The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY

Mayor

CIS G. SLAY

LEWIS E. REED

President, Board of Aldermen

DARLENE GREEN

Comptroller

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JOURNAL OF THE

Board of Aldermen

OF THE CITY OF ST. LOUIS

REGULAR SESSION 2007-2008

PRELIMINARY

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

Friday, November 30, 2007.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers November 30, 2007.

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

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mr. Wessels moved to approve the minutes of November 8 and 16, 2007.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

To the President of the Board of Aldermen:

I wish to report that on the 16th day of November, 2007, I delivered to the Office of

the Mayor of the City of St. Louis the following board bills that was truly agreed to and finally adopted.

Board Bill No. 338

An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing The City of St. Louis, Missouri, to enter into a Second Amendment to Memorandum of Agreement with the Bi-State Development Agency of the Missouri-Illinois Metropolitan District and St. Louis County, Missouri, amending that certain Memorandum of Agreement dated as of November 1, 2002, as amended, for the purpose of providing funds to refund certain outstanding sales tax appropriation bonds issued by said Agency; authorizing said Agency to issue refunding obligations payable from annual appropriation of the quarter-cent sales tax levied by the City for public mass transportation purposes by Ordinance No. 63168 and other available revenues of said Agency; authorizing the City to take other necessary actions in connection with such refunding obligations; and containing an emergency clause.

Board Bill No. 342 (Floor Substitute)

An ordinance recommended by the Board of Public Service vacating a 15 foot wide airstrip above 18th Street north of Gratiot Street adjoining City Blocks 452 and 456 as hereinafter described and authorizing construction of apportion of a structure in the vacated area under certain terms and conditions.

Board Bill No. 348

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 One Thousand Five Hundred Dollars (\$1,500.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Hurwitz Holdings, LLC, certain Cityowned property located in Outlot 101, which property is known as a portion of 2899 Hamilton Avenue, and containing an emergency clause.

Board Bill No. 351 (Committee Substitute)

An ordinance relating to public safety; imposing, under and by the authority of Section 92.500 RSMo 2007 Supp., subject to the approval of the voters, a one-half of one percent sales tax on all retail sales made in the City of St. Louis which are subject to taxation under the provisions of Sections 144.010 to 144.525 RSMo, for a purpose authorized by Section 92.500 RSMo 2007 Supp., in addition to any and all other sales taxes allowed by

law; submitting to the qualified voters of the City of St. Louis a proposal to impose such tax; providing for an election and the manner of voting thereat; providing that if such question shall receive the votes of a majority of the voters voting thereon that such tax shall be authorized and in effect as provided in Section 92.500 RSMo 2007 Supp; and containing an emergency clause.

Board Bill No. 353

An ordinance authorizing and directing the Director of the Department Health, on behalf of the City of St. Louis, to accept a Grant Award from the Missouri Foundation for Health in the amount of \$773,160.00 and to expend those funds for the purpose of funding infrastructure improvements as set forth in the Grant Application and Grant Agreement and attached as Exhibit A and Exhibit B; appropriating said funds and authorizing the Director of the Department of Health, upon approval of the Board of Estimate and Apportionment, to expend such funds as permitted by the Grant Award and Grant Award Agreement; and containing an Emergency Clause.

> Denise Watson-Wesley Coleman Clerk, Board of Aldermen

Office of the Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 November 13, 2007 Honorable Board of Aldermen Room 230 City Hall St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 325, 334, 345 (Committee Substitute) and 352.

Sincerely, FRANCIS G. SLAY Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 November 19, 2007 Honorable Board of Aldermen Room 230 City Hall St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 338, 342 (Floor Substitute), 348, 351 (Committee Substitute) and 353.

Sincerely, FRANCIS G. SLAY Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 November 20, 2007 Honorable Board of Aldermen Room 230 City Hall St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 323, 335 (Committee Substitute), 336 (Committee Substitute) and 350.

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 Bosley introduced by request:

Board Bill No. 393

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 various bridge preventive maintenance procedures associated with the "Bridge Maintenance and Management Plan"; 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 Bridge Maintenance and Management Plan,

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, railroads, and other governmental agencies for the Bridge Maintenance and Management Plan 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 therefore; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, 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 Bridge Maintenance and Management Plan of Five Million Four Hundred Thousand Dollars (\$5,400,000.00) from various sources including the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), General Obligation Bonds, and City Major Capital 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 Member Krewson introduced by request:

Board Bill No. 394

An ordinance amending Ordinance No.

67063 adopted by the Board of Aldermen on March 10, 2006; authorizing the execution of an amendment to Redevelopment Agreement by and between the City and Loop Center, LLC; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Member Roddy introduced by request:

Board Bill No. 395

An ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the Chouteau Newstead 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 Chouteau Newstead Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause

Board Member Roddy introduced by request:

Board Bill No. 396

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

Board Member Roddy introduced by request:

Board Bill No. 397

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

Board Member Ortmann introduced by request:

Board Bill No. 398

An ordinance recommended by the Port

Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City of St. Louis and Solutia Inc., for certain land on the Unimproved Wharf and for mooring privileges for a period of five (5) years commencing on the date of execution with one (1) five (5) year option, in substantially the form as Exhibit 1 and Appendix A attached hereto and incorporated by reference herein as Exhibit 1 and Appendix Δ

Board Member Moore introduced by request:

Board Bill No. 399

ordinance An approving Redevelopment Plan for the Cora Ave./Dr. Martin Luther King Dr./Hills Terrace Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated November 13, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Triplett introduced by request:

Board Bill No. 400

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

Board Member Triplett introduced by request:

Board Bill No. 401

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

Board Member Triplett introduced by request:

Board Bill No. 402

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

Board Member Vollmer introduced by request:

Board Bill No. 403

An ordinance approving a Redevelopment Plan for the 5021 Fyler Avenue. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated

November 13, 2007 for the Area ("Plan"). incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied. If it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Members President Reed and Ford- Griffin introduced by request:

Board Bill No. 404

An ordinance prohibiting any person from harassment by means of the Internet or other electronic communications hereinafter referred to as "cyber harassment;" containing a penalty clause, severability clause and an emergency clause.

Board Member Villa introduced by request:

Board Bill No. 405

An ordinance approving Redevelopment Plan for the 7109 S. Broadway Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri. 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated November 13, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied. If it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Members Young and Wessels introduced by request:

Board Bill No. 406

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

Board Members Young and Wessels introduced by request:

Board Bill No. 407

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

Board Members Young and Wessels introduced by request:

An ordinance affirming adoption of a Development Plan, Development Area, and Development Project, each as amended, under the authority of the Missouri Downtown and Rural Economic Stimulus Act, Sections 99.915 to 99.1060 of the Revised Statutes of Missouri, As Amended (the "Act"); authorizing and directing the execution of a Development Agreement between the City of St. Louis and CMC Real Estate Company, LLC in accordance with the Act and said Development Plan; prescribing the form and details of said agreement; authorizing and directing the execution of such amendments to the Development Agreement previously authorized by Ordinance No. 67409 as are necessary to carry out the intent of the Development Plan; making certain findings as required by the Act with respect to said Agreement; designating CMC Real Estate Company, LLC as Developer of a portion of the Development Area in accordance with the Act; making certain findings with respect thereto; authorizing other related actions by city officials in connection with the Agreement and the Development of certain property within the Development Area; and containing a severability clause.

Board Member Davis introduced by request:

Board Bill No. 409

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate School Street as "Rev. Steven G. Thompson Drive."

Board Member Gregali introduced by request:

Board Bill No. 410

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

Board Member Gregali introduced by request:

Board Bill No. 411

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

Board Member Gregali introduced by request:

Board Bill No. 412

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

Board Member Gregali introduced by request:

Board Bill No. 413

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

Board Member Gregali introduced by request:

Board Bill No. 414

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

Board Member Gregali introduced by request:

Board Bill No. 415

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

Board Member Roddy introduced by request:

Board Bill No. 416

An Ordinance recommended by the

Board of Public Service ratifying the execution of Purchase and Sale Agreement of real property as set forth herein for additional park land located in City Block 4878 between the City of St. Louis and Forest West Properties, Inc.; making certain findings and representations and warranties with conditions and covenants therein with a deed restriction for a public park including the payment of \$979,150.00, as adjusted for Holding Costs through the Effective Date, as set forth in Exhibit B to said Agreement; authorizing other related actions in connection thereto; and containing an emergency clause.

Board Member Krewson introduced by request:

Board Bill No. 417

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

Board Member Roddy introduced by request:

Board Bill No. 418

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 Member Gregali introduced by request:

Board Bill No. 419

An ordinance to regulate employer and employee working relationships between the City of St. Louis Medical Examiner's Office and all employees under the Medical Examiner, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinance 67335, approved December 11, 2006; allocating certain other employees to a grade with rate and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective beginning with the bi-weekly pay period starting December 23, 2007.

Board Member Gregali introduced by request:

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

Board Member Gregali introduced by request:

Board Bill No. 421

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

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism None.

Engrossment, Rules and Resolutions
None.

<u>Health and Human Services</u> None.

Housing, Urban Development and Zoning Board Bills No. 394, 395, 396, 397, 400, 401, 402, 406, 407, 408 and 418.

Intergovernmental Affairs
None.

Legislation None.

Neighborhood Development Board Bills No. 399, 403 and 405.

Parks and Environmental Matters Board Bill No. 417.

Personnel and Administration
None.

Public Employees
Board Bills No. 410, 411, 412, 413, 414, 415, 419, 420 and 421.

Public Safety Board Bill No. 404.

Public Utilities
None.

Streets, Traffic and Refuse Board Bill No. 409.

<u>Transportation and Commerce</u> Board Bills No. 393 and 398.

> Ways and Means Board Bill No. 416.

SECOND READING AND REPORT OF STANDING COMMITTEES

None.

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Ms. Hanrahan moved that the following Board Bills before the Board for Perfection, be perfected: Board Bills No. 235, 316, 332, 333, 339, 369, 371, 373, 374, 375 and 376.

BOARD BILLS FOR PERFECTION

Mr. Troupe placed Board Bill No. 210 on the Board Bills for Perfection - Informal Calendar.

Mr. Troupe moved that Board Bill No. 287 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. Troupe moved that Board Bill No. 337 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. Moore moved that Board Bill No. 318 before the Board for perfection be perfected as reported out of Committee with its recommendation "Do Pass."

Seconded by Mr. Waterhouse.

Carried unanimously by voice vote.

Ms. Triplett moved that Board Bill No. 340 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. Triplett moved that Board Bill No. 370 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. Williamson moved that Board Bill No. 349 before the Board for perfection be perfected as reported out of Committee with its recommendation "Do Pass."

Seconded by Mr. Roddy.

Carried unanimously by voice vote.

Ms. Jones-King moved that Board Bill No. 368 before the Board for perfection be perfected as reported out of Committee with its recommendation "Do Pass."

Seconded by Ms. Flowers.

Carried unanimously by voice vote.

Ms. Hanrahan moved to suspend the rules to permit the third reading and final passage of the following Board Bills: Board Bills No. 235, 316, 318, 332, 333, 337, 339, 340, 349, 368, 369, 370, 371, 373, 374, 375 and 376.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Troupe, Flowers, Moore, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter and Krewson. 26

Noes: 0

THIRD READING CONSENT CALENDAR

Ms. Hanrahan moved for the third reading and final passage of the following Board Bills: Board Bills No. 235, 316, 318, 332, 333, 337, 339, 340, 349, 368, 369, 370, 371, 373, 374, 375, and 376.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Troupe, Flowers, Moore, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter and Krewson. 26

Noes: 0

Board Bill No. 235

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) The 15 foot wide east/west alley in City Block 2157-s as bounded by Park, Virginia, Vista and Compton 2) The 15 foot wide "Tshaped" alley in City Block 2159 as bounded by Rutger, Virginia, Hickory and Compton 3) The 15 foot wide "T-shaped" alley in City Block 2160 as bounded by Hickory, Virginia, LaSalle and Compton 4) The 15 foot wide east/west alley in City Block 2161 as bounded by LaSalle, Virginia, Chouteau and Compton 5) The 12 foot wide east/west alley in City block 2163 as bounded by Hickory, Ranken, LaSalle and Virginia in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section l4 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 316

ordinance approving Redevelopment Plan for the 2726-36 Sublette Avenue. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 25, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partially occupied. The Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement: and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 318

ordinance Αn approving Redevelopment Plan for the 4105-4117 Dr. Martin Luther King Dr. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 25, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan

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

Board Bill No. 332

An Ordinance recommended by the Planning Commission on October 3, 2007, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District and "G" Local Commercial and Office District to the "G" Local Commercial and Office District only, in City Block 3628 (2816-26 N. Vandeventer), so as to include the described tract of land in City Block 3628; and containing an emergency clause.

Board Bill No. 333

An Ordinance recommended by the Planning Commission on June 6, 2007, to change the zoning of property as indicated on the District Map, from "D" Multiple-Family Dwelling District to the "F" Neighborhood Commercial District, in City Block 1125 (2718-20 N. 13th Street), so as to include the described tract of land in City Block 1125; and containing an emergency clause.

Board Bill No. 337

An ordinance approving Redevelopment Plan for the Norwood Ct./St. Louis Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri. 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 25, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 339

An Ordinance recommended by the Planning Commission on October 3, 2007, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District to the "J" Industrial District, in City Block 1219 (817-23, 825, 827-29 & 831-35 Bremen and 3910, 3914, 3916-18 & 3920 N. 9th Street), so as to include the described tracts of land in City Block 1219; and containing an emergency clause.

Board Bill No. 340

An Ordinance recommended by the Planning Commission on October 3, 2007, to change the zoning of property as indicated on the District Map, from "J" Industrial District "H" Area Commercial District, in City Block 941 (1900-02, 1904, 1906-08, 1910-12, 1916-26, 1928-30 and 1932 Dr. Martin Luther King Drive), so as to include the described tracts of land in City Block 941; and containing an emergency clause.

Board Bill No. 349

An ordinance repealing ordinance #67353, which approved a Redevelopment Plan for the Union/Page/Academy/Maple Area ("Area").

Board Bill No. 368

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the southwest corner of Fair and Natural Bridge Streets as "Bishop Arthur L. Kelley Ave."

Board Bill No. 369

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the eastern 103.00 feet of the 15 foot wide east/west alley in City Block 509 as bounded by Olive, 18th, Pine and 17th in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of

the Charter and imposing certain conditions on such vacation.

Board Bill No. 370

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the easternmost 206.30' of the 20 foot wide east/west alley in City Block 935 as bounded by Delmar, 22nd, Lucas and 23rd in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 371

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the northern 150.17 feet of the 20 foot wide north/south alley in City Block 636 as bounded by Montgomery, Hadley, Warren and 13th in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 373

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 3-29-0085-110-2007, dated September 24, 2007, for a maximum federal obligation of Two Million Three Hundred Twenty Four Thousand One Hundred Twenty Eight Dollars (\$2,324,128), which is filed in the Office of the City Register [Comptroller Document No. 56302], for the reimbursement of direct costs associated with the rehabilitation of Taxiway D (N to M and L to K) - Phase 1; and containing an emergency clause.

Board Bill No. 374

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for the City of St. Louis (the "City") to enter into and execute on behalf of the City an eighth amendment to the Indenture of Lease (AL-60) between the City and Lambert Field Fueling Facilities Corporation (the "Lessee")

at Lambert-St. Louis International Airport® dated July 1, 1955 (the "Lease"), authorized by Ordinance 47554 approved June 28, 1955, as amended by the "First Amendment" (undated), authorized by Ordinance 57108 approved January 30, 1976, the "Second Amendment" dated October 1, 1977, authorized by 57585 approved April 3, 1978, the "Third Amendment" dated December 10, 1984, authorized by Ordinance 59330 approved December 7, 1984, the "Fourth Amendment" dated November 9, 1994, authorized by Ordinance 63292 approved October 14, 1994, the "Fifth Amendment" dated March 13, 1996, authorized by Ordinance 63670 approved March 12, 1996, the "Sixth Amendment" dated January 12, 2006, authorized by Ordinance 66927 approved December 14, 2005, and the "Seventh Amendment" dated February 20, 2007, authorized by Ordinance 67358 approved December 19, 2006; this "Eighth Amendment", which was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment and is attached hereto as ATTACHMENT "A" and made a part hereof, extends the term of the Lease as previously amended by one (1) year to December 31, 2008; containing a severability clause; and containing an emergency clause.

Board Bill No. 375

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for the City of St. Louis (the "City") to enter into and execute on behalf of the City a Cargo City Lease Agreement (AL-456) with a term ending June 30, 2011 (the "Lease Agreement") at Lambert-St. Louis International Airport® (the "Airport") between the City and American Airlines, Inc. (the "Lessee"), granting to the Lessee, subject to the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Article II of the Lease Agreement that was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment, and is attached hereto as ATTACHMENT "1" and is incorporated herein; containing a severability clause; and containing an emergency clause.

Board Bill No. 376

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 East

Terminal Agency Agreement AL-446 with a term ending December 31, 2010 (the "Agreement") at Lambert-St. Louis International Airport® (the "Airport") between the City and Airport Terminal Services Inc, a Missouri corporation (the "Agent"), granting to the Agent the right, license, and privilege to act as the City's agent in the management of gate assignments and scheduling within the Premises (as defined in Section 201 of the Agreement), and the right to provide certain other services to users of the Airport subject to the terms, covenants, and conditions of the Agreement; the Agreement, which was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment and is attached hereto as ATTACHMENT "1" and is incorporated herein, requires the Agent to provide certain services and to make certain payments to the City for the rights and privileges therein granted by the City; directing that the Agreement be in compliance with all applicable minority and women 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 clause; and an emergency clause.

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

Board of Aldermen, St. Louis Committee Report, November 30, 2007.

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. Conway moved for third reading and final passage of Board Bill No. 362 (Floor Substitute).

Seconded by Mr. Kennedy

Carried by the following vote:

Ayes: Troupe, Flowers, Moore, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson. 26

Noes: 0

Board Bill No. 362 (Floor Substitute)

An ordinance relating to public safety;

providing, in the event of the approval by the voters of the sales tax submitted by Ordinance ____ (Board Bill 351, as amended) for the use of the proceeds of such tax; with an emergency provision.

Board Bill No. 235

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) The 15 foot wide east/west alley in City Block 2157-s as bounded by Park, Virginia, Vista and Compton 2) The 15 foot wide "Tshaped" alley in City Block 2159 as bounded by Rutger, Virginia, Hickory and Compton 3) The 15 foot wide "T-shaped" alley in City Block 2160 as bounded by Hickory, Virginia, LaSalle and Compton 4) The 15 foot wide east/west alley in City Block 2161 as bounded by LaSalle, Virginia, Chouteau and Compton 5) The 12 foot wide east/west alley in City block 2163 as bounded by Hickory, Ranken, LaSalle and Virginia in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 316

ordinance approving Redevelopment Plan for the 2726-36 Sublette Avenue. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 25, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partially occupied. The Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of

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

Board Bill No. 318

An ordinance approving Redevelopment Plan for the 4105-4117 Dr. Martin Luther King Dr. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 25, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partially occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

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Board Bill No. 333

An Ordinance recommended by the Planning Commission on June 6, 2007, to change the zoning of property as indicated on the District Map, from "D" Multiple-Family Dwelling District to the "F" Neighborhood

Commercial District, in City Block 1125 (2718-20 N. 13th Street), so as to include the described tract of land in City Block 1125; and containing an emergency clause.

Board Bill No. 337

An ordinance approving Redevelopment Plan for the Norwood Ct./St. Louis Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 25, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

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An ordinance repealing ordinance #67353, which approved a Redevelopment Plan for the Union/Page/Academy/Maple Area ("Area").

Board Bill No. 368

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the southwest corner of Fair and Natural Bridge Streets as "Bishop Arthur L. Kelley Ave."

Board Bill No. 369

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the eastern 103.00 feet of the 15 foot wide east/west alley in City Block 509 as bounded by Olive, 18th, Pine and 17th in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 370

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the easternmost 206.30' of the 20 foot wide east/west alley in City Block 935 as bounded by Delmar, 22nd, Lucas and 23rd in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 371

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the northern 150.17 feet of the 20 foot wide north/south alley in City Block 636 as bounded by Montgomery, Hadley, Warren and 13th in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 373

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 3-29-0085-110-2007, dated September 24, 2007, for a maximum federal obligation of Two Million Three Hundred Twenty Four Thousand One Hundred Twenty Eight Dollars (\$2,324,128), which is filed in the Office of the City Register [Comptroller Document No. 56302], for the reimbursement of direct costs associated with the rehabilitation of Taxiway D (N to M and L to K) - Phase 1; and containing an emergency clause.

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An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for the City of St. Louis (the "City") to enter into and execute on behalf of the City an eighth amendment to the Indenture of Lease (AL-60) between the City and Lambert Field Fueling Facilities Corporation (the "Lessee") at Lambert-St. Louis International Airport® dated July 1, 1955 (the "Lease"), authorized by Ordinance 47554 approved June 28, 1955, as amended by the "First Amendment" (undated), authorized by Ordinance 57108 approved January 30, 1976, the "Second Amendment" dated October 1, 1977, authorized by 57585 approved April 3, 1978, the "Third Amendment" dated December 10, 1984, authorized by Ordinance 59330 approved December 7, 1984, the "Fourth Amendment" dated November 9, 1994, authorized by Ordinance 63292 approved October 14, 1994, the "Fifth Amendment" dated March 13, 1996, authorized by Ordinance 63670 approved March 12, 1996. the "Sixth Amendment" dated January 12, 2006, authorized by Ordinance 66927 approved December 14, 2005, and the "Seventh Amendment" dated February 20, 2007, authorized by Ordinance 67358 approved December 19, 2006; this "Eighth Amendment", which was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment and is attached hereto as ATTACHMENT "A" and made a part hereof, extends the term of the Lease as previously amended by one (1) year to December 31, 2008; containing a severability clause; and containing an emergency clause.

Board Bill No. 375

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for the City of St. Louis (the "City") to enter into and execute on behalf of the City a Cargo City Lease Agreement (AL-456) with a term ending June 30, 2011 (the "Lease Agreement")

at Lambert-St. Louis International Airport® (the "Airport") between the City and American Airlines, Inc. (the "Lessee"), granting to the Lessee, subject to the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Article II of the Lease Agreement that was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment, and is attached hereto as ATTACHMENT "1" and is incorporated herein; containing a severability clause; and containing an emergency clause.

Board Bill No. 376

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 East Terminal Agency Agreement AL-446 with a term ending December 31, 2010 (the "Agreement") at Lambert-St. Louis International Airport® (the "Airport") between the City and Airport Terminal Services Inc, a Missouri corporation (the "Agent"), granting to the Agent the right, license, and privilege to act as the City's agent in the management of gate assignments and scheduling within the Premises (as defined in Section 201 of the Agreement), and the right to provide certain other services to users of the Airport subject to the terms, covenants, and conditions of the Agreement; the Agreement, which was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment and is attached hereto as ATTACHMENT "1" and is incorporated herein, requires the Agent to provide certain services and to make certain payments to the City for the rights and privileges therein granted by the City; directing that the Agreement be in compliance with all applicable minority and women 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 clause; and an emergency clause.

> Alderman Ortmann Chairman of the Committee

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, St. Louis Committee Report, November 30, 2007.

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. 235

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) The 15 foot wide east/west alley in City Block 2157-s as bounded by Park, Virginia, Vista and Compton 2) The 15 foot wide "Tshaped" alley in City Block 2159 as bounded by Rutger, Virginia, Hickory and Compton 3) The 15 foot wide "T-shaped" alley in City Block 2160 as bounded by Hickory, Virginia, LaSalle and Compton 4) The 15 foot wide east/west alley in City Block 2161 as bounded by LaSalle, Virginia, Chouteau and Compton 5) The 12 foot wide east/west alley in City block 2163 as bounded by Hickory, Ranken, LaSalle and Virginia in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 316

ordinance approving Redevelopment Plan for the 2726-36 Sublette Avenue. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 25, 2007 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partially occupied. The Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of

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

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Board Bill No. 333

An Ordinance recommended by the Planning Commission on June 6, 2007, to change the zoning of property as indicated on the District Map, from "D" Multiple-Family Dwelling District to the "F" Neighborhood

Commercial District, in City Block 1125 (2718-20 N. 13th Street), so as to include the described tract of land in City Block 1125; and containing an emergency clause.

Board Bill No. 337

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An Ordinance recommended by the Planning Commission on October 3, 2007, to change the zoning of property as indicated on the District Map, from "J" Industrial District "H" Area Commercial District, in City Block 941 (1900-02, 1904, 1906-08, 1910-12, 1916-26, 1928-30 and 1932 Dr. Martin Luther King Drive), so as to include the described tracts of land in City Block 941; and containing an emergency clause.

An ordinance repealing ordinance #67353, which approved a Redevelopment Plan for the Union/Page/Academy/Maple Area ("Area").

Board Bill No. 362 (Floor Substitute)

An ordinance relating to public safety; providing, in the event of the approval by the voters of the sales tax submitted by Ordinance ___ (Board Bill 351, as amended) for the use of the proceeds of such tax; with an emergency provision.

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An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the eastern 103.00 feet of the 15 foot wide east/west alley in City Block 509 as bounded by Olive, 18th, Pine and 17th in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 370

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the easternmost 206.30' of the 20 foot wide east/west alley in City Block 935 as bounded by Delmar, 22nd, Lucas and 23rd in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 371

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the northern 150.17 feet of the 20 foot wide north/south alley in City Block 636 as bounded by Montgomery, Hadley, Warren and 13th in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 373

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 3-29-0085-110-2007, dated September 24, 2007, for a maximum federal obligation of Two Million Three Hundred Twenty Four Thousand One Hundred Twenty Eight Dollars (\$2,324,128), which is filed in the Office of the City Register [Comptroller Document No. 56302], for the reimbursement of direct costs associated with the rehabilitation of Taxiway D (N to M and L to K) - Phase 1; and containing an emergency clause.

Board Bill No. 374

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for the City of St. Louis (the "City") to enter into and execute on behalf of the City an eighth amendment to the Indenture of Lease (AL-60) between the City and Lambert Field Fueling Facilities Corporation (the "Lessee") at Lambert-St. Louis International Airport® dated July 1, 1955 (the "Lease"), authorized by Ordinance 47554 approved June 28, 1955, as amended by the "First Amendment" (undated), authorized by Ordinance 57108 approved January 30, 1976, the "Second Amendment" dated October 1, 1977, authorized by 57585 approved April 3, 1978, the "Third Amendment" dated December 10, 1984, authorized by Ordinance 59330 approved December 7, 1984, the "Fourth Amendment" dated November 9, 1994, authorized by Ordinance 63292 approved October 14, 1994, the "Fifth Amendment" dated March 13, 1996, authorized by Ordinance 63670 approved March 12, 1996, the "Sixth Amendment" dated January 12, 2006, authorized by Ordinance 66927 approved December 14, 2005, and the "Seventh Amendment" dated February 20, 2007, authorized by Ordinance 67358 approved December 19, 2006; this "Eighth Amendment", which was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment and is attached hereto as ATTACHMENT "A" and made a part hereof, extends the term of the Lease as previously amended by one (1) year to December 31, 2008; containing a severability clause; and containing an emergency clause.

Board Bill No. 375

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for the City of St. Louis (the "City") to enter into and execute on behalf of the City a Cargo City Lease Agreement (AL-456) with a term ending June 30, 2011 (the "Lease Agreement") at Lambert-St. Louis International Airport® (the "Airport") between the City and American Airlines, Inc. (the "Lessee"), granting to the Lessee, subject to the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Article II of the Lease Agreement that was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment, and is attached hereto as ATTACHMENT "1" and is incorporated herein; containing a severability clause; and containing an emergency clause.

Board Bill No. 376

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 East Terminal Agency Agreement AL-446 with a term ending December 31, 2010 (the "Agreement") at Lambert-St. Louis International Airport® (the "Airport") between the City and Airport Terminal Services Inc, a Missouri corporation (the "Agent"), granting to the Agent the right, license, and privilege to act as the City's agent in the management of gate assignments and scheduling within the Premises (as defined in Section 201 of the Agreement), and the right to provide certain other services to users of the Airport subject to the terms, covenants, and conditions of the Agreement; the Agreement, which was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment and is attached hereto as ATTACHMENT "1" and is incorporated herein, requires the Agent to provide certain services and to make certain payments to the City for the rights and privileges therein granted by the City; directing that the Agreement be in compliance with all applicable minority and women 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 clause; and an emergency clause.

> Alderman Ortmann Chairman of the Committee

Board Bills Numbered 235, 316, 318, 332, 333, 337, 339, 340, 349, 362 (Floor Substitute), 368, 369, 370, 371, 373, 374, 375 and 376 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. 241through 247, and the Clerk was instructed to read same.

Resolution No. 241

WHEREAS, we have been apprised that Corean Robinson will be celebrating her 100th birthday on November 27, 2007; and

WHEREAS, Corean Robinson, the daughter of the late Henry and Rose Skinner, was born in Macon, Mississippi on November 27, 1907. She had thirteen siblings: eight sisters and five brothers. Two sisters and one brother remain. Her devoted husband Eris Robinson born on December 3, 1927 died in 1984; and

WHEREAS, Corean taught school in Macon, Mississippi and Starkville, Mississippi before coming to St. Louis at an early age. She is a faithful member of New Sunny Mount Missionary Baptist Church where the Reverend Donald Hunter is Pastor. She has been a member for 61 years where she is a dedicated usher, member of the mother board and a faithful tither; and

WHEREAS, her favorite talent is cooking, and she is known for her homemade sweet potato pies. She also enjoys cooking greens, cornbread and muffins; and

WHEREAS, the sky is the limit when it comes to her children. Corean Robinson will celebrate her centennial birthday with her children, grandchildren, great-grandchildren, and a host of other family and friends.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, meeting in regular session, that we congratulate and wish Corean Robinson a happy 100th birthday and to further join with her family and friends in honoring Corean Robinson; and we direct the Clerk of the Board of Aldermen to spread a copy of this Resolution across the minutes of this proceeding and to prepare a commemorative copy to be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 30th day of November, 2007 by:

Honorable Bennice Jones-King, Alderwoman 21st Ward

Resolution No. 242

WHEREAS, we pause in our deliberations to honor Mr. Roy Gay on the occasion of his 100th birthday; and

WHEREAS, Roy was born on December 21, 1907 in Tuscaloosa, Alabama; and

WHEREAS, Roy moved to St. Louis, Missouri in 1928 at the age of twenty- one; and

WHEREAS, Roy worked several jobs in the St. Louis Bi-State area as a skilled tradesman, and retired from the St. Louis Metropolitan Sewer District in 1968; and

WHEREAS, Roy has been a resident living in the Central West End and the 17th Ward for the last twenty-two years; and

WHEREAS, Roy is a resident of the Parkview Elderly Senior Development and is living healthy and independently; and

WHEREAS, Roy is a die hard St. Louis Cardinal baseball fan and still active in resident activities living in his development.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that break from our regular agenda to honor and recognize Mr. Roy Gay on the occasion of his 100th birthday, and we join with his family and friends wishing him to continue to live peacefully and healthy. 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 may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 30th day of November, 2007 by:

Honorable Joseph Roddy, Alderman 17th Ward

Resolution No. 243

WHEREAS, this Honorable Board of Alderman of the City of St. Louis has been apprised that on the 13th day of November, 2007, residents of the 24th Ward, PFC Tyson R. Gadell and Sgt. Rachel M. Bispham, were united in Holy Matrimony in our fair City; and

WHEREAS, Tyson Gadell has served the citizens of this City as a member and Deputy Chief of the explorer post for the St. Louis Fire Department, from which position he is now on leave of absence from as he serves our entire country as a Combat Medic in the United States Army; and WHEREAS, Tyson's beautiful bride has also served our entire country in the Army with two tours of duty in Iraq as a Flight Medic, in which role she served with distinction and during her service she sustained a serious injury to her leg, from which we are glad to report she is recovering nicely; and

WHEREAS, after their Army service is complete the happy couple plan to return to the City of St. Louis to pursue their careers in the medical and emergency service fields.

NOW THEREFORE BE IT RESOLVED, by the Board of Alderman of the City of St. Louis, that we pause in our deliberations to congratulate Tyson & Rachel Gadell on the glorious occasion of their wedding and to thank them for their service to our country and we wish them a long, happy life together, and we direct the Clerk of the Board of Aldermen to spread a copy of this Resolution across the minutes of this proceeding and to prepare a commemorative copy to be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 30th day of November, 2007 by:

Honorable William Waterhouse, Alderman 24th Ward

Resolution No. 244

WHEREAS, Christ Episcopal Church was founded on November 1, 1819 in St. Louis, becoming the first Episcopal Church west of the Mississippi River; and

WHEREAS, the current Christ Episcopal Church was completed in its original form in 1867; and

WHEREAS, Christ Episcopal Church became the Cathedral of the Episcopal Diocese of Missouri in 1884; and

WHEREAS, Christ Episcopal Church has had a continual commitment to the inner city of St. Louis since it inauguration, ministering to business, commerce, residents, the homeless, dispossessed and all manner of people; and

WHEREAS, through its ministry it has always sought to be a beacon of hope, comfort and support to the City and the region of St. Louis.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis to congratulate the Rt. Rev. George Wayne Smith, Bishop of Missouri; the Very Rev. Ronald H. Clingenpeel, Dean of the Cathedral; the Cathedral Chapter and the many members who minister through the Cathedral on the 140th anniversary of the first completion of the Cathedral, looking forward to many, many more years of ministry and

service to downtown St. Louis. We direct the Clerk of this Board to spread a copy of this Resolution across the minutes of this proceeding and to prepare a commemorative copy to be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 30th day of November, 2007 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 245

WHEREAS, Craig Strohbeck is a dedicated and active member of the Lindenwood Neighborhood Association and serves as Lindenwood Park's Chairperson; and

WHEREAS, Craig co-authored the grant to Operation Brightside which provided money and plant materials to install a Butterfly Garden at Lindenwood Park and a kiosk for posting neighborhood announcements; and

WHEREAS, the grant provided plant materials, soil, garden supplies including hoses for watering, and the materials for the message board; and

WHEREAS, Craig along with Sharon Panian and Milton Murray, painted and installed the message board, prepared the soil for planting and insured the plants were delivered for planting on the day of the park cleanup; and

WHEREAS, Craig was largely responsible for the design and installation of the Butterfly Garden and the building and installation of the kiosk; and

WHEREAS, Craig inventories park repairs and maintenance needs, as well as, forecasts future needs for Lindenwood Park.

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 Craig Strohbech for his dedication, commitment and hard work for his leadership and community service, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 30th day of November, 2007 by:

Honorable Kathleen Hanrahan, Alderwoman 23rd Ward

Resolution No. 246

WHEREAS, Sharon Panian is a dedicated and active member of the Lindenwood Neighborhood Association and serves as Lindenwood Park's Block Captain;

and

WHEREAS, Sharon co-authored the grant to Operation Brightside which provided money and plant materials to install a Butterfly Garden at Lindenwood Park and a kiosk for posting neighborhood announcements; and

WHEREAS, the grant provided plant materials, soil, garden supplies including hoses for watering, and the materials for the message board: and

WHEREAS, Sharon along with Craig Strohbech and Milton Murray painted and installed the message board, prepared the soil for planting and insured the plants were delivered for planting on the day of the park cleanup; and

WHEREAS, Sharon assisted in the installation of the Butterfly Garden and the building and installation of the kiosk; and

WHEREAS, Sharon is an active Lindenwood Park Association Board member, participates in park clean ups on a regular basis, and assists with many other neighborhood events.

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 Sharon Panian for her dedication, commitment and hard work for her leadership and community service, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 30th day of November, 2007 by:

Honorable Kathleen Hanrahan, Alderwoman 23rd Ward

Resolution No. 247

WHEREAS, Milton Murray is a dedicated and active member of the Lindenwood Neighborhood Association; and

WHEREAS, Operation Brightside provided money and plant materials to install a Butterfly Garden at Lindenwood Park and a kiosk for posting neighborhood announcements; and

WHEREAS, the grant provided plant materials, soil, garden supplies including hoses for watering, and the materials for the message board; and

WHEREAS, Milton along with Sharon Panian and Craig Strohbech painted and installed the message board, prepared the soil for planting and insured the plants were delivered for planting on the day of the park cleanup; and

WHEREAS, Milton is an active Lindenwood Park Association Board member, participates in park clean ups on a regular basis, and assists with many other neighborhood events.

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 Milton Murray for his dedication, commitment and hard work for his leadership and community service, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 30th day of November, 2007 by:

Honorable Kathleen Hanrahan, Alderwoman 23rd Ward

Unanimous consent having been obtained, Resolutions No. 241through 247 stood considered.

Mr. Wessels moved that Resolutions No. 241through 247 be adopted at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr. Bosley, Ms. Ford-Griffin and President Reed.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return December 7, 2007.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO - December 4, 2007

Board met at 1:45 P.M.

Present: Directors Greco, Waelterman, Siedhoff and Rice-Walker.

Absent: Directors Bess, Bryson and President Melton. (excused)

Request of the Director of Parks, Recreation and Forestry to be excused from the Regular Meeting of December 4, 2007 and designating Greg Hayes act in his behalf and Request of the President, Board of Public Service to be excused from the Regular Meeting of December 4, 2007 and designating Joseph Kuss to act in her behalf was read and leave of absence granted.

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

In the absence of the President, Board of Public Service, the Director of Human Services was appointed President pro tem.

Minutes of the Regular Meeting of November 27, 2007 were unanimously approved.

LETTINGS

Five sealed proposals for the public work advertised under Letting No. 8347 - Airport Authority Office Building Chiller Plant Replacement Package at Lambert St. Louis International Airport® were received, publicly opened, read and referred to the President.

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

PRESIDENT

Detailed plans and specifications for the following work approved and the Board set the date of January 15, 2008 for opening bids for the work and the Secretary instructed to insert the proper advertisement therefore:

Letting No. 8349 - Delor Avenue Reconstruction

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

Letting No. 8346 - Concrete and Brick

Removal/Replacement and Complete Sidewalk Installation, Gershenson Construction Co., Inc., #2 Truitt Dr., Eureka, MO 63025. Amount: \$679.011.00.

Proposed contract and bond ordered approved as follows:

Letting No. 8340 - Residential Sound Insulation Program, Part XLIV, Lambert-St. Louis International Airport®, Seals Enterprises Inc., 3275 Hawning Road, St. Charles MO 63301. Contract No. 19704.

Addendum No. 3 to the plans and specifications for Letting No. 8348 - Carondelet Park Recreation Complex, approved and made part of the original plans.

Temporary Permit for Deli Enterprises, to allow for build-out of certain space at the City's Gateway Transportation Center ordered approved.

Service Agreement for Utility Services at Lambert-St. Louis International Airport® with Missouri American Water Company approved and President authorized to execute same.

Cooperation and Funding Agreement for Grand Avenue Streetscape Projects by and between St. Louis University and the City of St. Louis approved and President authorized to execute same.

The Board declared as an Emergency work for South First Street Storm Water Improvements.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

8 permits for AT&T/MO ordered approved, subject to certain conditions as follows: 113423, break into manhole, place cable and conduit by boring and/or trenching at 3972 McDonald, 113430, break into manhole, place fiber cable and plowduct by trenching and/or boring at 3157 Sublette, 113428, break into manhole, place cable and conduit by trenching and/or boring at 3601 Chippewa,113431, break into manhole, place fiber cable and plowduct at 3972 Fairview, 113449, bore and place cable from pole at rear of 7024 Field, 113365, bore cable at rear of 6901 Michigan, 113452, break into manhole, place cable and conduit by trenching and/or boring at 804 Eichelberger and, 113484, bore two separate pieces of buried cable at 3112 Meramec.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Application No. 113498, Eagle Point Enterprises, lot consolidation at 5435-75 Cabanne in C.B. 3866 ordered approved, subject to certain conditions.

DIRECTOR OF STREETS

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

"An ordinance to conditionally vacate the easternmost 260 feet of the 16 foot wide east/west alley in City Block 3956 as bounded by Papin, Pacific, Chouteau and Vandeventer, beginning at Pacific and extending westward to a point."

Affidavit of M&L Frozen Foods, Petition No. 6701 ordered approved.

2 permits ordered approved, subject to certain conditions as follows: 113443, OPUS Northwest LLC, encroach with residential balconies at the 3rd, 4th, 5th and 6th floors, fabric awnings on a steel frame attached to building, outward swing of the retail ingress/egress doors and the loading zone at 9 No. Euclid and, 113500, Union Electric d/b/a AmerenUE, set pole at southeast corner of Alabama and Weber.

Application No. 113480, Ranken Technical College, encroach with roof with 4' overhang in the public right-of-way on Newstead, south of 4400 Page ordered Filed, a BPS permit is not needed.

DIRECTOR OF PARKS, RECREATION AND FORESTRY

The Board of Public Service authorizes Forest Park Forever to enter into contract with Russell-Marti Conservation Service to restore Blair, Bates, Siegel, Joie de Vivre, St. Louis Award statues in Forest Park, subject to certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

4 daycare centers ordered approved as follows: 113256, Moore's Day Care, 3948 No. Kingshighway, 112395, BJ's Tot Town Day Care Center, 4217 No. Grand, 113178, Kennerly Temple Child Development Center, 4259 Kennerly and, 113223, A Child's World Child Development Center, 1423 Hodiamont.

Application No. 111586, St. Alexius Hospital, conduct hospital at 2639 Miami ordered approved.

DIRECTOR OF PUBLIC SAFETY

Permit No. 113520, Hilton St. Louis Downtown, to operate a hotel at 408 Olive ordered approved.

Permit No. 109822, Drury Development d/b/a Hilton/Merchants Laclede Hotel, to operate a hotel at 408 Olive ordered revoked, change of ownership.

6 Conditional Use Permits ordered approved as submitted by the Hearing Officer,

per Board Order No. 766.

Agenda items for December 4, 2007 ordered approved.

Addendum No. 1 to Agenda Items for December 4, 2007 ordered approved.

Adjourn to meet Tuesday, December 11, 2007.

William F. Siedhoff President pro tem

ATTEST:

Cherise D. Thomas Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **JANUARY 15**, 2008 at which time they will be publicly opened and read, viz:

JOB TITLE: DELOR AVENUE RECONSTRUCTION RIDGEWOOD TO MORGANFORD

LETTING NO.: 8349

DEPOSIT: \$20,800.00

Drawings, Specifications and Form of Contract may be examined at the Office of the President of the Board of Public Service, Room 301 City Hall. Plans and specs may be viewed on BPS website: http://www.stl-bps.org/contract.asp (BPS Virtual Plan Room).

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

Purchased sets become the property of the prospective bidder and <u>no refunds</u> will be made.

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

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

Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications, and plans.

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

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

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

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

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

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

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

By Order of the Board of Public Service, **December 4, 2007.**

Marjorie L. Melton, P.E. President

ATTEST:

Cherise D. Thomas Secretary

PUBLIC NOTICE

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for BRIDGE MAINTENANCE AND MANAGEMENT PROGRAM, ST. LOUIS, MO. Statement of Qualifications due by 5:00 PM CT, Wednesday, December 19, 2007 at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stlbps.org, under Contracts & Bids, Professional Services, or call Bette Behan at 314-589-6214. 30% DBE participation goal.

PUBLIC NOTICE

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS to provide PROFESSIONAL SERVICES FOR DESIGN OF MAIN TERMINAL TICKETING HALL AND MID-LEVEL ARCHITECTURAL RENOVATIONS at LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT®. Statements of Qualifications are due by 5:00 pm (CST) December 21, 2007 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 pick up from BPS at the address listed above; or by calling Bette Behan at 314-589-6214. An M/WBE participation goal of 25%/5% has been established for this project.

PUBLIC NOTICE

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS to provide PROFESSIONAL SERVICES FOR DESIGN OF MAIN TERMINAL TICKETING HALL and MID-LEVEL MECHANICAL, ELECTRICAL, PLUMB-ING, AND SPECIAL SYSTEMS (MEPSS) RENOVATIONS at LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT®. Statements of Qualifications are due by 5:00 pm (CST) December 21, 2007 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 pick up from BPS at the address listed above; or by calling Bette Behan at 314-589-6214. An M/WBE participation goal of 25%/5% 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, December 12, 2007,** in Room 208 City Hall to consider the following:

APPEAL #8952 - Appeal filed by Maurice Clark, from the determination of the Board of Public Service in the denial of a building permit authorizing the Appellant to amend the hours of operation to 10am-1:30am and to add outdoor patio seating at 5535 S Grand. WARD 13 #AO407645-07 ZONE: "F" - Neighborhood Commercial District

APPEAL#8953 - Appeal filed by Danny Liner, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a retail sales and tire repair business with inside storage only at 3806 Louisiana. WARD 20 #AO412986-07 ZONE: "F" - Neighborhood Commercial District

APPEAL #8954 - Appeal filed by The Tire Dude, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a retail sales of new and used tires in the rear at 5820 Natural Bridge. WARD 22 #AO411469-07 ZONE: "F" - Neighborhood Commercial District

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

APPEAL #8956 - Appeal filed by John C. Murphy, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a group meeting (AA Club) 1st Floor rear at 2625 Abbott. WARD 24 #AO410644-07 ZONE: "A" - Single Family Dwelling District

APPEAL #8957 - Appeal filed by Joe Edwards, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect five (5) non-illuminated projecting signs & four (4) non illuminated wall signs per plans at 6148-52 Delmar. WARD 28 #AB415018-07 ZONE: "F" — Neighborhood Commercial District

APPEAL #8958 - Appeal filed by Sign-A-Rama, from the determination of the Building Commissioner in the denial of a

building permit authorizing the Appellant to erect a ground sign per plans at 7030 Manchester. WARD 24 #AB415944-07 ZONE: "F" – Neighborhood Commercial District "J" – Industrial District

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, December 19, 2007,** in Room 208 City Hall to consider the following:

APPEAL #8959-Appeal filed by Piros Sign Company, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one (1) ground sign as per plans at 2121 Sulphur. WARD 24 #AB416970-07 ZONE: "H" – Area Commercial District

APPEAL #8960-Appeal filed by The Charles Motor Company, LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office/inside storage only of a private car collection at 5701 Southwest. WARD 10 #AO415815-07 ZONE: "A" – Single Family welling District

APPEAL #8961-Appeal filed by Benjamin Sims, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete alterations for multiple family dwelling units per plans at 7024 Pennsylvania. WARD 11 #AB413663-07 ZONE: "B" – Two Family Dwelling District

APPEAL #8962-Appeal filed by James Engineering & Surveying Company, from the determination of the Board of Public Service in the denial of a building permit authorizing the Appellant to subdivide two parcels of land in C.B.4058B at 5528-32 Southwest. WARD 10 #BPS113414 ZONE: "B" – Two Family Dwelling District

APPEAL #8963-Appeal filed by Suzanne Sibley, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to operate consignment shop of arts and crafts at 6980 Hancock. WARD 23 #AO416514-07 ZONE: "A" – Single Family Dwelling District

APPEAL #8964 - Appeal filed by

Anthony Robinson, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a studio/garage per plans at 5075 Delmar. WARD 18 #AB415714-07 ZONE: "H" – Area Commercial District

APPEAL #8965 - Appeal filed by SMMM, LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to convert three (3) family to six (6) multi family units (zoning only) at 225-229 W. Steins. WARD 11 #AB414953-07 ZONE: "B" – Two Family Dwelling District

APPEAL #8966 - Appeal filed by SMMM, LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to convert commercial to multi family (zoning only) at 7501 Michigan. WARD 11 #AB414949-07 ZONE: "F" - Neighborhood Commercial District

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, December 20, 2007,** on the following conditional uses:

30 Lawn Place - Home Occupancy Waiver-Plumbing (Office Use Only) "B"-Two-Family Dwelling District. Te **Ward 17**

5520 Oriole Avenue - Home Occupancy Waiver- Property Management (Office Use Only) – "A" – Single-Family Dwelling District. Te **Ward 27**

3741 Iowa - Home Occupancy Waiver — Patent Filing Consulting (Office Use Only) — "B" Two-Family Dwelling District. Pmg Ward 20

6843 Arthur - Home Occupancy Waiver – Landscape Contractor (Office Use Only) – "A" Single-Family Dwelling District. Pmg **Ward 23**

4930 Geraldine - Home Occupancy Waiver - Security (Office Use Only) - "A" Single-Family Dwelling District. Pmg Ward

4921 Penrose - Home Occupancy Waiver – Demolition (Office Use Only) – "A" Single-Family Dwelling District. Bl **Ward 1**

6178 Delmar 1st Fl. - #AO-387875-06

Resale (Clothing) Shop – "F" –
 Neighborhood Commercial District. Te Ward

5912 Hampton - #AO-416876-07 – Café W/Full Drink Bar W/Patio - "F"– Neighborhood Commercial District. Te **Ward 16**

6907 S. Braodway - #AO-415526-07 —
Office & Inside Storage (Plumbing Supplies)
"F" – Neighborhood Commercial District. Te
Ward 11

6671 Chippewa - #AB-410727-07 — Alterations for a Sitdown Restaurant w/Full Drink Bar and Outdoor – "F" Neighborhood Commercial District. Pmg Ward 16

PUBLIC SALE OF SURPLUS PROPERTY

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

#260-00375 - Chief Badges

#000-00000 - Telephone Reporting Unit Staffing Analysis

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, December 28, 2007** when they will be opened publicly and announced.

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

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

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

Louis Metropolitan Police Department.

CAROL SHEPARD DIRECTOR OF PURCHASING (314) 444-5608

NOTICE OF OPEN MEETING

December 4, 2007 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, December 21, 2007, at 935 N. Vandeventer, St. Louis, MO.

A tentative agenda of the meeting includes:

- I. Roll Call of Members Present
- II. Review of Minutes
 - * October 12, 2007
- 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

REQUEST FOR BIDS

ST. LOUIS PUBLIC LIBRARY BID NO. 08-00026 COFFEE SERVICES

Sealed written proposals will be received by the Purchasing Department, St. Louis Public Library, 1301 Olive Street, St. Louis, Missouri, 63103, until 4:00 p.m., **December** 27, 2007

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 Gillum Purchasing Manager

REQUEST FOR BIDS

STATEMENT OF QUALIFICATIONS
ST. LOUIS PUBLIC LIBRARY
BID NO. 08-00025
ARCHITECTURAL/ENGINEERING
SERVICES –
CENTRAL AND BRANCH LIBRARIES

Sealed Bids containing Statement of Qualifications will be received by the Purchasing Department, St. Louis Public Library, 1301 Olive Street, St. Louis, Missouri, 63103, until 4:00 p.m., January 3, 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 Gillum Purchasing Manager

PUBLIC NOTICE

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

SOLICITATION FOR BIDS FOR

ELEVATOR, ESCALATOR, AND POWER WALKS SERVICES

SEALED BIDS WANTED

Sealed Bids will be received at Lambert International Airport®, Airport Properties Department, Main Terminal, 10701 Lambert International Boulevard, St. Louis, Missouri 63145 until 2:00 p.m. Tuesday, January 8, 2008 at which time they will be publicly opened and read in the Airport Director's Conference Room. An optional Pre-Bid Meeting and tour will be held Thursday December 13, 2007 at 9:00 a.m. in the Airport Director's Conference Room in the Main Terminal of Lambert- St. Louis International Airport®.

Bidding documents may be obtained at the Airport Properties Department, Monday through Friday between the hours of 8:30 a.m. and 5:00 p.m., or by calling (314) 551-5055. This Solicitation For Bids may be obtained by visiting our website at www.lambert-stlouis.com (click on "Business Opportunities").

The City of St. Louis encourages MBE/WBE participation to the greatest extent possible. More information is available at www.mwdbe.org.

LIVING WAGE: "This solicitation is subject

to the St. Louis Living Wage Ordinance 65597 and the Regulations associated therewith."

Robert C. Salarano Contracts Administration Manager

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examination is **DECEMBER 14**, **2007.**

CLIENT SERVICE COORDINATOR I (Corrections)

Prom./O.C. 1433 \$34,164 to \$51,298 (Annual Salary Range)

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

CHIEF AVIATION PLANNER

Prom./O.C.C. 1434 \$59,800 to \$89,726 (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

December 5, 2007

NOTICE TO ALL BIDDERS

CITY ORDINANCE requires that any individual or company who performs work within the City limits must obtain a Business License. This would also apply to businesses who employ sales or delivery personnel to

come into the City. Contracts requiring work to be performed in the City will **NOT** be awarded to unlicensed businesses. Please contact the License Collector, Room 104 City Hall, St. Louis, Missouri, 63103 or phone (314) 622-4528. You may also refer to our on-line site at **www.stlouiscity.com.**

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **December 11, 2007** - 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, DECEMBER 18, 2007 SURPLUS BLUE PRINT MACHINE (REPO TECH #900) FOR SALE

per condemnation #S08-10.

THURSDAY, JANUARY 3, 2008 BID PROPOSAL FOR STARTERS AND ALTERNATORS

for a period of four (4) years from April 8, 2008.

BID PROPOSAL FOR SURPLUS CAPACITOR DISPOSAL

for a period of three (3) years from date of award.

BID PROPOSAL FOR SURPLUS OIL DISPOSAL

for a period of three (3) years from date of award.

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