

The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY
Mayor

JAMES F. SHREWSBURY
President, Board of Aldermen

DARLENE GREEN
Comptroller

Vol. 88

TUESDAY, JUNE 28, 2005

NO. 13

The City Journal

(USPS: 114-540)

Published Weekly
Under Authority of
City Ordinance No. 30050
by City of St. Louis

Parrie L. May, Register
1206 Market Street
Room 118 City Hall
St. Louis, Missouri 63103

Yearly Subscription . . . \$30.00
IN ADVANCE

Copies for sale and distribution at
Room 118 City Hall

Periodicals postage paid at
St. Louis, Missouri

Postmaster: send address
changes to City Journal, Register's
Office, 1206 Market Street, Room
118, St. Louis, Missouri, 63103.

JOURNAL OF THE **Board of Aldermen**

OF THE
CITY OF ST. LOUIS

REGULAR
SESSION
2005-2006

PRELIMINARY

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

Friday, June 17, 2005.

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

City of St. Louis Board of Aldermen
Chambers, June 17, 2005.

The roll was called and the following
Aldermen answered to their names: Troupe,
Bosley, Shelton, Ford-Griffin, Reed, Ortmann,
Vollmer, Villa, Heitert, Wessels, Florida,
Baringer, Kennedy, McMillan, Schmid,
Jones-King, Boyd, Hanrahan, Bauer, Kirner,
Williamson, Carter, Krewson, and Mr.
President Shrewsbury. 24

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mr. Wessels moved to approve the
minutes for May 26, 2005.

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, June 17,
2005, St. Louis, Missouri.

To the President of the Board of
Aldermen:

I wish to report that on the 10th day of June, 2005, I delivered the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 50

An ordinance approving a Redevelopment Plan for the 1556 & 1560 Kraft Street & 1565 Fairmount Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 25, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 58

An ordinance approving a Redevelopment Plan for the 1423-43 Hodiamont Avenue & 6113 Ridge 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

February 22, 2005, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied; but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 17

An Ordinance recommended by the Planning Commission on February 2, 2005, to change the zoning of property as indicated on the District Map, to the "G" Local Commercial and Office District, so as to include the described parcel of land in City Block 1862; and containing an emergency clause.

Board Bill No. 18

An Ordinance recommended by the Planning Commission on March 2, 2005, to change the zoning of property as indicated on the District Map, to the "J" Industrial District, so as to include the described parcel of land in City Block 3904; and containing an emergency clause.

Board Bill No. 19

An Ordinance recommended by the Planning Commission on March 2, 2005, to change the zoning of property as indicated on the District Map, to the "G" Local Commercial and Office District, so as to include the described parcels of land in City Block 3919.03; and containing an emergency clause.

Board Bill No. 20

An Ordinance recommended by the Planning Commission on February 2, 2005, 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 4016; and containing an emergency clause.

Board Bill No. 21

An Ordinance recommended by the Planning Commission on March 2, 2005, to

change the zoning 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 918; and containing an emergency clause.

Board Bill No. 22

An Ordinance recommended by the Planning Commission on March 2, 2005, to change the zoning 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 Blocks 930 & 931; and containing an emergency clause.

Board Bill No. 53

An Ordinance recommended by the Planning Commission on April 6, 2005, to change the zoning 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 Blocks 918, 2009 & 2012; and containing an emergency clause.

Board Bill No. 54

An Ordinance recommended by the Planning Commission on April 6, 2005, to change the zoning 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 Blocks 935 & 2010; and containing an emergency clause.

Board Bill No. 88

An ordinance amending Ordinance 66494 adopted by the Board of Aldermen on November 19, 2004; authorizing the execution of an amendment to redevelopment agreement by and between the City and Adler Lofts, LLC; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 103

An Ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as the 2300 Locust Street 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 certain findings with respect thereto; establishing the 2300 Locust Street Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 104

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, Redevelopment project; authorizing the execution of a Redevelopment Agreement between the City and NSI Ventures, LLC;

prescribing the form and details of said agreement; designating NSI Ventures, LLC, as Developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Bill No. 105

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 (2300 Locust Street 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 matter relating thereto.

Board Bill No. 55

An Ordinance recommended by the Planning Commission on April 6, 2005, 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 3922 and 5035; and containing an emergency clause.

Board Bill No. 56

An Ordinance recommended by the Planning Commission on April 6, 2005, to change the zoning 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 524; and containing an emergency clause.

Board Bill No. 3

An ordinance pertaining to Housing Conservation districts in Ward 7; amending ordinance 60798, approved on April 11, 1988, to change the legal boundaries of the existing Housing Conservation District to include additional parcels within the area known as Bohemian Hills; containing an emergency clause.

Board Bill No. 91

An Ordinance recommended by the Planning Commission on May 4, 2005, to change the zoning of property as indicated on the District Map, to the "G" Local Commercial and Office District, so as to include the described parcel of land in City Block 3852.06; and containing an emergency clause.

Board Bill No. 92

An ordinance establishing a two way stop site for all north-south traffic traveling on Morganford Road approaching the intersection of Morganford Road and Juniata Street and containing an emergency clause.

Board Bill No. 34

An ordinance approving a Redevelopment Plan for the 3134-36 Shenandoah Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 25, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available 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. 36

An ordinance approving a Redevelopment Plan for the 3317 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 March 22, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for

Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available 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. 37 (Committee Substitute)

An ordinance approving a Redevelopment Plan for the 2009-23 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 March 22, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available 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. 35

An ordinance approving a Redevelopment Plan for the 3429 Hartford Street Area ("Area") after finding that the Area

is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 25, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is occupied, and that the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Patrick J. Connaghan, Clerk
Board of Aldermen

Office of the Mayor

City of St. Louis
Room 200 - City Hall
1200 Market Street
St. Louis, MO 63103
June 9, 2005
Honorable Board of Aldermen
Room 230 - City Hall
Saint Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bill No. 57.

Sincerely,
FRANCIS G. SLAY
Mayor

Petitions & Communications
None.

BOARD BILLS FOR PERFECTION – INFORMAL CALENDAR

Mr. Carter moved that Board Bill No. 90 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.

BOARD BILLS FOR THIRD READING – INFORMAL CALENDAR

Mr. Carter moved for third reading and final passage of Board Bill No. 74.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Troupe, Bosley, Ford-Griffin, Reed, Ortmann, Vollmer, Villa, Heitert, Wessels, Florida, Baringer, Kennedy, McMillan, Schmid, Boyd, Hanrahan, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 22

Noes: 0

Present: 0

Board Bill No. 74

An ordinance pertaining to the leases and operation of four medical clinics in the City of St. Louis; authorizing the Mayor and the Comptroller to enter into leases with Grace Hill Neighborhood Health Centers, Inc. and Myrtle Hilliard Davis Comprehensive Health Centers for the operation of four medical clinics, and containing an emergency clause.

RESOLUTIONS – INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Young introduced by request:

Board Bill No. 137

An ordinance approving a Redevelopment Plan for 1845-49 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 May 24, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be

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

Board Member McMillan introduced by request:

Board Bill No. 138

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorably designate Leonard Street as "Kim's Kids Way".

REFERENCE TO COMMITTEE OF BOARD BILLS

Transportation and Commerce

None

Ways and Means

None

Public Safety

None

Public Utilities

None

Legislation

None

Health and Human Services

None

Public Employees

None

Streets, Traffic and Refuse

Board Bill No. 138

Intergovernmental Affairs

None

Engrossment, Rules and Resolutions

None

Housing, Urban Development and

Zoning

None

Neighborhood Development

Board Bill No. 137

Convention and Tourism

None

Parks and Environmental Matters

None

Personnel and Administration

None

**SECOND READING AND REPORT
OF STANDING COMMITTEES**

Mr. Gregali of the Committee on Public Employees submitted the following report which was read.

Board of Aldermen Committee report, June 17, 2005.

To the President of the Board of Aldermen:

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

**Board Bill No. 14
(Committee Substitute)**

An ordinance enacted pursuant to Section 56.540, Revised Statutes of Missouri to repeal Ordinance No. 64941 and Ordinance 65523 relating to the office of the Circuit Attorney of the City of St. Louis, allocating the positions established by said Section 56.540, R.S.Mo. to classes with grades and a schedule setting minimum and maximum salaries for such grades; providing that the Circuit Attorney's appointments to such positions be of such grades and within such range as she may determine; providing that such salaries be paid bi-weekly; providing for payment of overtime wages on an hourly basis at the bi-weekly rate when such overtime is authorized as necessary by the Circuit Attorney; and containing an emergency clause.

Board Bill No. 15

An Ordinance to repeal Ordinance No. 64944, approved June 8, 2000 and Ordinance No. 65525 approved June 15, 2002 establishing the salaries of employees in the Sheriff's Office and enacting in lieu thereof a new Ordinance fixing the annual rate of compensation of command personnel and deputies appointed to assist in the performance of the duties of the Sheriff and containing an emergency clause.

Alderman Gregali
Chairman of the Committee

Mr. Conway of the Committee on Ways and Means submitted the following report which was read.

Board of Aldermen Committee report, June 17, 2005.

To the President of the Board of Aldermen:

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

**Board Bill No. 1
(Committee Substitute)**

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government, Water Division, St. Louis Airport Commission, Affordable Housing Trust Fund, Health Care Trust Fund, Use Tax Excess Trust Fund, Building Demolition Fund, Assessor, Victim's Fund, Communications Division, Forest Park Fund, Child Support Unit (Circuit Attorney's Office), Circuit Attorney Training and Collection Fee Funds, Port Administration, Peace Officer Training Fund, Capital Improvement Projects Fund, Capital Improvements Sales Tax Trust Fund, Metro Parks Sales Tax Fund, Centralized Mailroom Internal Service Fund, Tourism Fund, Lateral Sewer Fund, Miscellaneous Special Funds, Trustee Lease Fund, Riverfront Gaming Fund, Various Grant Funds, Tax Increment District Special Allocation Fund, City Convention and Sports Facility Trust Fund and Employee Benefits Fund (Department of Personnel); for the Fiscal Year beginning July 1, 2005 and ending June 30, 2006, amounting in the aggregate to the sum of Seven Hundred Ninety Nine Million, One Hundred Eight Thousand, Four Hundred Sixty Four Dollars (\$799,108,464) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

Board Bill No. 128

An ordinance approving the dissolution of the Downtown Parks Business District, the discharge of the members of its board of commissioners; the authorization of a matching grant program for streetscape or façade improvements, landscaping and sidewalk repair; the approval of a contract among the Downtown Parks Business District, the St. Louis Local Development Co., and the Downtown St. Louis Partnership, Inc. for implementation of the matching grant program; the transfer of funds of the Downtown Parks Business District to the St. Louis Local Development Co.; and related matters, containing an emergency clause.

Alderman Conway
Chairman of the Committee

Mr. Kennedy of the Committee on Public Safety submitted the following report

which was read.

Board of Aldermen Committee report, June 17, 2005.

To the President of the Board of Aldermen:

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

Board Bill No. 87

An ordinance pertaining to the Twenty-Fourth Ward Liquor Control District; amending Section Two of Ordinance 66597 by changing the boundaries of the Twenty-Fourth Ward Liquor Control District, as established therein.

Board Bill No. 129

An ordinance repealing Section Two and Section Three of Ordinance 66097 pertaining to the issuance of any package or drink liquor licenses for premises within the boundaries of the Second Ward Liquor Control District and in lieu thereof enacting a two new sections prohibiting the issuance of any package or drink license within the Second Ward Liquor Control District for a period of three years from the effective date of Ordinance 66097; containing an exception allowing, during the moratorium period, for the transfer and renewal of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises; and containing an emergency clause.

**Board Bill No. 135
(Committee Substitute)**

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

Alderman Kennedy
Chairman of the Committee

Mr. Wessels moved to suspend the rules for the purpose of moving Board Bill 14 (Committee Substitute) and 15 to the perfection calendar.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Bosley, Ford-Griffin, Reed, Ortmann, Vollmer, Villa, Heitert, Wessels, Florida, Baringer, Kennedy, McMillan, Schmid, Boyd, Hanrahan, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 22

Noes: 0

Present: 0

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

None.

BOARD BILLS FOR PERFECTION

Due to the absence of the sponsor Board Bill No. 83 before the Board for perfection, was placed on the informal calendar.

Due to the absence of the sponsor Board Bill No. 84 before the Board for perfection, was placed on the informal calendar.

Due to the absence of the sponsor Board Bill No. 85 before the Board for perfection, was placed on the informal calendar.

President Shrewsbury moved that Board Bill No. 14 (Floor Substitute) 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.

President Shrewsbury moved that Board Bill No. 15 (Floor Substitute) 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. Carter moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board bill No. 90.

Seconded by Kennedy.

Carried by the following vote:

Ayes: Troupe, Bosley, Ford-Griffin, Reed, Ortmann, Vollmer, Villa, Heitert, Wessels, Florida, Baringer, Kennedy, McMillan, Schmid, Boyd, Hanrahan, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 22

Noes: 0

Present: 0

Board Bill No. 90

An Ordinance recommended by the Planning Commission on May 4, 2005, to change the zoning of property as indicated on the District Map, to the "D" Multiple-Family Dwelling District, so as to include the described parcel of land in City Block 5136; and containing an emergency clause.

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bill No. 90.

Seconded by Mr. Carter.

Carried by the following vote:

Ayes: Troupe, Bosley, Ford-Griffin, Reed, Ortmann, Vollmer, Villa, Heitert, Wessels, Florida, Baringer, Kennedy, McMillan, Schmid, Boyd, Hanrahan, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 22

Noes: 0

Present: 0

Board Bill No. 90

An Ordinance recommended by the Planning Commission on May 4, 2005, to change the zoning of property as indicated on the District Map, to the "D" Multiple-Family Dwelling District, so as to include the described parcel of land in City Block 5136; and containing an emergency clause.

THIRD READING, REPORT OF THE ENGROSSMENT COMMITTEE AND FINAL PASSAGE

Mr. Wessels moved for third reading and final passage of Board Bill No. 61.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Bosley, Ford-Griffin, Ortmann, Vollmer, Villa, Heitert, Wessels, Florida, Baringer, Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Bauer, Kirner, Williamson and Mr. Carter. 20

Noes: 0

Present: President Shrewsbury. 1

Board Bill No. 61

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 1256 to be known as the "Carroll Street Condominiums Planned Unit Development District".

Alderwoman Krewson
Chairman of the Committee

Board of Aldermen
City of St. Louis
Room 230 - City Hall
1200 Market Street
St. Louis, MO 63103
June 6, 2005
Patrick J. Connaghan
Clerk
Board of Aldermen
Room 230 - City Hall
Saint Louis, Missouri 63103

in re: Board Bill No. 61

Dear Mr. Connaghan:

Please be advised that I will not participate in the discussion of Board Bill No. 61 nor will I vote on such Board Bill when it is presented to the full Board of Aldermen due to my personal interest in the property which is the subject matter of the bill. Board Bill No. 61 establishes a Planned Unit Development for City Block 1256, known as the Carroll Street Condominium. I own a 16% interest in 1710 Carroll LLC which is the developer of the Carroll Street Condominium project. This letter is in compliance with Section 105.461 (1) RSMo.

Yours truly,
LEWIS REED (sig.)
Alderman 6th Ward

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report,
St. Louis, June 17, 2005.

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. 61

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 1256 to be known as the "Carroll Street Condominiums Planned Unit Development District".

Board Bill No. 74

An ordinance pertaining to the leases and operation of four medical clinics in the City of St. Louis; authorizing the Mayor and the Comptroller to enter into leases with Grace Hill Neighborhood Health Centers, Inc. and Myrtle Hilliard Davis Comprehensive Health Centers for the operation of four medical clinics, and containing an emergency clause.

Board Bill No. 90

An Ordinance recommended by the Planning Commission on May 4, 2005, to

change the zoning of property as indicated on the District Map, to the "D" Multiple-Family Dwelling District, so as to include the described parcel of land in City Block 5136; and containing an emergency clause.

Alderswoman Krewson
Chairman of the Committee

Board Bills Numbered 61, 74 and 90 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. Carter introduced Resolutions No. 60-79 and the Clerk was instructed to read same.

Resolution No. 60

WHEREAS, we have been apprised that on Sunday, June 12, 2005, Pastor Bradley Jones, Pastor of New Canaan Missionary Baptist Church, will be honored during the Church's 6th Anniversary celebration; and

WHEREAS, Pastor Jones was born and raised in St. Louis and is a distinguished graduate of Beaumont High School, Harris Teachers College and Washington University; and

WHEREAS, Pastor Jones received his call to ministry on 1982 and accepted the pastorate of the Mt. Pilgrim Free Will Baptist Church in Festus, Missouri, where he served for more than thirteen years; and

WHEREAS, in 1995 Pastor Jones returned to St. Louis and founded Divinity Baptist Church and Mission which, in 1999, united with New Canaan Missionary Baptist Church which today is recognized as an important spiritual anchor in this community; and

WHEREAS, Pastor Jones has been sustained throughout his ministry by the love and support of his wife, Bernadette; his children, Olivia and Jomiah and his many friends and admirers; and

WHEREAS, Pastor Jones is an exceptional member of our community whose service to his congregation and to all of our citizens is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Pastor Bradley Jones for his many years of service as Pastor of New Canaan Missionary Baptist Church and we thank him for his outstanding service to our community and we further direct the Clerk of this Board to spread a copy of

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

Introduced on the 10th day of June, 2005 by:
Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Resolution No. 61

WHEREAS, we are apprised that this year marks the 15th Anniversary of the founding of North Park United Methodist Church which is located at 1525 Orchid Avenue in the City of St. Louis; and

WHEREAS, since 1990 North Park United Methodist Church has established itself in the St. Louis community as a place of worship, as well as an important cultural and educational center; and

WHEREAS, throughout its history, North Park United Methodist Church has benefitted from a succession of dynamic spiritual leaders, all of whom led the membership along the path of Bible study, prayer and the Christian calling of community outreach; and

WHEREAS, North Park United Methodist Church is an important spiritual anchor in this City and a vital resource to those in need and will continue to serve this community for many years to come; and

WHEREAS, in celebration of this anniversary year, the North Park United Methodist Church families will gather together on Sunday, June 26th, 2005, to celebrate the Church's history and to look forward to what lies before this congregation of "Baptized Believers in Christ";

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and congratulate Dr. Lisa M. Scottjoinder, Pastor and the members of North Park United Methodist Church on the occasion of the 15th Anniversary of the church's founding and we thank them for their many contributions to the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 17th day of June, 2005, by:
Honorable Dionne Flowers, Alderswoman 2nd Ward

Resolution No. 62

WHEREAS, on June 25, 2005, Marvin E. Smiddy will celebrate his 50th Anniversary

as owner and operator of G. B. Windler Florist located at 5541 South Grand Avenue; and

WHEREAS, Marvin began working at Windler's at the tender age of 13, pulling weeds for 25 cents an hour and continued working there until the age of 20 when he was offered the opportunity to purchase the company; and

WHEREAS, the business was originally located on Delor Street, moved for a short time to Meramec Street and finally settled at 5541 South Grand in December, 1957; and

WHEREAS, Marvin rented at the Grand Avenue location for 43 years, until he purchased the building in March, 2000; and

WHEREAS, Marvin has brought the beauty and grace of floral arrangements to thousands of weddings, funerals, Mother's Day and a host of special occasions; and

WHEREAS, Marvin has invested time and treasure into his property since taking ownership five years ago and has developed it into a Grand Avenue showplace; and

WHEREAS, Marvin has served this community with a great sense of humor and dedication to providing service and an exceptional product that brings joy to all; and

WHEREAS, Marvin, assisted by his able and loving sister, Barbara, will continue serving this community as he has done for 5 decades;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize Marvin E. Smiddy on the occasion of the 50th Anniversary of his ownership of G. B. Windler Florists and we thank him for his outstanding commitment to the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 17th day of June, 2005 by:
Honorable Alfred Wessels, Alderman 13th Ward

Resolution No. 63

WHEREAS, on Saturday, June 18, 2005, at the Holiday Inn Select Convention Center, the St. Louis City NAACP will host its annual NAACP Salute to Labor Breakfast; and

WHEREAS, as part of this event, the St. Louis City NAACP will recognize several individuals with the NAACP Labor Lifetime Achievement Award, the NAACP Labor Meritorious Service Award and the NAACP

Outstanding Leadership and Dedicated Service to Labor Award for their long history of commitment to the growth and development of the St. Louis labor movement; and

WHEREAS, this year's honorees include the Honorable William Clay, Sr., who is being recognized with the NAACP Labor Lifetime Achievement Award; and

WHEREAS, it is fitting that the St. Louis Board of Aldermen acknowledge the strong commitment of the St. Louis City NAACP to this community and to recognize and honor the Honorable William Clay Sr;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to congratulate the Honorable William Clay, Sr. and we thank him for his service and commitment to this city and its citizens 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 June, 2005 by:

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 64

WHEREAS, on Saturday, June 18, 2005, at the Holiday Inn Select Convention Center, the St. Louis City NAACP will host its annual NAACP Salute to Labor Breakfast; and

WHEREAS, as part of this event, the St. Louis City NAACP will recognize several individuals with the NAACP Labor Lifetime Achievement Award, the NAACP Labor Meritorious Service Award and the NAACP Outstanding Leadership and Dedicated Service to Labor Award for their long history of commitment to the growth and development of the St. Louis labor movement; and

WHEREAS, this year's honorees include William Lucy, who is being recognized with the NAACP Labor Lifetime Achievement Award; and

WHEREAS, it is fitting that the St. Louis Board of Aldermen acknowledge the strong commitment of the St. Louis City NAACP to this community and to recognize and honor William Lucy;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to congratulate William Lucy and we thank him for his service and commitment to this city and its citizens 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 June, 2005 by:

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 65

WHEREAS, on Saturday, June 18, 2005, at the Holiday Inn Select Convention Center, the St. Louis City NAACP will host its annual NAACP Salute to Labor Breakfast; and

WHEREAS, as part of this event, the St. Louis City NAACP will recognize several individuals with the NAACP Labor Lifetime Achievement Award, the NAACP Labor Meritorious Service Award and the NAACP Outstanding Leadership and Dedicated Service to Labor Award for their long history of commitment to the growth and development of the St. Louis labor movement; and

WHEREAS, this year's honorees include Clause Brown, Sr., who is being recognized with the NAACP Labor Meritorious Service Award; and

WHEREAS, it is fitting that the St. Louis Board of Aldermen acknowledge the strong commitment of the St. Louis City NAACP to this community and to recognize and honor Clause Brown, Sr.;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to congratulate Clause Brown, Sr. and we thank him for his service and commitment to this city and its citizens 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 June, 2005 by:

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 66

WHEREAS, on Saturday, June 18, 2005, at the Holiday Inn Select Convention Center, the St. Louis City NAACP will host its annual NAACP Salute to Labor Breakfast; and

WHEREAS, as part of this event, the St. Louis City NAACP will recognize several individuals with the NAACP Labor Lifetime Achievement Award, the NAACP Labor Meritorious Service Award and the NAACP Outstanding Leadership and Dedicated Service to Labor Award for their long history of

commitment to the growth and development of the St. Louis labor movement; and

WHEREAS, this year's honorees include Mary J. Armstrong, who is being recognized with the NAACP Outstanding Leadership and Dedicated Service to Labor Award; and

WHEREAS, it is fitting that the St. Louis Board of Aldermen acknowledge the strong commitment of the St. Louis City NAACP to this community and to recognize and honor Mary J. Armstrong;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to congratulate Mary J. Armstrong and we thank her for her service and commitment to this city and its citizens 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 June, 2005 by:

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 67

WHEREAS, on Saturday, June 18, 2005, at the Holiday Inn Select Convention Center, the St. Louis City NAACP will host its annual NAACP Salute to Labor Breakfast; and

WHEREAS, as part of this event, the St. Louis City NAACP will recognize several individuals with the NAACP Labor Lifetime Achievement Award, the NAACP Labor Meritorious Service Award and the NAACP Outstanding Leadership and Dedicated Service to Labor Award for their long history of commitment to the growth and development of the St. Louis labor movement; and

WHEREAS, this year's honorees include Barbara Black, who is being recognized with the NAACP Outstanding Leadership and Dedicated Service to Labor Award; and

WHEREAS, it is fitting that the St. Louis Board of Aldermen acknowledge the strong commitment of the St. Louis City NAACP to this community and to recognize and honor Barbara Black;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to congratulate Barbara Black and we thank her for her service and commitment to this city and its citizens 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 June, 2005 by:
Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 68

WHEREAS, on Saturday, June 18, 2005, at the Holiday Inn Select Convention Center, the St. Louis City NAACP will host its annual NAACP Salute to Labor Breakfast; and

WHEREAS, as part of this event, the St. Louis City NAACP will recognize several individuals with the NAACP Labor Lifetime Achievement Award, the NAACP Labor Meritorious Service Award and the NAACP Outstanding Leadership and Dedicated Service to Labor Award for their long history of commitment to the growth and development of the St. Louis labor movement; and

WHEREAS, this year's honorees include Lara Granich, who is being recognized with the NAACP Outstanding Leadership and Dedicated Service to Labor Award; and

WHEREAS, it is fitting that the St. Louis Board of Aldermen acknowledge the strong commitment of the St. Louis City NAACP to this community and to recognize and honor Lara Granich;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to congratulate Lara Granich and we thank her for her service and commitment to this city and its citizens 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 June, 2005 by:
Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 69

WHEREAS, on Saturday, June 18, 2005, at the Holiday Inn Select Convention Center, the St. Louis City NAACP will host its annual NAACP Salute to Labor Breakfast; and

WHEREAS, as part of this event, the St. Louis City NAACP will recognize several individuals with the NAACP Labor Lifetime Achievement Award, the NAACP Labor Meritorious Service Award and the NAACP Outstanding Leadership and Dedicated Service to Labor Award for their long history of commitment to the growth and development

of the St. Louis labor movement; and

WHEREAS, this year's honorees include Margarida Jorge, who is being recognized with the NAACP Outstanding Leadership and Dedicated Service to Labor Award; and

WHEREAS, it is fitting that the St. Louis Board of Aldermen acknowledge the strong commitment of the St. Louis City NAACP to this community and to recognize and honor Margarida Jorge;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to congratulate Margarida Jorge and we thank her for her service and commitment to this city and its citizens 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 June, 2005 by:
Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 70

WHEREAS, on Saturday, June 18, 2005, at the Holiday Inn Select Convention Center, the St. Louis City NAACP will host its annual NAACP Salute to Labor Breakfast; and

WHEREAS, as part of this event, the St. Louis City NAACP will recognize several individuals with the NAACP Labor Lifetime Achievement Award, the NAACP Labor Meritorious Service Award and the NAACP Outstanding Leadership and Dedicated Service to Labor Award for their long history of commitment to the growth and development of the St. Louis labor movement; and

WHEREAS, this year's honorees include Mary Porter, who is being recognized with the NAACP Outstanding Leadership and Dedicated Service to Labor Award; and

WHEREAS, it is fitting that the St. Louis Board of Aldermen acknowledge the strong commitment of the St. Louis City NAACP to this community and to recognize and honor Mary Porter;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to congratulate Mary Porter and we thank her for her service and commitment to this city and its citizens 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 June, 2005 by:
Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 71

WHEREAS, on Saturday, June 18, 2005, at the Holiday Inn Select Convention Center, the St. Louis City NAACP will host its annual NAACP Salute to Labor Breakfast; and

WHEREAS, as part of this event, the St. Louis City NAACP will recognize several individuals with the NAACP Labor Lifetime Achievement Award, the NAACP Labor Meritorious Service Award and the NAACP Outstanding Leadership and Dedicated Service to Labor Award for their long history of commitment to the growth and development of the St. Louis labor movement; and

WHEREAS, this year's honorees include Alice Williams, who is being recognized with the NAACP Outstanding Leadership and Dedicated Service to Labor Award; and

WHEREAS, it is fitting that the St. Louis Board of Aldermen acknowledge the strong commitment of the St. Louis City NAACP to this community and to recognize and honor Alice Williams;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to congratulate Alice Williams and we thank her for her service and commitment to this city and its citizens 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 June, 2005 by:
Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 72

WHEREAS, on Saturday, June 18, 2005, at the Holiday Inn Select Convention Center, the St. Louis City NAACP will host its annual NAACP Salute to Labor Breakfast; and

WHEREAS, as part of this event, the St. Louis City NAACP will recognize several individuals with the NAACP Labor Lifetime Achievement Award, the NAACP Labor Meritorious Service Award and the NAACP Outstanding Leadership and Dedicated Service to Labor Award for their long history of commitment to the growth and development

of the St. Louis labor movement; and

WHEREAS, this year's honorees include Tony Hill, who is being recognized with the NAACP Outstanding Leadership and Dedicated Service to Labor Award; and

WHEREAS, it is fitting that the St. Louis Board of Aldermen acknowledge the strong commitment of the St. Louis City NAACP to this community and to recognize and honor Tony Hill;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to congratulate Tony Hill and we thank him for his service and commitment to this city and its citizens 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 June, 2005 by:

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 73

WHEREAS, on Saturday, June 18, 2005, at the Holiday Inn Select Convention Center, the St. Louis City NAACP will host its annual NAACP Salute to Labor Breakfast; and

WHEREAS, as part of this event, the St. Louis City NAACP will recognize several individuals with the NAACP Labor Lifetime Achievement Award, the NAACP Labor Meritorious Service Award and the NAACP Outstanding Leadership and Dedicated Service to Labor Award for their long history of commitment to the growth and development of the St. Louis labor movement; and

WHEREAS, this year's honorees include Roland Lewis, who is being recognized with the NAACP Outstanding Leadership and Dedicated Service to Labor Award; and

WHEREAS, it is fitting that the St. Louis Board of Aldermen acknowledge the strong commitment of the St. Louis City NAACP to this community and to recognize and honor Roland Lewis;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to congratulate Roland Lewis and we thank him for his service and commitment to this city and its citizens 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 June, 2005 by:

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 74

WHEREAS, on Saturday, June 18, 2005, at the Holiday Inn Select Convention Center, the St. Louis City NAACP will host its annual NAACP Salute to Labor Breakfast; and

WHEREAS, as part of this event, the St. Louis City NAACP will recognize several individuals with the NAACP Labor Lifetime Achievement Award, the NAACP Labor Meritorious Service Award and the NAACP Outstanding Leadership and Dedicated Service to Labor Award for their long history of commitment to the growth and development of the St. Louis labor movement; and

WHEREAS, this year's honorees include Lew Moye, who is being recognized with the NAACP Outstanding Leadership and Dedicated Service to Labor Award; and

WHEREAS, it is fitting that the St. Louis Board of Aldermen acknowledge the strong commitment of the St. Louis City NAACP to this community and to recognize and honor Lew Moye;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to congratulate Lew Moye and we thank him for his service and commitment to this city and its citizens 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 June, 2005 by:

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 75

WHEREAS, on Saturday, June 18, 2005, at the Holiday Inn Select Convention Center, the St. Louis City NAACP will host its annual NAACP Salute to Labor Breakfast; and

WHEREAS, as part of this event, the St. Louis City NAACP will recognize several individuals with the NAACP Labor Lifetime Achievement Award, the NAACP Labor Meritorious Service Award and the NAACP Outstanding Leadership and Dedicated Service to Labor Award for their long history of commitment to the growth and development of the St. Louis labor movement; and

WHEREAS, this year's honorees include Rudy Smith, who is being recognized

with the NAACP Outstanding Leadership and Dedicated Service to Labor Award; and

WHEREAS, it is fitting that the St. Louis Board of Aldermen acknowledge the strong commitment of the St. Louis City NAACP to this community and to recognize and honor Rudy Smith;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to congratulate Rudy Smith and we thank him for his service and commitment to this city and its citizens 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 June, 2005 by:

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 76

WHEREAS, on Saturday, June 18, 2005, at the Holiday Inn Select Convention Center, the St. Louis City NAACP will host its annual NAACP Salute to Labor Breakfast; and

WHEREAS, as part of this event, the St. Louis City NAACP will recognize several individuals with the NAACP Labor Lifetime Achievement Award, the NAACP Labor Meritorious Service Award and the NAACP Outstanding Leadership and Dedicated Service to Labor Award for their long history of commitment to the growth and development of the St. Louis labor movement; and

WHEREAS, this year's honorees include Sol Stetin, who is being recognized with the NAACP Outstanding Leadership and Dedicated Service to Labor Award; and

WHEREAS, it is fitting that the St. Louis Board of Aldermen acknowledge the strong commitment of the St. Louis City NAACP to this community and to recognize and honor Sol Stetin;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to congratulate Sol Stetin and we thank him for his service and commitment to this city and its citizens 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 June, 2005 by:

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 77

WHEREAS, on Saturday, June 18, 2005, at the Holiday Inn Select Convention Center, the St. Louis City NAACP will host its annual NAACP Salute to Labor Breakfast; and

WHEREAS, as part of this event, the St. Louis City NAACP will recognize several individuals with the NAACP Labor Lifetime Achievement Award, the NAACP Labor Meritorious Service Award and the NAACP Outstanding Leadership and Dedicated Service to Labor Award for their long history of commitment to the growth and development of the St. Louis labor movement; and

WHEREAS, this year's honorees include Bob Soutier, who is being recognized with the NAACP Outstanding Leadership and Dedicated Service to Labor Award; and

WHEREAS, it is fitting that the St. Louis Board of Aldermen acknowledge the strong commitment of the St. Louis City NAACP to this community and to recognize and honor Bob Soutier;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to congratulate Bob Soutier and we thank him for his service and commitment to this city and its citizens 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 June, 2005 by:
Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 78

WHEREAS, on Saturday, June 18, 2005, at the Holiday Inn Select Convention Center, the St. Louis City NAACP will host its annual NAACP Salute to Labor Breakfast; and

WHEREAS, as part of this event, the St. Louis City NAACP will recognize several individuals with the NAACP Labor Lifetime Achievement Award, the NAACP Labor Meritorious Service Award and the NAACP Outstanding Leadership and Dedicated Service to Labor Award for their long history of commitment to the growth and development of the St. Louis labor movement; and

WHEREAS, this year's honorees include Roosevelt Stewart, who is being recognized with the NAACP Outstanding Leadership and Dedicated Service to Labor Award; and

WHEREAS, it is fitting that the St. Louis Board of Aldermen acknowledge the strong commitment of the St. Louis City NAACP to this community and to recognize and honor Roosevelt Stewart;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to congratulate Roosevelt Stewart and we thank him for his service and commitment to this city and its citizens 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 June, 2005 by:
Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 79

WHEREAS, we have been apprised of the recent theatrical production of *False Start* performed by the Rutgers University Theater Company at the Philip J. Levin Theater; and

WHEREAS, *False Start* was written by playwright, Peter Hanrahan, who was born and raised in St. Louis, the son of Joseph and Patsy Hanrahan; and

WHEREAS, Peter is a distinguished graduate of Washington University and is the recipient of the A. E. Hotchner Playwriting Award; and

WHEREAS, Peter's writings have received readings at the Seven Devils Playwriting Conference in McCall, Idaho and the Arena Stage in Washington D. C. and have been produced at Washington University, Rutgers University and the Mile Square Theater Company in Hoboken, New Jersey; and

WHEREAS, Peter is an exceptionally talented individual and it is fitting that this Board of Aldermen recognize him for his outstanding accomplishments;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to honor and congratulate Peter Hanrahan and we wish him continued success 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 June, 2005 by:
Honorable Kathleen Hanrahan, Alderwoman 23rd Ward

Unanimous consent having been obtained Resolution No. 60-79 stood considered.

Mr. Carter moved that Resolutions No. 60-79 be adopted, at this meeting of the Board.

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Bosley introduced Resolution No. 80 and requested that it be assigned to the Streets, Traffic and Refuse committee for hearing.

Resolution No. 80

WHEREAS, since 1994 the City of St. Louis has annually appropriated funds from the Prop M Sales Tax for transfer to the Bi-State Development Agency ("Metro") for the purpose of funding the Agency's public transportation purposes; and

WHEREAS, these funds are currently used for the Metrolink expansion which is seriously behind schedule and over budget; and

WHEREAS, for many months we have been aware of the multitude of problems associated with this expansion, which include contractors failing to perform their duties and spiraling costs for labor and materials due to the many delays; and

WHEREAS, the funds used to make this project possible come from the citizens of this city in the form of a sales tax which must be appropriated annually by this Board of Aldermen; and

WHEREAS, this Board has a duty to hold Metro accountable for the expenditure of public dollars and to insure that these funds are used in a manner that will benefit the entire community; and

WHEREAS, as the governing body of the City of St. Louis it is incumbent on this Board to investigate the manner in which tax dollars are spent and to open to public scrutiny the policies and procedures employed by Metro officials in authorizing the Metrolink expenditures;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we direct the that the appointment of a special committee of aldermen be considered to investigate Metro and it's policies regarding hiring, the awarding of contracts and purchasing of supplies and materials for the Metrolink expansion and to further investigate the current delays and cost overruns associated with this project and to

inquire of Metro officials as to the status of future expansion within the City of St. Louis, specifically expansion into North St. Louis City;

We further direct the special committee to report its findings to the full Board of Aldermen within six months of the adoption of this Resolution.

Introduced on the 17th day of June, 2005 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

RESOLUTION NUMBER 81 WILL NOT BE USED THIS SESSION.

Mr. Kennedy moved to suspend the rules for the purpose of introducing Resolution No. 82.

Seconded by Mr. Carter

Carried by the following vote:

Ayes: Bosley, Ford-Griffin, Ortmann, Vollmer, Villa, Heitert, Wessels, Florida, Baringer, Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Bauer, Kirner, Williamson and Mr. Carter. 20

Noes: 0

Present: President Shrewsbury. 1

Mr. Kennedy introduced Resolution No. 82 and the Clerk was instructed to read same.

Resolution No. 82

WHEREAS, we pause in our deliberations to recognize the historical significance of Juneteenth Independence Day, and expressing the belief that history should be regarded as a means for understanding the past and solving the challenges of the future; and

WHEREAS, news of the end of slavery did not reach frontier areas of the United States, and in particular the Southwestern States, for more than 2 years after President Lincoln's Emancipation Proclamation of January 1, 1863, and months after the conclusion of the Civil War; and

WHEREAS, on June 19, 1865, Union soldiers led by Major General Gordon Granger arrived in Galveston, Texas, with news that the Civil War had ended and that the enslaved were free; and

WHEREAS, African Americans who had been slaves in the Southwest celebrated June 19, commonly known as Juneteenth Independence Day, as the anniversary of their emancipation; and

WHEREAS, African Americans from the Southwest continue the tradition of Juneteenth Independence Day as inspiration and encouragement for future generations; and

WHEREAS, for 140 years Juneteenth Independence Day celebrations have been held to honor African American freedom while encouraging self-development and respect for all cultures; and

WHEREAS, although Juneteenth Independence Day is beginning to be recognized as a national, and even global, event, the history behind the celebration should not be forgotten; and

WHEREAS, the faith and strength of character demonstrated by former slaves remains an example for all people of the United States, regardless of background, religion, or race;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we join with the Juneteenth Independence Day Committee and all of the citizens of the City of St. Louis in celebrating Juneteenth Independence Day and we encourage the meaningful participation in the Juneteenth events occurring throughout the St. Louis area 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 at a time and place deemed appropriate by the Sponsor.

Introduced on the 17th day of June, 2005 by:

Honorable Terry Kennedy, Alderman 18th Ward

Unanimous consent having been obtained Resolution No. 82 stood considered.

Mr. Kennedy moved that Resolution No. 82 be adopted, at this meeting of the Board.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Ms. Flowers, Ms. Young, Mr. Conway, Mr. Gregali and Mr. Roddy.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, June 24, 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 – June 21, 2005

Board met at 1:45 P.M.

Present: Directors Suelmann, Siedhoff, Moore, Simon and President Melton

Absent: Directors Visintainer and Bess. (excused)

Request of the President, Board of Public Service to be excused from the Regular Meeting of July 12, 2005 designating Mr. Joseph Kuss to act in her behalf was received and leave of absence granted.

Minutes of the Regular Meeting of June 14, 2005 were unanimously approved.

The following documents were referred by the Secretary:

June 15, 2005

To the Directors of Public Utilities and Streets:110110, Missouri Development Finance Board, encroach in R.O.W. at 301 N. 9th with portions of building foundations, architectural facade material, building entrance canopies, retail entrance canopies, roof structure and projecting sign above the garage entrance and removal and replacement.

To the Directors of Public Utilities and Public Safety:110111, Drury Development Corporation, subdivide parcels of land in C.B. 5098_E, fronting along Ellendale, Piccadilly and Manhattan.

To the Director of Streets:110112, St. Louis's U.S. Custom House and Post Office Building Associates, LP, do permanent above and below-grade encroachments in the 9th/Locust R.O.W. for portions of the new steps, ramps and railing at the north and east building entrances.

To the Directors of Parks, Recreation and Forestry and Health and Hospitals:110113, TGI Fridays, hold event in Kiener Plaza July 1-5, 2005.

To the Directors of Health and Hospitals and Public Safety:110114, St. Nicholas Day Care Center, conduct a day care at 1805 Lucas for 112 + 120 after school, 109536, Faith House Center for Child Development, amend

number of children to 122 (72 under 2 ½ yrs and 50 over 2 ½ yrs to 12 yrs.), 109904, Tiny Two Child Care, to amend ages - day care 34 kids (4 infants, 30 2 1/2 - 5 yrs.) at 8035 N. Broadway.

June 17, 2005

To the President and Directors of Public Utilities and Streets:110115, AmerenUE, site improvement plan at Gratiot, 17th and Austin, 6 curb cuts along Gratiot, two new entrances to parking lot from Gratiot, reconstruction of existing entrance to parking lot from Gratiot, and the removal and replacement of curb and sidewalk, etc.

To the Directors of Public Utilities and Public Safety:1100116, Malone Manor Homes, LLC, subdivide at 1906-28 No. Whittier in C.B. 3664.

To the Director of Streets:110117, AmerenUE, install two temporary poles on Ferry near the approach of Merchant's Bridge, 110118, Union Electric Company d/b/a AmerenUE, break into into existing duct bank and divert the top two conduits to the east, extend conduits on the east side of 21st at 326 So. 21st Plaza Dr., 10118, Hollywood Restaurant, encroach with sidewalk café at 4640 Gravois.

To the Directors of Health and Hospitals and Public Safety:110119, Christy Park Montessori School, conduct day care center at 5905 Loughborough, 110120, Alexius New Generation Daycare, conduct day care center at 4219 W. Dr. Martin Luther King, 110121, Shining Rivers School, conduct day care center at 2105 McCausland, 110122, Growing Footprints LLC, conduct day care center at 5401 Holly Hills, 110123, Growing Footprints, conduct day care center at 5835 Macklind, 110124, Cornerstone Center for Early Learning, Inc., conduct day care center at 3901 Russell.

June 20, 2005

To the Directors of Public Utilities and Streets:110125, Ameren UE, to install 93' of conduit on Bates at Woodward School - 725 Bellerive); install 13' of conduit on south side of alley north of Bates 2 Idaho, 110126, Ameren UE, to install conduit on NE side of Laclede Landing Blvd and 1st to se corner.

To the Directors of Parks, Recreation and Forestry and Health and Hospitals:110127, Soul Circus, Inc., hold event July 15-18 and July 25-27, 2005 at Fairgrounds Park, 110128, African and Caribbean Faces, Inc., hold festival on October 1, 2005 in Kiener Plaza, 110129, Arts Council of Lafayette Park, to hold event September 10, 2005 at Lafayette Park.

June 21, 2005

To the President and Directors Streets and Health and Hospitals:110130, Downtown St. Louis Partnership, to hold event July 1-4, 2005 on Eads Bridge (Setup June 30 and cleanup July 5, 2005).

To the Director of Streets: Petition No. 6637 - Maryland Place Condominium Association, vacate portion of Maryland Plaza in C.B. 3881 between N. Kingshighway and Maryland.

To the Directors of Parks, Recreation and Forestry and Health and Hospitals:110131, Friendly Temple Missionary Baptist Church, hold event on August 27, 2005 at Barrett Brothers Park.

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

PRESIDENT

Addendum No. 1 to the plans and specifications for Letting No. 8279 - Taxiway N, Northwest Apron and Concourse C Apron Reconstruction approved and made part of the original plans.

Addendum No. 1 to the plans and specifications for Letting No. 8280 - Residential Sound Insulation Program Part XXXII at Lambert approved and made part of the original plans.

Proposed contract and bond ordered approved as follows:

Letting No. 8275 - Eads Bridge East Package D; Riverpark Drive Location, Package "D", Keeley & Sons, Inc., Contract No. 19628

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 110025, Garden District Commission, construct cul-de-sac on McRee, Thurman and Blaine ordered approved, subject to certain conditions.

PRESIDENT AND DIRECTORS OF STREETS AND HEALTH AND HOSPITALS

Application No. 110130, Downtown St. Louis Partnership, hold event on Eads Bridge July 1-4, 2005 (setup June 30 and clean up July 5) ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Permits ordered approved as follows, subject to certain conditions:110065, MSD, bore providing geotechnical drilling at 7 locations along the Mississippi River (Ferry, Palm, Dickson, Poplar, Arsenal, Southern Gasconade and Quincy, 110110, Missouri

Development Finance Board, encroach with R.O.W. at 301 N. 9th per submitted development plans and remove and replace all sidewalks, 110044, Level 3 Communications, communication system, Page, Blackstone, Goodfellow, 110033, Charter Communications, communication system, 6th and Convention Plaza, 110034, Charter Communications, communication system, 8th and St. Charles, 110035, Charter Communications, communication system, 4th and Locust, 110036, Charter Communications, communication system, Market and 18th.

DIRECTORS OF PUBLIC UTILITIES, STREETS, PARKS AND HEALTH AND HOSPITALS

Application No. 109702, Fair St. Louis - 2005, hold event July 2-4, 2005 on Poplar/ 3rd/Market/Chestnut/Tucker/ Washington/ Sullivan ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

3 subdivisions ordered approved, subject to certain conditions as follows:110116, Malone Manor Homes, LLC, 1906-28 N. Whittier, in C.B. 2664, 110111, Drury Development Corp., C.B. 5098-E on Ellendale, Piccadilly and Manhattan, 108986, Cherokee Townhouses, Inc., 3133 and 3145 Cherokee in C.B. 1503.

DIRECTOR OF STREETS

Permits ordered approved as follows, subject to certain conditions:110112, St. Louis's U.S. Custom House and Post Office Building Associates, L.P., do permanent above and below grade encroachments in the 9th/ Locust R.O.W. for portions of the new steps, ramps and railing at the north and east building entrances, 110081, Stan Baynes, encroach with retaining wall, fence and steps on two street sides at 3604 Loughborough, 110080, St. Louis Restaurant Management Group, Inc. d/b/a Melange Café, encroach with sidewalk café at 512 N. Euclid

Application No. 110082, The UPS Store #0532, encroach with temporary banner in front of store at 4579 Laclede ordered denied, advertisement is not allowed in the public R.O.W.

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

Application No. 109387, Joe Torrey Foundation and Division of Recreation, hold event June 26, 2005 in Poelker and Kauffman Parks ordered approved, subject to certain conditions.

DIRECTORS OF PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

Permits ordered approved as follows, subject to certain conditions: 110113, TGI Fridays, hold event in Kiener Plaza July 1-5, 2005, 110069, Hostelling International - American Youth Hostels, Gateway Council, hold event in Forest Park August 20-21, 2005, 110052, Channel 9, hold event in Forest Park October 1, 2005, 110070, Soulard Business Association, hold event in Soulard Park July 7-10, 2005, 110040, QVC Remote Productions, QVC Studio Park, hold event in Kiener Plaza July 21-22, 2005, 110085, New Life Evangelistic Center, hold event in Poelker Park July 1-5, 2005.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

3 day care centers ordered approved as follows: 109927, Buttons and Bows Child Care Center, 2819 Union, 109928, Buttons and Bows Child Care Center, 2825 Union, 109900, Sunshine Academy, 5967 Delmar.

3 day care centers ordered filed, projects abandoned: 109461, Pearls of Promise Day Care Center, 4631-A Page, 109356, The North Galilee CDC, 2940 Montgomery, 109901, Faith Love Joy, 2819 Marcus.

DIRECTOR OF PUBLIC SAFETY

22 Conditional Use Permits ordered approved with the exception of 6205 Pernod as submitted by the Hearing Officer, per Board Order No. 766.

The following documents were not listed on the Posted Agenda: 268244-45, 268248-59, 268262, 268265-69 and 268271-76.

Adjourned to meet Tuesday, June 28, 2005 at 1:45 P.M.

Marjorie L. Melton, P.E.
President

ATTEST:

Darlene A. Plump
Secretary

REQUEST FOR PROPOSALS

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

The City of St. Louis invites interested firms to submit Proposals for PROVISION OF OFFICE SPACE FOR THE CITY OF ST. LOUIS DEPARTMENT OF HEALTH AND HOSPITALS, DEPARTMENT OF HUMAN SERVICES, and, as an option CITY COURTS.

The Request for Qualifications package may be obtained from BPS website under Contracts & Bids, Professional Services; by picking the RFQ up at Board of Public Service, 1200 Market Street, Room 301 City Hall, St. Louis, MO 63103; or by calling Bette Behan at 314-589-6214 during the hours of 8am-5pm commencing Monday, May 9, 2005.

A pre-proposal conference is scheduled for Wednesday, May 18, 2005 at 10:00 a.m. in Room 208 City Hall, 1200 Market Street, St. Louis, MO 63103.

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

Proposals will be received no later than **4:30 p.m., July 7, 2005**, at BPS at the same address as listed above.

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

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

SEALED PROPOSALS 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 **July 19, 2005** at which time they will be publicly opened and read, viz:

LETTING NUMBER 8282: CONSTRUCTION OF ARSENAL STREET BRIDGE OVER UNION PACIFIC RAILROAD EAST OF BRANNON AVENUE

DEPOSIT: \$ 38,600.00

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. Plans and specs are available on BPS website: www.stlbps.org.VirtualPlanRoom.

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 **DBE** goal for this project is **13%**.

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,
June 7, 2005.

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, June 29, 2005, in Room 208 City Hall to consider the following:

APPEAL 8467 - Appeal filed by Michael Couglin, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a garage per plans at 4272 Juniata. **WARD 10 #AB338764-05 ZONE: "A" - Single Family Dwelling District**

APPEAL 8468 - Appeal filed by Lisa Selligman, 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 5114R Daggett. **WARD 10 #AB337592-05 ZONE: "A" - Single Family Dwelling District**

APPEAL 8469 - Appeal filed by Prestige Property Management, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a property management office in space A at 3965 Delor. **WARD 14 #AO340136-05 ZONE: "A" - Single Family Dwelling District**

APPEAL 8470 - Appeal filed by Dana Carey, from the determination of the Building Commissioner in the denial of two occupancy permits authorizing the Appellant to operate an adult day care center for 20 adults at 8731 Riverview and operate an office for the adult day care center at 1507 Grape. **WARD 2 #AO339317-05 & #AO339324-05 ZONE: "A" - Single Family Dwelling District**

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

By authority of the Board of Adjustment.

E. Smoot, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, July 7, 2005**, on the following conditional uses:

3623 Arkansas Avenue - Home Occupancy Waiver - Yard Service - (Office Use Only) - "B" Two Family Dwelling

District. Mv **WARD 15**

3647 Bingham - Home Occupancy Waiver - Remodeling/Construction (Office Use Only) - "A" Single Family Dwelling District. Pmg **WARD 25**

4346 N Euclid - Home Occupancy Waiver - Window Tinting/Car Wash - (Office Use Only) - "A" Single Family Dwelling District. Pmg **WARD 1**

6212 Helm Drive - Home Occupancy Waiver - Security Supply Equipment - (Office Use Only) - "A" Single Family Dwelling District. Pmg **WARD 16**

7227 Michigan - Home Occupancy Waiver - Remodeling - (Office Use Only) - "B" Two Family Dwelling District. Pmg **WARD 11**

5347 A Minerva Avenue - Home Occupancy Waiver - Painting, Carpentry, Drywall, Sculpture - (Office Use Only) - "B" Two Family Dwelling District. Mv **WARD 26**

9775 Riverview Drive - Home Occupancy Waiver - Real Estate - (Office Use Only) - "A" Single Family Dwelling District. Pmg **WARD 2**

5269 ½ Robin Avenue - Home Occupancy Waiver - Residential Cleaning - (Office Use Only) - "A" Single Family Dwelling District. Bl **WARD 27**

8108 N Broadway - #AO340522-05 - Carry Out Restaurant - "G" Local Commercial and Office District. Mv **WARD 2**

2817-19 Cherokee - #AO339156-05 - Sit Down Restaurant W/Full Drink & Outside Storage - "G" Local Commercial and Office District. Mv **WARD 20**

3643 Chippewa - #AO336413-05 - Coin Operated Car Wash (Change of Ownership) - "F" Neighborhood Commercial District. Mv **WARD 15**

5051 Riverview - #AO340016-05 - Carry Out Restaurant Only - "F" Neighborhood Commercial District. Mv **WARD 27**

3905 N 22nd Street - #AO338324-05 - Day Care 10 Kids (2, infants and 7, 3 to 6 M-F) 6:30A - 6P - "C" Multiple Family Dwelling District. Mv **WARD 3**

8229 N Broadway - #AB339547-05 - Interior Alterations Per Plans (Day Care Center) - "G" Local Commercial and Office District. Pmg **WARD 2**

5201 S Grand - #AB339247-05 - Interior Alterations Per Plans - Cleaners - "F" Neighborhood Commercial District. Pmg

WARD 13

3919-23 West Pine - #AB328735-05 - Interior and Exterior Alterations Per Plans - Laundromat - "H" Area Commercial District. Bl **WARD 17**

PUBLIC NOTICE

The Housing, Urban Development and Zoning Committee of the St. Louis Board of Aldermen will hold a Public Hearing on July 13, 2005 at 10:00 A.M. in the Kennedy Room (208) in City Hall:

BOARD BILL NO. 119

Introduced By

Alderwoman Lyda Krewson

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 in City Blocks 3896, 4577, & 5208 and to "F" Neighborhood Commercial District in City Block 5208, so as to include the described parcels of land in City Blocks 3896, 4577 & 5208; and containing an emergency clause.

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

INVITATION TO BID

**Board of Police Commissioners
Metropolitan Police Department
City of St. Louis, Missouri**

BID # 650-000581

WHITE BOND PAPER

BID #650-000584

MEN'S POLICE CAPS

BID #740-000025 - POLAROID FILM

Sealed bids for the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, Friday, July 8, 2005 when they will be opened publicly and announced.

Official bid forms on which bids must be submitted may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

Contractor shall not discriminate in matters of employment, upgrading, transfer, rates of pay selection or otherwise, against any employee or applicant for employment because of race, creed, color, sex or national origin. Noncompliance shall be sufficient

cause to reject any bid or terminate the contract, and the Board of Police Commissioners of the St. Louis Metropolitan Police Department shall be entitled to recover any damages resulting from termination.

The Board of Police Commissioners reserves the right to waive any formalities and to reject any and all bids. The Board also reserves the right to consider criteria other than the low bid in the award of a contract. Among other factors, the Board will consider the location of the business, minority interest in the business, prior performance and the bid submitted in relation to the needs of the St. Louis Metropolitan Police Department.

Bidders are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations could apply to the service for which bids 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 and the City must be paid a minimum of the applicable Living Wage rates and if rates are adjusted during term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder must submit the "Living Wage Acknowledgment and Acceptance Declaration" with the bid. Failure to submit this Declaration with the bid will result in rejection of the bid. A successful bidder's failure to comply with the contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set for in the Ordinance and Regulations.

Copies of the Ordinance and Regulations are available upon request from Carol Shepard, at 314-444-5608 or can be accessed at <http://www.stlouiscity.com/livingwage>.

CAROL SHEPARD
DIRECTOR OF PURCHASING
PHONE # 314-444-5608

INVITATION TO BID

**PUBLIC SALE OF
SURPLUS PROPERTY
Board of Police Commissioners
Metropolitan Police Department
City of St. Louis, Missouri**

**SURPLUS PROPERTY -
EQUIPMENT, FURNITURE,
COMPUTER EQUIPMENT
AND MONITOR**

Sealed bids for the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of

Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, Friday, July 8, 2005 when they will be opened publicly and announced.

Official bid forms on which bids must be submitted may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

Contractor shall not discriminate in matters of employment, upgrading, transfer, rates of pay selection or otherwise, against any employee or applicant for employment because of race, creed, color, sex or national origin. Noncompliance shall be sufficient cause to reject any bid or terminate the contract, and the Board of Police Commissioners of the St. Louis Metropolitan Police Department shall be entitled to recover any damages resulting from termination.

The Board of Police Commissioners reserves the right to waive any formalities and to reject any and all bids. The Board also reserves the right to consider criteria other than the low bid in the award of a contract. Among other factors, the Board will consider the location of the business, minority interest in the business, prior performance and the bid submitted in relation to the needs of the St. Louis Metropolitan Police Department.

CAROL SHEPARD
DIRECTOR OF PURCHASING
PHONE # 314-444-5608

REQUEST FOR BIDS

**ST. LOUIS PUBLIC LIBRARY
SEALED BID NO. 05-00106
ASHPALT PAVING -
VARIOUS LIBRARY LOCATIONS**

Sealed Bids will be received by the Purchasing Department, St. Louis Public Library, 1301 Olive Street, St. Louis, Missouri, 63103, until 4:00 P.M., July 19, 2005. A Walk-Thru is scheduled for July 7, 2005 at 10:00 A.M., Baden Branch Library, 8448 Church Road, St. Louis, MO 63147.

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

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

The City of St. Louis, Department of Personnel, 1114 Market Street, Room 700,

announces competitive Civil Service examinations to fill vacancies in the Municipal Service.

The last date for filing an application for the following examination is **July 8, 2005**.

PROGRAMMER/ANALYST I

Prom./O.C. 1065
\$43,862 to \$65,858
(Annual Salary Range)

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

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

Richard R. Frank
Director

June 22, 2005

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.stlouis.com/living wage>.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **June 28, 2005** - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

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

Requesting a Bid

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

WEDNESDAY, JULY 6, 2005

SURPLUS CARGO & DOUBLE DECK BAGGAGE CARTS FOR SALE

per condemnation #S05-70.

SURPLUS BALLY WALK-IN COOLER, UNIT 2 FOR SALE

per condemnation #S05-71.

SURPLUS BALLY WALK-IN COOLER, UNIT 1 FOR SALE

per condemnation #S05-72.

SURPLUS WEAVER AFH 2 POSTER EQUIPMENT LIFTS FOR SALE

per condemnation #S05-73.

SURPLUS NARROW BODY COMMISSARY HI-LIFT TRUCK FOR SALE

per condemnation #S05-74.

SURPLUS FIRE HOSES IN GOOD CONDITION FOR SALE

per condemnation #S05-75.

WEDNESDAY, JULY 20, 2005

LA-Z-BOY PRESIDENTIAL GUEST/CONFERENCE CHAIR

for furnishing the Airport Authority per Req. #508.

CONTRACT FOR LAMP DISPOSAL (MERCURY & FLOUROSCENT, ETC.)

for a period of four (4) years from September 2, 2005 through September 1, 2009.

CONTRACT FOR LIQUID CALCIUM CHLORIDE

for a period of four (4) years from November 15, 2005 through November 14, 2009.

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
