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. 89 TUESDAY, JUNE 20, 2006 NO. 12

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 2006-2007

PRELIMINARY

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

Friday, June 9, 2006.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers, June 9, 2006.

The roll was called and the following Aldermen answered to their names: Troupe, Bosley, Ford-Griffin, Shelton, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter and Ms. Krewson. 25

"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 12 and 25, 2006.

Seconded by Mr. Villa.

Carried unanimously by voice vote

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

To the President of the Board of Aldermen:

I wish to report that on the 2^{nd} day of

June, 2006, 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. 9

An ordinance approving Redevelopment Plan for the 4242-44 Virginia 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 21, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan: finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 10

ordinance An approving Redevelopment Plan for the 6048 North Pointe Blvd. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 4, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial

plan for the development of the Area which affords maximum opportunity development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available 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. 11

ordinance An approving Redevelopment Plan for the 1917 Dodier 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 April 4, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 12

Αn ordinance approving Redevelopment Plan for the Bacon St./St. Louis Ave./N. Garrison Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive). containing a description of the boundaries of said Area in the City of St. Louis ("City"). attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 21, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available 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. 13

ordinance approving Redevelopment Plan for the 3917 Shaw Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 4, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 14

An ordinance approving Redevelopment Plan for the 4245 Forest Park Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 4, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied. 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. 15

An ordinance approving a Redevelopment Plan for the Forest Park Southeast Scattered Sites III Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of

Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 4, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available 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 approving Redevelopment Plan for the 5435-75 Cabanne Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan, dated April 4, 2006, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain 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 up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 19

ordinance approving Redevelopment Plan for 1520 S. Grand Blvd. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 21, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain 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. 22

An ordinance approving a Redevelopment Plan for the 2621 Ann Avenue & 2629 & 2647 Shenandoah 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 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 23

Αn ordinance approving Redevelopment Plan for the 2923-25 Shenandoah 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 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with

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

Board Bill No. 24

An ordinance approving Redevelopment Plan for the 2711 Ann 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 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 25

An ordinance approving a Redevelopment Plan for the 3910 Cleveland 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

24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 26

An ordinance approving Redevelopment Plan for the 3656 & 4131 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 January 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 27

An ordinance approving Redevelopment Plan for the 2300-04 Cherokee 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 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 36

ordinance An approving Redevelopment Plan for the 459-61 Laurel Place, 5733 Waterman Boulevard., and 5744 DeGiverville 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 21, 2006, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan

for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain 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 up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 38

ordinance An approving Redevelopment Plan for the 1537-41 Fairmount Avenue & 1553 Kraft 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 December 13, 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 five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 41

Αn ordinance approving Redevelopment Plan for the 7209 Lindenwood Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated, April 25, 2006, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 54

ordinance approving Redevelopment Plan for the 4171 Connecticut 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 April 4, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 55

An ordinance approving an amendment to the Redevelopment Plan for the 3905 Utah Street & 3801 Wyoming Street Area ("Area") after affirming that the Area blighted by ordinance 65462 as described in Exhibit "A" attached hereto and incorporated by reference is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the amendment to the Plan dated January 22, 2002 for the Area ("2002 Plan"), and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the amendment to the 2002 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 (314) 622-4972 Fax (314) 622-3240 June 7, 2006 Honorable Board of Aldermen Room 230 City Hall St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for appointment to the Waterman/Lake Special Business District:

The reappointment of Ms. Suzanne Zorn, who resides at 11 Portland Court, 63108, and who will represent the owners of

real property in the District. Her term will expire on December 31, 2009.

The reappointment of Mr. Bill Sprung, who resides at 5209 Waterman, 63108, and who will represent the owners of real property in the District. His term will expire on December 31, 2009.

The appointment of Mr. Bob Miner, who resides at 5248 Waterman, 63108, and who will represent the renters in the District. His term will expire on December 31, 2007., and he will replace Ms. Ernecia Coles.

The appointment of Mr. George Hitt, who resides at 5164 Waterman, 63108, and who will represent the renters in the District. His term will expire on December 31, 2006, and he will replace Mr. Steve Kirk.

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

Sincerely, Francis G. Slay Mayor

Ms. Krewson moved to approve the following appointments to the Waterman/Lake Special Business District: Suzanne Zorn, Bill Sprung, Bob Miner and George Hitt.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-4972 Fax (314) 622-3240 June 7, 2006 Honorable Board of Aldermen Room 230 City Hall St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for appointment to the Forest Parl Advisory Board:

The appointment of Ms. Karen Goering, who resides at 3675 Castleman Avenue, 63110, and who will replace Mr. Doug King, Her term will expire on June 26, 2010.

The appointment of Doug King, who resides at 9435 Ladue Road, 63124, who will be a Non-Voting Advisory Member. His term will expire on June 26, 2008, replacing John McElwain.

The appointment of Ms. Mary Brown Reay, who resides at 1116 Warson Woods Drive, 63112, and who will be a Non-Voting Member. Her term will expire on June 26, 2008, and she will replace Ms. Dorothy Brockhoff..

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

Sincerely, Francis G. Slay Mayor

Mr. Roddy moved to that the following appointments to the Forest Park Advisory Board be assigned to the Parks Committee for hearing: Karen Goering, Doug King and May Brown Reay.

Seconded by Mr. Schimd.

Carried unanimously by voice vote.

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-4972 Fax (314) 622-3240 June 7, 2006 Honorable Board of Aldermen Room 230 City Hall St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for appointment to the Metropolitan Park & Recreation District:

The appointment of Mrs. Alberta Dillard, who resides at 4773 Hammett Place, 63113, and who will represent the area generally north of Delmar. Her term will expire on January 1, 2009, and she will replace Ms. Paline V. Smith.

May I ask for your Honorable Board's favorable consideration of this appointment.

Sincerely, Francis G. Slay Mayor

Mr. Roddy moved to that the following appointments to the Metropolitan Park and Recreation District be assigned to the Parks Committee for hearing: Alberta Dillard.

Seconded by Mr. Shelton..

Carried unanimously by voice vote.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR

None

RESOLUTIONS - INFORMAL CALENDER

None.

FIRST READING OF BOARD BILLS

Board Member Young introduced by request:

Board Bill No. 99

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-99-2006, dated April 3, 2006, for a maximum federal obligation of One Million Eight Hundred Eleven Thousand Six Hundred Twenty Dollars (\$1,811,620), which is filed in the Office of the City Register [Comptroller Document No. 52897], for the reimbursement of land acquired in fee for W-1W noise mitigation within 70-74 DNL (Phase 3); and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 100

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Mayor and the Comptroller of the City of St. Louis ("St. Louis") to enter into and execute on behalf of St. Louis the "First Amendment To Agreement And Contract Of Sale" (the "First Amendment") to the "Agreement and Contract of Sale" between St. Louis, a municipal corporation that owns and operates Lambert-St. Louis International Airport[®], and the Lambert Airport Eastern Perimeter Joint Development Commission, a body corporate and politic, formed in accordance with Sections 70.210-70.325 Mo. Rev. Stat., as amended (the "Commission"), dated October 5, 2005, which is filed in the Office of St. Louis' Register (Comptroller Document No. 51590), and authorized by St. Louis Ordinance No. 66011, approved July 29, 2003 (the "Agreement"), the First Amendment, which is attached hereto as ATTACHMENT "1" and

made a part hereof, modifies the Agreement, as more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and an emergency clause.

Board Member Young introduced by request:

Board Bill No. 101

An ordinance recommended by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis, Missouri, a municipal corporation ("St. Louis") to enter into and execute on behalf of St. Louis an "Agreement and Contract of Sale" (substantially in the form as set out in ATTACHMENT "1" which is incorporated herein), between St. Louis, the owner and operator of Lambert-St. Louis International Airport® ("Airport") which is located in St. Louis County, Missouri, and the City of Kinloch, Missouri, a municipal corporation ("Buyer"), necessary for the sale by St. Louis to Buyer of certain surplus property (the "Property") located in St. Louis County that is more fully described in Section 1 and EXHIBIT A of the Agreement and Contract of Sale in accordance with and subject to its provisions and to the applicable rules and regulations of the Federal Aviation Administration ("FAA") and the applicable provisions of the Airport's Amended and Restated Indenture of Trust dated October 15, 1984 and amended and restated on September 10, 1997 (as amended, "Airport Indentures"); providing for the deposit of the proceeds from the Agreement and Contract of Sale; authorizing and directing the Mayor and the Comptroller of St. Louis to enter into and execute on behalf of St. Louis the "Quit Claim Deed" substantially in the form as set out in EXHIBIT C to the Agreement and Contract of Sale subject to and in accordance with the terms of the Agreement and Contract of Sale, remising, releasing and forever quit-claiming unto the Buyer, its successors and assigns the Property subject to the easement and restrictive covenants as defined and provided for in the Quit Claim Deed; conditioning the execution and delivery by St. Louis of the agreements, documents, and instruments contemplated in this Ordinance on the FAA's prior written approval of: a) the release and sale of the surplus Property to the Buyer, b) the provisions of the Agreement and Contract of Sale including, without limitation, the "Purchase Price" of Three Hundred Fifty Four Thousand Dollars (\$354,000) as defined and provided for in Section 2 of the Agreement and Contract of Sale, c) Buyer's development plan for the surplus Property, and d) any other related matter required to be submitted to and approved by the FAA; authorizing the Mayor, the Comptroller, the Register, the City Counselor, and other appropriate officers, officials, agents, and employees of St. Louis with the advice of the Director of Airports to enter into and execute on behalf of St. Louis and in St. Louis' best interest any attendant or related documents, agreements, affidavits, certificates, or instruments deemed necessary to effectuate the terms set forth in the Agreement and Contract of Sale or the Quit Claim Deed, and/or deemed necessary to preserve and protect St. Louis' interest and to take such actions as are necessary or appropriate in connection with the sale of the Property or the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the agreements, documents, and instruments approved and/or authorized by this Ordinance, and containing a severability clause, and an emergency clause.

Board Members President Shrewsbury and Conway introduced by request:

Board Bill No. 102

An ordinance appropriating the sum of NINETEEN MILLION, TWO HUNDRED ONE **THOUSAND DOLLARS** (**\$19,201,000**), as described and defined in Section 94.600 through 94.655, R.S. Mo. Supp. 1986 as amended for the period herein stated, which sum is hereby appropriated out of the "Transportation Trust Fund" to the Bi-State Development Agency for transportation purposes; and further providing that the appropriation is conditional upon the Bi-State Development Agency supplying the Board of Estimate and Apportionment an annual evaluation report; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amount of proceeds deposited in the "Transportation Trust Fund" during the period from July 1, 2006 through June 30, 2007; providing for the appropriation to be reduced if certain funds are used for other than public transit purposes; further providing that the appropriation is conditional upon Bi-State requiring the payment of prevailing wages and benefits to employees of outside service contractors; and containing a severability clause.

Board Members President Shrewsbury and Conway introduced by request:

Board Bill No. 103

An Ordinance pertaining to the

Transportation Sales Tax imposed pursuant to Senate Bill 432 as adopted and approved by the voters of St. Louis City on August 2, 1994, pursuant to Ordinance 63168; creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the City Public Transit Sales Tax Trust Fund" appropriating NINE MILLION, SIX HUNDRED, SIXTY-THOUSAND DOLLARS SEVEN (\$9,667,000) from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2005 through, June 30, 2006; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the "City Public Transit Sales Tax Trust Fund" during the period of July 1, 2006 through June 30, 2007; containing a severability clause.

Board Member Conway introduced by request:

Board Bill No. 104

An ordinance submitting to the qualified voters residing in the Gardenside Subdivision Special Business District as designated in Ordinance No._______, approved _______ a proposal to renew the levy a tax on the real property located in said district; submitting said proposal to the voters of said district at an Election on November 7, 2006; and containing an emergency clause.

Board Member Conway introduced by request:

Board Bill No. 105

An ordinance renewing the Gardenside Subdivision Special Business District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

Board Member Gregali introduced by request:

Board Bill No. 106

An ordinance recommended and approved by the Civil Service Commission pertaining to the hiring of firefighters for the City of St. Louis; providing that no person shall be appointed to the position of firefighter if such person is more than 30 years of age on the last date that applications are accepted by the Personnel Department for such position

during the recruitment period that is prior to the assembling of an eligibility list for the position; containing exceptions.

Board Member Conway introduced by request:

Board Bill No. 107

Αn ordinance approving Redevelopment Plan for the 3837-43 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 23, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Young introduced by request:

Board Bill No. 108

An ordinance approving a Redevelopment Plan for the 1906-12 & 1921 S. 9th Street & 830 Geyer 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 May 23. 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials. departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Young introduced by request:

Board Bill No. 109

ordinance approving An Redevelopment Plan for the 1835 S. 9th Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99,300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 25, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with

the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Ortmann introduced by request:

Board Bill No. 110

ordinance approving Redevelopment Plan for the 3339-43 Wisconsin Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 25, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Ortmann introduced by request:

Board Bill No. 111

An ordinance approving a Redevelopment Plan for the 2100-02 Wyoming 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 April 25, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan: finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Schmid introduced by request:

Board Bill No. 112

ordinance approving Redevelopment Plan for the 3631 Ohio Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 25, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Vollmer introduced by request:

Board Bill No. 113

ordinance approving Redevelopment Plan for the 3163 Portis Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 23, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Reed introduced by request:

Board Bill No. 114

An ordinance approving a Redevelopment Plan for the 2745 Locust 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 May 23, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is **unoccupied**, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member McMillan introduced by request:

Board Bill No. 115

ordinance An approving Redevelopment Plan for the Page Blvd/Dr. M.L. King/Compton Ave./School St./Cook Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 23, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that property in the Area may not 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. 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 Gregali introduced by request:

Board Bill No. 116

An Ordinance recommended by the Board of Estimate and Apportioment authorizing the City of St. Louis, Missouri to assign TIF Revenues and Municipal Revenues attributable to the Southtown Redevelopment Area for the purpose of paying the principal and interest on certain bonds to be issued by the Industrial Development Authority of the City of St. Louis, Missouri; authorizing the City to execute certain documents related thereto; and authorized and directing the taking of othere actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent thereof.

Board Member Reed introduced by request:

Board Bill No. 117

An ordinance pertaining to Lafayette Park; authorizing and directing the execution and delivery of a lease reviewed and recommended by the Board of Public Service and approved by the City Counselor as to form, certain property in Lafayette Park, including the building known as the Park House or Police SubStation, as more fully described in the Lease to the Lafayette Square Restoration Committee.

Board Member Kennedy introduced by request:

Board Bill No. 118

ordinance An approving Redevelopment Plan for the 5025 Raymond Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 25, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430: finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Shelton introduced by request:

Board Bill No. 119

ordinance approving Redevelopment Plan for the 4215-19 & 4236-4306 W. Labadie Avenue & 3001-15 Lambdin 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 May 23, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and

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

Board Member Kennedy introduced by request:

Board Bill No. 120

ordinance approving Αn Redevelopment Plan for the 5180-90 Cates Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 23, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain 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 up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Mr. Gregali moved to suspend the rules for the purpose of introducing Board Bill No. 121.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Troupe, Bosley, Ford-Griffin, Shelton, Young, Ortmann, Vollmer, Villa, Heitert, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter and Ms. Krewson. 24

Noes: 0

Present: 0

Board Member Gregali introduced by request:

Board Bill No. 121

An ordinance enacted pursuant to Section 56.540, Revised Statutes of Missouri to amend Ordinance No. 66741 relating to the office of the Circuit Attorney of the City of St. Louis, allocating the positions established by said Section 56.540, R.S.Mo. to classes with grades and a schedule setting minimum and maximum salaries for such grades by repealing Section Two and replacing said Section with provisions of this ordinance, providing that such salaries be paid bi-weekly; providing for payment of overtime wages on an hourly basis at the bi-weekly rate when such overtime is authorized as necessary by the Circuit Attorney.

REFERENCE TO COMMITTEE OF BOARD BILLS

<u>Transportation & Commerce</u> Board Bills No. 99, 100 and 101

Ways and Means

Board Bills No. 102, 103, 104 and 105

Public Safety

None

Public Utilities

None

Legislation

None

Health and Human Services

None

Public Employees

Board Bill No. 121 and 106

Streets, Traffic and Refuse

None

Intergovernmental Affairs

None

Engrossment, Rules and Resolutions

None

Housing, Urban Development & Zoning

Board Bill No. 116

Neighborhood Development

Board Bills No. 107, 108, 109, 110, 111, 112, 113, 114, 115, 118, 119 and 120

Convention and Tourism

None

Parks and Environmental Matters

Board Bill No. 117

Personnel and Administration

None

SECOND READING AND REPORT OF STANDING COMMITTEES

None.

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 18 (Committee Substitute), 28, 85, 70, 74, 44 and 89.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Mr. Ortmann moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 18 (Committee Substitute), 28, 85, 70, 74, 44 and 89.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Troupe, Bosley, Ford-Griffin, Shelton, Young, Ortmann, Vollmer, Villa, Heitert, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter and Ms. Krewson. 24

Noes: 0

Present: 0

BOARD BILLS FOR PERFECTION

At the request of the Sponsor, Board Bill No. 1 (Committee Substitute) before the Board for Perfection is placed on the Informal Calendar

At the request of the Sponsor, Board Bill No. 51 before the Board for Perfection is placed on the Informal Calendar.

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 18 (Committee Substitute), 28, 85, 70, 74, 44 and 89.

Seconded by Mr. Carter.

Carried by the following vote:

Ayes: Troupe, Bosley, Ford-Griffin, Shelton, Young, Ortmann, Vollmer, Villa, Heitert, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter and Ms. Krewson. 24

Noes: 0

Present: 0

Board Bill No. 18 (Committee Substitute)

An ordinance intended to eliminate, reduce and remedy discrimination in housing, employment, education, services, public

accommodations, and real property transactions and uses, to provide equal opportunity enforcement, and to bring the laws of the City of St. Louis into substantial compliance with the Federal Fair Housing Act by repealing ordinance 62710 and enacting in lieu thereof an ordinance amending and restating the previous ordinance, and containing a penalty clause, a savings clause, a severability clause, a clause providing for judicial review, a clause providing for liberal interpretation of this ordinance, and an emergency clause.

Board Bill No. 28

ordinance approving Redevelopment Plan for the 4501-03 Mary Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partially occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available 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. 85

An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses, including lease purchase agreements involving Parking Division assets, and debt service expenses of the Parking Division of the Treasurer's Office, Kiel Parking Facilities, Argyle Parking Facility, Chouteau Parking

Facility, Williams Paper Parking Facility, and the Central Downtown Parking Facility for the fiscal year beginning July 1, 2006 and ending June 30, 2007, amounting in the aggregate to the sum of Twelve Million, Eight Hundred Forty Thousand, Ninety Two Dollars (\$12,840,092) and containing an emergency clause.

Board Bill No. 70

An ordinance recommended by the Board of Estimate and Apportionment, repealing Ordinance No. 65379; terminating and dissolving the 4100 Forest Park Redevelopment Area Tax Increment Financing District, Special Allocation Fund and the Tax Increment Allocation financing associated therewith, terminating a Redevelopment Agreement entered into by the City regarding the redevelopment of said area; and allocating and authorizing the transfer of moneys in said special allocation fund.

Board Bill No. 74

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the 4100 Forest Park Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the 4100 Forest Park Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 44

An ordinance recommended by the Board of Estimate and Apportionment and the Parking Commission of the City of St. Louis and authorizing and directing the City, acting through the Treasurer of the City in his capacity as supervisor of parking meters, to issue Subordinated Parking Revenue Bonds in an aggregate principal amount not to exceed \$3,533,000 at any time outstanding; setting forth certain terms and conditions for such bonds; approving and authorizing the execution and delivery of the Bond Purchase Agreement authorizing a future advance Deed of Trust and Security Agreement; and authorizing the taking of further actions with respect thereto; authorizing the taking of other actions, approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and containing severability and emergency clauses.

Board Bill No. 89

An ordinance pertaining to the Leasehold Revenue Bonds, Series 2005 authorized by Ordinance 66648 and recommended by the Board of Estimate and Apportionment, appropriating from said bond funds account for fiscal years FY07 and FY08 an amount not to exceed seventeen million dollars (\$17,000,000), to be used for convention center asset preservation costs and other public infrastructure improvements promoting conventions and tourism in the City; said funds available in the Leasehold Revenue Bonds, Series 2005 bond fund account; authorizing the Comptroller to draw warrants from time to time upon submission of properly certified vouchers in conformance with procedures established by the Comptroller of the City; and containing an emergency clause.

THIRD READING, REPORT OF THE ENGROSSMENT COMMITTEE AND FINAL PASSAGE

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, June 9, 2006.

To the President of the Board of Aldermen:

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

Board Bill No. 18 (Committee Substitute)

An ordinance intended to eliminate, reduce and remedy discrimination in housing, employment, education, services, public accommodations, and real property transactions and uses, to provide equal opportunity enforcement, and to bring the laws of the City of St. Louis into substantial compliance with the Federal Fair Housing Act by repealing ordinance 62710 and enacting in lieu thereof an ordinance amending and restating the previous ordinance, and containing a penalty clause, a savings clause, a severability clause, a clause providing for judicial review, a clause providing for liberal interpretation of this ordinance, and an emergency clause.

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> Alderman Ortmann Chairman of the Committee

Board Bills Numbered 18 (Committee Substitute), 28, 85, 70, 74, 44 and 89 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

Ms. Young introduced Resolutions No. 47-53 and the Clerk was instructed to read same.

Resolution No. 47

WHEREAS, we have been advised that on Saturday, June 3, 2006 the rank of Eagle Scout will be awarded to James Kitchell III; and

WHEREAS, James is the son of James Kitchell, Jr, who is both proud and happy to announce this momentous accomplishment in James' life; and

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

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

WHEREAS, James is a role model for all of the younger scouts in Troop 32 and will be honored by them, along with his family and many friends, at the Eagle Scout Court of Honor to be held on June 3, 2006;

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

Introduced this 2nd day of June, 2006, by:

Honorable Jennifer Florida, Alderwoman 15th Ward

Resolution No. 48

WHEREAS, we have been apprised that on Friday, June 9, 2006 the residents of the ABC Condominium, located at 4915 Washington Avenue, will celebrate the 100th Anniversary of these historic buildings; and

WHEREAS, originally named The Colchester Apartments, the six story brick

building at the corner of Laclede and King's Highway (now Kingshighway) was one of the first modern apartment buildings in the City of St. Louis; and

WHEREAS, when the doors opened in 1907 the rents for these much sought after apartments were among the most expensive in the city and the building attracted tenets who were primarily upper-middle class entrepreneurs who were involved in the growing industries of the day-banking, railroads and steel; and

WHEREAS, in 1977 under the direction of then owners, Aberdeen Associates, the interior of the building was completely renovated and converted into condominiums which were quickly sold to a new generation of city resident seeking modern convenience in an historic setting; and

WHEREAS, despite numerous changes in ownership over the years, the architectural integrity of the building has been meticulously maintained and the ABC Condominium continues to be a desirable address in the Central West End Neighborhood; and

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 residents of the ABC Condominium on the occasion of the 100th Anniversary of this city landmark 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 9th day of June, 2006 by:

Honorable Joseph D. Roddy, Alderman 17th Ward

Resolution No. 49

WHEREAS, we have been apprised that June 3, 2006 marks the 100th Anniversary of the birth of the internationally recognized entertainer and civil rights advocate Josephine Baker; and

WHEREAS, Freda Josephine McDonald was born in St. Louis to Carrie McDonald and Eddie Carson and moved to France at the age of 13 where she became first an international Jazz Age sensation and later an honored citizen for her courageous involvement with the French Resistance during World War II; and

WHEREAS, an innovative dancer, actress and singer, as well as an outspoken advocate for equality and justice for African Americans, Josephine Baker is remembered for her many important and lasting contributions to the arts and culture; and

WHEREAS, Josephine Baker was a citizen of the world whose commitment to civil rights and freedom continues to be an inspiration today; and

WHEREAS, in honor of this memorable occasion the Sheldon Art Galleries is hosting a major exhibition entitled "Josephine Baker: Image and Icon" celebrating the life and times of Ms. Baker:

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to remember Josephine Baker on the occasion of the 100th Anniversary of her birth and we join her admirers around the world in remembering her many contributions to our society and we direct the Clerk of this Board to prepare a commemorative copy of this Resolution to the end that it may be presented at a time and place deemed appropriate by the Sponsor.

Introduced on the 2nd day of June, 2006 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 50

WHEREAS, we have been apprised that 2006 marks the 30th Anniversary of the establishment of Humphrey's Pub and Restaurant, a midtown landmark; and

WHEREAS, in 1976, husband and wife team, Bob and Jen Humphrey Mangelsdorf decided to open a new restaurant and bar on Laclede Avenue in the shadow of St. Louis University; and

WHEREAS, through hard work and a commitment to quality food and service, Humphrey's became a model of success and has long served as a neighborhood anchor which encouraged others to open new businesses in the area; and

WHEREAS, from the beginning Humphrey's has been a focal point in the neighborhood; hosting fundraisers and special events and providing jobs and support for hundreds of young men and women; and

WHEREAS, today, as the Midtown Neighborhood experiences unprecedented growth and revitalization, Humphrey's continues to be a popular destination for students and residents from throughout the metropolitan area; and

WHEREAS, Humphrey's Pub and Restaurant is a St. Louis institution which will forever be associated with the success of the Midtown Neighborhood and its importance to this community;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our

deliberations to recognize Jen Humphrey Mangelsdorf, her late husband, Bob, and the staff, both past and present, of Humphrey's Restaurant for thirty years of commitment and service to the citizens of the City of St. Louis 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 9th day of June, 2006 by:

Honorable Joseph D. Roddy, Alderman 17th Ward

Resolution No. 51

WHEREAS, we have been apprised that on June 25, 2006, Helen B. Friedel will celebrate 50 years of dedicated service to the Archdiocese of St. Louis as both an educator and counselor; and

WHEREAS, Helen began her career in education at Our Lady of Fatima Elementary School in 1956 and has served a numerous elementary and secondary schools since that time, including St. Ann in Normandy; St. Dominic High School, Gibault High School and Christian Brothers College High School; and

WHEREAS, since 2003 Helen has served as a tutor and counselor at De La Salle Middle School and was recently honored by the school with the establishment of a scholarship fund in her name; and

WHEREAS, Helen is a dedicated educator who has committed herself to the task of preparing young minds for the responsibilities and issues they will confront in the future; and

WHEREAS, Helen is an outstanding member of this community whose dedication to academic excellence 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 congratulate Helen B. Friedel for 50 years of service to the children of the St. Louis community and we thank her on behalf of the citizens of the City of St. Louis for her exceptional dedication and commitment to education and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of June, 2006 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 52

WHEREAS, we are apprised that on June 11, 2006 Northern Missionary Baptist Church will celebrate the completion of the new church sanctuary and fellowship hall located at 3333 Clara Avenue in the City of St. Louis; and

WHEREAS, for many years Northern Missionary Baptist Church has been located at 4449 Red Bud Avenue and has established itself in the St. Louis community as a place of worship, as well as an important cultural and educational center; and

WHEREAS, Northern Missionary Baptist Church flourished under the visionary leadership of Reverend Dr. Harold J. Butler who has led the membership along the path of Bible study, prayer and the Christian calling of missionary work; and

WHEREAS, under the steady hand of Pastor Butler the membership of Northern Missionary Baptist Church has continued to grow in number and be exemplary models of Christian faith in this City;

WHEREAS, Northen Missionary Baptist 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;

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 the members of Northern Missionary Baptist Church on the occasion of the dedication of the new church sanctuary and fellowship hall 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 9th day of June, 2006, by:

Honorable Jeffrev L. Boyd, Alderman 22nd Ward

Resolution No. 53

WHEREAS, we pause in our deliberations to note the untimely passing of celebrated advocate for peace and justice, Damu Smith, on May 5, 2006; and

WHEREAS, Damu was born and raised in the Carr Square Village public housing project, the fourth of five children born to Sylvester and Vernice Smith and was a distinguished graduate of Vashon High School; and WHEREAS, Damu's life-long quest for equality and social justice began in earnest while he was a student at St. John's University in Collegeville, Minnesota where he served as President of the Organization of Afro-American Students; and

WHEREAS, throughout his life Damu organized and provided leadership to numerous peace organizations including the National Black Environment Justice Network, Southern Organizing Committee for Economic and Social Justice and most recently Black Voices for Peace; and

WHEREAS, for more than 30 years Damu built, organized and championed movements to confront international, national and local injustice and his exceptional commitment to peace and social equality will continue to be an inspiration to those who step forward to continue his mission; and

WHEREAS, Damu will be greatly missed by his daughter Asha; his sister, Sylnice; his brothers, Richard and Leslie; his friend, Adeleke Foster; his family and his countless friends and admirers around the world:

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

Introduced on the 9th day of June, 2006 by:

Honorable Terry Kennedy, Alderman 18th Ward

Unanimous consent having been obtained Resolutions No. 47-53 stood considered.

Ms. Young moved that Resolutions No. 47-53 be adopted, at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Ms. Flowers, Mr. Reed, Mr. Conway and President Shrewsbury.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return June 16, 2006.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO – June 13, 2006

Present: Directors Suelmann, Kincaid, Simon and President Melton.

Absent: Directors Visintainer, Siedhoff and Bess. (excused)

Requests of the Director of Public Utilities designating Mr. James Kummer to act in his behalf; Director of Human Services and; Director of Parks, Recreation and Forestry to be excused from the Regular Meeting of June 13, 2006 designating Mr. Tom Astorino to act in his behalf were received and leaves of absence granted.

All actions pertaining to the Directors of Public Utilities and Parks, Recreation and Forestry shall be the Special Order of the Day by the Board.

Minutes of the Regular Meeting of June 6, 2006 were unanimously approved.

The following documents were referred by the Secretary:

June 8, 2006

To the Directors of Public Utilities and Streets: 111469, American Fiber Communications, construct underground telecommunications duct system 3-1.25" HDPE, SDR 13.5 ducts connecting to building at 701 N. 7th St., manhole at SW corner of Walnut and Broadway for bore pits, etc., 111470, TSI, Inc., open trench from NW corner of Children's Place garage approximately 120' to existing manhole located at Children's Place and install

4" conduits Kingshighway, 111471, Charter Communications, cut or bore to install coaxial cables which will be buried 24" in depth with a manhole on the NE corner of 11th and Washington; north of the alley to the eastside of Lucas, etc.

To the Directors of Public Utilities and Public Safety: 111472, Brendan Sullivan, consolidation of Withnell Addition Lot Consolidation Y for Lots 3, 4 & 5 of John Withnell's Addition at 4014 Broadway in C.B. 2608, 111473, Brendan Sullivan, lot consolidation of Lot 6 and part of Lot 7 of Allen's Lafayette Park Addition at 1818 Ann in C. B. 1335.

To the Director of Streets: 111474, Drunken Fish, install new fabric awnings along with new fabric canopy over the main entrance doors and mount support posts onto the sidewalk of restaurant at 612 N, 2nd.

To the Directors of Parks, Recreation and Forestry and Health and Hospitals: 111475, VP Parade/Veiled Prophet Association, hold event on July 1, 2006 from 6:00 a.m. to 3:00 p.m. in Aloe Plaza, 111476, Ivory Perry Park Concert Organizer, hold concerts in park on June 25, 2006, July 23, 2006 and August 27, 2006 in Ivory Perry Park.

To the Directors of Health and Hospitals and Public Safety: 111477, Baby Steps Academy, conduct a day care center at 6831 Manchester, 111478, New Heights Child Care, Inc., conduct a day care center at 5047 Gravois, 111479, Monsanto YMCA Day Care, conduct a day care center at 5555 Page.

June 13, 2006

To the Directors of Public Utilities and Public Safety: 111490, Martin Fisher, consolidate boundary adjustment plat at 7210 and 7220 Emilie being Lot 35 and the western 1/2 of Lot 31 of the amended plat of Ellendale in C.B. 4786, 111491, Abu Ladd, consolidate parcel of ground being all of Lots 36 and 37 in Block 3 of Union Avenue Heights all of Lot A of Emerson & Bircher in C.B. 5319.

To the Director of Streets: Petition No. 6664, Union Electric Co. d/b/a AmerenUE, vacate a portion of 18th beginning at Chouteau and extending northwest = 483.135+123.435 an irregular portion at beginning of 18th extending eastward = 45.545 to point an irregularly snapped portion of Papin beginning at 17th in C.B. 453 & 454, 111492, Tri Level Entertainment, Inc., encroach with a sidewalk café at 1113 Pine.

To the Directors of Health and Hospitals and Public Safety: 111493, Urban League Head Start, conduct a day care center at 911 N. Spring, 111494, Youth In Need, conduct a head start program at 3013 Meramec.

LETTINGS

Two sealed proposals for the public work advertised under Letting No. 8305 - West End Community Center Fire Protection and Life Safety Improvements was received, publicly opened, read and referred to the President.

Hearings were held on the following matters:

HEARINGS

Hearing No. 8071 - UX Unlimited, operate tattoo parlor at 4254 Manchester ordered approved, subject to inspections by the Health Department.

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

PRESIDENT

Draft of the following ordinance approved, and Secretary instructed to forward same to the Board of Aldermen with the recommendation that it be passed:

"Board Bill No. 101 - Kinloch Surplus Property Sale"

Detailed plans and specifications for the following work approved and Board set date of July 18, 2006 for opening bids for work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8309 - North Fire House Station Parking Lot Pavement Reconstruction at Lambert.

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

Letting No. 8300 - Residential Sound Insulation Program, Part XXXVI at Lambert, Turner-Bailey, Inc., 410 Broadway, South Roxana, IL 62087, Amount: \$552,675.

Proposed contract and bond ordered approved as follows:

Letting No. 8302 - FY 07 Citywide Sidewalk Contract, Project No. 06027, Gateway Contractors, Inc., 701 Military, St. Louis, MO 63125, Contract No. 19653

Missouri Highways and Transportation Commission Transportation On-System Bridge Replacement and Rehabilitation Program Agreement with the City of St. Louis and Missouri Highways and Transportation Commission for Delmar Bridge over Metrolink, Federal Project No. BRM-5528(602) approved and President authorized to execute same.

Emergency Work Orders issued for the month of May 2006 by the Department of the President, BPS and Facilities Management

Division approved.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Permits ordered approved as follows, subject to certain conditions: 110800, Washington University, make public improvements including (curbs, sidewalks, ramps, sewers, etc.) on Rosedale, Enright, Skinker and Clemens, 110725, Heideman/Associates, perform site improvements (streets, sewers, etc.) at Coronado, Field, Roberts and Blow.

DIRECTOR OF PUBLIC UTILITIES

Board declared as emergency removal of lime softening residuals and scale from Softening Basin #3 at the Chain of Rocks Water Treatment Plant.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 111349, Laclede Gas Co., replace existing below grade low pressure regulator in the R.O.W. at the n/w corner of Pernod and Regal with an aboveground regulator station ordered approved, subject to certain conditions.

1 communication permit ordered approved as follows, subject to certain conditions: 111401, Charter Communications, Lucas and 13th.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

3 subdivision permits ordered approved as follows, subject to certain conditions: 111472, Brendan Sullivan, 4014 Broadway in C.B. 2608, 111473, Brendan Sullivan, 1818 Ann in C.B. 1335, 111461, Pyramid Construction, 2920-22 Pennsylvania in C.B. 1999.

3 subdivisions ordered denied as follows: 111020, Winfred Frazier, 4233-37 McPherson in C.B. 3910-S, minimum side yard setback required per dwelling unit for newly platted parcels in the "C" Multiple Family District is 4', 111462, Winfred Frazier, 4233-37 McPherson in C.B. 3910-S, minimum side yard setback required per dwelling unit for newly platted parcels in the "C" Multiple Family District is 4', 111440, Monica Casey, 3000 and 3004 Lemp in C.B. 1974, proposed lot 3004 does not have street frontage.

DIRECTOR OF STREETS

Affidavit of Bi-State Development Agency d/b/a Metro for Petition No. 6646 ordered approved.

4 encroachment permits ordered approved as follows, subject to certain conditions: 111442, Vito's Restaurant, patio on east side of existing building at 3515 Lindell

4' into existing sidewalk, 111443, Jeff Brambila, building and two ramps and entry stoops on west elevation along January in C.B. 4054 at 5640 Columbia, 111437, TSI Engineering, encroach in public R.O.W. at 4426 West Florissant Road for a groundwater monitoring well to be installed at these locations: 1) NE corner of 4426 W. Florissant, 2) NW corner of O'Fallon Park and 3) SE corner of 4440 W. Florissant, 111463, Wall USA, Inc., to place bus shelters at several different locations: 221 S. Broadway @ Clark, 31 S. Broadway @ Walnut, 5839 Chippewa @ Hampton and 3920 Hampton @ Chippewa.

Application No. 111444, Pit Stop/Style St. Louis, encroach in public R.O.W. with building at 3328 Chippewa and two ramps at Louisiana and Chippewa in C.B. 1615 ordered denied, cross slope on sidewalk cannot exceed 1/4" per foot per ADA and there is a need to install ramp with rails alongside of building with 1:12 max slope.

DIRECTORS OF PARKS, RECREATION AND FORESTRY AND PUBLIC SAFETY

Application No. 111434, Fireworks Spectacular, shoot off fireworks June 17, 2006 in conjunction with a wedding ordered filed, due to a scheduling conflict.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

3 day care center permits ordered approved as follows: 111131, Mers Day Care Center, 1727 Locust, 111146, A Bright Horizon, 3321 N. Union, 110769, Baden Christian Child Care, 8375 N. Broadway.

Application No. 109996, Avalon Gardens, amend to conduct nursing home at 4359 Taft to 77 beds (Pmt.) ordered approved.

DIRECTOR OF PUBLIC SAFETY

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

The following documents were not listed on the Posted Agenda: 270440, 270443, 270445, 270450-56 and 270462.

Adjourned to meet Tuesday, June 20, 2006 at 1:45 P.M.

Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump Secretary

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday, June 27, 2006,** at 1:45 P.M. in Room 208 City Hall to consider the following:

Hearing No. 8072 – Nancy Roenfeldt, appeal decision of the Forestry Commissioner regarding removal of dead/hazardous tree at 4073 Loughborough.

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

SEALED PROPOSALS will be received for the Public Work Hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M., July 11, 2006 St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

JOB TITLE: Residential Sound Insulation Program, Part XXXVII at LAMBERT ST. LOUIS INTERNATIONAL AIRPORT®

LETTING NO. 8306

DEPOSIT: \$12,625.00

Plans, specifications and general information may be obtained in the Planning and Development Office, 13723 Riverport Drive, 4th Floor, Maryland Heights Missouri 63043, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of fifty dollars (\$50.00) for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 551-5025.

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

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

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of the bid prices as

applied to be basic items, the latter shall prevail.

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

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

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

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

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

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

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

Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **JULY 11, 2006** at which time they will be publicly opened and read, viz:

JOB TITLE: VANDEVENTER/PRAIRIE PAVEMENT RECONSTRUCTION ST. LOUIS AVENUE TO WEST FLORISSANT

LETTING NO: 8308
DEPOSIT: \$24,775.00

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 may be viewed on BPS website: http://www.stl-bps.org/contract.asp (BPS Virtual Plan Room).

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

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

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

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

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

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

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

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority

business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The M/WBE goal for this project is 25% and 5%.

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

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

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

By Order of the Board of Public Service, **June 6, 2006.**

Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **July 11, 2006** at which time they will be publicly opened and read, viz:

JOB TITLE: CONCRETE AND BRICK REMOVAL/REPLACEMENT AND COM-PLETE SIDEWALK INSTALLATION, PROJECT NO. SP-69 (FY06-CIP)

LETTING NO: 8307

DEPOSIT: \$18,975.00

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 may be viewed on BPS website: http://www.stl-bps.org/contract.asp (BPS Virtual Plan Room).

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

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

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

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

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

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

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

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

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

All labor to be performed under this

contract shall be subject to the provisions of Section 290.210 to 290.340, inclusive, of the Revised Statutes of Missouri.

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

By Order of the Board of Public Service, **June 6, 2006.**

Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M., July 18, 2006 St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

JOB TITLE: NORTH FIRE STATION PARKING LOT PROJECT at Lambert - St. Louis International Airport®

LETTING NO. 8309

DEPOSIT: \$2,475.00

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

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

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

general requirements and covenants, specifications and plans.

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

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

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

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

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

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

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

By order of the Board of Public Service, **June 13, 2006.**

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 21, 2006,** in Room 208 City Hall to consider the following:

APPEAL #8619 - Appeal filed by Star Auto Service LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto repair shop (no body work) at 4034 S. Grand. WARD 25 #AO368205-06 ZONE: "F" - Neighborhood Commercial District

APPEAL #8620 - Appeal filed by Nannette Penn, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 10 children at 5245 Maffitt. WARD 1 ZONE: "B" - Two Family Dwelling District

APPEAL #8621 - Appeal filed by Jacksons', from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one (1) illuminated wall sign per plans at 6655 Manchester. WARD 24 #AB368620-06 ZONE: "J" – Industrial District

APPEAL #8622 - Appeal filed by Engraphix, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect four (4) wall signs (non-illuminated) per plans at 2017 Chouteau. WARD 6 #AB367899-06 ZONE: "J" - Industrial District

APPEAL #8623 - Appeal filed by Flamingo Bowl LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install four (4) illuminated projecting marquee signs per plans at 1117 Washington. WARD 7 #AB363109-06 ZONE: "T" - Central Business District

APPEAL #8597 - Appeal filed by Gravois Park Neighborhood Association, from the determination of the Board of Public Service in the approval of a conditional use and a building permit authorizing the Applicant to construct a restaurant with a drive thru per plans at 3708 S. Grand. WARD 15 #AB358646-06 (BPS#111040) ZONE: "F" – Neighborhood Commercial Dist.

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

Apublic hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, June 28, 2006**, in Room 208 City Hall to consider the following:

APPEAL #8625 - Appeal filed by U S Celluar, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a cellular tower per plans at 4664R Martin Luther King Dr. (Also requires a conditional use permit.) WARD 4 #AB366717-06 ZONE: "G" – Local Commercial & Office District

APPEAL#8626 - Appeal filed by Alesia Elam, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a day care for 10 children at 4028 Oregon. WARD 20 #AO368750-06 ZONE: "B" – Two Family Dwelling District

APPEAL #8627 - Appeal filed by Piros Signs, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install nine (9) projecting signs (non-illuminated) per plans at 816 Olive. WARD 7 #AB366995-06 ZONE: "I" - Central Business District

APPEAL #8628 - Appeal filed by Monique Sellers, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a day care center for 40 children (7 days a week) at 4317 West Belle Place. WARD 18 #AO366945-06 ZONE: "B" - Two Family Dwelling District

APPEAL #8629 - Appeal filed by Helping Hand Day Care Center, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a day care center for 20 children at 2037 Fair. WARD 21 #AO364954-06 ZONE: "B" - Two Family Dwelling District

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, June 29, 2006,** on the following conditional uses:

3405 Pestalozzi - Home Occupancy Waiver- Animal Services (Office Use Only) -

"B" - Two Family Dwelling District. Pmg Ward 6

5763 Floy - Home Occupancy Waiver-Construction Business (Office Use Only) - "A" - Single-Family Dwelling District. Pmg **Ward 27**

4632-A Gravois - Home Occupancy Waiver - Office for Trucking Co. (Office Use Only) - "F" - Neighborhood Commercial District. Pmg **Ward 14**

6051 Bishops Pl. - Home Occupancy Waiver - Wholesale Auto Sales (Office Use Only) - "A" - Single-Family Dwelling District. Pmg **Ward 16**

4141 Magnolia - Home Occupancy Waiver - Carpentry (Office Use Only) - "D" - Multiple - Family Dwelling District. Pmg **Ward 8**

4122 Botanical - Home Occupancy Waiver - Construction Management/General Contractor - "B" - Two - Family Dwelling District. Pmg **Ward 8**

5818 Era - Home Occupancy Waiver - Landscaping/Lawn Service - "A" - Single - Family Dwelling District. Mv **Ward 27**

2870 McNair - #AO370750-06 - Deli/ Restaurant (Dine in & Carryout) - "F" -Neighborhood Commercial District. Mv **Ward 9**

3711 Cook - #AO370779-06 - Daycare/20 children (2 ½ to 10 yrs) Mon - Sat 6a.m to Midnight - "C" - Multiple - Family District. Mv. Ward 19

3701 Cook - #AO0370778-06 - Daycare w/19 infants - Mon - Sat. 6a.m. - Midnight - "C" - Multiple - Family District. Mv. **Ward 19**

6161 Delmar - #AO370195-06 - Retail Sales/Vintage Clothing & Accessories (Ste 101 West) - "F" - Neighborhood Commercial District. Bl. Ward 23

2824 S. Jefferson - #AO371067-06 -Coin - Operated Laundry Service - "F" -Neighborhood Commercial District. Mv Ward 9

2208 S. Jefferson -#AO369374-06 -Sit-down and Carryout Restaurant (1st Fl) -"F" - Neighborhood Commercial District. Bl. Ward 7

5970 Delmar - #AO371484-06 - Restaurant with Full Drink - "F" - Neighborhood Commercial District. Mv. **Ward 26**

3904 Delmar - #AB369172-06 - Construct a Child & Adult Daycare Center (Zoning Only) - "H" - Area Commercial District. Pmg Ward 18

PUBLIC NOTICE

PRELIMINARY PROPOSED HISTORIC DISTRICT IN THIS BLOCK

Board Bill No. 44 has been introduced before the Board of Aldermen to establish an Historic District to be known as the Benton Park Historic District and shall consist of the area described as follows:

Commencing at the intersection of the mid-street right of way line of Gravois Avenue and the mid-street right of way line of Jefferson Avenue and proceeding south along Jefferson Avenue to the intersection of the mid-street right of way line of Jefferson Avenue and the mid-street right of way line of Cherokee Street, then proceeding east along Cherokee Street to the intersection of the mid-street right of way line of Cherokee Street and the eastern side of Indiana Avenue, proceeding north along the east side of Indiana Avenue to the intersection of the south side of Indiana Street and the alley north of Cherokee Street, proceeding east along the alley north of Cherokee Street to intersection of the alley north of Cherokee Street and Lemp Avenue, proceeding east across Lemp Avenue to the intersection of Lemp Avenue and the alley north of Cherokee Street, proceeding east along the alley north of Cherokee Street to the intersection of the alley north of Cherokee Street and the alley west of Demenil Street, proceeding north along the alley north of Demenil Street to the intersection of the alley north of Demenil Street and the north side of Utah Street. Proceeding along the north edge of Utah Street to the intersection of Utah Street and the western edge of Interstate Highway 55, proceeding north along the west edge of Interstate Highway 55 to the intersection of the west edge of Interstate Highway 55 and the north west edge of the parcel located at 1825 Lami Street. After encompassing the entire parcel of 1825 Lami Street northwest proceed west along the western edge of Lami Street proceeding to the intersection of Lami Street and Lemp Avenue. Proceed south along mid line of the right of way of Lemp Avenue to the intersection of the mid line of the right of way of Lemp Avenue and Victor Street, proceed west on the mid-line of the right of way of Victor Street to the intersection of Victor Street and Salena Street, proceed north along Salena to the

intersection of Salena Street and Cushing Street, proceed west along Cushing to the intersection of the alley directly south of Gravois Avenue and Cushing Street, proceed west along the alley directly south of Gravois to the intersection of the alley directly south of Gravois and McNair Street, proceed south along McNair to the intersection of McNair Street and Cushing Street, proceed west along Cushing Street to Victor Street, proceed west along Victor Street to the intersection of Victor Street and the alley north of Sidney Street, west along the alley north of Sidney Street to the north west rear corner of the parcel identified as 2311 Sidney Street, south along the west edge of the parcel identified as 2311 Sidney Street to the mid line of Sidney Street proceeding west to the intersection of Gravois Avenue and Sidney Street back to the point of the beginning.

A PUBLIC HEARING ON BOARD BILL NO. 44 WILL BE HELD IN ROOM 230, CITY HALL, TUCKER AND MARKET STREETS, ST. LOUIS, MISSOURI AT 1:00 P.M. ON THE 29TH DAY OF JUNE, 2006.

PATRICK J. CONNAGHAN CLERK, BOARD OF ALDERMEN

PUBLIC NOTICE

PRELIMINARY PROPOSED HISTORIC DISTRICT IN THIS BLOCK

Board Bill No. 48 has been introduced before the Board of Aldermen to establish an Historic District to be known as the Ville Historic District and shall consist of the area described as follows:

Starting at the center line of Martin Luther King Drive and the intersection with the southward extension of the center-line of north-south alley in City Block 3657; thence northward along the immediate aforesaid extension of alley center-line through City Blocks 3658, 3657, 3656, 3655, 3654, 3653, 3652, 3651, 3651.02, 3651.01, 3950, and the intersection of the aforesaid extension of the alley center line with the center line of the east-west alley in City Block 3649, proceeding east along the alley to the intersection of the alley and the center line of Bishop P. L. Scott Avenue, proceeding north along the center line of Bishop P. L. Scott Avenue to the intersection of Bishop P. L. Scott Avenue and the east-west alley north of Labadie

Avenue, proceeding west to the intersection of the aforesaid alley and center line of Clay Avenue, proceeding north along the centerline of Clay Avenue to the intersection of Clay Avenue with the east-west alley located south of Aldine Avenue, proceeding west along the aforesaid alley to the intersection of the alley with the center line of Whittier Street, proceeding north along the centerline of Whittier to the centerline of Ashland, proceeding west along the centerline of Ashland to it's intersection with the north-south alley west of Rolla, proceeding south along the centerline of that alley until its intersection with the alley west of Labadie Avenue, continuing west along the centerline (or westward) extension of that alley, across Lambdin, Maurice, Clarence, Vine Grove, Newstead, Taylor Cora and Marcus Avenues. At Marcus Avenue the boundary extends to the western edge of the first parcel south of the east-west alley on the west side of Marcus in City block 4479 and then proceeds south along the western edge of all parcels facing Marcus in City blocks 5014, 4478, 4477.02, and 3781 to the centerline of the north-south alley west of Marcus proceeding south to the intersection of the extension of that alley and the centerline of Cote Brilliante, proceeding east along the centerline of Cote Brilliante to the centerline of Marcus Avenue. At the intersection of the centerline of Cote Brilliante and the centerline of Marcus Avenue proceed south along the aforesaid centerline, across Martin Luther King Drive to the intersection of Marcus Avenue and the east-west alley south of Martin Luther King Drive. Proceeding east along the aforesaid alley, or alley eastern extension across Cora, Hills Terrace, Deer, Taylor, Newstead, Pendleton, and Whittier to the intersection of the centerline of the aforesaid alley with the centerline of the alley directly west of Sarah, proceeding north along the aforesaid alley to the centerline of Sarah, proceeding north along the centerline of Sarah to the intersection of the centerline of Sarah and the centerline of Dr. Martin Luther King Drive, proceed east along the centerline of Dr. Martin Luther King Drive to the intersection of the centerline of Dr. Martin Luther King Drive with the southward extension of the centerline of north-south alley in City Block 3657 or the point of beginning.

A PUBLIC HEARING ON BOARD BILL NO. 48 WILL BE HELD IN ROOM

230, CITY HALL, TUCKER AND MARKET STREETS, ST. LOUIS, MISSOURI AT 1:00 P.M. ON THE 29TH DAY OF JUNE, 2006.

PATRICK J. CONNAGHAN CLERK, BOARD OF ALDERMEN

INVITATION TO BID

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

BID # 452-000553 - FILM, CAMERAS, CHEMICALS AND PAPER

BID # 720-060074 FLAT SCREEN TVS AND EQUIPMENT

BID #720-070011 - AMMUNITION

Sealed bids of 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, June 30, 2006 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 the 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

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 **JUNE 23, 2006.**

ENVIRONMENTAL HEALTH SUPERVISOR

Prom./O.C. 1151 \$38,168 to \$57,252 (Annual Salary Range)

The last date for filing an application for the following examinations is **JUNE 30, 2006.**

AIRFIELD PAINTER/ MAINTENANCE WORKER (Lambert-St. Louis International Airport®)

Prom. 1201
(PROMOTIONAL EXAMINATION
OPEN TO PERMANENT CITY
EMPLOYEES ONLY)
\$33,254 to \$46,384 (Annual Salary Range)

ENVIRONMENTAL HEALTH OFFICER

Prom./O.C. 1199 \$33,176 to \$49,816 (Annual Salary Range)

The last date for filing an application for the following examinations is **JULY 7, 2006.**

AIRFIELD OPERATIONS SPECIALIST

Prom./O.C. 1200 \$33,176 to \$49,816 (Annual Salary Range)

MECHANICAL MAINTENANCE FOREMAN

Prom. 1202
(PROMOTIONAL EXAMINATION
OPEN TO PERMANENT CITY
EMPLOYEES ONLY)
\$36,478 to \$58,422 (Annual Salary Range)

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

SENIOR PLAN EXAMINER

Prom./O.C.C. 1203 \$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 14, 2006

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **June 20, 2006** - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

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

Requesting a Bid

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

THURSDAY, JUNE 27, 2006 SURPLUS 6-DRAWER CARD FILE & 4 DRAWER WOOD FILE CABINET FOR SALE

per condemnation #S06-71.

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