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President, Board of Aldermen

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JOURNAL OF THE

Board of Aldermen

OF THE CITY OF ST. LOUIS

REGULAR SESSION 2004-2005

PRELIMINARY

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

FRIDAY, DECEMBER 17, 2004.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers, December 17, 2004.

The roll was called and the following Aldermen answered to their names: Smith, Flowers, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Hanrahan, Bauer, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 26

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the minutes for December 3, 2004.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

Board of Aldermen Report, December 17, 2004, St. Louis, Missouri.

To the President of the Board of Aldermen:

I wish to report that on the 10^{th} day of December , 2004, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 296

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

Board Bill No. 303

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

Board Bill No. 304

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

Board Bill No. 305

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

Board Bill No. 248

ordinance An approving Redevelopment Plan for the 2854-58 Michigan Ave. and 2909 S. Compton 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 August 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property

within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 315

An ordinance approving Redevelopment Plan for the 2704 Louisiana Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 26, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, 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. 316

An ordinance approving a Redevelopment Plan for the 3103-05 Magnolia Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of

said Area in the City of St. Louis ("City"). attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 26, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, 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. 317

Αn ordinance approving Redevelopment Plan for the 2643-51 Chouteau Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 26, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, 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. 350

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

Board Bill No. 351

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement between the City and Gilded Age Renovation, L.L.C., prescribing the form and details of said agreement; designating Gilded Age Renovation, L.L.C., along with any affiliates and related entities 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. 272

An ordinance approving Redevelopment Plan for 6521 Wise Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 21, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the

exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 273

An ordinance approving Redevelopment Plan for 2012 James Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health. safety, morals and general welfare of the people of the City; approving the Plan dated September 21, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 332

An ordinance approving a Redevelopment Plan for 2425 Salena Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300

to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 26, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 339

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

Board Bill No. 340

An Ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement between the City and TLG Marquette, L.L.C.; prescribing the form and details of said agreement; designating TLG Marquette, L.L.C., along with any affiliates and related entities as developer of the redevelopment area; making certain findings with respect thereto; authorizing other relating actinos in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Bill No. 342

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the 1136 Washington Redevelopment Area pursuant to the Real Property Tax Increment Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the 1136 Washington Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 343

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement between the city and Ad Brown Acquisition Corp., LLC; prescribing the form and details of said agreement; designating Ad Brown Acquisition Corp., LLC, along with any affiliates and related entities, 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. 345

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Washington East Condominiums redevelopment area pursuant to the Real Property Tax Increment Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Washington East condominiums special allocation fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 274

ordinance An approving Redevelopment Plan for 2101-09 Lynch Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated

September 21, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 275

ordinance An approving Redevelopment Plan for 3516 Illinois Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City

to cooperate and to exercise their respective powers in a manner consistent with the Plan

Board Bill No. 295

An ordinance approving Redevelopment Plan for 2827 S. 18th Street & 3010 Missouri Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 21, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 329

ordinance approving Redevelopment Plan for 2840-42 Indiana Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health. safety, morals and general welfare of the people of the City; approving the Plan dated October 26, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for

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

Board Bill No. 330

An ordinance approving Redevelopment Plan for 1931-33 Withnell Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 26, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 331

An ordinance approving a

Redevelopment Plan for 3014 Lemp Avenue & 3218 Missouri Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 26, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partly occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 278

ordinance approving Redevelopment Plan for the 5153 Vernon Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan, dated July 27, 2004, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available 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. 279

ordinance An approving Redevelopment Plan for 3968 Flad Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 21, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 280

An ordinance approving a Redevelopment Plan for 4233 Castleman Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300

to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 21, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 281

ordinance approving Redevelopment Plan for 2201 S. Grand Blvd. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 21, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 285

An ordinance approving Redevelopment Plan for 3830-32 Shenanadoah Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 21, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 289

An ordinance approving a Redevelopment Plan for 4122 Russell Boulevard Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of

the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 21, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials. departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 333

An ordinance approving Redevelopment Plan for 3416 Humphrey Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 26, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan: finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of

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

Board Bill No. 286

An ordinance approving Redevelopment Plan for the 2123-25 Bremen 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 August 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan: finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 334

ordinance approving Αn Redevelopment Plan for the 4300-04, 4307-27 & 4337-39 John Ave., 3727 Carter Ave. and 3724-28 W. Florissant 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 October 26, 2004 for the Area ("Plan"), incorporated herein by attached

Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 292

An ordinance approving Redevelopment Plan for the Tower Grove South VI Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City: approving the Plan dated August 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **any** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is **unoccupied**, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 293

Αn ordinance approving Redevelopment Plan for the 5229 Bischoff Avenue and 5123 Daggett Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 21, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 328

ordinance approving Redevelopment Plan for the 3885 Humphrey Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 26, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for

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

Board Bill No. 335

An Ordinance designating a portion of the city of St. Louis, Missouri, as a Redevelopment Area known as the 1300 Convention Plaza Redevelopment Area pursuant to the real property tax increment redevelopment act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the 1300 convention plaza special allocation fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 347

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement between the city and Convention Plaza Apartments, LLC; prescribing the form and details of said agreement; designating Convention Plaza Apartments, LLC, along with any affiliates and related entities 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. 349

An ordinance designating a portion of the City of St. Louis, missouri, as a redevelopment area known as the Bottle District 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 bottle district special allocation fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 321

ordinance An approving Redevelopment Plan for the 3240 Lafayette Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 26, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, 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. 357

An ordinance designating a portion of the city of st. Louis, missouri, as a redevelopment area known as the automobile row redevelopment area; approving a redevelopment approving plan; redevelopment project area 1 and the project therein; approving redevelopment project area 2 and the project therein; adopting tax increment financing within redevelopment project area 1 and redevelopment project area 2; making findings with respect thereto; establishing the automobile row special allocation fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 358

An ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment projects; authorizing the execution of a redevelopment agreement between the City and Integration L.L.C. or a related entity; prescribing the form and details

of said agreement; designating Integration L.L.C., along with any affiliates and related entities, 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. 361

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

Board Bill No. 362

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement between the City and Gaslight Square Place III, LLC; prescribing the form and details of said agreement; designating Gaslight Square Place III, LLC, along with any affiliates and related entities, 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. 282

An ordinance approving Redevelopment Plan for the 4531 Washington 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 "Ave", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 21, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 245

An Ordinance pertaining to the Employees Retirement System of the City of St. Louis (the "Retirement System") repealing Section Twenty Seven of Ordinance No. 64954 and all of Ordinance Nos. 64833, 64905, 64942, 65065, 65070, 65666, 65734 and 66230, presently codified as Chapter 4.16 of the Revised Code of the City of St. Louis and enacting new language relating to the same subject matter; authorizing and directing the Comptroller of the City of St. Louis, with the concurrence of the City Counselor, to enter into and execute, on behalf of the City of St. Louis (the "City"), the "Closing Agreement on Final Determination Covering Specific Matters" (hereinafter refereed to as the "Agreement") with the Commissioner of the Internal Revenue Service (the "Internal Revenue Service"), an agency of the federal government, in substantially the same form which is attached hereto as "ATTACHMENT "1", and made a part hereof, and with those terms and conditions more fully described in Section One of this Ordinance and to execute such other documents and take such other actions as may be necessary to carry out this ordinance and are fair, equitable and reasonable and in the best interests of the City; and containing a severability clause.

> Patrick J. Connaghan, Clerk Board of Aldermen

Office of the Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, Missouri 63103 (314) 622-3201 Fax (314) 622-4061 December 14, 2004 Honorable Board of Aldermen Room 230 City Hall Saint Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for appointment and reappointment to the St. Louis - Jefferson Solid Waste Management District:

The reappointment of Ms. Jean Ponzi, who resides at 6928 Glades Avenue, 63139, and whose term will expire on December 19, 2008.

The reappointment of Ms. Margaret Fox, who resides at 4522 Maryland, 63108, and whose term will expire on December 19, 2005.

The reappointment of Mr. Richard Juedemann, who resides at 1127 Childress, 63139, and whose term will expire on December 19, 2006.

The appointment of Ms. Linda Primer, who resides at 2139 East Fair, 63107, and whose term will on December 19, 2007. She will replace Mr. Jerry Klamon.

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

Sincerely, Francis G. Slay Mayor

Mr. President Shrewsbury assigned the following appointments to the St. Louis Jefferson Solid Waste Management District to the Streets, Traffic and Refuse Committee: Jean Ponzi, Margaret Fox, Richard Juedemann and Linda Primer.

PETITIONS AND 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 Members Young and Flowers introduced by request:

Board Bill No. 381

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® (the "Airport") Concession Agreement (Baggage Cart Rental and Electronic Locker Rental)" (hereinafter referred to as the "First Amendment") to the Airport Baggage Cart Rental and Electronic Locker Rental Concession Agreement No. AL-064 between the City and St. Louis Luggage Carts, LLC, d/ b/a Central Carts, a limited liability corporation formed under the Missouri Limited Liability Company Act, dated August 27, 2002, and authorized by City Ordinance No. 65623, approved August 5, 2002 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Members Young and Flowers introduced by request:

Board Bill No. 382

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "Lambert-St. Louis International Airport® Concession Agreement (SHOE SHINE)" (the "Agreement"), between the City and Two Of A Kind, LLC (the "Concessionaire"), a limited liability company organized and existing under the laws of the State of Missouri, granting to the Concessionaire the non-exclusive right, license, and privilege to operate, manage, and maintain a shoe shine concession within the premises as described in the Agreement, subject to and in accordance with the terms, covenants, and conditions of the Agreement, which was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement; containing a severability clause; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 383

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate 7th Street at it's intersection with Dr. Martin Luther King Drive as "Jerry Clinton Way".

Board Member Jones-King introduced by request:

Board Bill No. 384

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Taylor Avenue at its intersection with Natural Bridge Boulevard as "Oliver Sain Place".

Board Member Bauer introduced by request:

Board Bill No. 385

An Ordinance recommended by the Planning Commission on December 8, 2004, to change the zoning of property as indicated on the District Map, to the "F" Neighborhood Commercial District, so as to include the described parcel of land in City Block 5100; and containing an emergency clause.

Board Member Roddy introduced by request:

Board Bill No. 386

ordinance approving An Redevelopment Plan for the 4300-48 Forest Park Ave., 201-35 S. Boyle Ave. and 4301-15 Duncan 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 16, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Vollmer introduced by request:

Board Bill No. 387

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 4058.18 to be known as the "Sublette Fields Subdivision Planned Unit Development District".

Board Member Bauer introduced by request:

Board Bill No. 388

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 4624.01 to be known as the "Glades Corner Subdivision Planned Unit Development District".

Board Member Boyd introduced by request:

Board Bill No. 389

An Ordinance recommended by the Planning Commission on December 8, 2004, to change the zoning of property as indicated on the District Map, to the "H" Area Commercial District, so as to include the described parcels of land in City Block 4350; and containing an emergency clause.

Board Member Roddy introduced by request:

Board Bill No. 390

An Ordinance, recommended and approved by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the design and demolition of the bridge along Spring Avenue between Gratiot Avenue and Forest Park Avenue (the "Spring Avenue Bridge Demolition Project"); and authorizing and directing the City of St. Louis (the "City") through its Board of Public Service to let contracts and provide for the design, demolition, materials, and equipment, for the Spring Avenue Bridge Demolition Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests for the Spring Avenue Bridge Demolition Project, to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, and other governmental agencies for the Spring Avenue Bridge Demolition Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and

state wage rate requirements, equal opportunity provisions, the Mavor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefore; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, 1994, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/ WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of One Million. Three Hundred Eleven Thousand, Three Hundred Dollars (\$1,311,300.00) for the Spring Avenue Bridge Demolition Project as follows: a) \$1,049,040.00 from the funds in the Federal Aid to Urban Program Match Share Fund, also known as the Federal Aid to Urban Program Revolving Fund, established by Ordinance 56931, and b) \$262,260.00, the remainder of the City's share of the matching funds and such work and services shall be contracted and done in parts as funds are accrued in the Federal Aid to Urban Program Match Share Fund, also known as the Federal Aid to Urban Program Revolving Fund, established by Ordinance 56931 and are adequate to pay the City's matching share of the costs; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Member McMillan introduced by request:

Board Bill No. 391

An Ordinance recommended by the Planning Commission on December 8, 2004, to change the zoning of property as indicated on the District Map, to the "H" Area Commercial District, so as to include the described parcels of land in City Blocks 1950, 1956 and 2226; and containing an emergency clause.

Board Members Bauer and Wessels introduced by request:

Board Bill No. 392

An ordinance pertaining to Preservation Review Districts; amending Ordinance 64832, approved on December 17, 1999, by deleting Exhibit A of such ordinance which defines the boundaries of the Preservation Review Districts and enacting a new Exhibit A pertaining to the same subject matter; and containing an emergency clause.

Board Member Carter introduced by request:

Board Bill No. 393

An Ordinance authorizing and directing the Health Commissioner, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Missouri Foundation for Health (MFH) for a grant in the amount of \$231,310 to fund the Homeless Shelter TB Nurse Coordinator for a period of three years, and appropriating said funds and authorizing the Health Commissioner 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 purpose and containing an emergency clause.

Board Member Krewson introduced by request:

Board Bill No. 394

An ordinance approving a Redevelopment Plan for the 5061 Washington 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 16, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, 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.

REFERENCE TO COMMITTEE OF BOARD BILLS

BB#381 - Transportation and Commerce

BB#382 - Transportation and Commerce

BB#383 - Streets, Traffic and Refuse

BB#384 - Streets, Traffic and Refuse

BB#390 - Streets, Traffic and Refuse

 $BB\#385\text{-}Housing, Urban\,Development\,and\,Zoning}$

 $BB\#387\text{-}Housing, Urban\,Development\,and\,Zoning}$

BB#388 - Housing, Urban Development and Zoning BB#389 - Housing, Urban Development and Zoning

BB#391 - Housing, Urban Development and Zoning

BB#392 - Housing, Urban Development and Zoning

DD#392 - Housing, Orban Development and Zo

 $BB\#386-Neighborhood\,Development$

BB#394 - Neighborhood Development

BB#393 - Health and Human Services

SECOND READING AND REPORT OF STANDING COMMITTEES

None.

REPORT OF SPECIAL COMMITTEES

None.

BOARD BILLS FOR PERFECTION

Mr. Bauer moved that Board Bill No. 312 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Mr. Bauer moved that Board Bill No. 356 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 323 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Carter

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 324 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Flowers.

Carried unanimously by voice vote.

Ms. Krewson moved that Board Bill No. 325 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Ms. Krewson moved that Board Bill No. 309 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Mr. Kennedy moved that Board Bill No. 326 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Kennedy moved that Board Bill No. 336 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Conway moved that Board Bill No. 327 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Heitert moved that Board Bill No. 346 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Ms. Smith moved that Board Bill No. 36 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Roddy moved that Board Bill No. 313 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Mr. McMillan moved that Board Bill No. 353 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

Mr. McMillan moved that Board Bill No. 354 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Ortmann moved that Board Bill No. 366 before the Board for perfection, be placed on the informal calendar.

Ms. Griffin moved that Board Bill No. 320 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Reed moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 312, 356, 323, 324, 325 (Committee Substitute), 309, 326, 336, 327, 346, 36, 313, 353, 354 and 320.

Seconded by Mr. Heitert.

Carried by the following vote:

Ayes: Smith, Flowers, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Hanrahan, Bauer, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 26

Noes: 0

Present: 0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 352, 341, 344, 348, 359, 360, 363, 312, 356, 323, 324, 325 (Committee Substitute), 309, 326, 336, 327, 346, 36, 313, 353, 354 and 320.

Board Bill No. 352

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$825,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Mississippi Place Redevelopment Project), of the City of St. Louis, Missouri;

prescribing the form and details of such notes and the covenants and agreements made by the city to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 341

An ordinance recommended by the Board of Estimate and Apportionment authorizing an directing the issuance and delivery of not to exceed \$4,000,000 plus issuance costs principal amount of tax increment revenue notes (Marquette Building Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the city to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 344

An ordinance recommended by the Board of Estimate and apportionment authorizing and directing the issuance and delivery of not to exceed \$3,650,000 plus issuance costs principal amount of Tax Increment Revenue Notes (1136 Washington Redevelopment Project), of the city of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the city to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 348

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$925,000 plus issuance costs principal amount of Tax Increment Revenue Notes (1300 Convention Plaza Redevelopment Pproject), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the city to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 359

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,800,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Automobile Row RPA 1 Project), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the city to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 360

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,000,000 plus issuance costs

principal amount of Tax Increment Revenue Notes (Automobile Row RPA 2 Project), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the city to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 363

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

Board Bill No. 312

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 5074 to be known as the "Lehman Properties Dogtown Development Planned Unit Development District".

Board Bill No. 356

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 4624.02 to be known as the "Dogtown Walk II Planned Unit Development District".

Board Bil No. 323

Ordinance recommended by the Planning Commission on November 3, 2004, to change the zoning of certain property as indicated on the District Map, to the "F" Neighborhood Commercial District, so as to include the described parcels of land in City Block 482.03; and containing an emergency clause.

Board Bill No. 324

An Ordinance recommended by the Planning Commission on November 3, 2004, to change the zoning of a parcel of property as indicated on the District Map, to the "F" Neighborhood Commercial District, so as to include the described parcel of land in City Block 2261.04; and containing an emergency clause.

Board Bill No. 325 (Committee Substitute)

An Ordinance recommended by the Planning Commission on November 3, 2004, to change the zoning of property as indicated on the District Map, to the "A" Single-Family Dwelling District and the "F" Neighborhood Commercial District, so as to include the described parcels of land in City Blocks 3896, 4577, 4580.06 and 5208; and containing an

emergency clause.

Board Bill No. 309

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the easternmost 5 feet of Belt Ave. beginning at Waterman Place and extending southwardly 175 feet to the northern edge of the alley in City Block 3877 as bounded by Waterman Pl. (private), Union, Pershing and Belt in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 326

An Ordinance recommended by the Planning Commission on November 3, 2004, to change the zoning of property as indicated on the District Map, to the "C" Multiple-Family Dwelling District, so as to include the described parcels of land in City Blocks 3911 and 4876; and containing an emergency clause.

Board Bill No. 336

An Ordinance recommended by the Planning Commission on November 3, 2004, to change the zoning of property as indicated on the District Map, to the "F" Neighborhood Commercial District, so as to include the described parcels of land in City Block 3786; and containing an emergency clause.

Board Bill No. 327

An Ordinance recommended by the Planning Commission on November 3, 2004, to change the zoning of property as indicated on the District Map, to the "H" Area Commercial District, so as to include the described parcels of land in City Block 2110; and containing an emergency clause.

Board Bill No. 346

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 6401 to be known as the "Cascade Planned Unit Development District".

Board Bill No. 313

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the westernmost 227.55 feet of the 15 foot wide east/west alley in City Block 4962 as bounded by Blaine, 39th, McRee and Lawrence in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 353

An ordinance recommended by the Board

of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Eads Ave. from Theresa Ave. to Louisiana Ave. and Theresa Ave. from Eads Ave. to Henrietta St. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation

Board Bill No. 354

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) Ranken Ave. from Rutger St. to Hickory St. and 2) the 12 foot wide east/west alley in City Block 2164 as bounded by Hickory, Virginia, Rutger and Ranken in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 320

An ordinance authorizing and directing the Mayor and Comptroller to lease One Hundred Three Thousand One Hundred Seventy-Seven (103,177) square feet, more or less, of a certain parcel of land, as hereinafter described, to Five Star Ready-Mix concrete for a term of five (5) years each, on certain terms and conditions, standard provisions, and containing an emergency clause.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Smith, Flowers, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Hanrahan, Bauer, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 26

Noes: 0

Present: 0

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

Due to the absence of the sponsor, Board Bill No. 319 (Floor Substitute) was placed on the informal calendar.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, December 17, 2004.

To the President of the Board of Aldermen

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

Board Bill No. 352

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$825,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Mississippi Place Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the city to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 341

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Board Bill No. 344

An ordinance recommended by the Board of Estimate and apportionment authorizing and directing the issuance and delivery of not to exceed \$3,650,000 plus issuance costs principal amount of Tax Increment Revenue Notes (1136 Washington Redevelopment Project), of the city of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the city to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

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An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$925,000 plus issuance costs principal amount of Tax Increment Revenue Notes (1300 Convention Plaza Redevelopment Pproject), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the city to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

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An ordinance recommended by the Board of Estimate and Apportionment authorizing

and directing the issuance and delivery of not to exceed \$1,800,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Automobile Row RPA 1 Project), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the city to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

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Neighborhood Commercial District, so as to include the described parcel of land in City Block 2261.04; and containing an emergency clause.

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Board Bill No. 320

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Alderman Krewson Chairman of the Committee

Board Bills Numbered 352, 341, 344, 348, 359, 360, 363, 312, 356, 323, 324, 325CS, 309, 326, 336, 327, 346, 36, 313, 353, 354, 320 were read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

Mr. President Shrewsbury introduced

Resolutions No. 199-206 and the Clerk was instructed to read same.

Resolution No. 199

WHEREAS, we are honored today to recognize Leonard L. Griggs, Jr., Airport Director at Lambert-St. Louis International Airport and Chairman of the St. Louis Airport Commission on the occasion of his retirement from city service; and

WHEREAS, Colonel Griggs is a distinguished graduate of the United States Military Academy at West Point, the Air Force Institute of Technology and George Washington University; and

WHEREAS, during his outstanding military career with the United States Air Force, Colonel Griggs was awarded the Silver Star, the Bronze Star, the Purple Heart and the Vietnamese Medal of Honor as well as numerous air medals and Distinguished Flying Crosses; and

WHEREAS, Colonel Griggs began his career in public service with the City of St. Louis in 1977 as Director of Lambert-St. Louis International Airport and has served the City of St. Louis and the Federal Government in a variety of positions since that time including Assistant Administrator for Airports with the Federal Aviation Administration, a member of the National Civil Aviation Review Commission and two terms as Director of Lambert-St. Louis International Airport; and

WHEREAS, as Airport Director Colonel Griggs has coordinated the operation of one of the City's most important assets and has been responsible for overseeing the multi million dollar expansion of the airport which is so vital to the growth and development of the St. Louis region; and

WHEREAS, Colonel Griggs is an exceptional member of our community whose service to the City of St. Louis and the entire St. Louis metropolitan area is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize and honor Leonard L. Griggs, Jr. for his many years of service as Director of Lambert St. Louis International Airport and we thank him, on behalf of the citizens of the City of St. Louis for his many contributions to this community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 17th day of December, 2004 by:

Honorable James F. Shrewsbury. President of the Board of Aldermen Irene J. Smith. Alderwoman 1st Ward Dionne Flowers, Alderwoman 2nd Ward Freeman Bosley, Sr., Alderman 3rd Ward Peggy Ryan, Alderwoman 4th Ward April Ford Griffin, Alderwoman 5th Ward Lewis E. Reed, Alderman 6th Ward Phyllis Young, Alderwoman 7th Ward Stephen J. Conway, Alderman 8th Ward Kenneth Ortmann, Alderman 9th Ward Joseph Vollmer, Alderman 10th Ward Matthew Villa, Alderman 11th Ward Fred Heitert, Alderman 12th Ward Alfred Wessels, Jr., Alderman 13th Ward Stephen Gregali, Alderman 14th Ward Jennifer Florida, Alderwoman 15th Ward Donna Baringer, Alderwoman 16th Ward Joseph Roddy, Alderman 17th Ward Terry Kennedy, Alderman 18th Ward Michael McMillan, Alderman 19th Ward Craig Schmid, Alderman 20th Ward Bennice Jones-King, Alderwoman 21st Ward Jeffrey Boyd, Alderman 22nd Ward Kathleen Hanrahan, Alderwoman 23rd Ward Tom Bauer, Alderman 24th Ward Dorothy Kirner, Alderwoman 25th Ward Frank Williamson, Alderman 26th Ward Gregory J. Carter, Alderman 27th Ward Lyda Krewson, Alderwoman 28th Ward

Resolution No. 200

WHEREAS, since 1977 the staff of Employment Connection has dedicated themselves to assisting men, women and their families, with limited opportunities, find meaningful employment; and

WHEREAS, Jesse James Patton joined the ranks of Employment Connection on April 7, 2003, where he, in keeping with Agency tradition, provided unconditional service until his untimely death on August 17, 2004; and

WHEREAS, Jesse James Patton was a true advocate for social and economic change, routinely responding to the needs of the Agency when tasked with providing much needed key services to St. Louis City and County residents; and

WHEREAS, Jesse James Patton facilitated and served as the Agency's liaison with the United States Marine Corp's "Toys for Tots" campaign; and

WHEREAS, on September 9, 2004, Employment Connection's Board of Director's, honoring a staff request, established the Jesse Patton Memorial Holiday Toy Drive to be held annually; NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recall the service and dedication of Jesse James Patton to the citizens of the City of St. Louis and we join with his 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 Patton family at a time and place deemed appropriate by the Sponsor.

Introduced on the 17th day of December, 2004 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 201

WHEREAS, we have been advised that on January 2, 2005 the rank of Eagle Scout will be awarded to Edwin W. Kymes, who lives with his family at 6821 Wanda Avenue; and

WHEREAS, Edwin is the son of Steven and Martha Kymes, who are both proud and happy to announce this momentous accomplishment in Edwin's life; and

WHEREAS, Edwin, who is a student at Truman State University, 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, Edwin is a role model for all of the younger scouts in Troop 179 and will be honored by them, along with his family and many friends, at the Eagle Scout Court of Honor to be held on January 2, 2005;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, being apprised of the significant recognition to be bestowed on Edwin W. Kymes at the Eagle Court of Honor, and wishing in some small way to add our congratulations and best wishes to Edwin and his family, we pause in our deliberations to consider and adopt this resolution, and instruct the Clerk of this Board to spread a copy of this resolution over the permanent rolls of the Board and to further prepare a memorial copy of this resolution so that it may be presented to our honoree as deemed appropriate by the resolution's sponsor.

Introduced this 17th day of December, 2004 by:

The Honorable Fred Heitert, Alderman 12th Ward

Resolution No. 202

WHEREAS, we have been advised that on November 17, 2004 the rank of Eagle Scout will be awarded to Joseph DiMartino, who lives with his family at 6244 Kinsey Place; and

WHEREAS, Joseph is the son of Francesca and Pietro DiMartino, who are both proud and happy to announce this momentous accomplishment in Joseph's life; and

WHEREAS, Joseph has dedicated himself to the hard work and commitment of the couting 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, Joseph is a role model for all of the younger scouts in Troop 500 and will be honored by them, along with his family and many friends, at the Eagle Scout Court of Honor to be held on January 2, 2005;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, being apprised of the significant recognition to be bestowed on Joseph DiMartino at the Eagle Court of Honor, and wishing in some small way to add our congratulations and best wishes to Joseph and his family, we pause in our deliberations to consider and adopt this resolution, and instruct the Clerk of this Board to spread a copy of this resolution over the permanent rolls of the Board and to further prepare a memorial copy of this resolution so that it may be presented to our honoree as deemed appropriate by the resolution's sponsor.

Introduced this 17th day of December, 2004 by:

The Honorable Donna Baringer, Alderman 16th Ward

Resolution No. 203

WHEREAS, we have been advised that on December 17, 2004 the rank of Eagle Scout was awarded to Nickolas J. Kratky, who lives with his family at 6001 Bishops Place; and

WHEREAS, Nickolas is the son of Michele and Fred Kratky, who are both proud and happy to announce this momentous accomplishment in Nickolas' life; and

WHEREAS, Nickolas 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, Nickolas is a role model for all of the younger scouts in Troop 500 and will be honored by them, along with his family and many friends, at the Eagle Scout Court of Honor to be held on January 2, 2005;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, being apprised of the significant recognition to be bestowed on Nickolas Kratky at the Eagle Court of Honor, and wishing in some small way to add our congratulations and best wishes to Nickolas and his family, we pause in our deliberations to consider and adopt this resolution, and instruct the Clerk of this Board to spread a copy of this resolution over the permanent rolls of the Board and to further prepare a memorial copy of this resolution so that it may be presented to our honoree as deemed appropriate by the resolution's sponsor.

Introduced this 17th day of December, 2004 by:

The Honorable Donna Baringer, Alderman 16th Ward

Resolution No. 204

WHEREAS, we have been advised that on July 20, 2004 the rank of Eagle Scout was be awarded to Patrick J. Lowery, who lives with his family at 4968 Robert Avenue; and

WHEREAS, Patrick is the son of Michael and Barbara Lowery, who are both proud and happy to announce this momentous accomplishment in Patrick's life; and

WHEREAS, Patrick 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, Patrick is a role model for all of the younger scouts in Troop 500 and will be honored by them, along with his family and many friends, at the Eagle Scout Court of Honor to be held on January 2, 2005;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, being apprised of the significant recognition to be bestowed on

Patrick J. Lowery at the Eagle Court of Honor, and wishing in some small way to add our congratulations and best wishes to Patrick and his family, we pause in our deliberations to consider and adopt this resolution, and instruct the Clerk of this Board to spread a copy of this resolution over the permanent rolls of the Board and to further prepare a memorial copy of this resolution so that it may be presented to our honoree as deemed appropriate by the resolution's sponsor.

Introduced this 17th day of December, 2004 by:

The Honorable Donna Baringer, Alderman 16th Ward

Resolution No. 205

WHEREAS, we have been advised that on May 19, 2004 the rank of Eagle Scout was be awarded to Sean M. McCarthy, who lives with his family at 5339 Sunshine Drive; and

WHEREAS, Sean is the son of Joseph and Nancy McCarthy, who are both proud and happy to announce this momentous accomplishment in Sean's life; and

WHEREAS, Sean 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, Sean is a role model for all of the younger scouts in Troop 500 and will be honored by them, along with his family and many friends, at the Eagle Scout Court of Honor to be held on January 2, 2005;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, being apprised of the significant recognition to be bestowed on Sean M. McCarthy at the Eagle Court of Honor, and wishing in some small way to add our congratulations and best wishes to Sean and his family, we pause in our deliberations to consider and adopt this resolution, and instruct the Clerk of this Board to spread a copy of this resolution over the permanent rolls of the Board and to further prepare a memorial copy of this resolution so that it may be presented to our honoree as deemed appropriate by the resolution's sponsor.

Introduced this 17th day of December, 2004 by:

The Honorable Donna Baringer, Alderman 16th Ward

Resolution No. 206

WHEREAS, we have been advised that

on October 20, 2004 the rank of Eagle Scout was be awarded to Timothy A. Schisler, who lives with his family at 7032 Eichelberger Drive; and

WHEREAS, Timothy is the son of Mark and Amy Schisler, who are both proud and happy to announce this momentous accomplishment in Timothy's life; and

WHEREAS, Timothy 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, Timothy is a role model for all of the younger scouts in Troop 500 and will be honored by them, along with his family and many friends, at the Eagle Scout Court of Honor to be held on January 2, 2005;

NOW THEREFORE BE IT **RESOLVED** by the Board of Aldermen of the City of St. Louis, being apprised of the significant recognition to be bestowed on Timothy A. Schisler at the Eagle Court of Honor, and wishing in some small way to add our congratulations and best wishes to Timothy and his family, we pause in our deliberations to consider and adopt this resolution, and instruct the Clerk of this Board to spread a copy of this resolution over the permanent rolls of the Board and to further prepare a memorial copy of this resolution so that it may be presented to our honoree as deemed appropriate by the resolution's sponsor.

Introduced this 17th day of December, 2004 by:

The Honorable Donna Baringer, Alderman 16th Ward

Unanimous consent having been obtained Resolutions No. 199-206 stood considered.

Mr. President Shrewsbury moved that Resolutions No. 199-206 be adopted, at this meeting of the Board.

Seconded by Mr. Wessels.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

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: Mr. Bosley, Ms. Florida and Mr. Boyd.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, January 7, 2005.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO – December 21, 2004

Board met at 1:45 P.M.

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

Absent: Director Griggs. (excused)

Request of the Director of Airport to be excused from the Regular Meeting of December 21, 2004 designating Mr. Don Huber to act in his behalf was received and leave of absence granted.

Minutes of the Regular Meeting of December 14, 2004 were unanimously approved.

The following documents were referred by the Secretary:

December 15, 2004

To the Directors of Public Utilities and Public Safety: 109475, Terry M. & Mary F. Turner, to subdivide at 3329-33 Lawn in C.B. 6074, 109476, John Butler, subdivide in C.B. 1525 at 2115-17 Withnell.

To the Directors of Streets, Parks, Recreation and Forestry and Health and Hospitals: 109477, Hispanic Festival Inc., hold event August 12-14, 2005 at Poelker & Kauffman Parks. To the Directors of Parks, Recreation and Forestry and Health and Hospitals:109478, New Belgium Brewing Company, hold event June 4-5, 2005 at Forest Park - World's Fair Pavilion, 109479, Hispanic Festival Inc., hold event May 6, 2005 at Kiener Plaza - May Amphitheater.

December 17, 2004

To the Directors of Public Utilities and Public Safety: 109499, St. Louis University High School, resubdivide at Gratiot Place in part of Block 3996.

To the Director of Streets: 109500, Foreman Fabricators, Inc., encroach with canopy and skylight system to be attached to existing building at One Memorial Plaza.

To the Directors of Streets, Parks, Recreation and Forestry and Health and Hospitals: 109501, Mardi Gras, Inc., hold event February 5, 2005 at Market, Broadway, Miller, 3rd, Barton, 7th, Lynch, I-55, Gravois, Tucker, 12th and Market.

To the Director of Health and Hospitals: 101364, Anheuser-Busch, Inc., operate Eyerman Quarry at 50XX Virginia.

To the Directors of Health and Hospitals and Public Safety: 108426, Like Our Own Childcare, LLC, conduct day care center at 2708 N. 2nd to be amended to 48 children (28 infants, 20 2 1/2-6 years) 1st Floor.

December 21, 2004

To the Directors of Public Utilities and Public Safety: 109502, Temmer Financial Planning, Inc., subdivide at 3830-32 Minnesota in C.B. 1627 - Lot Split Plat, 109503, The Meyer Company - Heideman Associates, Inc., resubdivide at Lincoln in C.B. 3652, Lots 33 through 38, block 16, 109504, The Meyer Company - Heideman Associates, Inc., resubdivide at Lincoln and Bishop Place Scott in C.B. 3652 Lots 41 through 52, 109505, The Meyer Company Inc. - Heideman Associates, Inc., consolidate land at Lincoln and Bishop Place Scott Avenue in C.B. 3651 Lot 1 and Lot 2, 109506, The Meyer Company - Heideman Associates, Inc., resubdivide at Lincoln in C.B. 3652 Lots 6, 7, 8, 9, and 10, 109507, The Meyer Company Inc. - Heideman Associates, Inc., consolidate land on Cottage in C.B. 3651 Lots 46 and 47, 109508, The Meyer Company Inc. - Heideman Associates, Inc., resubdivide at Lincoln in C.B. 3651, Lots 18, 19, 20 and 21.

LETTINGS

Four sealed proposals for the public work advertised under Letting No. 8265 – New Crashbox Phone System for ATCT to ARFF at Lambert were received, publicly opened, read and referred to the President.

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

PRESIDENT

Detailed plans and specifications for the following work approved and Board set date of February 1, 2005 for opening bids for the work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8270 – St. Louis Gateway Transportation Center; Multimodal Terminal Building and Concourse Linkage.

Preliminary approval ordered given and 10 days granted in which to sign same:

Letting No. 8264 – St. Louis Fire Station Renovations Package 3 – Engine Houses No. 7, 19 and 30, Pangea, Inc., 2604 S. Jefferson, St. Louis, MO 63118, Amount: \$1,904,184. (Apparent low bidder, Kozeny-Wagner, Inc., withdrew their bid, without penalty to their bid bond).

Proposed contract and bond ordered approved as follows: Letting No. 8260 – Residential Sound Insulation Program Part XXIX at Lambert, Prudent Technologies, Inc., 11850 Dorsett Road, St. Louis, MO 63043, Contract No. 19616.

Supplemental Agreement No. 1 to the Design Agreement for the Design of the St. Louis Flood Protection Project with the Department of the Army and the City of St. Louis, Board of Public Service approved and President authorized to execute same.

Supplemental Agreement No. 1 to Baden Place – First Contact LLC Development Agreement by and between First Contact LLC (Developer) and the City of St. Louis, Board of Public Service approved and President authorized to execute same.

Supplemental Agreement No. 6 to P.S.A. No. 946 with Geotechnology, Inc., Material Testing Division for Testing and Inspection of Materials for Projects at Lambert approved and President authorized to execute same.

Supplemental Agreement No. 4 to P.S.A. No. 963 with CH2M Hill, Inc., for Final Design of Forest Park Avenue Kingshighway to DeBaliviere approved and President authorized to execute same.

P.S.A. No. 1010 with Fru-Con Engineering, Inc., for Architectural/Engineering Services approved and President authorized to execute same.

Board declared as emergency Series No. 43, Residential Demolition, Bridgeton, MO at Lambert.

PRESIDENT AND DIRECTOR OF STREETS

Application No. 109464, L.K. Comstock & Co., Inc., to drill anchor bolts into the retaining wall at Waterman Street Bridge ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

3 subdivisions ordered approved as follows, subject to certain conditions: 109499, St. Louis University High School, Gratiot Place in C.B. 3996, 109458, Walter M. Bauer II, 1st/2nd/Bremen in C.B. 1221 and part of C.B. 1222, 109457, Phillip Durham, 1848-56 Menard in C.B. 395.

DIRECTOR OF STREETS

Affidavit of Michael Stokes, Petition No. 6604, C.B. 394 ordered approved.

4 encroachment permits ordered approved as follows, subject to certain conditions: 109474, Phyllis M. Sarich, wheelchair ramp at 1908 Utah, 109471, Union Electric Co. d/b/a AmerenUE, install 2 poles on s/s of LaSalle, 2nd and 4th poles east of Carr Lane in the 3500 block of Grand, 109472, Union Electric Co. d/b/a AmerenUE, set 1 pole on s/s of Cozens b/t Grand and Dr. Martin Luther King Dr. at 3631 Dr. Martin Luther King, 109500, Foreman Fabricators, Inc., canopy and skylight system to be attached to existing building at One Memorial Plaza.

DIRECTORS OF STREETS AND HEALTH AND HOSPITALS

Application No. 109388, Grand Center, Inc., hold event December 31, 2004 to January 1, 2005 at Grand Center and on Grand ordered approved, subject to certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

8 day care centers ordered approved, as follows: 108856, Downtown Children's Center, 507 N. 13th. 109238, Step by Step Preschool, 5261 Delmar, 109237, Urban League d/b/a Mt. Zion Head Start, 1440 Compton, 109090, Lively Stone Day Care Center, 3965 St. Louis Avenue, 109227, Transformation Child Training Center, 4140 Page, 109213, Childgarden Child Development Center, 4150 Laclede, 109282, Kiddiversity Child Care, 3401 Chippewa, 109288, Stella Maris Child Center, 5654 Delmar.

Application No. 109011, St. Louis Childcare Center, conduct day care center at 3701 Kossuth ordered filed, center is closing December 31, 2004.

DIRECTOR OF PUBLIC SAFETY

Conditional Use Permit No. 109413.

Grace Hill Headstart, occupy 6155 S. Grand (aka 3621 Iron) as a day care, ordered denied due to a 5-2 vote.

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

The following documents were not listed on the posted Agenda: 267247, 267250, 267252-54, 267256-58, 267263 and 267272.

Adjourned to meet Tuesday, January 5, 2005 at 1:45 P.M.

Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump Secretary

PUBLIC NOTICE

The Regular Meeting of the Board of Public Service scheduled for December 28, 2004 is canceled. The Board will reconvene on Tuesday, January 4, 2005 at 1:45 P.M.

Marjorie L. Melton, P.E. President

Attest:

Darlene A. Plump, Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M. January 11, 2005 St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8268

2004 Canine Training Facility Relocation and "B" Security Grille Installation at LAMBERT ST. LOUIS INTERNATIONAL AIRPORT®

DEPOSIT: \$17,100.00

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

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

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

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

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

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

"The City of St. Louis hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award." The Disadvantaged Business Enterprise Goal for this project is 23%.

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

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

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

By order of the Board of Public Service, December 7, 2004.

Marjorie L. Melton, P.E. President

Attest:

Darlene A. Plump, Secretary

Office of the Board of Public Service

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on <u>January 25, 2005</u> at which time they will be publicly opened and read, viz:

JOB TITLE: KINGSHIGHWAY BOULE-VARD/BIRCHER BOULEVARD PAVE-MENT RECONSTRUCTION

LETTING NUMBER: 8269

DEPOSIT: \$32,945.00

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

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of **ONE-HUNDRED** dollars (**\$100.00**) for each set.

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

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

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

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

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

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

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The <u>DBE</u> goal for this project is <u>18%</u>.

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

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

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

By Order of the Board of Public Service, December 14, 2004.

Marjorie L. Melton, P.E. President

Attest:

Darlene A. Plump, Secretary

Office of the Board of Public Service

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M. <u>January 25, 2005</u> St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8266

TAXIWAY C (D) RECONSTRUCTION at LAMBERT ST. LOUIS INTERNATIONAL

AIRPORT®

DEPOSIT: \$246,275.00

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

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

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

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

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

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

"The City of St. Louis hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award." The Disadvantaged Business Enterprise Goal for this project is 23%.

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

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

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

By order of the Board of Public Service, December 14, 2004.

Marjorie L. Melton, P.E. President

Attest:

Darlene A. Plump, Secretary

Office of the Board of Public Service

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, Room 208 City Hall, 1200 Market Street, until 1:45 P.M., St. Louis, Missouri time on February 1, 2005, at which time they will be publicly opened and read, viz:

JOB TITLE: ST. LOUIS GATEWAY TRANSPORTATION CENTER - MULTI MODAL TERMINAL BUILDING AND CONCOURSE LINKAGE

LETTING NUMBER: 8270

DEPOSIT: \$346,325.00

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

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of **TWO-HUNDRED** dollars (\$200.00) for each set.

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

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

Each bidder shall specify in his proposal in figures, without interlineations, alterations,

or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications, and plans.

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

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

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

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The **DBE** goal for this project is **20%**.

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

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

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

By Order of the Board of Public Service, December 21, 2004.

Marjorie L. Melton, P.E. President

Attest:

Darlene A. Plump, Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, January 5, 2005, in Room 208 City Hall to consider the following:

APPEAL #8385 - Appeal filed by Glen Baum, from the determination of the Board of Public Service in the denial of a conditional use occupancy permit authorizing the Appellant to have inside storage of lawn equipment and lawn care items at 3401 Watson (Rear). Ward 23 #AO313482-04 ZONE: "F" – Neighborhood Commercial District

APPEAL #8389 - Appeal filed by Advance Auto Parts, from the determination of the Board of Public Service in the denial of a conditional use building permit authorizing the Appellant to construct a commercial building to operate an auto parts business at 1140-50 N. Kingshighway. Ward 18 #AB316343-04 ZONE: "F" - Neighborhood Commercial District

APPEAL #8392 - Appeal filed by Nebraska Rembert, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a beauty salon at 4514 Page (Unit C). Ward 18 #AO322779-04 ZONE: "C" - Multiple Family Dwelling District

APPEAL #8398 - Appeal filed by Majestic Stove Lofts LP, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations per plans at 2000-24 Delmar. Ward 6 #AB283528-03 ZONE: "J" - Industrial

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

By authority of the Board of Adjustment.

E. Smoot, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, January 12, 2005, in Room 208 City Hall to consider the following:

APPEAL #8399 - Appeal filed by Richard Thomas, from the determination of the Building Commissioner in the denial of a

building permit authorizing the Appellant to construct a 3 car garage per plans at 4610 Sacramento. Ward 21 #AB320204-04 ZONE: "A" – Single Family Dwelling District

APPEAL #8400 - Appeal filed by Addeen Company Inc, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an accounting office on the 2nd floor at 5388 Geraldine. Ward 1 #AO324134-04 ZONE: "A" - Single Family Dwelling District

APPEAL #8401 - Appeal filed by Midwest Warehouse Equipment, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a forklift repair and sales business with outside storage at 2116 Farrar. Ward 3 #AO323730-04 ZONE: "B" - Two Family Dwelling District

APPEAL #8402 - Appeal filed by Kingshighway Acquisitions Inc., from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect a reader board panel (animated) at 3720 N. Kingshighway. Ward 1 #AB322986-04 ZONE: "A" - Single Family Dwelling District and "F" - Neighborhood Commercial District

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, January 6, 2005** on the following conditional uses:

3984 Bowen - Home Occupancy Waiver – Landscaping/Snow Removal (Office Use Only) – "A" Single Family Dwelling District. Pmg **WARD 13**

4716 S. Compton - Home Occupancy Waiver - Heating and Cooling - (Office Use Only) - "B" Two Family Dwelling District. Pmg **WARD 25**

4536 Davison - Home Occupancy Waiver – Janitorial - (Office Use Only) – "A" Single Family Dwelling District. Pmg **WARD 27**

3422 Gasconade - Home Occupancy Waiver – Lawn Care (Office Use Only) – "B" Two Family Dwelling District. Pmg **WARD 25** **4134 Enright** - Home Occupancy Waiver-Clothing Line/Internet Sales - (Office Use Only) - "B" Two Family Dwelling District. Pmg **WARD 18**

5847 Hampton - Home Occupancy Waiver - Cleaning Company - (Office Use Only) - "A" Single Family Dwelling District. My **WARD 16**

2907 Harper - Home Occupancy Waiver - Rehabbing, Cleaning/Old Homes -(Office Use Only) - "B" Two Family Dwelling District. **WARD 3**

4171 Magnolia - Home Occupancy Waiver - Bed & Breakfast Home Stay - "D" Multiple Family Dwelling District. Pmg WARD 8

8617 Mora Lane - Home Occupancy Waiver – Janitorial/Cleaning - (Office Use Only) – "A" Single Family Dwelling District. Pmg **WARD 2**

4819 Northland - Home Occupancy Waiver - Construction - (Office Use Only) -"B" Two Family Dwelling District. Bl **WARD 4**

4366 Oleatha - Home Occupancy Waiver - Construction - "A" Single Family Dwelling District. Pmg **WARD 10**

4816 Rhodes - Home Occupancy Waiver
- In Home Cleaning – (Office Use Only) –
"A" Single Family Dwelling District. Pmg
WARD 13

3500 Shenandoah - Home Occupancy Waiver - Home Health Care - (Office Use Only) - "B" Two Family Dwelling District. Pmg **WARD 8**

4115 Virginia 1st **Floor** - Home Occupancy Waiver - General Contractor (Office Use Only) - "B" Two Family Dwelling District. Pmg **WARD 25**

8223-31 N. Broadway - #AO321742 - 04 – Day Care 50 Kids (4, Infants and 46, 2 ½ - 6 yrs) M-F 6A-6:30P Lower Level – "G" Local Commercial and Office District. Mv WARD 2

4105 Chouteau - AO314356-04 - Gas Station & Convenience Store - "G" Local Commercial and Office District. Mv WARD 17

4229 W. Finney - #AO325215-04 - Day Care 20 Kids (8, infants and 12, 2 ½ -6) Sat-Sun 6A-10P (1st/2nd Floor) - "C" Multiple Family Dwelling District. Pmg **WARD** 19

3625 N. Garrison - #AO324205-04 – Day Care 64 Kids: (28, Infants and 36, 2 ½ - 12 yrs) M-F 6A-6P – "G" Local Commercial and Office District. My WARD 3

5935 Horton Place - #AO321634-04 — Day Care 45 Kids: (2 ½ - 13 yrs) M-F 6A-6P Lower Level – "F" Neighborhood Commercial District. My **WARD 26**

3719-21 S. Kingshighway - #AO322671-04 - Pastry/Coffee Shop (Sit Down & Carry Out) – "F" Neighborhood Commercial District. My WARD 10

3617 Missouri - #AO324836-04 — Outside Storage of Truck Trailers — "J" Industrial District. My WARD 20

4631-A Page - #AO324614-04 – Day Care 15 Kids: (4, infants and 11, 2 ½ - 12 yrs) 6A-6P M-F 2nd Floor – "C" Multiple Family Dwelling District. Mv WARD 18

5804 Page - #AO324146-04 - Sit Down/ Carry Out Restaurant - "F" Neighborhood Commercial District. Mv WARD 26

4500 Natural Bridge - #AO321576-04 - Convenience Store - "F" Neighborhood District. My WARD 21

2411-15 Union - #AO314618-04 - Coffee House & Snack Shop - "F" Neighborhood Commercial District. Mv WARD 26

6307 Windham - #AO321456-04 – Day Care 30 Kids: (8, Infants and 22, 2 ½ - 12 yrs) M-F 6A-6P 1st Floor – "F" Neighborhood Commercial District. My WARD 22

9078 Goodfellow - #AB315967-04 — Interior & Exterior Alterations Per Plans — "F" Neighborhood Commercial District. Mv WARD 2

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, January 6, 2005,** on the following conditional uses:

2006 S 13th Street - #AO325537-04 — Auditing/Accounting/Consulting Office All Floors – "D" Multiple Family Dwelling District. My WARD 7

1436 Salisbury - #AO324419-04 — Restaurant (1st Floor) - Carry Out/Sit Down - "F" Neighborhood Commercial District. Mv WARD 3

PUBLIC NOTICE

BOARD OF ALDERMEN

The Housing, Urban Development and Zoning Committee of the St. Louis Board of Aldermen will hold a Public Hearing on January 12, 2005 at 10:00 A.M. in the Kennedy Room (208) in City Hall:

BOARD BILL NO. 385 Introduced By Alderman Tom Bauer

An Ordinance recommended by the Planning Commission on December 8, 2004, to change the zoning of property as indicated on the District Map, to the "F Neighborhood Commercial District, so as to include the described parcel of land in City Block 5100; and containing an emergency clause.

BOARD BILL NO. 387 Introduced By Alderman Joseph Vollmer

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 4058.18 to be known as the "Sublette Fields Subdivision Planned Unit Development District".

BOARD BILL NO. 388 Introduced By Alderman Tom Bauer

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 4624.01 to be known as the "Glades Corner Subdivision Planned Unit Development District".

BOARD BILL NO. 389 Introduced By Alderman Jeffrey Boyd

An Ordinance recommended by the Planning Commission on December 8, 2004, to change the zoning of property as indicated on the District Map, to the "H" Area Commercial District, so as to include the described parcels of land in City Block 4350; and containing an emergency clause.

BOARD BILL NO. 391 Introduced By Alderman Michael McMillan

An Ordinance recommended by the Planning Commission on December 8, 2004, to change the zoning of property as indicated on the District Map, to the "H" Area Commercial District, so as to include the described parcels of land in City Blocks 1950, 1956 and 2226; and containing an emergency clause.

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

CITY OF ST. LOUIS LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT® Solicitation For Bids for Automatic Door Maintenance

& Repair Services

SEALED BIDS WANTED

Sealed Bids will be received at the Lambert St. Louis International Airport®, Airport Properties Department, Main Terminal - MTN 2109, 10701 Lambert International Boulevard, St. Louis, Missouri 63145 until 2:00 p.m. Tuesday, January 25, 2005 at which time they will be publicly opened and read.

Bidding documents may be obtained at Lambert St. Louis International Airport®, Airport Properties Department, Main Terminal - MTN 2109, 10701 Lambert International Boulevard, St. Louis, Missouri, Monday through Friday between the hours of 8:30 a.m. and 5:00 p.m., or by calling (314) 426-8031. This Solicitation For Bids may be obtained by visiting our website at www.lambert-st.louis.com (Click on "Other Services", then "Doing Business").

Robert C. Salarano Contracts Administration Manager

REQUEST FOR PROPOSALS

City of St. Louis Department of Public Utilities SOULARD MARKET

The City of St. Louis invites Bids from qualified bidders for management and operaton of a nonexclusive ATM ("ATM") Concession at Soulard Market, Department of Public Utilities ("Market") for a term consisting of five (5) years.

The bidders are also requested to indicate bidders interest and terms to add ATM services at the Carnahan Courthouse and City Hall. However, this bid is for Soulard Market. Any additional sites and services will be through an amendment to the Agreement and will be negotiated at a later date.

Bidders will have successfully managed and operated a full-service bank for at least the last five (5) consecutive years, with such operations having generated annual deposists of at least \$25,000,000 for each of the last three (3) years. DBE participant must have ATM industry experience for at least three (3) years; and/or financially responsible in managing and operating a business providing primarily the goods or service for which they are proposing to contract for at least the last three (3) years.

The entire proposal and submittal requirements may be obtained from the City of St. Louis Website http://stlouis.missouri.org/development/otherprojects/rfp-rfq/ or may be obtained from the Soulard Market

Office, 730 Carroll Street, St. Louis, MO 63104, Tuesday through Saturday during the hours of 8:00 a.m. to 5:00 p.m, commencing Wednesday, December 1, 2004. All bids must be accompanied by a Bid Bond of \$1,000.

Proposals will be received no later than 12:00 noon, Wednesday, January 12, 2005 at Soulard Market, 730 Carroll St., St. Louis, Missouri 63104.

The City of St. Louis, Department of Public Utilities reserves the right to accept or reject any and all responses, or to cancel this request in part or its entirety.

SEALED PROPOSALS

BOARD OF EDUCATION OF THE CITY OF SAINT LOUIS Bid No. RFP 11-0405

Sealed proposals will be received by the St. Louis Public School before closing date, Wednesday, January 05, 2005 at 11:00 a.m. 2nd fl. For furnishing the following:

MUSICAL INSTRUMENT REPAIR

Bid will be publicly opened and read at the above time. The Board of Education reserves the right to reject any or all bids.

Specifications, inquiries and requirements for bidding may be obtained at the Office of Materials Management; 801 N. 11th St., 2nd fl. St. Louis, MO 63101. Contact Quintin Long at (314) 345-2390 for any questions.

REQUEST FOR QUALIFICATIONS

CITY OF ST. LOUIS
DEPARTMENT OF PARKS,
RECREATION AND FORESTRY

The Department of Parks, Recreation & Forestry (PRF) of the City of St. Louis is issuing a Request for Qualifications to provide planning services for the implementation of the Forest Park Master Plan. Request for Qualifications will be available from PRF at 5600 Clayton Avenue (314-289-5330) on Wednesday, December 15, 2004 from 9:00 a.m. - 4:00 p.m. Deadline for the proposals is 5:00 p.m. on Wednesday, January 5, 2005.

The City of St. Louis requires that a good faith effort be made to utilize Women and Minority Business Enterprises.

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

The City of St. Louis, Department of Personnel, 1114 Market Street, Room 703, announces competitive Civil Service examinations to fill vacancies in the Municipal Service.

The last date for filing applications for the following examinations is <u>January 7</u>, 2005.

ATTORNEY III

Prom./O.C. 1017 \$65,442 to \$100,152 (Annual Salary Range)

FLEET MAINTENANCE PARTS SPECILAIST

Prom./O.C. 1018 \$25,792 to \$36,712 (Annual Salary Range)

OUTREACH WORKER

O.C. 1020 \$26,962 to \$41,292 (Annual Salary Range)

The lasts date for filing an application for the following examination is **January 21**, **2005**.

HEALTH SERVICES MANAGER II

Prom./O.C. 1019 \$65,442 to \$100,152 (Annual Salary Range)

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

Application forms and further information concerning duties of positions, desirable and necessary qualifications, relative weights of examination components, and duration of eligible lists may be secured in the office of the Department of Personnel, 1114 Market Street, Room 703, St. Louis MO 63101. Applications can be submitted on the Internet. Visit the city web site (www.stlouiscity.com) and link to Jobs with the City of St. Louis.

Richard R. Frank, Director

December 22, 2004

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

Copies of the Ordinance and Regulations are available upon request from Mr. Larry Thurston, at (314) 551-5005, or can be accessed at http://www.st louiscity.com/living wage.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, December 28, 2004 - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

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

THURSDAY, JANUARY 20, 2005

SPORT UTILITY VEHICLE - 4 X 4

for furnishing the City Emergency Management Agency per Req. #203.

VIBRATORY ASPHALT PLATE

for furnishing the Street Division per Req. #261.

XTS5000 800MHZ DIGITAL RADIOS

for furnishing the City Emergency Management Agency per Req. #405.

HANDHELD SCANNERS

for furnishing the Water Division per Req. #1420.

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