.220 of said Ordinance pertaining to enforcement of this

provision and enacting in lieu thereof a new section on the same subject matter; repealing Section 11.18.240 of SECTION 805.250 of said Ordinance pertaining to the penalty for violation and enacting in lieu thereof a new section pertaining to the same subject matter; and containing an emergency clause.

Board Member Triplett introduced by request:

Board Bill No. 439

An Ordinance Authorizing the Execution of a Second Amendment to a Redevelopment Agreement in connection with the Phased-Redevelopment of the Chouteau/Compton Redevelopment Area.

Board Member Triplett introduced by request:

Board Bill No. 440

An ordinance amending St. Louis City Ordinance no. 65118 authorizing and directing the amendment and re-issuance and re-delivery of not to exceed \$3,600,000.00 aggregate principal amount of Tax Increment Revenue Notes (Chouteau/Compton Redevelopment Area) of the City of St. Louis, Missouri, for the purpose of financing certain projects; prescribing the form and details of said Notes.

Board Member Ortmann introduced by request:

Board Bill No. 441

An ordinance approving a Redevelopment Plan for the 2622 S. 11th St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 18, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that

financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Young introduced by request:

Board Bill No. 442

An ordinance approving a Redevelopment Plan for the 2733 Ann Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 18, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Roddy introduced by request:

Board Bill No. 443

An ordinance recommended by the Planning Commission and approving a Community Unit Plan for an area located in the City of St. Louis and comprising a portion of the Washington University Medical Center; pledging cooperation of the Board of Aldermen and requesting various officials, department, boards and agencies of the City

to cooperate and to exercise their respective powers in a manner consistent with the Community Unit Plan; 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 thereof and the Community Unit Plan.

Board Member Triplett introduced by request:

Board Bill No. 444

An ordinance establishing a two way stop site for all east-west traffic traveling on Lafayette Avenue approaching the intersection of California Street and Lafayette Avenue and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 445

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Barton Street at the west curb line of 3rd Street and containing an emergency clause.

Board Member Florida introduced by request:

Board Bill No. 446

An ordinance approving a Redevelopment Plan for the 4038-40 Arsenal St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 18, 2007 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

up to 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 Bosley introduced by request:

Board Bill No. 447

An ordinance recommended by the Board of Public Service authorizing the 2008 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$4,700,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development and Zoning

Board Bills No. 435, 439, 440, 441, 442, 443 and 446.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bills No. 437, 438 and 436.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 434, 444, 445 and 447.

Transportation and Commerce

None.

Ways and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, January 11, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 385

An ordinance approving a Redevelopment Plan for the Bremen Ave./N. Florissant Ave./Angelica St./N. 21st St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 23, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partially occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 388

An Ordinance recommended by the Planning Commission on November 7, 2007, to change the zoning of property as indicated on the District Map, from "J" Industrial District to "F" Neighborhood Commercial District, in City Block 4807 (4455 Chouteau), so as to include the described tract of land in

City Block 4807; and containing an emergency clause.

Board Bill No. 389

An Ordinance recommended by the Planning Commission on November 7, 2007, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District to "F" Neighborhood Commercial District, in City Block 5197 (4308, 4310 & 4312 McRee Avenue), so as to include the described tracts of land in City Block 5197; and containing an emergency clause.

Board Bill No. 390

An Ordinance recommended by the Planning Commission on November 7, 2007, to change the zoning of property as indicated on the District Map, from "J" Industrial District to "H" Area Commercial District, in City Block 1540 (3411 S. Broadway), so as to include the described tract of land in City Block 1540; and containing an emergency clause.

Board Bill No. 422

An ordinance approving a Redevelopment Plan for the N. Broadway St./Carrie Ave./Bulwer Ave./Harris Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated November 27, 2007 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, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective

powers in a manner consistent with the Plan.

Board Bill No. 424

An ordinance approving a Redevelopment Plan for the 2000 Hampton 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 25, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partially occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 431

An ordinance approving a Redevelopment Plan for the 5017 - 5025 Northrup 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 November 13, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the

Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partially occupied. The Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Alderman Wessels
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Wessels moved that the following Board Bills before the Board for Perfection, be perfected: Board Bills No. 326, 380, 381, 409 and 426.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

THIRD READING CONSENT CALENDAR

Mr. Bosley moved for third reading and final passage of Board Bill No. 288.

Seconded by Ms. Ford-Griffin.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Griffin, Young, Ortmann, Vollmer, Villa, Wessels, Florida, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter and Krewson. 23

Noes: 0

Abstention: 1 - President Reed abstained to avoid the appearance of a conflict of interest.

Mr. Bosley moved for third reading and final passage of Board Bill No. 289.

Seconded by Ms. Florida.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Griffin, Young, Ortmann, Vollmer, Villa, Wessels, Florida, Baringer, Roddy, Kennedy,

Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter and Krewson. 23

Noes: 0

Abstention: 1 - President Reed abstained to avoid the appearance of a conflict of interest.

Mr. Bosley moved for third reading and final passage of Board Bill No. 290.

Seconded by Ms. Ford-Griffin.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Griffin, Young, Ortmann, Vollmer, Villa, Wessels, Florida, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter and Krewson. 23

Noes: 0

Abstention: 1 - President Reed abstained to avoid the appearance of a conflict of interest.

Mr. Bosley moved for third reading and final passage of Board Bill No. 291.

Seconded by Ms. Ford-Griffin.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Griffin, Young, Ortmann, Vollmer, Villa, Wessels, Florida, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter and Krewson. 23

Noes: 0

Abstention: 1 - President Reed abstained to avoid the appearance of a conflict of interest.

Ms. Hanrahan moved to suspend the rules to permit the third reading and final passage of Board Bills No. 326, 380, 381 and 426.

Seconded by Mr. Villa.

Carried by the following vote:

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

Noes: 0

Board Bill No. 326

An Ordinance authorizing and directing the City Counselor on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Office of the Secretary of State for a grant to fund a Local Records Preservation Project for the City Counselor's

Office, appropriating said funds in the amount of \$5,000.00 and authorizing the City Counselor on behalf of the City, upon approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Bill No. 380

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic from the southeast corner to the northeast corner on Garfield just east of Annie Malone Drive.

Board Bill No. 381

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic from the southwest corner to the northwest corner on N. Market just west of Whittier Street.

Board Bill No. 426

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on north Market Street at the east curb line of Marcus Avenue; on Dick Gregory Place at the north curb line of Dr. Martin Luther King Drive; remove, redirect and establish the direction of Aldine Avenue as a one way street from eastbound to westbound; remove, redirect and establish the direction of Leduc as a one way street from eastbound to westbound; remove, redirect and establish the direction of Cote Brillante Avenue as a one way street from eastbound to westbound, and containing an emergency clause.

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

Board of Aldermen, St. Louis Committee Report, January 11, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 288

An ordinance authorizing and directing the Director of Streets to close, barricade or otherwise impede the flow of traffic on E. Obear Street by blocking said traffic flow at the south line of Blair at E. Obear and containing an emergency clause.

Board Bill No. 289

An ordinance authorizing and directing the Director of Streets to close, barricade or

otherwise impede the flow of traffic on Obear Street by blocking said traffic flow at the north line of Emily at Obear and containing an emergency clause.

Board Bill No. 290

An ordinance authorizing and directing the Director of Streets to close, barricade or otherwise impede the flow of traffic on John Street by blocking said traffic flow at the south line of Blair at John and containing an emergency clause.

Board Bill No. 291

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

Board Bill No. 326

An Ordinance authorizing and directing the City Counselor on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Office of the Secretary of State for a grant to fund a Local Records Preservation Project for the City Counselor's Office, appropriating said funds in the amount of \$5,000.00 and authorizing the City Counselor on behalf of the City, upon approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Bill No. 380

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic from the southeast corner to the northeast corner on Garfield just east of Annie Malone Drive.

Board Bill No. 381

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic from the southwest corner to the northwest corner on N. Market just west of Whittier Street.

Board Bill No. 426

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on north Market Street at the east curb line of Marcus Avenue; on Dick Gregory Place at the north curb line of Dr. Martin Luther King Drive; remove, redirect and establish the direction of Aldine Avenue as a one way street from eastbound to westbound; remove, redirect and establish the direction of Leduc as a one way street from eastbound to westbound; remove, redirect and establish the direction of Cote Brillante Avenue as a one way street from eastbound to westbound, and containing an emergency clause.

Alderman Ortmann
Chairman of the Committee

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, St. Louis Committee
Report, January 11, 2008.

To the President of the Board of
Aldermen:

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

Board Bill No. 288

An ordinance authorizing and directing
the Director of Streets to close, barricade or
otherwise impede the flow of traffic on E.
Obear Street by blocking said traffic flow at
the south line of Blair at E. Obear and
containing an emergency clause.

Board Bill No. 289

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

Board Bill No. 290

An ordinance authorizing and directing
the Director of Streets to close, barricade or
otherwise impede the flow of traffic on John
Street by blocking said traffic flow at the
south line of Blair at John and containing an
emergency clause.

Board Bill No. 291

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

Board Bill No. 326

An Ordinance authorizing and directing
the City Counselor on behalf of the City of
St. Louis, to enter into and execute a Grant
Agreement with the Office of the Secretary of
State for a grant to fund a Local Records
Preservation Project for the City Counselor's
Office, appropriating said funds in the amount
of \$5,000.00 and authorizing the City
Counselor on behalf of the City, upon
approval of the Board of Estimate and
Apportionment, to expend the funds by
entering into contracts or otherwise for grant
purposes and containing an emergency clause.

Board Bill No. 380

An Ordinance directing the Director of
Streets to temporarily close, barricade, or

otherwise impede the flow of traffic from the
southeast corner to the northeast corner on
Garfield just east of Annie Malone Drive.

Board Bill No. 381

An Ordinance directing the Director of
Streets to temporarily close, barricade, or
otherwise impede the flow of traffic from the
southwest corner to the northwest corner on
N. Market just west of Whittier Street.

Board Bill No. 426

An Ordinance directing the Director of
Streets to temporarily close, barricade, or
otherwise impede the flow of traffic on north
Market Street at the east curb line of Marcus
Avenue; on Dick Gregory Place at the north
curb line of Dr. Martin Luther King Drive;
remove, redirect and establish the direction of
Aldine Avenue as a one way street from
eastbound to westbound; remove, redirect and
establish the direction of Leduc as a one way
street from eastbound to westbound; remove,
redirect and establish the direction of Cote
Brilliant Avenue as a one way street from
eastbound to westbound, and containing an
emergency clause.

Alderman Ortmann
Chairman of the Committee

Board Bills Numbered Board Bills
Numbered 288, 289, 290, 291, 326, 380, 381
and 426 were read and all other business being
suspended, Mr. Reed, in the presence of the
Board and in open session, affixed his signature
in accordance with the provisions of the
Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions
No. 298 - 304, 306 - 309, 311 and 312 and the
clerk was instructed to read same.

Resolution No. 298 CHARLES W. TYLER

WHEREAS, we pause in our
deliberations to note the untimely passing of
Charles W. Tyler on Tuesday, December 18,
2007; and

WHEREAS, Charles W. Tyler, was a
resident and a proud citizen of the City of St.
Louis who devoted his career to serving the
St. Louis metropolitan area; and

WHEREAS, Charles W. Tyler served
the St. Louis metropolitan area through his
work with the Work Force Partners of Metro
St. Louis, Grand Rock Community Economic
Development Corporation, Adams Mark
Community Center, Inc., Beyond Housing,
and St. Louis County, Department of
Planning; and

WHEREAS, Charles W. Tyler belonged

to many professional and civic organizations:
Member, Leadership of St. Louis, Class of
1999/2000; Member, Governor's Lead
Advisory Board; Member, The Work Force
Alliance; volunteer, Fair St. Louis; volunteer,
St. Louis Jazz Festival; and stakeholder,
Advance St. Louis; and

WHEREAS, Mr. Tyler being a loving
husband and father, good neighbor and friend
to all, will be missed.

**NOW THEREFORE BE IT
RESOLVED** by the Board of Aldermen of
the City of St. Louis, that, on behalf of the St.
Louis metropolitan community we pause to
remember the many contributions of Charles
W. Tyler to the citizens of the City of St.
Louis and the region, and we join his family
and many friends in expressing our sorrow at
his passing, and we further direct the clerk of
this board to spread a copy of this resolution
across the minutes of the proceedings and to
prepare a memorial copy for presentation to
the family, at a time and place deemed
appropriate by the sponsor.

Introduced on the 11th day of January, 2008
by:

Honorable Freeman Bosley, Sr., Alderman 3rd

Resolution No. 299 ROGER DUNCAN

WHEREAS, we pause in our
deliberations to note the untimely passing of
Roger Duncan on Sunday, December 16, 2007;
and

WHEREAS, Roger Duncan served as a
community activist in the City of St. Louis;
and

WHEREAS, Roger served as secretary
for Congregations Allied for Community
Improvement (CACI), which is part of
Metropolitan Congregations United (MCU);
and

WHEREAS, Roger organized and was a
leader of Union Communion Core Team for
three congregations: Union Avenue Christian
Church, Pilgrim Congregational United Church
of Christ, and Westminster Presbyterian
Church, led to establishment of Union
Communion Holy Ground; and

WHEREAS, Roger helped with the
rebirth of the Enright Block Unit; and

WHEREAS, Roger led the CACI task
force for North City Redevelopment; and

WHEREAS, Roger was behind the
development of the current CACI Community
Resource Book; and

WHEREAS, Roger was an integral part
of the Ivory Perry Park Concerts, serving as

planner, grant writer, committee member, and musician liaison; and

WHEREAS, Roger as a lover of Blues music, was the founder of a Blues Service at Union Avenue Christian Church; and

WHEREAS, Roger served on the Religious Coalition for Reproductive Choice, as a board member, and lobbyist; and

WHEREAS, Omaha, Nebraska was the start of Roger's community involvement including directing Whitman Center Runaway House, and promoting national legislation for runaway youth; and

WHEREAS, with an interest in the environment, organic farming, and a "simple life" led Roger to found the Prairie Sunset Food Co-op, where he served as resident agent; and

WHEREAS, planning for the Southeast Nebraska Community Action Center was additional work he accomplished in Nebraska; and

WHEREAS, Mr. Duncan being a loving husband, father, good neighbor and friend to all, will be missed.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to remember the many contributions of Roger Duncan to the citizens of the City St. Louis and the region, and we join his family and many friends in expressing our sorrow at his passing; and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a 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 11th day of January, 2008 by:

Honorable Frank Williamson, Alderman 26th Ward

Resolution No. 300

JOHNNIE L. TRIPLETT

WHEREAS, we pause in our deliberations to note the untimely passing of Johnnie L. Triplett, beloved father of Alderwoman Kacie Starr Triplett, on Tuesday, December 18, 2007; and

WHEREAS, on August 18, 1952, Johnnie L. Triplett, affectionately known as "Big John," was born in Macon, Mississippi to the union of John and Lena Triplett, the eldest of five children; and

WHEREAS, Johnnie L. Triplett accepted Christ at an early age and attended St. Louis Public Schools and St. Louis

Community College at Forest Park. He was a member of Kappa Alpha Psi Fraternity; and

WHEREAS, after a brief career in the U.S. Military, he was honorably discharged. He then completed an apprenticeship program with Bricklayers Local 1 and later joined the brotherhood of Plumbers & Pipefitters Local 562. He served as a Pipefitter and union organizer with Local 562 for over 29 years, organizing non-union shops and fighting for quality jobs and wages. He worked for inclusion within the union membership; and

WHEREAS, as a member of the Coalition of Black Trade Unionists, he worked with other union members to create an organization called Men Who Care, which raised money for charity; and

WHEREAS, on October 18, 1975, Johnnie and Jill Bass were united in holy matrimony. Two children were born to this union, Kacie Starr Triplett and Travis John Triplett (Jeralynn).

WHEREAS, he leaves to cherish his memory his loving parents, John and Lena Triplett; four sisters, Rebecca McClure, Jennifer Whitfield (Scott), Tracy Triplett and Brenda Triplett, who preceded him in death; a granddaughter, Christiana; an expected grandson due January, 2008; a special friend, Ms. Diane Johnson; and a host of friends and other relatives.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that, on behalf of the St. Louis metropolitan community we pause to remember the many contributions of Johnnie L. Triplett to the citizens of the City of St. Louis and the region, and we join his family and many friends in expressing our sorrow at his passing, and we further direct the clerk of this board to spread a copy of this resolution across the minutes of the proceedings and to prepare a memorial copy for presentation to the family, at a time and place deemed appropriate by the sponsor.

Introduced on the 11th day of January, 2008 by:

Hon. Bennice Jones-King, 21st Ward
Hon. Samuel L. Moore, 4th Ward
Hon. Charles Q. Troupe, 1st Ward
Hon. Dionne Flowers, 2nd Ward
Hon. Freeman Bosley, Sr., 3rd Ward
Hon. April Ford Griffin, 5th Ward
Hon. Kacie Starr Triplett, 6th Ward
Hon. Phyllis Young, 7th Ward
Hon. Stephen Conway, 8th Ward
Hon. Kenneth Ortmann, 9th Ward
Hon. Joseph Vollmer, 10th Ward
Hon. Matt Villa, 11th Ward
Hon. Fred Heitert, 12th Ward

Hon. Alfred Wessels, Jr., 13th Ward
Hon. Stephen Gregali, 14th Ward
Hon. Jennifer Florida, 15th Ward
Hon. Donna Baringer, 16th Ward
Hon. Joseph Roddy, 17th Ward
Hon. Terry Kennedy, 18th Ward
Hon. Marlene Davis, 19th Ward
Hon. Craig Schmid, 20th Ward
Hon. Jeffrey Boyd, 22nd Ward
Hon. Kathleen Hanrahan, 23rd Ward
Hon. William Waterhouse, 24th Ward
Hon. Dorothy Kirner, 25th Ward
Hon. Frank Williamson, 26th Ward
Hon. Gregory Carter, 27th Ward
Hon. Lyda Krewson, 28th Ward
Hon. Lewis E. Reed, President

Resolution No. 301

MARSHA CHRISTINE NASH

WHEREAS, we pause in our deliberations to note the untimely passing of Marsha Christine Nash on Friday, December 14, 2007; and

WHEREAS, Marsha Christine Nash was born November 27, 1960 to James and Joy Williams. Her father preceded her in death; and

WHEREAS, Marsha graduated from Rosati-Kain High School in 1978. She received her Bachelor of Arts degree from the University of Missouri-Columbia; and

WHEREAS, Marsha's greatest joy was the birth of her daughter, Erin Mallory Jordan, from her first marriage to Arthur D. Jordan. She loved and nurtured her and watched her develop into the fine young woman she has become; and

WHEREAS, Marsha set very high work ethics and standards for herself. One of her concerns was to better her community. She sat on many boards and committees; and

WHEREAS, her biggest accomplishment were as Program Coordinator at the Missouri Historical Society. She implemented the "African American History Series" in which she sought world renowned speakers; and

WHEREAS, Marsh found love and married Mr. O'Rey Nash Jr., of Cleveland, Ohio on April 20, 2007. Marsha loved her family very much and was proud of their many accomplishments; and

WHEREAS, God called her home on Friday, December 14, 2007. She leaves to celebrate her memory: her loving husband - O'Rey, her beautiful daughter - Erin, mother - Joy Williams, sister - Mary Ann, brother - Michael, grandmother - Bertha Oliver, aunt - Pat Williams, three uncles - Albert, Carl, and Roderick Williams, two nephews - Brandon

and Michael Williams, niece - Jady Victoria Williams, and a host of other aunts, uncles, cousins and friends. A special thanks to a person Marsha loved and held a special bond with - Mrs. Yvonne Matthews.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that, on behalf of the St. Louis community, we pause to remember Marsha Christine Nash, and we join with her family and many friends in expressing our sorrow at her passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 11th day of January, 2008

Honorable Bennice Jones-King, Alderwoman 21st Ward

Resolution No. 302

MATTHEW B. MCMAHON

WHEREAS, we have been apprised that on December 29, 2007 the rank of Eagle Scout will be awarded to Matthew B. McMahon, who lives with his family at 946 Stone Spring Drive; and

WHEREAS, Matthew is the son of Brett and Diana McMahon, who are both proud and happy to announce this momentous accomplishment in Matthew's life; and

WHEREAS, Matthew has dedicated himself to the hard work and commitment of the Scouting program without forgetting the importance of his education; and

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

WHEREAS, Matthew is a role model for all of the younger scouts in Troop 4 and will be honored by them, along with his family and many friends, at the Eagle Scout Court of Honor to be held on December 29, 2007.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize Matthew B. McMahon for the significant honor to be bestowed upon him at the Eagle Court of Honor. We congratulate and extend our best wishes to Matthew and his family, 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 this 11th day of January, 2008 by:

Honorable Donna Baringer, Alderwoman 16th Ward

Resolution No. 303

DANIEL J. KROEGER

WHEREAS, we have been apprised that on December 29, 2007 the rank of Eagle Scout will be awarded to Daniel J. Kroeger, who lives with his family at 5847 Delor Street; and

WHEREAS, Daniel is the son of Russ and Martha Kroeger, who are both proud and happy to announce this momentous accomplishment in Daniel's life; and

WHEREAS, Daniel has dedicated himself to the hard work and commitment of the Scouting program without forgetting the importance of his education; and

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

WHEREAS, Daniel is a role model for all of the younger scouts in Troop 4 and will be honored by them, along with his family and many friends, at the Eagle Scout Court of Honor to be held on December 29, 2007.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize Daniel J. Kroeger for the significant honor to be bestowed upon him at the Eagle Court of Honor. We congratulate and extend our best wishes to Daniel and his family, 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 this 11th day of January, 2008 by:

Honorable Donna Baringer, Alderwoman 16th Ward

Resolution No. 304

KEVIN T. WIESE

WHEREAS, we have been apprised that on December 29, 2007 the rank of Eagle Scout will be awarded to Kevin T. Wiese, who lives with his family at 6478 Murdoch Avenue; and

WHEREAS, Kevin is the son of Tim and Lynne Wiese, who are both proud and happy to announce this momentous accomplishment in Kevin's life; and

WHEREAS, Kevin has dedicated himself to the hard work and commitment of the Scouting program without forgetting the importance of his education; and

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

WHEREAS, Kevin is a role model for all of the younger scouts in Troop 4 and will be honored by them, along with his family and many friends, at the Eagle Scout Court of Honor to be held on December 29, 2007.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize Kevin T. Wiese for the significant honor to be bestowed upon him at the Eagle Court of Honor. We congratulate and extend our best wishes to Kevin and his family, 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 this 11th day of January, 2008 by:

Honorable Donna Baringer, Alderwoman 16th Ward

Resolution No. 306

JERRY HAROLD REID

WHEREAS, we pause in our deliberations to note the untimely passing of Jerry Harold Reid, on Wednesday, December 26, 2007; and

WHEREAS, on December 4, 1946, Jerry Harold Reid, was born in St. Louis, Missouri to the union of Chester and Jane Reid. He was the eighth child of twelve children. His father, mother, and brothers, Chester, Jr., Anthony and Michael all preceded him in death; and

WHEREAS, Jerry Harold Reid was educated in the St. Louis Public Schools. He also attended Mesa Community College in Grand Jackson, Colorado and was a graduate of Weber State University in Ogden, Utah where he earned a degree in social work; and

WHEREAS, Jerry fell in love and was united in Holy Matrimony with Beverly Graham. They were blessed with three children, Richard, Kimberly and Malek, who he loved and cherished dearly. Malek also preceded him in death; and

WHEREAS, Jerry was a music lover and

played for various occasions. He traveled to Memphis, Bosnia, Saudi Arabia and the Caribbean among other places. After his stay in Memphis, he returned and worked with a number of choirs here in the City. He also played with several well-known bands; and

WHEREAS, at the time he became ill, he had joined the Tyler Place Presbyterian Church under the leadership of Reverend Bob Hagel, Pastor. He was an elder for a year and a member for five years; and

WHEREAS, Jerry worked for various agencies in Human Services and also worked as a substitute teacher. At his departure he was employed with A.A.R.P.; and

WHEREAS, Jerry's attributes included his smile and humor, which made it impossible for him to meet a stranger. He loved to sing, write music and perform. Whenever he was asked to perform, he would always say yes.

WHEREAS, Jerry will always be cherished by his loving family: children, Richard Frye and Kimberly Tapp; brothers, Ivory (Martha), Charles, Donnell, Melvin (Geraldine), Andrew (Cheryl) and Aaron; sisters, Ola (Earl) and Cynthia; four grandchildren; a multitude of nieces, nephews, great nieces, great nephews, cousins, friends and loved ones; a very special friend, Mary Connors.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that, on behalf of the St. Louis metropolitan community we pause to remember the many contributions of Jerry Harold Reid to the citizens of the City of St. Louis, the region, and the world because of his music; and we join his family and many friends in expressing our sorrow at his passing. We further direct the clerk of this board to spread a copy of this resolution across the minutes of the proceedings and to prepare a memorial copy for presentation to the family, at a time and place deemed appropriate by the sponsor.

Introduced on the 11th day of January, 2008 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 307

GEORGIA B. SLOAN

WHEREAS, we pause in our deliberations to note the untimely passing of Georgia B. Sloan on January 1, 2008; and

WHEREAS, Georgia B. Sloan was born on September 5, 1919 in Elsberry, Missouri to Frank and Gertrude West Boone. She was the second born of six girls. Adele, Esther, Mary, and her older brother William Boone preceded her in death; and

WHEREAS, Georgia was a remarkable woman. When the opportunity came to get a job with the City of St. Louis, Georgia took it. She was employed by the City of St. Louis for 32 years in the Communications Department as a Telephone Operations Supervisor. She worked 30 years at Koch Hospital and 2 years at St. Louis City Hospital No. 1. Georgia was the last employee to leave City Hospital before the doors were closed for the final time. Ironically, the building is now called "The Georgian"; and

WHEREAS, Georgia was a member of old St. Bridget's Church before its closing. She was a faithful member until her health failed, and she was unable to attend. She volunteered at the church where needed and was a member of the Daughters of St. Peter Clever; and

WHEREAS, Georgia graduated from Vashon High School and was one of the "Vashon 39ers." She loved to travel and cruised regularly with her club, "The Fun Folks" and anyone else who invited her to go; and

WHEREAS, Georgia and her husband, the late Samuel Thurman Sloan, owned Sloan's Confectionery on Franklin Avenue in St. Louis for many years. She was also a licensed beautician. Georgia volunteered at St. Louis Regional Medical Center after her retirement. There she met Paula Claxton and took her on as another daughter, along with her family; and

WHEREAS, Georgia leaves to mourn her passing daughters Mary Michelle Bell, Marilyn Kaye Sloan, and Paula Claxton; Stepdaughter Dana Carver; Sisters Violet Hancock and Camilla Thomas; Brother-in-law Ramiro Diaz; Special granddaughter Torian Zinn; Eighteen grandchildren, many great-grandchildren, and a host of other relatives, friends and loved ones; and a special friend and caregiver, Mr. Milton Jordan; also Mr. Simon Carver; and friends and neighbors in the 4100 Block of Maffitt Avenue, St. Louis, Missouri.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that, on behalf of the St. Louis Community, we pause to remember Georgia B. Sloan, and we join with her family and many friends in expressing our sorrow at her passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 11th day of January, 2008 by:

Honorable Samuel L. Moore, Alderman 4th Ward

Resolution No. 308

WILLIE MAE LONG

WHEREAS, we pause in our deliberations to honor Willie Mae Long on the occasion of her 100th birthday; and

WHEREAS, Willie Mae was born in Clarendon, Arkansas to Emma and Will Rucker on January 21, 1908; and

WHEREAS, Willie Mae moved to Saint Louis at age 10 and attended St. Louis Public Schools; and

WHEREAS, Willie Mae married Theodore Roosevelt Long on August 1, 1929 and remained married for 49 years until his demise on November 29, 1978; and

WHEREAS, to this Holy Union five children were born: Ernize, Jean, Theodore Jr., LaRoye and Reginald; and

WHEREAS, Willie Mae has eleven grandchildren and six great grandchildren; and

WHEREAS, Willie Mae has been an active member of St. James A.M.E. Church for over sixty years, has been recognized as Mother of the Year, remains a member of the Seasoned Saints and is currently a life member of the Missionary Society and Altar Guild; and

WHEREAS, Willie Mae was actively involved in the community with the Federation of Block Units and the National Council of Negro Women; and

WHEREAS, Willie Mae was a full time homemaker and enjoys her family, home, baking and gardening.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to honor and recognize Willie Mae Long on the occasion of her 100th birthday, and we join her family and many friends in wishing her continued peace and happiness. We direct the Clerk of the Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 11th day of January, 2008 by:

Honorable Joseph Roddy, Alderman 17th Ward

Resolution No. 309

ELVIRA L. MILLER

WHEREAS, we have been apprised that Elvira L. Miller will be retiring from the United

States Postal Service on January 11, 2008, with 35 years of service; and

WHEREAS, Ms. Miller began her Civil Service career in 1974 at the entry level of the Civil Service Employment and is retiring from the position of USP Service Manager for The St. Louis Accounting Service Center, Accounting Control Operations; and

WHEREAS, Ms. Miller has held several positions during her career. She started out as a Mailhandler; continued as an Audit Code and Correlation Clerk; Claims & Voucher Exam Tech; Accounting Spec Sr.; Accountant; Supervisor, Air Transportation; Sr. Systems Accountant as well as worked for the Department of Army and the Department of Agriculture; and

WHEREAS, Ms. Miller has done an outstanding job at every level. She has worked long and hard and has maintained an impeccable reputation of the highest standards; and

WHEREAS, Ms. Miller manages 66 employees, ranging from entry level to career positions. She maintains an open door policy to all of her employees. She listens and advises, and no issue is too small or too complex; and

WHEREAS, Ms. Miller has been a mentor, as well as friend, to many employees. She has trained hundreds of Postal employees. She has served on several Promotion Boards, making the appropriate decision to not only promote qualified and well-trained employees, but also to have a hand in their career advancement.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Ms. Elvira L. Miller's dedication and commitment to the citizens of the City of St. Louis, and we direct the Clerk of this Board to prepare a commemorative copy of this Resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on this 11th day of January, 2008 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 311 BRIAN KETCHERSIDE

WHEREAS, Brian Ketcherside came to the City of St. Louis as an employee with experience in security, having worked as a security officer at McDonnell Douglas (later Boeing); and

WHEREAS, Brian Ketcherside recently celebrated his tenth anniversary as a public

servant of the City of St. Louis, having been hired in October, 1997 as a security officer and then serving as a deputy marshal; and

WHEREAS, Brian Ketcherside was promoted to the Building Division of the City of St. Louis on September 11, 2000, to provide service to residents, property owners, and business proprietors by maintaining the high professional standards of the Building Division within the Department of Public Safety of the City of St. Louis; and

WHEREAS, Brian Ketcherside has embraced and encouraged redevelopment wherever he has been a building inspector, including during his last assignment to the Twentieth (20th) Ward, working the Gravois Park, Benton Park West and Cherokee Street areas; and

WHEREAS, Brian Ketcherside has been reassigned to the Ninth (9th) Ward, continuing his work down the street in the same neighborhoods and Cherokee Street area.

NOW THEREFORE BE IT RESOLVED that we pause in our deliberations to thank Brian Ketcherside for his years of service to the residents, property owners and business proprietors of the City of St. Louis. We wish him well as he continues his work around the Cherokee Street area in a new ward. 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 this 11th day of January, 2008 by:

Honorable Craig Schmid, Alderman 20th Ward

Resolution No. 312

M. MIKE ALIZADEH, P.E., S.E.

WHEREAS, we have been apprised that M. Mike Alizadeh, P.E., S.E., structural and geotechnical engineer and founder of Geotechnology passed away in his sleep on August 25, 2007; and

WHEREAS, Mr. Alizadeh earned his B.S. in civil engineering at the University of Tehran in 1958 and his M.S. in civil engineering at the University of Michigan in 1959; and

WHEREAS, Mr. Alizadeh accepted a job with Fruin Colnon, a general contractor, based in St. Louis in 1959. He remained with the company for ten years; and

WHEREAS, Mr. Alizadeh went to work with McLelland Engineers (now Fugro) in 1969. He was hired by Shannon & Wilson (S & W) to start its office in St. Louis. He remained with S & W for eight years. His

years with McLelland and S & W were really the prime of his technical career. He worked on many major St. Louis area projects including the Pierre Laclede Building and the Rush Island Power Plant and the original Busch Stadium;

WHEREAS, in 1984, Mr. Alizadeh founded Geotechnology, Inc. The employees of the company continues to represent Mr. Alizadeh in a way he would be proud. Geotechnology's core values of responsiveness, quality, integrity, partnership and opportunity are the values that Mr. Alizadeh instilled in all of the employees; and

WHEREAS, The Mike Alizadeh Graduate Studies Scholarship was established with the St. Louis section of the American Society of Civil Engineers (ASCE). The scholarship will be awarded annually to one or two individual's pursuing a graduate degree with a preference for students intending to practice as consulting engineers in the Midwest; and

WHEREAS, Mr. Alizadeh will be greatly missed by his wife of 49 years, Pouran and three children.

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

Introduced on the 11th day of January, 2008 by:

Honorable Marlene Davis, Alderwoman 19th Ward

Unanimous consent having been obtained, Resolutions No. 298 - 304, 306 - 309, 311 and 312 stood considered.

President Reed moved that Resolutions No. 298 - 304, 306 - 309, 311 and 312 be adopted at this meeting of the Board.

Seconded by Mr. Conway.

Carried unanimously by voice vote.

President Reed placed Resolution No. 305 on the First Reading of Resolutions Calendar.

FIRST READING OF RESOLUTIONS

Ms. Krewson moved to introduce Resolution No. 305 and the clerk was instructed to read same.

Resolution No. 305**MARY BARTLEY**

WHEREAS, the Polk Award recognizes the contributions of an individual that has consistently contributed leadership by example and contributions to the neighborhood; and

WHEREAS, the Central West End Association is honoring Mary Bartley, a long time resident of the 28th Ward, for her many contributions to the Ward and the City of St. Louis, as a whole; and

WHEREAS, Mary has served the Central West End Association as a volunteer since 1979. She is the driving force in building neighborhood support for maintaining historic standards; and

WHEREAS, Mary has been a valuable contributor to the growing stability of the neighborhoods; Faithfully serving the Central West End Association; Assuming the role of Executive Director, Vice President and President; and Serving on several Executive Committees: Arts and Beautification, Security, House Tour, Art Fair & Taste, and Balloon Glow; and

WHEREAS, Mary's commitment to the Planning & Development Committee has given the Committee stature and influence with cultural resources and with St. Louis City elected officials to ensure that the Central West End continues to improve and strengthen as a most desirable neighborhood in the region; and

WHEREAS, Mary is an outstanding example of an individual who is committed to the vision of a better City and is willing to personally dedicate herself to this task regardless of the time and effort needed; and

WHEREAS, in the late 1970's, prior to Forest Park Forever, Mary worked to clean up and fix up the bandstand in Forest Park. In the early 1980's she fought to keep the CWE neighborhood from breaking into four separate wards; In the early 1980's, she also worked to keep Kingshighway from expanding two additional lanes thus impacting historic areas such as Holy Corners.

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 Mary Bartley as one of this year's recipients of the Central West End Organization's Polk Award for leadership, dedication and community involvement; and we further join with the members of the 28th Ward Organization in honoring Mary for her outstanding contributions to our City, and we direct the Clerk of the Board of Aldermen to spread a copy of this Resolution across the

minutes of this proceeding and to prepare a commemorative copy to be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 11th day of January, 2008 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 305 stood considered.

Ms. Krewson moved that Resolution No. 305. be adopted at this meeting of the Board

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Mr. Conway moved to introduce Resolution No. 310 and the clerk was instructed to read same.

Resolution No. 310**Assessor of the City of St. Louis
Reassessment of Real Property**

WHEREAS, The Office of the Assessor of the City of St. Louis has completed its reassessment of all real property located in the City of St. Louis as required by state statute and the State Tax Commission; and

WHEREAS, section 137.115 RSMo. provides for the maintenance of up-dated assessments on an on-going basis pursuant to an assessment and equalization maintenance plan adopted by the local assessor; and

WHEREAS, under and by the authority of section 137.115 RSMo., the governing body of the City of St. Louis is required to approve such assessment and equalization maintenance plan for the maintenance of updated assessments; and

WHEREAS, the proposed maintenance plan for the City of St. Louis for the period of January 1, 2008 through December 31, 2009 has been prepared and is available for public inspection in the office of the Clerk of the Board of Aldermen; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that the assessment and equalization maintenance plan prepared by the Assessor is hereby approved as required by law.

Introduced on the 11th day of January, 2008 by:

Honorable Stephen Conway, Alderman 6th Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Mr. Conway sent Resolution No. 310 to the Committee on Ways & Means.

Ms. Krewson moved to introduce Resolution No. 313 and the clerk was instructed to read same.

Resolution No. 313**TO APPROVE THE 2008
WATERMAN-LAKE SPECIAL
BUSINESS DISTRICT BUDGET**

WHEREAS, Waterman-Lake Special Business District established by Ordinance Number 63479, approved June 6, 1995 is required under Section Seven thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

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

WHEREAS, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2008 and ending December 31, 2008 for consideration and approval by this Honorable Board of Aldermen:

REVENUE

Property Taxes	\$33,000
Interest	\$ 1,200
Contributions	\$ 2,500
TOTAL REVENUE	\$ 36,700

EXPENSES

Landscaping	\$ 5,000
Street Maintenance	\$ 5,000
Communications	
Newsletter	\$ 500
Public Meetings	\$ 500
Administration	\$ 1,000
Insurance	\$ 2,500
Utilities (street enhancements)	
Electric	\$ 500
Sewer	\$ 600
Water	\$ 550
Miscellaneous	\$ 500
Spring picnic	
Christmas party	\$ 650
TOTAL EXPENSES	\$17,300
PROJECTED SURPLUS	\$19,400

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

Introduced on the 11th day of January, 2008 by:

Honorable Lyda Krewson, Alderman 28th Ward

Unanimous consent having been obtained, Resolution No. 313 stood considered.

Ms. Krewson moved that Resolution No. 313 be adopted at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Ms. Triplett, Mr. Heitert and Ms. Davis.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return January 18, 2008.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Respectfully submitted,
Denise Watson-Wesley Coleman
Clerk, Board of Aldermen

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO - January 15, 2008

Board met at 1:45 P.M.

Present: Directors Greco, Bess, Siedhoff, Rice-Walker, Bryson and President Melton.

Absent: Directors Waelterman and Siedhoff. (excused)

Requests of the Director of Streets and the Director of Human Services to be excused from the Regular Meeting of January 15, 2008 was read and leaves of absence granted.

All actions pertaining to the Directors of Streets and Human Services shall be the Special Order of the Day by the Board.

Minutes of the Regular Meeting of January 8, 2008 were unanimously approved.

LETTINGS

Ten sealed proposals for the public work

advertised under Letting No. 8349 - Delor Avenue Reconstruction, were received, publicly opened, read and referred to the President.

Hearings were held on the following matters:

HEARINGS

Hearing No. 8085 - J. Arthurs Salon, to operate a massage or public bath establishment at 1920 Park, permit, ordered approved subject to the applicant receiving their occupancy permit.

Hearing No. 8086 - Eve's Garden Inc., to operate a massage or public bath establishment at 3150 Morganford Road, decision ordered tabled.

Hearing No. 8087 - Emmanuel Outreach Ministry, to operate a rooming house at 2125 Biddle (8 rooms), due to violation of Section 24.32.480, Section 903 of the Maintenance Code which states "No such application shall be approved wherein a church, elementary school or secondary school is located within the radius of five hundred feet plus one-half of the width of the front of the premises, from the center of such premises projected to the streets, decision ordered tabled.

Hearing No. 8088 - Ranken Technical College, to operate a dormitory at 4400-26 Page, due to violation of Section 24.32.480, Section 903 of the Maintenance Code which states "No such application shall be approved wherein a church, elementary school or secondary school is located within the radius of five hundred feet plus one-half of the width of the front of the premises, from the center of such premises projected to the streets, ordered approved.

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

PRESIDENT

Supplemental Agreement No. 10 to P.S.A. No. 972 with Horner & Shifrin, for Final Design for the Jefferson Avenue Viaduct Reconstruction approved and President authorized to execute same.

P.S.A. No. 1049 with Horner & Shifrin Inc., for Grand Avenue Streetscape Enhancements, Chouteau to Park Avenue, approved and President authorized to execute same.

Resolution to revoke Encroachment Permit for the pedestrian bridge which spans from the Stadium West parking garage over the City's public right-of-way along 8th north of Clark and south of Walnut in the City ordered approved.

Indemnification Agreement by and between the Board of Public Service and Gateway Parking LLC and Ballpark Village Holding Company LLC, agreeing that the City shall not be liable and held harmless against any liabilities ordered approved.

The Board declared as an emergency work for Norman K. Probst Golf Course Outdoor Restroom.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

20 permits for AT&T/MO ordered approved, subject to certain conditions as follows: 113368, break into manhole, place fiber cable and conduit by trenching, place vrad and power meter at 6829 Gravois, 113483, break into manhole at 1301 Louisville and head west on south side of West Park for 150 ft. encing at southeast side of 1300 San Jacinto, 113384, place cable by boring and/or trenching at 1100 Vinson, 113522, break into manhole, place conduit by boring and/or trenching at 4502 Shaw, 113523, break into manhole, place cable and conduit by boring and/or trenching at 5335 Southwest, 113524, break into manhole, place cable and conduit by boring and/or trenching at 1138 Hodiamont, 113526, break into manhole, place cable, conduit, VRAD cabinet, power meter and concrete pad by boring and/or trenching at 5320 Macklind, 113527, break into manhole, place cable and conduit by trenching and/or boring at 4175 Flora, 113528, break into manhole, place conduit by trenching and/or boring at 3114 Sublette, 113530, break into manhole, place cable and conduit by trenching and/or boring at 7318 Morganford, 113532, break into manhole, place cable and conduit by boring and/or trenching at 7306 Morganford, 113531, break into manhole, place cable and conduit by trenching and/or boring at 4179 Cleveland, 113533, break into manhole, place cable and conduit by boring and/or trenching at 2818 Meramec, 113647, place cable and conduit by boring and/or trenching including SAI and VRAD cabinet at 5900 Columbia, 113552, place cable and conduit by boring and/or trenching including SAI and VRAD cabinet at 7065 Hampton, 113553, place cable and conduit by boring and/or trenching at 6570 Winnebago, 113554, place cable and conduit by boring and/or trenching at 53 Portland Place, 113555, place cable and conduit by boring and/or trenching at 6567 Bancroft, 113556, place cable and conduit by boring and/or trenching SAI and VRAD cabinet at 5966 Columbia and, 113566, place cable and conduit by boring and/or trenching at 6600 Gravois.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Application No. 112440, Rothschild

Development LTD, subdivide at 1929-35 Sidney in C.B. 1407 ordered approved, subject to certain conditions.

Application No. 113654, Chris Pagano, resubdivide land at Brannon, Magnolia and Macklind in C.B. 4065 ordered denied, violation of Board Order No. 720.

DIRECTOR OF STREETS

Petition No. 6711, KN & C LLC, ordered approved.

DIRECTOR OF PARKS, RECREATION AND FORESTRY

The Board accepted as a donation from Forest Park Forever, 1 - 2008 Ford and 1-Bobcat Turbo Toolcat, ordered approved.

DIRECTOR OF PUBLIC SAFETY

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

Agenda approved for January 15, 2008 with the exception of Preliminary Approval for Letting No. 8348.

Adjourn to meet Tuesday, January 22, 2008.

Marjorie L. Melton, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

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

APPEAL #8982 - Appeal filed by Paul Thompson, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to remove three (3) antennas & install two (2) antennas/equipment on rooftop at 6188 McPherson. **WARD 28 #AB400663-07 ZONE: "F" - Neighborhood Commercial District**

APPEAL #8983 - Appeal filed by Imagine Videos, LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a photography studio at 2601 Kingshighway. **WARD 8 #AO418247-07 ZONE: "B" - Two Family Dwelling District**

APPEAL #8984 - Appeal filed by McClay Sign, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to

install three (3) non-illuminated wall signs as per plans at 2301 Gravois. **WARD 7 #AB418985-07 ZONE: "G" - Local Commercial & Office District**

APPEAL #8955 - Appeal filed by Chris Dodge, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a car wash at 631 Marceau. **(CONTINUANCE) WARD 11 ZONE: "F" - Neighborhood Commercial District**

APPEAL #8901 - Appeal filed by St Charles Tower, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a foundation only per plans at 8967 Riverview. **(CONTINUANCE) WARD 2 #AB403829-07 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 public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, February 6, 2008**, in Room 208 City Hall to consider the following:

APPEAL #8985 - Appeal filed by Mark's Automotive, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto repair business with outside rear storage (change of ownership) at 4315-25 S. Kingshighway. **WARD 14 #AO416688-06 ZONE: "F" - Neighborhood Commercial District**

APPEAL #8986 - Appeal filed by AJC Capital Partners, LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a single family per plans at 1610 Kraft. **WARD 24 #AB414730-07 ZONE: "A" - Single Family Dwelling District**

APPEAL #8987 - Appeal filed by Cornerstone/St. Luke's, Inc., from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a leasing/property management office in suite 002 at 5602 Enright. **WARD 26 #AO417789-07 ZONE: "B" - Two Family Dwelling District**

APPEAL #8988 - Appeal filed by Meramec Market, from the determination of the Building Commissioner in the denial of a

building permit authorizing the Appellant to operate a grocery store and deli with hot and cold food at 2821 Meramec. **WARD 9 #BPS113594 ZONE: "F" - Neighborhood Commercial District**

APPEAL #8989 - Appeal filed by Michael Brown, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a used auto sales-using 4 spaces on an existing bus parking lot at 5508 St. Louis Ave. **WARD 22 #AO419330-07 ZONE: "F" - Neighborhood Commercial District "G" - 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, January 31, 2008**, on the following conditional uses:

4607 Steinlage Dr. - Home Occupancy Waiver-Construction (Office Use Only) - "A" - Single-Family Dwelling District. Pmg **Ward 21**

3637 Phillip Place - Home Occupancy Waiver-Bail Bonds (Office Use Only) - "B" - Two-Family Dwelling District. Te **Ward 15**

4915 Arlington - Home Occupancy Waiver - Hauling (Office Use Only) - "A" - Single-Family Dwelling District. Pmg **Ward 1**

3310 Halliday - Home Occupancy Waiver - Apartment Maintenance (Office Use Only) - "B" Two-Family Dwelling District. Pmg **Ward 6**

4187 Enright - Home Occupancy Waiver - Construction (Office Use Only) - "B" Two-Family Dwelling District. Te **Ward 18**

4740 S. Broadway #1 - Home Occupancy Waiver - Construction (Office Use Only) - "D" Multiple-Family Dwelling District. Te **Ward 9**

5280 Westminster Pl - Home Occupancy Waiver - Real Estate Development (Office Use Only) - "A" Single-Family Dwelling District. Te **Ward 28**

4641 Lee Avenue - Home Occupancy Waiver - Rent Management (Office Use Only) - "A" Single-Family Dwelling District. Pmg

Ward 21

210A Bellerive - Home Occupancy Waiver – Real Estate Investment (Office Use Only) – “B” Two-Family Dwelling District. Pmg **Ward 11**

2907 S. Jefferson - #AO-417647-07 – Coffee Shop (No Liquor & No Cooking) “F” – Neighborhood Commercial District. Te **Ward 9**

3737 S. Grand - #AO-419797-07 – Office (Consumer Installment Lender) – “F”-Neighborhood Commercial District. Te **Ward 15**

4614-18 Macklind - #AO-419068-07 – Sitdown & Carryout Full Drink Bar & Restaurant – “F” Neighborhood Commercial District. Te **Ward 14**

3029-33 Locust - #AO-354523-06 – School (PMT) – “H” Area Commercial District. Te **Ward 19**

638 N. Skinker - #AB-419830-07 – Expand Parking Lot Per Plans – “F” Neighborhood Commercial District. Bl **Ward 28**

PUBLIC NOTICE

The Housing, Urban Development and Zoning Committee of the St. Louis Board of Aldermen will hold a Public Hearing on **January 30, 2008** at 10:00 A.M. in the Kennedy Room (208) in City Hall:

BOARD BILL NO. 418**Introduced By****Alderman Joseph Roddy**

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

BOARD BILL NO. 432**Introduced By****Alderman Kathleen Hanrahan**

An Ordinance recommended by the Planning Commission on December 5, 2007, to change the zoning of property as indicated on the District Map, from “A” Single-Family Dwelling District to the “F” Neighborhood Commercial District, in City Block 6124 (6427R Chippewa), so as to include the described tract of land in City Block 6124; and containing an emergency clause.

BOARD BILL NO. 433**Introduced By****Alderman Marlene Davis**

An Ordinance recommended by the Planning Commission on December 5, 2007,

to change zoning of property as indicated on the District Map, from “C” Multiple-Family Dwelling District and “G” Local Commercial and Office District to the “G” Local Commercial and Office District only, in City Block 6493 (1231 Blumeyer), so as to include the described tract of land in City Block 6493; and containing an emergency clause.

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

PUBLIC NOTICE

The Housing, Urban Development and Zoning Committee of the St. Louis Board of Aldermen will hold a Public Hearing on **January 30, 2008** at 10:00 A.M. in the Kennedy Room (208) in City Hall:

BOARD BILL NO. 343**Introduced By****Alderman Joseph Roddy**

An ordinance pertaining to Special Use Districts; establishing The Grove Commercial Area Special Use District (hereinafter the “District”); providing definitions and findings pertaining to said District; further providing use and conditional use regulations for said District; and containing an emergency clause.

BOARD BILL NO. 435**Introduced By****Alderman Lyda Krewson**

An ordinance recommended by the Planning Commission and approving an Amended and Restated Community Unit Plan for an area located in the City of St. Louis and comprising a portion of the Washington University Danforth Campus; 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 Community Unit Plan; 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 and the Community Unit Plan.

BOARD BILL NO. 443**Introduced By****Alderman Joseph Roddy**

An ordinance recommended by the Planning Commission and approving a Community Unit Plan for an area located in the City of St. Louis and comprising a portion of the Washington University Medical Center; 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 Community Unit Plan; 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 and the Community Unit Plan.

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

CITY OF ST. LOUIS LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT®

Request For Proposals for**RISK MANAGEMENT
CONSULTING SERVICES**

Sealed Proposals for Risk Management Consulting Services will be received at **Lambert St. Louis International Airport®, Airport Contracts Office, 11495 Navaid Road, Bridgeton, Missouri 63044** until 2:00 pm, **February 26, 2008**.

Proposal documents may be obtained at the above address Monday through Friday between the hours of 8:30 am and 5:00 pm, or by calling (314) 551-5055. This Request For Proposals may be also obtained by visiting our website at www.lambert-stlouis.com (Click on “Business Opportunities”)

The City encourages the utilization of M/WBEs to the greatest extent possible.

This Request For Proposals is subject to the St. Louis Living Wage Ordinance 65597 and the Regulations associated therewith.

Robert C. Salarano
Contracts Administration Manager

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examination is **FEBRUARY 8, 2008**.

COMPUTER OPERATOR II

Prom./O.C. 1445
\$29,354 to \$43,524 (Annual Salary Range)

The last date for filing an application for the following examination is **FEBRUARY 22, 2008.**

AIRPORT POLICE OFFICER

Prom./O.C. 1337

\$35,048 to \$51,974 (Annual Salary Range)

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

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

Richard R. Frank
Director

January 16, 2008

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

Bidders [Proponents] are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations apply to the service [concession] [lease] [City Financial Assistance] for which [bids] [proposals] are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful [bidder] [proponent] and the City [Agency] must be paid a minimum of the applicable Living Wage rates set forth in the attached Living Wage Bulletin, and, if the rates are adjusted during the term of the contract

pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder [proponent] must submit the attached "Living Wage Acknowledgment and Acceptance Declaration" with the bid [proposal]. Failure to submit this Declaration with the bid [proposal] will result in rejection of the bid [proposal]. A successful bidder's [proponent's] failure to comply with contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set forth in the Ordinance and Regulations.

Copies of the Ordinance and Regulations are available upon request from [LaQueta Russell-Taylor](mailto:LaQueta.Russell-Taylor@cityofstlouis.org), at (314) 551-5048, or can be accessed at <http://www.mwdbe.org/living-wage>.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **January 22, 2008** - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

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

Requesting a Bid

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

TUESDAY, JANUARY 29, 2008

SURPLUS TABLES, DESKS AND CHAIRS FOR SALE

per condemnation #S08-14.

TUESDAY, FEBRUARY 12, 2008

DUTY HOLSTERS & MAGAZINE POUCHES FOR GLOCK 22 PISTOLS

for furnishing the Airport Authority per Req. 336.

GRAVEL, FINE, MEDIUM & COARSE

for furnishing the Water Division per Req. 1374.

CONTRACT PROPOSAL FOR GASES (MEDICAL & SPECIALTY)

for a period of three (3) years from April 9, 2008.

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

