

The CITY JOURNAL

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FRANCIS G. SLAY
Mayor

LEWIS E. REED
President, Board of Aldermen

DARLENE GREEN
Comptroller

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JOURNAL OF THE **Board of Aldermen** OF THE CITY OF ST. LOUIS REGULAR SESSION 2008-2009

PRELIMINARY

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

Friday, June 13, 2008.

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

City of St. Louis Board of Aldermen
Chambers June 13, 2008.

The roll was called and the following
Aldermen answered to their names: Troupe,
Flowers, Bosley, Moore, Ford-Griffin,
Triplett, Young, Ortmann, Vollmer, Villa,
Heitert, Wessels, Gregali, Florida, Baringer,
Roddy, Kennedy, Davis, Schmid, Jones-King,
Boyd, Hanrahan, Waterhouse, Kirner,
Williamson, Carter, Krewson and President
Reed. 28

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the
minutes for May 30, 2008.

Seconded by Mr. Schmid.

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 13th day of

June, 2008, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 33

An ordinance approving the Petition of PNK (ES) LLC, Casino One Corporation, Pinnacle Entertainment, Inc. and PNK (St. Louis RE), LLC as the owners of certain real property, to establish a Community Improvement District, establishing the Riverside Community Improvement District, finding a public purpose for the establishment of the Riverside Community Improvement District, and containing a severability clause.

Board Bill No. 15

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® Parking Facilities Operating Agreement (Public Parking Facilities) (the "First Amendment") to the Parking Facilities Operating Agreement AL-126 between the City and Central Parking Systems of St. Louis, Inc., dated July 2, 2003, and authorized by City Ordinance No. 65882, approved June 12, 2003 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 16

An ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a supplemental appropriation and set apart in the total amount of Four Million Two Hundred Thousand Dollars (\$4,200,000) from the Airport Development Fund established under Ordinance No. 59286 approved October 26, 1984, to the "Annual Budget" established under authority of Ordinance No. 67483 approved June 27, 2007 for the fiscal year beginning July 1, 2007 and ending June 30, 2008, for current expenses of the government as detailed in EXHIBIT "1" which is attached hereto and incorporated herein; and containing an emergency clause.

Board Bill No. 68

An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing a First Amendment to Section One of the Taxiway D Project Ordinance 67249 approved

October 3, 2006, which authorized a multi-year public work and improvement program ("Taxiway D Project") at Lambert-St. Louis International Airport® ("Airport"), increasing the total estimated cost of the Taxiway D Project by Three Million Dollars (\$3,000,000) to Eight Million Two Hundred Thousand Dollars (\$8,200,000); authorizing a Second Supplemental Appropriation in the amount of Three Million Dollars (\$3,000,000) from the Series A Commercial Paper Construction Account of the Commercial Paper Construction Fund established and authorized pursuant to Ordinance 66232 approved March 30, 2004, into the Taxiway D Project Ordinance 67249, for the payment of costs for work and services authorized therein, and containing an emergency clause.

Board Bill No. 70

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Third Supplemental Appropriation in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000) from the Airport's FAA Land Sale Account into the Noise Mitigation Program Ordinance 64192 approved November 17, 1997, as amended by Ordinance 65217 approved June 29, 2001, for the payment of costs authorized therein; and containing an emergency clause.

Board Bill No. 71

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Third Supplemental Appropriation in the amount of Six Million Five Hundred Thousand Dollars (\$6,500,000) from the Series A Commercial Paper Construction Account of the Commercial Paper Construction Fund into the Airport Schedule F CIP Project Ordinance 67357 approved December 19, 2006, for the payment of costs for work and services authorized therein; and containing an emergency clause.

Board Bill No. 72

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® Restated and Amended Concession Agreement (Food and Beverage)(AL-415) (the "Concession Agreement"), between the City and Host International, Inc. (the "Concessionaire"), a corporation organized and existing under the laws of the State of Delaware, granting to the Concessionaire the non-exclusive right, license, and privilege to

design, construct, operate, manage, and maintain a Food and Beverage Concession within the premises as described in the Concession Agreement, subject to and in accordance with the terms, covenants, and conditions of the Concession Agreement, which was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Concession Agreement; containing a severability clause; and containing an emergency clause.

Board Bill No. 69 (Floor Substitute)

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Second Supplemental Appropriation in the amount of One Hundred Thousand Dollars (\$100,000) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, into the Building Projects Ordinance 67101 approved June 5, 2006, for the payment of costs for work and services authorized therein, and containing an emergency clause.

David W. Sweeney, Clerk
Board of Aldermen

Office of the Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
June 9, 2008

Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 15, 16, 68, 69 (Floor Substitute), 70, 71 and 72.

Sincerely,
FRANCIS G. SLAY
Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION – INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING – INFORMAL CALENDAR

None.

RESOLUTIONS – INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Jones King introduced by request:

Board Bill No. 101

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 4658 Rosalie St. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, 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 this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Jones King introduced by request:

Board Bill No. 102

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

Board Member Ford Griffin introduced by

request:

Board Bill No. 103

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Leffingwell Avenue as "Macler C. Shepard Avenue."

Board Member Young introduced by request:

Board Bill No. 104

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 3-29-0085-113-2008, dated April 28, 2008, for a maximum federal obligation of One Million Two Hundred Eighty Seven Thousand Five Hundred Thirty Four Dollars (\$1,287,534), which is filed in the Office of the City Register [Comptroller Document No. 57309], for the reimbursement of direct costs associated with the rehabilitation of Taxiway D (N to M and L to K) - Phase 2; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 105

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® Restated and Amended Concession Agreement (Multimedia Book Store) AL-105 (the "Restated and Amended Concession Agreement"), between the City and BOOKMARK - INMOTION STL, LLC (the "Concessionaire"), granting to the Concessionaire the non-exclusive right, license, obligation, and privilege to design, construct, operate, manage, and maintain a Multimedia Book Store within the premises as described in the Restated and Amended Concession Agreement, subject to and in accordance with the terms, covenants, and conditions of the Restated and Amended Concession Agreement, which was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part

hereof; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Restated and Amended Concession Agreement; containing a severability clause; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 106

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 Hunter Engineering Company, a Missouri 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 between UMB Bank, N.A., Trustee, dated October 15, 1984 as amended, and restated on September 10, 1997 as amended; 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 "B" 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 One Million One Hundred Seventy Five Thousand Dollars (\$1,175,000.00), as defined and provided for

in Section 2 of the Agreement and Contract of Sale, and c) any other related matter required to be submitted to and approved by the FAA; authorizing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, officials, agents, designees, representatives, 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 Member Young introduced by request:

Board Bill No. 107

An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public work and improvement program ("Building & Environ Projects") at Lambert-St. Louis International Airport® (the "Airport"), consisting of capital improvement projects for the purchase, replacement, and rehabilitation of certain loading bridges including all necessary renovations and improvements to the related gate areas, terminal complexes, concourses, and associated Airport buildings, structures, ramps, facilities, and environs, such authorization including, without limitation, engineering planning and designing services, programming services, technical advice and assistance, inspection services, surveying and mapping services, appraisal services, legal services and/or related costs, CADD services, the removal or relocation of structures, obstructions, and utilities, and related work, grading costs, security services, relocation costs, transportation costs, the removal or demolition of improvements, the costs for the repair, renovation, and relocation of loading bridges, architectural, engineering and related consultant and management expense pertaining to the planning, design, consulting, installing mock-ups, the preparation and production of contract documents, bills of sale, or agreements, architect and design services, costs

for structural and maintenance studies, estimating and cost benefit consulting services, the costs for general engineering services, consulting services and other technical advices and assistance, construction management, construction, installation, renovation, rehabilitations, repairs, expansion, reconfiguration, improvement, and inspection work, the equipping and furnishing of Airport property including loading bridges, supplies, material and equipment, and other necessary and related work or services for the development, implementation, administration, management or monitoring of the Building & Environ Projects at a total estimated cost of Six Hundred Forty One Thousand Eighty Dollars (\$641,080.00); authorizing an initial appropriation in the total amount of Six Hundred Forty One Thousand Eighty Dollars (\$641,080.00) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, to be expended for the payment and/or reimbursement of costs for work and services authorized herein; authorizing the Mayor and the Comptroller of the City Of St. Louis ("City") to enter into and execute on behalf of the City easement agreements granting such easements or right-of-ways as are necessary to the administration or implementation of the Building & Environs Projects and containing such terms, covenants, and conditions that are in the best interest of the City, the City's residents, and the traveling public; authorizing the Director of Airports with the approval of the Board of Estimate and Apportionment to let contracts providing for mapping, appraisal, and escrow services, title work, ground maintenance, security services, legal services, and other related services for the implementation and administration of the Building & Environs Projects; authorizing and directing the Board of Public Service with the advice, consent, and approval of the Director of Airports to let and/or enter into contracts, bills of sale, or agreements for all other approved work or services, purchase materials, supplies and equipment including, without limitation, loading bridges, employ labor, pay salaries, wages and fees, pay and/or reimburse costs for authorized work or services, retain consultants and otherwise provide for the work or services authorized herein; providing that any contract or agreement let hereunder, shall be subject to the City's Charter and applicable City ordinances and the State of Missouri's laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants from time to time on the Treasurer of the City for the payment or reimbursement of expenses or costs authorized herein upon submission

of properly certified vouchers in conformance with procedures established by the Comptroller and, authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents and employees of the City to make such applications or certifications and provide such data to appropriate parties, and to take whatever action necessary in order to provide for the payment and/or reimbursement of eligible costs authorized herein; authorizing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek funds under the Airport Improvement Program, the Passenger Facility Charge Program or other federal, state or local programs for projects herein authorized where such costs or expenditures are deemed eligible and monies made available for those costs under federal, state, or local law or contract; directing that all contracts or agreements let under authority of this Ordinance be in compliance with all applicable minority and women or disadvantaged business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; and containing a severability and an emergency clause.

Board Member Young introduced by request:

Board Bill No. 108

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Equipment Operating Lease Agreement" (the "First Amendment") to the Lambert-St. Louis International Airport® Equipment Operating Lease Agreement AL-388 between the City and American Airlines, Inc., commencing January 1, 2006, and authorized by City Ordinance No. 67105, approved June 5, 2006 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Member Davis introduced by request:

Board Bill No. 109

An Ordinance recommended by the Planning Commission on June 4, 2008, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family

Dwelling District to the "G" Local Commercial and Office District, in City Block 1858 (3115-17, 3119, 3121, 3123, 3125-27, 3133-35, 3137-45, 3147 & 3149 Evans Avenue and 1454, 1456, 1458, 1458R, 1460-62 & 1462R Francis Street), so as to include the described parcels of land in City Block 1858; and containing an emergency clause.

Board Member Roddy introduced by request:

Board Bill No. 110

An Ordinance recommended by the Planning Commission on June 4, 2008, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District to the "J" Industrial District, in City Block 3965 (4234, 4235, 4238 & 4240 Papin), so as to include the described parcels of land in City Block 3965; and containing an emergency clause.

Board Member Hanrahan introduced by request:

Board Bill No. 111

An ordinance amending Ordinance #67010 approved March 7, 2006 by modifying the terms of the five (5) year real estate tax abatement for the 6321 Arthur Ave. Area authorized by Ordinance #67010.

Board Member Kennedy introduced by request:

Board Bill No. 112

An ordinance pertaining to Bed and Breakfast establishments; amending Section Three of Ordinance 62566, codified in Paragraph A, subsection 8 of Section 8.25.303 of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new paragraph A, subsection 8 pertaining to the same subject matter allowing for the operation of catering, wedding receptions or private parties from the premises of a Bed and Breakfast.

Board Member Kennedy introduced by request:

Board Bill No. 113

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5000 block of Minerva Avenue as "Rev. Elmer Mitchell Avenue."

Board Member Hanrahan introduced by request:

Board Bill No. 114

An ordinance pertaining to massage therapists and massage facilities; containing definitions; requirements of the massage therapist license; requirements of the massage facility business license; no transferring of licenses; advertising; inspections; in-office massage; suspension and/or revocation of

licenses; therapeutic massage schools, renewal of licenses; persons under the age of eighteen; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 115

An ordinance pertaining to street vending within the Civic Center Vending District; amending Section Four of Ordinance 65061 to designate the boundaries of the Civic Center Vending District; establishing rules and regulations for Civic Center Vending District and containing an emergency clause.

Board Member Gregali introduced by request:

Board Bill No. 116

An ordinance to repeal Ordinance #67813 approved December 17, 2007 relating to the appointment and rates of compensation of certain employee's of the License Collector of the City of St. Louis and enacting in lieu thereof a new ordinance dealing with the same subject matter and containing an emergency clause.

Board Member Gregali introduced by request:

Board Bill No. 117

An ordinance enacted pursuant to Section 56.540, Revised Statutes of Missouri to amend Ordinance No.67809 relating to the Office of the Circuit Attorney of the City of St. Louis, allocating the positions established by said Section 56.540, R.S.Mo. to classes with grades and a schedule setting minimum and maximum salaries for such grades by Repealing Section Two and replacing said Section with provisions of this ordinance, providing that such salaries be paid bi-weekly; providing for payment of overtime wages on an hourly basis at the bi-weekly rate when such overtime is authorized as necessary by the Circuit Attorney and containing an emergency clause.

Board Member Gregali introduced by request:

Board Bill No. 118

An ordinance to amend Ordinance #67806, approved December 17, 2007, relating to the position classifications and salaries of the Parking Division employees, and to enact in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause.

Board Member Gregali introduced by request:

Board Bill No. 119

An ordinance to amend Ordinance #67805, approved December 17, 2007,

relating to the number and salaries of the Treasurer's Office and to enact in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause.

Board Member Davis introduced by request:

Board Bill No. 120

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Cook Avenue as "Haller "Ed" Nutt Way."

Board Member Gregali introduced by request:

Board Bill No. 121

An ordinance to regulate employer and employee working relationships between the City of St. Louis Medical Examiner's Office including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinance 67811; allocating certain other employees to a grade with rate and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.

Board Member Gregali introduced by request:

Board Bill No. 122

An Ordinance to repeal Ordinance No. 67812, approved December 17, 2007 establishing the salaries of employees in the Sheriff's Office and enacting in lieu thereof a new Ordinance fixing the annual rate of compensation of command personnel and deputies appointed to assist in the performance of the duties of the Sheriff and containing an emergency clause.

Board Member Gregali introduced by request:

Board Bill No. 123

An ordinance relating to the employees and salaries of the Office of the Recorder of Deeds; repealing Ordinances 67804 approved December 17, 2007 pertaining to the office of the Recorder of Deeds and enacting in lieu thereof a new ordinance pertaining to the same subject matter and containing an emergency clause.

Board Member Gregali introduced by request:

Board Bill No. 124

An ordinance relating to the appointment of and salaries of certain employees in the Collector of Revenue's Office pursuant to Section 82.610, Revised Statutes of Missouri, by repealing Ordinance 67808, approved

December 17, 2007, (Chapter 4.44, Rev. Code, St. Louis, 1994, Anno.) and adopting ten (10) new sections and containing an emergency clause.

Board Member Davis introduced by request:

Board Bill No. 125

An Ordinance recommended by the Board of Estimate and Apportionment, amending Ordinance No. 67305 authorizing and directing the issuance and delivery of not to exceed \$1,400,000 plus issuance costs principal amount of Revenue Notes (City Block 1859 Grand Avenue/Cozens/Evans Area Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause and an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

Board Bill No. 114.

Housing, Urban Development & Zoning

Board Bills No. 109, 111, 112 and 125.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bill No. 101.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

Board Bills No. 116, 117, 118, 119, 121, 122, 123 and 124.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 102, 103, 113, 115 and 120.

Transportation and Commerce

Board Bills No. 104, 105, 106, 107 and 108.

Ways and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

which was read.

Board of Aldermen Committee report,
June 13, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 1 (Committee Substitute)

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government, Water Division, St. Louis Airport Commission, Affordable Housing Trust Fund, Health Care Trust Fund, Use Tax Excess Trust Fund, Building Demolition Fund, Assessor, Victim's Fund, Communications Division, City Employee Pension Trust Fund, Forest Park Fund, Child Support Unit (Circuit Attorney's Office), Circuit Attorney Training and Collection Fee Funds, Port Administration, Peace Officer Training Fund, Capital Improvement Projects Fund, Capital Improvements Sales Tax Trust Fund, Metro Parks Sales Tax Fund, Centralized Mailroom Internal Service Fund, Tourism Fund, Lateral Sewer Fund, Public Safety Trust Fund, Public Safety Sales Tax Trust Fund, Local Parks Fund, Neighborhood Parks Fund, BJC/City Trust Fund. Miscellaneous Special Funds, Trustee Lease Fund, Riverfront Gaming Fund, Various Grant Funds, Tax Increment District Special Allocation Fund, City Convention and Sports Facility Trust Fund and Employee Benefits Fund (Department of Personnel); for the Fiscal Year beginning July 1, 2008 and ending June 30, 2009, amounting in the aggregate to the sum of Nine Hundred Sixty One Million, Three Thousand, Eight Hundred Sixty Dollars (\$961,003,860) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

Alderman Conway

Chairman of the Committee

Mr. Bosley of the Committee on Streets, Traffic and Refuse submitted the following report which was read.

Board of Aldermen Committee report,
June 13, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 60

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the design and construction of the Kingshighway Memorial Boulevard Improvements between Bircher Boulevard and West Florissant Avenue (the "Kingshighway Memorial Blvd. Improvement Project"); and authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the Kingshighway Memorial Blvd. Improvement Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, and other governmental agencies for the Kingshighway Memorial Blvd. Improvement Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of the Kingshighway Memorial Blvd. Improvement Project of One Million,

Three Hundred Thousand Dollars (\$1,300,000.00) from various sources including the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), and the One-Half Cent Ward Capital Improvement Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 92

An ordinance, recommended and approved by the Board of Estimate and Apportionment and the Board of Public Service of the City of St. Louis (the "Board of Public Service"), authorizing and directing the Mayor on behalf of the City of St. Louis, to enter into and execute an Agreement with the U.S. Department of Housing and Urban Development for a grant to fund streetscape enhancements including landscaping, pedestrian lighting improvements, and selective removal and replacement of sidewalk on Cherokee Street between Jefferson Avenue and Lemp Avenue (the "Cherokee Street Enhancement Project - Phase 2"); establishing a public works and improvement project for the design and construction of the Cherokee Street Enhancement Project - Phase 2 including but not limited to landscaping, pedestrian lighting improvements, and selective removal and replacement of sidewalk on Cherokee Street between Jefferson Avenue and Lemp Avenue; and authorizing and directing the City of St. Louis (the "City") through its Board of Public Service to let contracts and provide for the design, construction, materials, and equipment, for the Cherokee Street Enhancement Project - Phase 2, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests for the Cherokee Street Enhancement Project - Phase 2, to enter into supplemental agreements with other governmental and private agencies, and to otherwise provide for the design and construction of the streetscape enhancements for the Cherokee Street Enhancement Project - Phase 2 all in accordance with the grant entered into for said Project; with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders,

and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, 1994, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of One Hundred and Forty-seven Thousand Dollars (\$147,000) for said Project from the grant entered into pursuant to this Ordinance; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to disburse grant funds in accordance with the Grant and upon certification of vouchers by the President of the Board of Public Service; authorizing the Board of Public Service to accept on behalf of the City monetary donations from other governmental agencies and others to assist in paying for the work authorized by this Ordinance; and containing an emergency clause.

Alderman Bosley
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Boyd requested that all board bills on the Perfection Consent Calendar be placed on the Perfection Calendar.

BOARD BILLS FOR PERFECTION

Mr. Villa moved that Board Bill No. 22 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Mr. Villa moved that Board Bill No. 29 (Committee Substitute) before the Board for

perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Mr. Villa moved that Board Bill No. 30 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Mr. Villa moved that Board Bill No. 31 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Mr. Villa moved that Board Bill No. 32 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Mr. Villa moved that Board Bill No. 74 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Ms. Davis moved that Board Bill No. 49 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Kirner.

Carried unanimously by voice vote.

Ms. Davis moved that Board Bill No. 93 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Kirner.

Carried unanimously by voice vote.

Ms. Ford Griffin moved that Board Bill No. 28 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

Mr. Kennedy moved that Board Bill No. 57 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Ortmann moved that Board Bill No. 52 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Mr. Ortmann moved that Board Bill No. 53 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 54 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 55 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 24 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Mr. Roddy moved that Board Bill No. 79 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Young.

Carried unanimously by voice vote.

Mr. Roddy moved that Board Bill No. 80 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Young.

Carried unanimously by voice vote.

Mr. Bosley moved that Board Bill No. 51 before the Board for perfection, be perfected as reported out of Committee with

its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 46 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 35 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 91 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Triplett moved that Board Bill No. 76 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Flowers moved that Board Bill No. 77 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Flowers moved that Board Bill No. 78 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Bosley moved that Board Bill No. 59 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

Mr. Carter moved that Board Bill No. 94 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Davis.

Carried unanimously by voice vote.

THIRD READING CONSENT CALENDAR

Mr. Boyd requested that all board bills be moved from the third reading consent calendar and be placed on the third reading calendar.

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

Board of Aldermen, Committee Report, St. Louis, June 13, 2008.

To the President of the Board of Aldermen:

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

Mr. Bosley moved for third reading and final passage of Board Bill No. 40.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson, President Reed. 25

Noes: 0

Present: 0

Board Bill No. 40

An ordinance approving a blighting study and redevelopment plan dated April 22, 2008 for the Angelica/N. 25th/Farrar/N. Florissant Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Mr. Bosley moved for third reading and final passage of Board Bill No. 42.

Seconded by Mr. Schmid.

Carried by the following vote:

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

Noes: 0

Present: 0

Board Bill No. 42

An ordinance approving a blighting study and redevelopment plan dated March 25, 2008 for the 2937 Sullivan Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent

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

Ms. Kirner requested that Board Bill No. 48 be placed on the informal calendar.

Mr. Bosley moved for third reading and final passage of Board Bill No. 50.

Seconded by Mr. Schmid.

Carried by the following vote:

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

Noes: 0

Present: 0

Board Bill No. 50

An ordinance approving a blighting study and redevelopment plan dated April 22, 2008 for the 2600 Natural Bridge Ave. Redevelopment Area ("Plan") after finding by the Board of Aldermen, but not by the Land Clearance for Redevelopment Authority, that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent

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

Mr. Bosley moved for third reading and final passage of Board Bill No. 73.

Seconded by Mr. Schmid.

Carried by the following vote:

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

Noes: 0

Present: 0

Board Bill No. 73

An ordinance pertaining to speed limits for vehicles, repealing Section Two of Ordinance 63774, codified in Chapter 17.10.040 of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new section pertaining to the same subject matter allowing for the enforcement of additional speed limits for vehicles, as posted by the Streets Department or the Missouri Department of Transportation, upon the roadways within the City of St. Louis, and containing an emergency clause.

Mr. Bosley moved for third reading and final passage of Board Bill No. 82.

Seconded by Mr. Schmid.

Carried by the following vote:

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

Noes: 0

Present: 0

Board Bill No. 82

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, 2008 and ending June 30, 2009, amounting in the aggregate to the sum of Twelve Million, Five Hundred Twenty Nine Thousand, Nine Hundred Ninety Dollars (\$12,529,990) and containing an emergency clause.

Mr. Williamson moved for third reading and final passage of Board Bill No. 45.

Seconded by Mr. Bosley.

Carried by the following vote:

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

Noes: 0

Present: 0

Board Bill No. 45

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 5237 Vernon Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, 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 this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Ms. Young moved for third reading and final passage of Board Bill No. 56.

Seconded by Mr. Schmid.

Carried by the following vote:

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

Noes: 0

Present: 0

Board Bill No. 56

An ordinance approving a blighting study and redevelopment plan dated April 22, 2008 for the Kosciusko Northeast Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis

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

Ms. Young moved for third reading and final passage of Board Bill No. 41.

Seconded by Mr. Schmid.

Carried by the following vote:

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

Noes: 0

Present: 0

Board Bill No. 41

An ordinance recommended by the Board of Estimate and Apportionment, relating to Soulard Market; designating Soulard Market as part of the park known as Soulard Playground; providing for certain duties of the Director of Parks, Recreation and Forestry with respect to Soulard Market; with an emergency provision.

Mr. Schmid moved for third reading and final passage of Board Bill No. 47 (Committee Substitute).

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Troupe, Flowers, Triplett, Young, Ortmann, Villa, Heitert, Wessels, Gregali, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 22

Noes: 0

Present: 0

Board Bill No. 47 (Committee Substitute)

An ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twentieth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises, or operating a premises with at least 35% food sales and complying with other requirements set forth herein and having a commercial occupancy permit with certain

enumerated conditions attached thereto; and containing an emergency clause.

Mr. Waterhouse moved for third reading and final passage of Board Bill No. 18.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Troupe, Flowers, Triplett, Young, Ortmann, Villa, Heitert, Wessels, Gregali, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 22

Noes: 0

Present: 0

Board Bill No. 18

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Eighty-Two Thousand Eight Hundred Dollars (\$82,800.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Rose A. Clark, certain City-owned property located in City Blocks 4627-W, and 4809, which property is an irregular parcel of land containing 1.73 acres more or less, and containing an emergency clause.

Ms. Young moved for third reading and final passage of Board Bill No. 43.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Troupe, Flowers, Triplett, Young, Ortmann, Villa, Heitert, Wessels, Gregali, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 22

Noes: 0

Present: 0

Board Bill No. 43

An ordinance approving a blighting study and redevelopment plan dated March 25, 2008 for the 3815 N. Utah Pl. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated

herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that all of the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Mr. Boyd moved for third reading and final passage of Board Bill No. 58.

Seconded by Ms. Kirner.

Carried by the following vote:

Ayes: Troupe, Flowers, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 24

Noes: 0

Present: 0

Board Bill No. 58

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 1353 & 1357 Shawmut Pl. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Ms. Triplett moved for third reading and final passage of Board Bill No. 36.

Seconded by Ms. Young.

Carried by the following vote:

Ayes: Troupe, Flowers, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 24

Noes: 0

Present: 0

Board Bill No. 36

An ordinance pertaining to the City Housing Conservation Program; repealing Section Seventeen of Ordinance No. 67914 and enacting in lieu, thereof, a new section pertaining to the same subject matter.

Ms. Triplett moved for third reading and final passage of Board Bill No. 62.

Seconded by Ms. Young.

Carried by the following vote:

Ayes: Troupe, Flowers, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 24

Noes: 0

Present: 0

Board Bill No. 62

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement

between the City of St. Louis and 1900 Washington Tif, Inc.; prescribing the form and details of said agreement; designating 1900 Washington Tif, Inc. as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Ms. Triplett moved for third reading and final passage of Board Bill No. 63.

Seconded by Ms. Young.

Carried by the following vote:

Ayes: Troupe, Flowers, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 24

Noes: 0

Present: 0

Board Bill No. 63

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the 1900 Washington Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a Redevelopment Plan and a Redevelopment Project with respect thereto; adopting tax increment financing within the Redevelopment Area; making findings with respect thereto; establishing the 1900 Washington Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Mr. Wessels moved for third reading and final passage of Board Bill No. 44.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Flowers, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 24

Noes: 0

Present: 0

Board Bill No. 44

An ordinance approving a blighting study and redevelopment plan dated March 25, 2008 for the 4046 Flad Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that all of the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Mr. Roddy moved for third reading and final passage of Board Bill No. 38.

Seconded by Mr. Williamson.

Carried by the following vote:

Ayes: Troupe, Flowers, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 24

Noes: 0

Present: 0

Board Bill No. 38

An ordinance to repeal Ordinance No. 67802, approved December 12, 2007, relating to establishing and creating a Planned Unit Development District for a portion of City Block 3893 to be known as the "City Walk on Euclid Planned Unit Development District".

Mr. Roddy moved for third reading and final passage of Board Bill No. 39.

Seconded by Mr. Williamson.

Carried by the following vote:

Ayes: Troupe, Flowers, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 24

Noes: 0

Present: 0

Board Bill No. 39

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

Mr. Roddy moved for third reading and final passage of Board Bill No. 65.

Seconded by Mr. Williamson.

Carried by the following vote:

Ayes: Troupe, Flowers, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 24

Noes: 0

Present: 0

Board Bill No. 65

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

Mr. Roddy moved for third reading and final passage of Board Bill No. 66.

Seconded by Mr. Williamson.

Carried by the following vote:

Ayes: Troupe, Flowers, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 24

Noes: 0

Present: 0

Board Bill No. 66

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

Mr. Boyd moved for third reading and final passage of Board Bill No. 11 (Committee Substitute) .

Seconded by Mr. Williamson.

Carried by the following vote:

Ayes: Troupe, Flowers, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 24

Noes: 0

Present: 0

**Board Bill No. 11
(Committee Substitute)**

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

Ms. Triplett moved for third reading and final passage of Board Bill No. 64.

Seconded by Mr. Kennedy.

Carried by the following vote:

Ayes: Troupe, Flowers, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 24

Noes: 0

Present: 0

Board Bill No. 64

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$500,000 plus issuance costs principal amount of Tax Increment Revenue Notes (1900 Washington Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Mr. Roddy moved for third reading and final passage of Board Bill No. 67.

Seconded by Mr. Kennedy.

Carried by the following vote:

Ayes: Troupe, Flowers, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 24

Noes: 0

Present: 0

Board Bill No. 67

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,681,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Station G Apartments Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the city to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Alderman Ortmann
Chairman of the Committee

**REPORT OF THE
ENROLLMENT COMMITTEE**

Board of Aldermen, Committee Report, St. Louis, June 13, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 40

An ordinance approving a blighting study and redevelopment plan dated April 22, 2008 for the Angelica/N. 25th/Farrar/N. Florissant

Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 42

An ordinance approving a blighting study and redevelopment plan dated March 25, 2008 for the 2937 Sullivan Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that all of the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 50

An ordinance approving a blighting study and redevelopment plan dated April 22, 2008 for the 2600 Natural Bridge Ave. Redevelopment Area ("Plan") after finding by the Board of Aldermen, but not by the Land Clearance for Redevelopment Authority, that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that all of the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner

consistent with the Plan.

Board Bill No. 73

An ordinance pertaining to speed limits for vehicles, repealing Section Two of Ordinance 63774, codified in Chapter 17.10.040 of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new section pertaining to the same subject matter allowing for the enforcement of additional speed limits for vehicles, as posted by the Streets Department or the Missouri Department of Transportation, upon the roadways within the City of St. Louis, and containing an emergency clause.

Board Bill No. 82

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, 2008 and ending June 30, 2009, amounting in the aggregate to the sum of Twelve Million, Five Hundred Twenty Nine Thousand, Nine Hundred Ninety Dollars (\$12,529,990) and containing an emergency clause.

Board Bill No. 45

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 5237 Vernon Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, 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 this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 56

An ordinance approving a blighting study and redevelopment plan dated April 22, 2008 for the Kosciusko Northeast Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 41

An ordinance recommended by the Board of Estimate and Apportionment, relating to Souldard Market; designating Souldard Market as part of the park known as Souldard

Playground; providing for certain duties of the Director of Parks, Recreation and Forestry with respect to Soulard Market; with an emergency provision.

Board Bill No. 47 (Committee Substitute)

An ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twentieth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises, or operating a premises with at least 35% food sales and complying with other requirements set forth herein and having a commercial occupancy permit with certain enumerated conditions attached thereto; and containing an emergency clause.

Board Bill No. 18

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Eighty-Two Thousand Eight Hundred Dollars (\$82,800.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Rose A. Clark, certain City-owned property located in City Blocks 4627-W, and 4809, which property is an irregular parcel of land containing 1.73 acres more or less, and containing an emergency clause.

Board Bill No. 43

An ordinance approving a blighting study and redevelopment plan dated March 25, 2008 for the 3815 N. Utah Pl. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate

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

Board Bill No. 58

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 1353 & 1357 Shawmut Pl. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 36

An ordinance pertaining to the City

Housing Conservation Program; repealing Section Seventeen of Ordinance No. 67914 and enacting in lieu, thereof, a new section pertaining to the same subject matter.

Board Bill No. 62

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City of St. Louis and 1900 Washington Tif, Inc.; prescribing the form and details of said agreement; designating 1900 Washington Tif, Inc. as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Bill No. 63

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the 1900 Washington Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a Redevelopment Plan and a Redevelopment Project with respect thereto; adopting tax increment financing within the Redevelopment Area; making findings with respect thereto; establishing the 1900 Washington Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 44

An ordinance approving a blighting study and redevelopment plan dated March 25, 2008 for the 4046 Flad Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("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, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "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 ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that all of the property within the Area

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

Board Bill No. 38

An ordinance to repeal Ordinance No. 67802, approved December 12, 2007, relating to establishing and creating a Planned Unit Development District for a portion of City Block 3893 to be known as the "City Walk on Euclid Planned Unit Development District".

Board Bill No. 39

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

Board Bill No. 65

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

Board Bill No. 66

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

Board Bill No. 67

An Ordinance recommended by the Board of Estimate and Apportionment

authorizing and directing the issuance and delivery of not to exceed \$3,681,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Station G Apartments Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the city to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 11 (Committee Substitute)

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

Board Bill No. 64

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$500,000 plus issuance costs principal amount of Tax Increment Revenue Notes (1900 Washington Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Alderman Ortmann
Chairman of the Committee

Board Bills Numbered No. 11 (Committee Substitute), 18, 36, 38, 39, 40, 41, 42, 43, 44, 45, 47 (Committee Substitute), 50, 56, 58, 62, 63, 64, 65, 66, 67, 73 and 82 were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 100 - 109 and the Clerk was instructed to read same.

Resolution No. 100

WHEREAS, Isadore M. Wayne was born April 23, 1956 in St. Louis, Missouri.

He is the second of two children. Mr. Wayne has four children, three boys and one girl who range in age from 17 to 34; and

WHEREAS, Mr. Wayne grew up in downtown St. Louis and was educated in the St. Louis Public School System. He attended grade school in 1961 at Franklin Elementary School. He began high school in 1971 at Northwest High School, he attended Northwest High for three years before transferring to Central High School, where he graduated in 1975. After graduation, he enrolled in Forest Park Community College for one semester; and

WHEREAS, in March of 1976, Mr. Wayne was hired at the United Parcel Service and also started school at the Basic Institute of Technology, studying Electronic Technology. He went on to graduate in 1978 with an Associates Degree. He worked for UPS for twenty-five years and retired in March of 2002; and

WHEREAS, during his years at UPS, Mr. Wayne also started a process server-bail bonds business and serviced the public from 1998 until 2002. In 2002, he sold the business and at this time he was diagnosed with prostate cancer and underwent surgery at the Mayo Clinic in July of 2002; and

WHEREAS, after recovering from surgery, Mr. Wayne sought support groups in the St. Louis area to help him recover from this deadly disease. There were very few support groups in this area and he felt compelled to start getting the word and awareness out about prostate cancer in the Black Community, so he started on his quest; and

WHEREAS, Mr. Wayne started working with the Awareness Walk of the 100 Black Men Organization in 2004. In addition, he worked with Lane Tabernacle Church on their Brother to Brother support group and speakers bureau. He has also worked with the Siteman Cancer Center with their programs. He is also a member on the Health and Wellness Ministry at his own church, New Sunny Mount Missionary Baptist Church; and

WHEREAS, Mr. Wayne's goal is to continue to heighten the awareness and to support others who have been diagnosed with this unfortunate and deadly disease. He plans to educate men until a cure to prostate cancer is found.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Mr. Isadore M. Wayne for his dedication and commitment

help others who have been diagnosed with prostate cancer and we wish him continued success and perseverance and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of June, 2008 by:

Honorable Frank Williamson, Alderman 26th Ward

Resolution No. 101

WHEREAS, Mellove A. Shahid Sr. was born in St. Louis, Missouri on May 27, 1953 to Mark and Mary Ann Jones. He received his formal education in the St. Louis Public School System, graduating from Charles Sumner High School in 1972 and later attended Forest Park Community College studying Business Administration; and

WHEREAS, in March of 1973, Mr. Shahid was employed with Chrysler Corp, where in 2001 he was promoted to the PGI Team and later became a Painting Analysis for Chrysler Corp. He retired in 2005 from Chrysler Corp with 33 years seniority. In 1981, he also served his apprenticeship in Painter's District #1 and become a journeyman painter under Local 115. In 1983, he started Unique Painting and Decorating Inc., which he has successfully operated for the past 25 years. In 1991, he started Best Painting Inc.; and

WHEREAS, Mr. Shahid has successfully trained countless youths in the field of painting and decorating. Many of these youth are now employed in the union as skilled craftsmen or business owners; and

WHEREAS, at the age of 15 Mr. Shahid became a member of the Nation of Islam under the teaching of The Most Honorable Elijah Muhammad, he is presently a member of Masjid Tauheed; and

WHEREAS, Mr. Shahid is also a member of the Summer Alumni Association, Vice President of Block Unit 1183 and President of the SSJ Family Reunion Inc. A new member of The 100 Black Men of Metropolitan St. Louis, he is Co-Chair of The Prostate Cancer Survivors Committee and a member of The Lane Cancer Coalition Leadership Committee. Mr. Shahid was diagnosed with prostate cancer in March of 2007 and he has become a familiar face and voice on television and radio promoting prostate cancer awareness throughout the City of St. Louis; and

WHEREAS, Mr. Shahid is married to his beautiful wife Hurnietha; proud father of four: Mellove Jr., Nafessah, Kalima and Donald;

grandfather of three: Ashley, Mellove III and Anthony; and has a special goddaughter, Laran Ahart.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Mr. Mellove A. Shahid Sr. for his dedication and commitment help others who have been diagnosed with prostate cancer and we wish him continued success and perseverance and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of June, 2008 by:

Honorable Frank Williamson, Alderman 26th Ward

Resolution No. 102

WHEREAS, we pause in our deliberations to note the untimely passing of lifelong St. Louis resident, Mr. Ed Nutt; and

WHEREAS, Mr. Haller Edward Nutt was born on November 29, 1952 in St. Louis, Missouri. He was the first son of the union of Haller Levi Nutt and Beatrice Lucille (Duvall) Nutt. He was always called "Ed" to distinguish him from his father. Ed was baptized into the Catholic Faith as an infant at Blessed Sacrament Catholic Church. He received his other sacraments of initiation at St. Barbara's Catholic Church. He also attended St. Barbara's Catholic School where he graduated in 1966. He attended De Andres Catholic High School as well as Northwest High School; and

WHEREAS, in 1971 he joined the U.S. Navy and graduated from Basic Training at Great Lakes Naval Base in Great Lakes, Illinois. A great portion of his naval career was spent in Norfolk and Portsmouth, Virginia. As a naval seaman, Ed earned the National Defense Service Medal; and

WHEREAS, Ed married Yvonne Denise Ransom on December 14, 1972 in St. Louis, Missouri. To this marriage union two sons were born, Kenneth Edward Nutt (1976) and Vincent Andre Nutt (1979). In 1989, Bryan Edward Fisher-Nutt was born to Ed and Jennifer Fisher. Ed's sons were his pride and joy; and

WHEREAS, Ed completed his service in the U.S. Navy in 1974. He returned to St. Louis where he joined the St. Louis Fire Department as a firefighter. Ed was truly dedicated and committed to his profession as a firefighter. He was an active member of the Firefighters Institute for Racial Equality

(FIRE). He served the St. Louis Fire Department in the capacities of Fire Marshall and Investigator; and

WHEREAS, one of Ed's greatest passions was his care and concern for social and community issues. After retiring from the St. Louis Fire Department, Ed directed his life's work to various community development endeavors. He worked for Regional Medical Center, the Community Development Agency, and the Vashon / Jeff-VanderLou Initiative as a project manager; and

WHEREAS, his community activism was further demonstrated by his membership in many community organizations. Ed was involved with the NAACP, the Neighborhood Housing Council, Better Family Life, Inc., St. Louis Public Schools Mentoring Program and was a participant in the Million Man March in Washington, DC; and

WHEREAS, St. Alphonsus Liguori "Rock" Catholic Church has been the Nutt Family church since 1967 when the Nutt family moved to Blumeyer Village. Ed's mother "Bea" often referred to her beloved "Rock" Church as her "Jewel." Subsequently, Ed was active at the "Rock" Church as a member of the Parish Council, the "Rock" Role Model Association, the Athletic Commission, the Teen Youth Ministry, a member of the Usher Board, the Knights of St. Peter Claver, Central Catholic/St. Nicholas Catholic School Board and a member of the Grand Rock Community Economic Development Corporation Board of Directors; and

WHEREAS, above all, Ed was best known for this many years as a dedicated basketball coach in the Rock Church Sports Program. This program was designed by the church to assist at risk youth to develop not only athletic abilities but also to garner skills to become productive citizens. Many of the young boys coached by Ed remained in contact with him for a long time; a stellar testimony of the impact that he had on their lives. In 2001 the Rock Church Sports Program established the Haller Edward Nutt Lifetime Achievement Award in Ed's honor; and

WHEREAS, he will be fondly remembered as a lover and collector of African and African American art. He enjoyed reading books about African American history, culture, and pertinent current affairs impacting the African American community. He loved music, most especially jazz. Ed cherished his family, family meant everything to him. He enjoyed being the "big" brother of his three younger brothers. He was very proud of his sons and their many achievements as "focused, goal oriented, well educated and Godly Black

men.” Ed’s grandson and grand-daughter were their Papa’s heart!; and

WHEREAS, Mr. Nutt joined his ancestors on Wednesday, June 4th, 2008 at the Veteran’s Nursing Home at Jefferson Barracks. He leaves to cherish his memory, three sons: Kenneth Edward Nutt, Vincent Andre Nutt, and Bryan Edward Fisher-Nutt.; a grandson, Kenneth Edward Seals-Nutt; a granddaughter, Farrah Andrea Nutt. Three brothers: Cordell Vincent Nutt (Kansas City, MO), Maurice Joseph Nutt (Memphis, TN) and Michael Fredric Nutt (Princilla) (Fort Worth, TX); uncles, nephews, a niece, cousins, and a host of relatives and friends.

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

Introduced on the 13th day of June, 2008 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward
Honorable Marlene Davis, Alderwoman 19th Ward

Resolution No. 103

A Tribute to

Mae “Lady Jazz” Wheeler

WHEREAS, the Paideia Academy, Carondolet and College Hill Campuses, a public school with a private focus pays tribute to a living legend of the St. Louis Metropolitan Region at the Harris-Stowe University auditorium; and

WHEREAS, Mae “Lady Jazz” Wheeler is being celebrated as a legend with a magnificent career in the entertainment world who has devoted her life to giving back to her community; and

WHEREAS, Lady Jazz has shown her dedication to promoting education for children all over St. Louis with programs and scholarship funds through benefits and mentoring; and

WHEREAS, the Board of Aldermen of the City of St. Louis salutes Mae “Lady Jazz” Wheeler for being a light for children not only on our campuses, but for children all over this city who aspire to reach your success and give back too; and

WHEREAS, the Paideia Board of directors, Faculty, Parents, Students, and the St. Louis Metropolitan Community recognize your leadership and the legacy you have

created; and

WHEREAS, the City of St. Louis joins the Paideia Academy in honoring Mae “Lady Jazz” Wheeler and extends best wishes for a productive and enjoyable event.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Mae “Lady Jazz” Wheeler for her contributions to the entertainment industry and our community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of June, 2008 by:

Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Matthew Villa, Alderman 11th Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Terry Kennedy, Alderman 18th Ward

Resolution No. 104

WHEREAS, we have been apprised that Pastor Ronald M. Fraction, Sr. is celebrating his Twelfth Anniversary as Pastor of Mount Chapel Missionary Baptist Church in the City of St. Louis; and

WHEREAS, on Sunday, June 29, 2008, the members of Mount Chapel Missionary Baptist Church, along with the family and many friends of Pastor Fraction, will gather together to honor him and celebrate his many years of spiritual leadership; and

WHEREAS, Pastor Fraction, who is licensed in the City of St. Louis, and ordained in Roswell, Georgia in August of 1989, has been sustained throughout his ministry by the love and support of his wife, Evie, his family and many friends and admirers; and

WHEREAS, Pastor Fraction is an exceptional member of our community through his service to his congregation and his neighbors. Through Pastor Fraction’s leadership and vision, Mt. Chapel continues to grow. He has completed a new Christian Fellowship Center, this facility has a daycare, Mt. Chapel Learning Center and additional classrooms for teaching and community outreach programs in the 4th Ward.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Pastor Ronald M. Fraction, Sr., on the occasion of his Twelfth Anniversary as pastor at Mount Chapel Missionary Baptist Church and we thank him for his outstanding service to our community and we further direct the Clerk of

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

Introduced on the 13th day of June, 2008 by:

Honorable Samuel L. Moore, Alderman 4th Ward

Resolution No. 105

WHEREAS, we pause in our deliberations to note the untimely passing of longtime St. Louis resident, Clifton James Weaver, Sr.; and

WHEREAS, Clifton James Weaver, Sr. was born to Irene Brooks and Rodman Weaver on July 12, 1917. He was one of eleven children; Luella Looney, Rodman (Shug) Weaver, Jr., Annie Foster Graham, Fannie Pendleton, Jessie Weaver, Archie Weaver, Willie (Buddy) Weaver, William Weaver, all preceded him in death. Jamie Lee Weaver of Mississippi and Rufus Weaver of St. Louis, Missouri are his only two remaining brothers; and

WHEREAS, Cliff met and married Louise Bright in 1938. To this union was born seven children. He moved his family to St. Louis, Missouri while he served in the US Navy during World War II; and

WHEREAS, after completing his military duty, he returned to St. Louis where he joined Prince of Peace Baptist Church, though he was not an active member, he knew the importance of having God in his life. He was employed as a butcher for Independent Packing Company and later for Swift and Company until he retired in 1980; and

WHEREAS, Cliff became gravely ill on April 6, 2008, while he, Louise and their seven children were celebrating the 70th anniversary of their marriage. At the time of his passing he was the oldest known living Weaver in his family; and

WHEREAS, Cliff leaves to mourn his passing a loving wife of 70 years, Louise Weaver, four daughters; Anni Hall (Jack), Arizona, Angeline Weaver of California, Dorothy Gowdy and Sandra Cothran (Alfred Katzenberger) of St. Louis; three sons; Clifton James Weaver, Jr. (Lera) of California, Andrea (Butch) Weaver, Jr. and Wilbert Archie Weaver (Debbie) of St. Louis. He also leaves his devoted grandchildren; Jack and Chris Hall, Clifton J. Weaver III, Tisa LyAnda Brazile, Tawanda Dudley, Charles and Anthony Weaver, Andrew and Sarrah Weaver, Killinyaa Cothran; eleven great grandchildren; three great great grand children; two brothers; a very special niece Elle Mae Dobyns and a host of

nieces, nephews, and cousins.

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

Introduced on the 13th day of June, 2008 by:

Honorable Samuel L. Moore Alderman 4th Ward

Resolution No. 106

WHEREAS, in the Spring of 2007 Community Renewal and Development, Inc. (CRD) and 5th Ward Alderwoman April Ford-Griffin decided that an event to be called the 1st Annual Community Development Carnival was warranted to "Celebrate the History and Revitalization of the 5th Ward"; and

WHEREAS, a historic committee was later formed by CRD including membership from the North Grand Neighborhood Services, COVAM, CAMCO, Better Family Life, St. Louis Crisis Nursery, World Impact, CHIPS, The Youth and Family Center, Old North St. Louis Restoration Group, Regional Housing and Community Development Alliance, City of St. Louis and St. Louis Mennonite Peace Center agencies; and

WHEREAS, this steering committee worked diligently to provide an experience for 5th Ward residents and stakeholders that will include complimentary rides, games, entertainment food and critical service provider information; and

WHEREAS, Health Care USA under the leadership of Daphne Terrill established itself as a "Platinum" level sponsor of the event realizing its importance to 5th Ward residents and stakeholders.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Health Care USA. as a friend and contributor to the 5th Ward in its continued revitalization and restoration and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of June, 2008 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 107

WHEREAS, we have been apprised that on Saturday, June 15, 2008 the 140th Anniversary of the dedication of the Benton Monument in Lafayette Park will be celebrated; and

WHEREAS, the monumental bronze statue of Sen. Thomas Hart Benton was created by one of the most prominent American sculptors of the mid-19th century and the first female sculptor, Harriet Goodhue Hosmer (1830-1908); and

WHEREAS, Hatty was raised by her father, a doctor, in a small town outside Boston, where she was best described as a tomboy and her antics were so outrageous that she was sent away to Mrs. Sedgwick's School, a boarding school. Here she decided to study sculpture. When she was unable to attend anatomy classes in New England, a boarding school friend from St. Louis, the daughter of a local potentate, dry-goods merchant Wayman Crow, arranged for her to come to St. Louis; and

WHEREAS, Crow used his influence to get her into Missouri Medical School, a precursor of Washington University where she completed her studies in anatomy, the first female to do so. Hosmer remembered her St. Louis friends by sending the Crows the first sculpture she created in Rome, "Daphne" (1854), as a "love gift" and other pieces were commissioned by St. Louisians as a result of the classical beauty of this piece; and

WHEREAS, in her heyday, Hosmer lived in Rome, where she lived and worked with many famous intellectuals of that time including the poet Elizabeth Barrett Browning who proclaimed her "a perfectly emancipated female."; and

WHEREAS, in 1858 the Missouri legislature decided to commission a statute to honor the late Senator Thomas Hart Benton and Hatty was selected to sculpt the first public monument in Missouri as well as the first public monument west of the Mississippi.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the 140th Anniversary of the dedication of the Benton Monument in Lafayette Park and the many accomplishments of the talented and determined Harriet Hosmer 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 13th day of June, 2008 by:

Honorable Kacie Starr Triplett, Alderwoman 6th Ward
Honorable Phyllis Young, Alderwoman 7th Ward

Resolution No. 108

Mounds Heritage Trail Route

WHEREAS, the Mounds Heritage Trail Route is an opportunity to link Cahokia Mounds (a World Heritage Site) to Old North St. Louis (the Murphy-Blair National Historic District), along the historic National Road in Illinois (a National Scenic Byway) over the Eads Bridge (a National Historic Landmark) and through Laclede's Landing (a National Historic District) on the Missouri Riverfront; and

WHEREAS, the Mounds Heritage Trail Route will provide opportunities to make connections to the regional trails system in both Illinois and Missouri to link historic sites and points of interest in communities along the route and in the region; and

WHEREAS, the Mounds Heritage Trail Route will link and interpret archeological sites along the corridor between Cahokia Mounds and Old North St. Louis; and

WHEREAS, interpretive displays and kiosks can be placed along the route to interpret the region as a whole and its development over time; and

WHEREAS, the Mounds Heritage Trail Route will provide opportunities for tourism and economic development, and improving the quality of life of residents of the community; and

WHEREAS, the Mounds Heritage Trail Route will offer opportunities to protect, enhance and interpret the natural environment along the corridor; and

WHEREAS, the Illinois Department of Natural Resources, the Southwestern Illinois Resource Conservation and Development, Inc., Confluence Greenway and the University of Illinois - East St. Louis Action Research Project and others have partnered together to develop the alignment for the Mounds Heritage Trail Route; and

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 support the efforts to create the Mounds Heritage Trail Route and will assist the partnership in efforts directed towards implementing various components of the Mounds Heritage Trail 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 13th day of June, 2008 by:

Honorable Phyllis Young, Alderwoman 7th Ward
Honorable April Ford Griffin, Alderwoman 5th Ward

Resolution No. 109

WHEREAS, we pause in our deliberations to note the untimely passing of St. Louis resident, Laurel Renee Allen (Lori); and

WHEREAS, Laurel Renee Allen (Lori) was born on April 22, 1970 to Julia (Judy) and Kenneth at Deaconess Hospital. Lori learned at an early age the importance of setting goals and giving back. Lori was educated at Crossroads School and Rosati Kain High School. While at Rosati, Lori became class president, an academic scholar, and an all star women's basketball player. She was chosen to the Earl Austin Jr.'s All Star Metro Girl's Basketball Team during her senior year at Rosati; and

WHEREAS, after her high school career ended, Lori attended Regis University in Denver, Colorado on a four year academic and basketball scholarship. While at Regis she met Coach Lonnie Porter, coach of the men's basketball team. Coach Porter became her mentor and friend. Lori attended Regis for two years and during this time Coach Porter encouraged Lori to finish college and if she had the opportunity, to help other student-athletes. Lori received her bachelor's degree from Fontbonne University and helped many student-athletes during her life's journey; and

WHEREAS, Lori was a police officer for the University City Police Department for five years. She received an award from the Mental Health Association of Metropolitan St. Louis for persuading a woman not to commit suicide. Lori coached a championship girl's basketball team at Mathew - Dickey Girls and Boys Club. She was also a summer camp counselor for the YMCA's summer camp program at Flynn Park School in University City; and

WHEREAS, Lori, who never said no to anyone, became the Civic and Volunteer Coordinator for her friend Demetrious Johnson's Charitable Foundation. During the four years with the foundation she helped to create the "Read to Achieve Program." While working with Demetrious, Lori decided to start her own charitable foundation, the "Pursuit of Excellence Foundation." The purpose of the foundation is to provide support and mentorship to high school student-athletes, with the transition from high school sports

through their college athletic careers. She wanted student-athletes to become productive citizens and not to forget to help someone along life's journey. Upon leaving the DJCF she went to work for Mentor St. Louis until her untimely death; and

WHEREAS, Lori passed peacefully on Thursday, June 5, 2008. She leaves behind a loving mother, Julia; brother, Xavier; aunt Bobbie; uncles Rennie and Cecil. A devoted and loving uncle, Michael Coleman; step-mother, Clara Coleman; two sisters, Khara and Myia Coleman and a host of cousins, relatives, and friends.

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

Introduced on the 13th day of June, 2008 by:

Honorable Samuel L. Moore Alderman 4th Ward

Unanimous consent having been obtained Resolutions No. 100 - 109 stood considered.

President Reed moved that Resolutions No. 100 - 109 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

President Reed moved to go into closed session.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Flowers, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Baringer, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 23

Noes: 0

Present: 0

The board went into closed session under the provisions of Section 610.021 (3) in order to permit the members of the Committee to discuss matters related to the hiring, firing, disciplining or promoting of employees of the Board of Aldermen.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following alderman due to his necessary absence: Mr. Conway.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return June 20, 2008.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Respectfully submitted,
 David W. Sweeney
 Clerk, Board of Aldermen

BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO - June 17, 2008

Board met at 1:45 P.M.

Present: Directors Skouby, Waelterman, Siedhoff, Bryson and President Melton.

Absent: Directors Bess and Rice-Walker. (excused)

Request of the Director of Parks, Recreation and Forestry to be excused from the Regular Meeting of June 17, 2008 and designating Mr. Daniel Skillman to act in his behalf was read.

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

Minutes of the Regular Meeting of June 10, 2008 were unanimously approved.

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

LETTINGS

Three sealed proposals for the public

work advertised under Letting No. 8361 - Residential Sound Insulation Program Part 47 was received, publicly opened, read and referred to the President.

HEARINGS

Hearing No. 8094 - Reginald Simmons, to occupy 4428 Kennerly as a lawn service business (office use only), ordered abandon by reason of the fact that the applicant did not appear.

PRESIDENT

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

Letting No. 8359 - Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, SP-77, Stika Concrete Contracting Co. Inc., 10703 Tesshire Dr., St. Louis, MO 63123, Amount: \$554,934.50

Proposed contracts and bonds ordered approved as follows:

Contract No. 19717 - Design/Build Construction Services for In-Bound Checked Baggage Conveyors and Baggage Claim Devices, Lambert-St. Louis International Airport®, Kozeny-Wagner Inc., 951 West Outer Road, Arnold MO 63010, Contract No. 19717.

Letting No. 8354 - 2008 Carpet Replacement for the Public Portions of the East Terminal Lambert-St. Louis International Airport®, Flooring Systems Inc., 4130 Meramec Road, St. Louis, MO 63139, Contract No. 19716.

Letting No. 8357 - FY08 Citywide Sidewalk Contract, Project No. 08010, Gateway Contractors, Inc., 701 Military, St. Louis, MO 63125, Contract No. 19718.

Addendum No. 1 to the plans and specifications for Letting No. 8362 - Demolition of Spring Avenue Bridge approved and made part of the original plans.

Addendum No. 1 to the plans and specifications for Letting No. 8363 - Triple A Golf and Tennis Club Forest Park Golf Course Renovations approved and made part of the original plans.

P.S.A. No. 1057 with CDG Engineers Architects Planners, Inc., for Design of Cherokee Street Enhancement, Nebraska to Jefferson approved and President authorized to execute same.

Emergency Work Orders issued for the month of May 2008 by the Department of the President and Facilities Management Division, Board of Public Service ordered approved.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 113417, Boulevard Heights Development, street, alley and easement dedication 1-20' north/south alley, 1-Trainer Place 50' wide, 2-20' east/west alleys, 1-Boulevard Heights Ct. 35' wide ordered approved, subject to certain conditions.

PRESIDENT AND DIRECTOR OF STREETS

Application No. 114238, Paul Dehart, remove majority of existing concrete, the new concrete will have an upper and lower sidewalk, the upper sidewalk be raised up approx. 5" to be leveled with existing doors etc at 4501-15 So. Kingshighway ordered approved, subject to certain conditions.

DIRECTOR OF PUBLIC UTILITIES

The Board declared as an emergency installation of aluminum plats to seal a leaking stop plank opening in the Chain of Rocks Filter Plant.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

3 permits for AT&T, place cable and conduit by boring and/or trenching ordered approved subject to certain conditions as follows: 114201, 2814 Whittier, 114202, 10th and Clinton and, 114203, Papin and 22nd.

2 permits for Union Electric d/b/a AmerenUE ordered approved, subject to certain conditions as follows: 114246, install manholes and install conduit on east side of 8th from Carr to O'Fallon and then west on south side of O'Fallon to 9th at 1228 No. 9th and, 114247, execute and expose existing duct, break into conduit and extend conduit approx. 10' and marry into customer conduit north side of St. Charles just west of 13th at 1326 Washington.

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

Application No. 114265, Vashon JVL Initiative, hold event in Chambers Park July 26, 2008 ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Application No. 114295, 1560 Broadway LLC, resubdivide at 2014 So. 7th in C.B. 659 ordered approved, subject to certain conditions.

DIRECTOR OF STREETS

Drafts of the following ordinances approved and Secretary instructed to forward

same to the Board of Aldermen with the recommendation that they be passed:

"An Ordinance to conditionally vacate an alley varying in width from 12.00' to 13.42' extending from Locust southwardly 105' to the 15' wide east/west alley in City Block 280 as bounded by Locust, 10th, Olive and 11th."

"An ordinance to conditionally vacate Cockrill Street between Ella Avenue and Minerva Avenue."

"An Ordinance to conditionally vacate an irregular width portion of Enright from Grand westwardly approx. 170.45 feet to a point and adjacent to City Block 2288-N.B. and 2289."

4 permits ordered approved, subject to certain conditions as follows: 114267, Union Electric Company d/b/a AmerenUE, set anchor on existing pole and set new pole at 4947 Wise, alley, 114293, Poehlman and Prost, encroach with concrete stairs, two ramps and trash dumpsters for 1818 Washington at St. Charles Street, 114268, Andy Nea, encroach with new block wall (existing RR tie wall) in front of 6036 Elizabeth in City Block 4796 and, 114289, Saint Louis Grocery LLC, encroach with sidewalk café at 5005-07 So. Kingshighway.

Application No. 114287, St. Mark's Episcopal Church, encroach with banners June 13-22, 2008 at Nottingham and Clifton ordered filed, information was not submitted enough in advance to be considered for the date requested.

DIRECTOR OF PARKS, RECREATION AND FORESTRY

Application No. 114325, St. Louis Art Museum, demo the existing granite pavers in the driving lanes of Fines Arts Drive in front of the St. Louis Art Museum, the removal and replacement of the existing trench drains and the replacement of granite pavers with a colored bounded concrete pavement ordered approved, subject to certain conditions.

DIRECTORS OF PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

2 permits ordered approved, subject to certain conditions as follows: 114276, KETC Channel 9, to hold event in Forest Park on September 27, 2008 and, 114274, Metro Homeless Center-Shalom House, hold event in Forest Park on June 21, 2008.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

Application No. 113683, St. Louis Children's Hospital, conduct day care center at 321 So. Newstead ordered approved.

DIRECTOR OF PUBLIC SAFETY

13 Conditional Use Permits ordered approved as submitted by the Hearing Officer, per Board Order No. 766 as follows: 114309, Margaret Ann Drury, to do interior and exterior alterations per plans (total rehab) at 2201 So. 7th and, 114310, Wohler Company LLC, construct commercial building per plans at 2111 Marconi, 114312, Rick and Lillie A. Coger, to do interior and exterior alterations for a restaurant at 3265 So. Jefferson, 114313, Steven L. Davis Muhammad, occupy 5993 No. Pointe as a sewer and drain tech (office use only), 114314, Joy King, occupy 4122 West Florissant as a walk-up window restaurant (no liquor), 114315, Patrick Horine, occupy 3137 Morganford as a sitdown/carryout café and catering business (no liquor), 114316, Steve Stewart, construct a parking lot per plans at 3147 Morganford Road, 114317, St. Louis Community Credit Union, to do interior and exterior alterations per plans at 4435 Chippewa, 114318, Telly Hefner, occupy 616 Block as a tree service (office use only), 114319, Linda Clark, occupy 4935 McPherson as a locksmith (office use only), 114320, Lino Aguayo, occupy 4036 McRee as a lawn care (office use only), 114321, Judevine Center for Autism, occupy 3601 Weber Road as an adult daycare and 114322, Suzanne Schoomer, to do interior alterations for restaurants per plans 6225-27 Delmar.

Conditional use permit no. 114311, Action Auto Salvage and Metal, occupy 7315 Bulwer ordered tabled.

Conditional use permit no. 114324, Marion Fernando, occupy 5310 No. Euclid, Apt. 207 as a outside photographer business (office use only) ordered tabled.

Conditional use permit no. 114323, Melcher Investments, occupy 3555 Longfellow as a real estate improvement and design business (office use only) ordered tabled.

Addendum No. 1 to Agenda Items for June 17, 2008 ordered approved.

Agenda Items for June 17, 2008 ordered approved.

Adjourn to meet Tuesday, June 24, 2008.

Marjorie L. Melton, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

public hearing on **Tuesday, July 8, 2008** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8096 – Soma Therapeutic Massage, to operate a massage parlor at 2846 California.

Marjorie L. Melton, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS to provide **PROFESSIONAL ENGINEERING SERVICES FOR DESIGN OF KINGSHIGHWAY MEMORIAL BLVD. IMPROVEMENTS, BIRCHER TO WEST FLORISSANT, FEDERAL PROJECT TIP 4834-10, ST. LOUIS, MO.** Statements of Qualifications are due by 5:00 pm (CST) **July 9, 2008** at the City of St. Louis, Board of Public Service (BPS), 1200 Market Street, Room 301 City Hall, St. Louis, MO 63103. The RFQ may be obtained from the website www.stlbps.org under Contracts & Bids, Professional Services; by picking up from BPS at the address listed above; or by calling Bette Behan at 314-589-6214. DBE participation goal of 30% has been established for this project.

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, July 2, 2008**, in Room 208 City Hall to consider the following:

APPEAL #9089 - Appeal filed by George Randall, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect one (1) illuminated wall sign per plans at 1910 S Jefferson (aka 1901 Missouri). **WARD 7 #AB410647-07 ZONE: "J – Industrial District**

APPEAL #9090 - Appeal filed by City Lumber, from the determination of the Building Commissioner in the denial of occupancy permits authorizing the Appellant to operate a professional dealer/full line lumberyard with inside & outside storage of lumber at 6300-22 Clayton Ave. **WARD 24 #AO427846-08 ZONE: "F" – Neighborhood Commercial District #AO427848-08 #AO427850-08**

APPEAL #9091 - Appeal filed by Paul Fendler, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete alterations for a restaurant with full drink bar at 4065 -69 Shaw. **WARD 17 #AB428193-08 ZONE: "F" – Neighborhood Commercial District**

APPEAL #9092 - Appeal filed by Ninfa & Kevin Govero, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a two (2) story frame garage at 1437 McCausland Ave. **WARD 24 #AB427111-08 ZONE: "A" – Single Family Dwelling District**

APPEAL #9093 - Appeal filed by Patrick & Meagan Gleason, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete exterior alterations on a detached garage per plans at 1823 Hickory. **WARD 6 #AB427019-08 ZONE: "B" – Two Family Dwelling District**

APPEAL #9080 - Appeal filed by Meoli Studio, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct an addition to existing photo studio per plans at 5550 Fyler. **WARD 6 #AB427317-08 ZONE: "A" – Single Family Dwelling District**

APPEAL #9032 - Appeal filed by Core Stated Engineering and Piro Signs Inc, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a carryout restaurant per plans at 4006 Lindell. **(Continuance) WARD 17 #AB419785-07 ZONE: "H" – Area Commercial District**

APPEAL #9033 - Appeal filed by McDonald's, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect four (4) wall signs and twelve (12) ground signs (illuminated & non-illuminated) per plans at 4006 Lindell. **(Continuance) WARD 17 #AB423675-08 ZONE: "H" – Area Commercial District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

The Board of Public Service will hold a

NOTICE OF OPEN MEETING

June 17, 2008
12:00 pm

Notice is hereby given that the **Human Development Corporation of Metropolitan St. Louis** will conduct a meeting at **12:00 noon, on Friday, June 27, 2008, at 935 N. Vandeventer, St. Louis, MO.**

A tentative agenda of the meeting includes:

- I. Roll Call of Members Present
- II. Review of Minutes:
 - April 25, 2008
- III. Correspondence
- IV. Reports
 - 1) Chairman's Report
 - 2) Budget and Audit Committee Report
 - 3) President/CEO's Report
- V. Old Business
- VI. New Business

Representatives of the news media may obtain copies of this notice by contacting:

Mrs. Ruth A. Smith
929 North Spring Avenue
St. Louis, MO 63108
(314) 613-2200

PUBLIC SALE OF SURPLUS PROPERTY

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

- #650-001149 - White Bond Paper**
- #650-001150 - Flares w/o Spikes**
- #370-0000-2B - Veterinarian Service**
- #360-34 - Veterinary Services for
10 Horses**
- #360-35 - Wood Shavings for horse stalls**
- #360-36 - Timothy Hay #1**
- #360-37 - Professional Horseshoer
(farrier)**
- #370-0000-27 - Dog Food**

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 27, 2008** they will be opened publicly and announced.

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

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

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

CAROL SHEPARD
DIRECTOR OF PURCHASING
(314) 444-5608

PUBLIC NOTICE

The Housing, Urban Development and Zoning Committee of the St. Louis Board of Aldermen will hold a Public Hearing on **July 2, 2008** at 10:00 A.M. in the Kennedy Room (208) in City Hall:

BOARD BILL NO. 84

Introduced By

Alderwoman Dorothy Kirner

An Ordinance recommended by the Planning Commission on May 7, 2008, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District to the "F" Neighborhood Commercial District, in City Block 2700 (3144 Osceola), so as to include the described parcel of land in City Block 2700; and containing an emergency clause.

BOARD BILL NO. 85

Introduced By

Alderwoman Kacie Starr Triplett

An Ordinance recommended by the Planning Commission on May 7, 2008, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District to the "G" Local Commercial and Office District, in City Block 1809 (1412 Mississippi and 1922 & 1924 Park), so as to include the described parcels of land in City

Block 1809; and containing an emergency clause.

BOARD BILL NO. 88

Introduced By

Alderwoman Dionne Flowers

An Ordinance recommended by the Planning Commission on May 7, 2008, to change the zoning of property as indicated on the District Map, from "F" Neighborhood Commercial District to the "J" Industrial District, in City Block 4398 (840-80 E. Taylor), so as to include the described parcel of land in City Block 4398; and containing an emergency clause.

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

PUBLIC NOTICE

The Housing, Urban Development and Zoning Committee of the St. Louis Board of Aldermen will hold a Public Hearing on **July 2, 2008** at 10:00 A.M. in the Kennedy Room (208) in City Hall:

BOARD BILL NO. 109

Introduced By

Alderwoman Marlene Davis

An Ordinance recommended by the Planning Commission on June 4, 2008, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District to the "G" Local Commercial and Office District, in City Block 1858 (3115-17, 3119, 3121, 3123, 3125-27, 3133-35, 3137-45, 3147 & 3149 Evans Avenue and 1454, 1456, 1458, 1458R, 1460-62 & 1462R Francis Street), so as to include the described parcels of land in City Block 1858; and containing an emergency clause.

BOARD BILL NO. 110

Introduced By

Alderman Joseph Roddy

An Ordinance recommended by the Planning Commission on June 4, 2008, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District to the "J" Industrial District, in City Block 3965 (4234, 4235, 4238 & 4240 Papin), so as to include the described parcels of land in City Block 3965; and containing an emergency clause.

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

REQUEST FOR BIDS

ST. LOUIS PUBLIC LIBRARY SEALED BID NO. 08-00122 PURCHASE CARGO VANS

Sealed Bids will be received by the Purchasing Department, St. Louis Public Library, 1301 Olive Street, St. Louis, Missouri, 63103, until 4:00 p.m., **July 8, 2008**.

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

Donald E Gillum
Purchasing Manager

INVITATION TO BID

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

TOWING SERVICE CONTRACT

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, July 11, 2008** when they will be opened publicly and announced.

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

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

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

Bidders are hereby advised that the St. Louis Living Wage Ordinance #65597 and

associated Regulations could apply to the service for which bids are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful bidder and the City must be paid a minimum of the applicable Living Wage rates and if rates are adjusted during 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

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.

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examination is **JULY 3, 2008**.

PROGRAMMER/ANALYST II (OPEN TO PERMANENT CITY EMPLOYEES ONLY)

Prom. 1519
\$53,014 to \$78,988 (Annual Salary Range)

The last date for filing an application for the following examinations is **JULY 11, 2008**.

EXECUTIVE SECRETARY I (OPEN TO PERMANENT CITY EMPLOYEES ONLY)

Prom. 1517
\$31,902 to \$47,346 (Annual Salary Range)

EXECUTIVE SECRETARY II (OPEN TO PERMANENT CITY EMPLOYEES ONLY)

Prom. 1518
\$40,326 to \$59,982 (Annual Salary Range)

TECHNICAL SUPPORT SPECIALIST II

Prom./O.C. 1516
\$53,014 to \$78,988 (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 18, 2008

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 La Queta Russell-Taylor, at (314) 551-5048, or can be accessed at <http://www.mwdbe.org/living-wage>.

SUPPLY COMMISSIONER

Office of the Supply Commissioner,
Room 324, City Hall, 1200 Market Street,
St. Louis, Missouri 63103, Tuesday,
June 24, 2008 - ADVERTISED BIDS will
be received by the undersigned to be opened
at the office at 12:00 o'clock noon, for the
items listed below on the dates specified.

Notice to All Suppliers

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

Requesting a Bid

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

TUESDAY, JULY 15, 2008

ESCALATOR CLEANING PRODUCTS

for furnishing the Airport Authority per Req. #614.

CONDENSATE TANKS

for furnishing the Airport Authority per Req. #635.

BID PROPOSAL FOR CARPET

for a period of **two (2)** years from date of award with **two (2) one year extension options**.

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
