

The CITY JOURNAL

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FRANCIS G. SLAY
Mayor

JAMES F. SHREWSBURY
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
2004-2005

PRELIMINARY

**The following is a
preliminary draft of the
minutes of the meeting of
FRIDAY, February 11, 2005.**

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

City of St. Louis Board of Aldermen
Chambers, February 11, 2005.

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the
minutes for January 28, 2005.

Seconded by Mr. Villa.

Carried unanimously by voice vote

REPORT OF CITY OFFICIALS

Report of the Clerk of the Board of Aldermen

Board of Aldermen Report, February 11,
2005, St. Louis, Missouri.

To the President of the Board of
Aldermen:

I wish to report that on the 4th day of
February, 2005, I delivered to the Office of
the Mayor of the City of St. Louis the
following board bills that were truly agreed to
and finally adopted.

Board Bill No. 395

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 Twenty-Four Thousand Four Hundred Thirty-Eight Dollars (\$24,438.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Western Continental Investments, L.L.C., certain City-owned property located in City Block 5098, which property is known as an irregular parcel of land containing 1.12 acres, and containing an emergency clause.

Board Bill No. 299 (Committee Substitute)

An Ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) Baldwin St. from Montgomery northwardly approximately 193' to the south line of the east/west alleys in City Blocks 1897 and 2367; 2) Montgomery St. from the east right-of-way line of Baldwin westwardly approximately 188.5 feet to the east line of the north/south alley in City Block 1897; 3) the northernmost 75 feet of the 15 foot wide north/south alley in City Block 1897 as bounded by St. Louis, Baldwin, Montgomery and Glasgow 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. 324 (Committee Substitute)

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

Board Bill No. 322 (Committee Substitute)

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the western 194 feet of the 15 foot wide east/west alley and the northern 50 feet of the 15 foot wide north/south alley both in City Block 482-E as bounded by Chouteau, Grattan, Hickory and Dolman 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. 355 (Committee Substitute)

An ordinance recommended by the Board of Public Service to vacate public surface rights

for vehicle, equestrian and pedestrian travel in the 25 foot wide north and south alley from Caroline Street to the 15 foot wide east and west alley in City Block 1819 as bounded by Caroline, Ohio, Park and California 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. 432

An ordinance recommended by the Board of Public Service authorizing the 2005 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$4,600,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Bill No. 438

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on O'Fallon Street by blocking said traffic flow at the west curb line of 13th Street; on O'Fallon Street by blocking said traffic flow at the east curb line of 14th Street; on East 14th Street by blocking said traffic flow at the north curb line of O'Fallon Street; on East 14th Street at a point approximately one hundred and sixty (160) feet north of the north curb line of Biddle Street and further authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on the north-south alley in City Block 564W by blocking said traffic flow at the north curb line of Biddle Street, and containing an emergency clause.

Board Bill No. 439 (Committee Substitute)

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic along the east-west alley located in the most eastern part of City block 3837 at the west curblin of Hamilton Avenue at a point approximately sixty feet from the north curb line of Ridge Avenue; further impeding the flow of traffic along the same east-west alley at the point that such alley intersects with a

north-south extension of such alley and further impeding the flow of traffic along the east west alley located in the eastern part of City Block 3837 at a point 60 feet west of the west curblin of Hamilton Avenue and containing an emergency clause.

Board Bill No. 375

An Ordinance, recommended and approved by the Board of Estimate and Apportionment and the Board of Public Service of the City of St. Louis (the "Board of Public Service"), authorizing and directing the Mayor on behalf of the City of St. Louis, to apply for and enter into and execute Agreements with the U.S. Environmental Protection Agency (the "EPA") for grants, including a grant to fund a portion of the planning, design and construction costs associated with the Columbia Bottoms Well Field Development Project, with a federal obligation of Four Hundred Eighty Two Thousand One Hundred Dollars (\$482,100.00); establishing a public works and improvement project for the design and construction of the Columbia Bottoms Well Field Development Project ("Project"); and authorizing and directing the City of St. Louis (the "City") through its Board of Public Service to let contracts and provide for the design, construction, materials, and equipment, for the Project; authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests for the Project, to enter into supplemental agreements with other governmental and private agencies, and to otherwise provide for the design and construction of the Project all in accordance with the grant entered into for said Project; with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefore; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, 1994, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when

superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating \$482,100.00 for said Project from the grant entered into pursuant to this Ordinance; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to disburse grant funds in accordance with the Grant and upon certification of vouchers by the President of the Board of Public Service; authorizing the Board of Public Service to accept on behalf of the City monetary donations from the same or other governmental agencies and others to assist in paying for the work authorized by this Ordinance; and containing an emergency clause.

Board Bill No. 225

An ordinance adopting the Uniform Plumbing Code, 2003 Edition, as the Plumbing Code of the City of Saint Louis; repealing Ordinance 60826, which adopted the National Standard Plumbing Code, 1987 Edition; repealing Ordinance 61713, Ordinance 62610, Ordinance 62682, Ordinance 65031 and Ordinance 65932, all of which modified Ordinance 60826; and containing a penalty clause, a savings clause and an emergency clause.

Board Bill No. 433

An ordinance authorizing and directing the Mayor and Comptroller to lease certain mooring rights between Lesperance Street and Lafayette Avenue being Seven Hundred Eighty Feet (780') with three (3) mutual options provided at five (5) years each to Eagle Marine Industries, Inc. the unimproved public wharf for a new ten (10) year period to replace its existing lease under ordinance 57930 on certain terms and conditions, including standard provisions.

Board Bill No. 435

An ordinance, recommended and approved by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to apply for funding under the United States Department of Housing and Urban Development (HUD) Office of Healthy Homes and Lead Hazard Control being offered pursuant to a Federal Fiscal Year 2004 Notice of Funding Availability (the "NOFA") for the Lead Hazard Reduction Demonstration Grant (LHRD) and the Lead Hazard Control Grant (LHC) Programs, the HUD Economic Development Initiative Special Project Grant (EDI) and the United States Conference of Mayors Cities United for Science Progress Lead-Safe For Kids Sakes Grant Programs (USCM), authorizing the Mayor and the

Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of Fiscal Year 2004 LHRD, LHC, and EDI funds, appropriating the sum of a maximum federal obligation of Four Million Dollars (\$4,000,000) awarded through the LHRD Grant Program, appropriating the sum of a maximum federal obligation of Three Million Dollars (\$3,000,000) awarded through the LHC Grant Program, appropriating the sum of a maximum federal obligation of Four Hundred and Ninety Seven Thousand and Fifty Dollars (\$497,050) awarded through the EDI Program, appropriating the sum of One Hundred Thousand Dollars (\$100,000) awarded through the USCM Program, authorizing and directing the Director of Public Safety and the Building Commissioner, the Health Commissioner and Director of the Community Development Administration (CDA) to contract with municipal agencies, non-profit corporations and other entities as necessary for the expenditure of LHRD, LHC, EDI and USCM funds for the purpose of expansion and continuation of the Mayor's Lead Safe St. Louis Comprehensive Action Plan which will include activities such as lead screening, testing, outreach, education, inspection services, clearance testing, lead hazard remediation, enforcement, temporary relocation, administration, evaluation and follow-up services, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Board Bill No. 104

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in O'Fallon Street from Lewis Street to Wharf 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.

Patrick J. Connaghan, Clerk
Board of Aldermen

Office of the Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, Missouri 63103
(314) 622-3201
Fax (314) 622-4061
February 3, 2005
Honorable Board of Aldermen
Room 230 City Hall
Saint Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for

appointment to the Forest Park Advisory Board:

The appointment of Ms. Norma J. Conley, who resides at 4520 Arco Avenue, 63110, and who will be an At-Large Representative. Her term will expire on June 26, 2008, and she will replace Ms. Betty Jean Kerr.

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

Sincerely,
Francis G. Slay
Mayor

Mr. Roddy moved to approve the appointment of Norma J. Conley to the Forest Park Advisory Board.

Seconded by Ms. Krewson.

Carried unanimously by voice vote

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, Missouri 63103
(314) 622-3201
Fax (314) 622-4061
February 7, 2005
Honorable Board of Aldermen
Room 230 City Hall
Saint Louis, Missouri 63103

Dear Board Members:

I have the honor to return to herewith, with my approval endorsed thereon, Board Bills No. 364, 366, 367, 368, 393 and 403 (Committee Substitute).

Sincerely,
Francis G. Slay
Mayor

PETITIONS AND COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION – INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING – INFORMAL CALENDAR

Mr. Villa moved for third reading and final passage of Board Bill No. 410.

Seconded by Mr. Heitert.

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Hanrahan,

Bauer, Williamson, Carter, Krewson and Mr. President Shrewsbury. 27

Noes: 0

Present: Smith. 1

Mr. Villa moved for third reading and final passage of Board Bill No. 411.

Seconded by Mr. Wessels.

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Hanrahan, Bauer, Williamson, Carter, Krewson and Mr. President Shrewsbury. 27

Noes: 0

Present: Smith. 1

Mr. Villa moved for third reading and final passage of Board Bill No. 412.

Seconded by Mr. Heitert.

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Hanrahan, Bauer, Williamson, Carter, Krewson Mr. President Shrewsbury. 27

Noes: 0

Present: Smith. 1

RESOLUTIONS – INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

None.

REFERENCE TO COMMITTEE OF BOARD BILLS

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Wessels of the Committee on Housing, Urban Development and Zoning submitted the following report which was read.

Board of Aldermen Committee report, February 11, 2005.

To the President of the Board of Aldermen:

The Committee on Housing, Urban Development and Zoning to whom was

referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 436

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 4794 to be known as the “Clifton Heights Townhomes Subdivision Planned Unit Development District”.

Board Bill No. 458

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Pet Building 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 Pet Building Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Alderman Wessels
Chairman of the Committee

Mr. Roddy of the Committee on Parks and Environment submitted the following report which was read.

Board of Aldermen Committee report, February 11, 2005.

To the President of the Board of Aldermen:

The Committee on Parks and Environment to whom was referred the following appointments, report that they have considered the same and recommend adoption: Ken Cohen, Ann Liberman, E.W. Gentry Sayad, Denise Kowelman, Shaun Simms and Glenda Adkins to the Forest Park Advisory Board.

Alderman Roddy
Chairman of the Committee

Mr. Roddy moved to approve the appointment of Ken Cohen, Ann Liberman, E.W. Gentry Sayad, Denise Kowelman, Shaun Simms and Glenda Adkins to the Forest Park Advisory Board.

Seconded by Ms. Krewson.

Carried unanimously by voice vote.

REPORT OF SPECIAL COMMITTEES

None.

BOARD BILLS FOR PERFECTION

Mr. Reed moved that Board Bill No. 437 before the Board for perfection, be perfected

as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 413 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.

Mr. Reed moved that Board Bill No. 396 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 397 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 409 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 414 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 424 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 448 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 449 (Committee Substitute) before the Board for perfection, be perfected as reported out of

Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 450 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 456 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 442 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.

Mr. Reed moved that Board Bill No. 443 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 441 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 377 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 402 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 401 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 451 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 452 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 444 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Mr. Vollmer moved that Board Bill No. 369 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Ortmann moved that Board Bill No. 376 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Conway.

Carried unanimously by voice vote.

Ms. Ryan moved that Board Bill No. 378 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Ms. Ryan moved that Board Bill No. 379 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Mr. Roddy moved that Board Bill No. 386 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Roddy moved that Board Bill No. 416 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Roddy moved that Board Bill No. 417 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Ms. Krewson moved that Board Bill No. 394 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Ms. Krewson moved that Board Bill No. 399 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Ms. Florida moved that Board Bill No. 398 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Mr. Wessels moved that Board Bill No. 400 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.

Due to the absence of the Sponsor, Board Bill No. 421 before the Board for perfection, was placed on the informal calendar.

Mr. Carter moved that Board Bill No. 422 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Reed.

Carried unanimously by voice vote.

Mr. Carter moved that Board Bill No. 435 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Ryan.

Carried unanimously by voice vote.

Mr. Bosley moved that Board Bill No. 428 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Flowers.

Carried by voice vote.

Mr. Villa moved that Board Bill No. 408 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. Kennedy moved that Board Bill No. 419 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Reed.

Carried unanimously by voice vote.

Mr. McMillan moved that Board Bill No. 420 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

Mr. McMillan moved that Board Bill No. 426 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Mr. McMillan moved that Board Bill No. 427 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Ms. Griffin moved that Board Bill No. 423 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Bosley.

Carried unanimously by voice vote.

Ms. Griffin moved that Board Bill No. 430 (Committee Substitute) before the Board for perfection, be perfected as reported out of

Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Ms. Griffin moved that Board Bill No. 431 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Bosley.

Carried unanimously by voice vote.

Ms. Griffin moved that Board Bill No. 298 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Ms. Griffin moved that Board Bill No. 457 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.

Mr. Bauer moved that Board Bill No. 445 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Bauer moved that Board Bill No. 446 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. McMillan.

Carried unanimously by voice vote.

Mr. Bauer moved that Board Bill No. 447 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Gregali moved that Board Bill No. 453 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Flowers, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Gregali, Florida, Roddy, Kennedy, McMillan, Schmid, Jones-King, Hanrahan, Bauer, Kirner, Williamson and Krewson. 19

Noes: 0

Present: Smith, Villa, Heitert, Wessels, President Shrewsbury. 5

Not voting: Vollmer, Baringer. 2

Mr. Gregali moved that Board Bill No. 454 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Flowers, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Gregali, Florida, Roddy, Kennedy, McMillan, Schmid, Jones-King, Hanrahan, Bauer, Kirner, Williamson and Krewson. 19

Noes: 0

Present: Smith, Villa, Heitert, Wessels, President Shrewsbury. 5

Not voting: Vollmer, Baringer. 2

Mr. Gregali moved that Board Bill No. 455 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Flowers, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Gregali, Florida, Roddy, Kennedy, McMillan, Schmid, Jones-King, Hanrahan, Bauer, Kirner, Williamson and Krewson. 19

Noes: 0

Present: Smith, Villa, Heitert, Wessels, President Shrewsbury. 5

Not voting: Vollmer, Baringer. 2

Mr. Reed moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 437, 413, 396, 397, 409, 414 (Committee Substitute), 424, 448 (Committee Substitute), 449 (Committee Substitute), 450 (Committee Substitute), 456, 442, 443, 377, 402, 401, 451 (Committee Substitute), 452 (Committee Substitute), 444 (Committee Substitute), 369, 376 (Committee Substitute), 378, 379, 386, 416, 417, 394, 399, 398, 400, 422, 435, 428, 408, 419, 420, 426, 427, 423, 430 (Committee Substitute), 431

(Committee Substitute), 298, 457, 445 (Committee Substitute), 446 (Committee Substitute), 447 (Committee Substitute), 453 (Committee Substitute), 454 (Committee Substitute), 455 (Committee Substitute) and 425 (Floor Substitute).

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Smith, Flowers, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, McMillan, Schmid, Jones-King, Hanrahan, Bauer, Kirner, Carter, Krewson and Mr. President Shrewsbury. 24

Noes: 0

Present: 0

Mr. Gregali moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 352 (Committee Substitute), 354 (Committee Substitute) and 355 (Committee Substitute).

Seconded by Mr. Bauer.

Carried by the following vote:

Ayes: Smith, Flowers, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, McMillan, Schmid, Jones-King, Hanrahan, Bauer, Kirner, Carter, Krewson and Mr. President Shrewsbury. 24

Noes: 0

Present: 0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 437, 413, 396, 397, 409, 414 (Committee Substitute), 424, 448 (Committee Substitute), 449 (Committee Substitute), 450 (Committee Substitute), 456, 442, 443, 377, 402, 401, 451 (Committee Substitute), 452 (Committee Substitute), 444 (Committee Substitute), 369, 376 (Committee Substitute), 378, 379, 386, 416, 417, 394, 399, 398, 400, 422, 435, 428, 408, 419, 420, 426, 427, 423, 430 (Committee Substitute), 431 (Committee Substitute), 298, 457, 445 (Committee Substitute), 446 (Committee Substitute), 447 (Committee Substitute) and 425 (Floor Substitute).

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Smith, Flowers, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, McMillan, Schmid, Jones-

King, Hanrahan, Bauer, Kirner, Carter, Krewson and Mr. President Shrewsbury. 24

Noes: 0

Present: 0

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

Mr. Gregali moved for third reading and final passage of Board Bill No. 453 (Committee Substitute).

Seconded by Mr. Ortmann

Carried by the following vote:

Ayes: Flowers, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Villa, Heitert, Gregali, Florida, Roddy, McMillan, Schmid, Jones-King, Hanrahan, Bauer, Kirner and Krewson. 19

Noes: 0

Present: Smith, Wessels and President Shrewsbury. 3

Not voting: Vollmer, Baringer. 2

Board Bill No. 453 (Committee Substitute)

An ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as the 5700 Arsenal 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 5700 Arsenal Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Mr. Gregali moved for third reading and final passage of Board Bill No. 454 (Committee Substitute)

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Flowers, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Villa, Heitert, Gregali, Florida, Roddy, McMillan, Schmid, Jones-King, Hanrahan, Bauer, Kirner and Krewson. 19

Noes: 0

Present: Smith, Wessels and President Shrewsbury. 3

Not voting: Vollmer, Baringer. 2

Board Bill No. 454 (Committee Substitute)

An ordinance affirming adoption of a redevelopment plan, redevelopment area and redevelopment project; authorizing the execution of a redevelopment agreement between the City and the 5700 Property, LLC; prescribing the form and details of said agreement; designating the 5700 Property, 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.

Mr. Gregali moved for third reading and final passage of Board Bill No. 455 (Committee Substitute)

Seconded by Mr. Heitert.

Carried by the following vote:

Ayes: Flowers, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Villa, Heitert, Gregali, Florida, Roddy, McMillan, Schmid, Jones-King, Hanrahan, Bauer, Kirner and Krewson. 19

Noes: 0

Present: Smith, Wessels and President Shrewsbury. 3

Not voting: Vollmer, Baringer. 2

Board Bill No. 455 (Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,340,000 plus issuance costs principal amount of Tax Increment Revenue NOTES (5700 ARSENAL REDEVELOPMENT PROJECT), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Alderman Krewson
Chairman of the Committee

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, February 11, 2005.

To the President of the Board of Aldermen:

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

Board Bill No. 425 (Floor Substitute)

An ordinance recommended by the Board of Estimate and Apportionment authorizing the City of St. Louis, Missouri and St. Louis Municipal Finance Corporation to enter into a sale/leaseback, lease/leaseback or other structured finance arrangement acceptable to the parties authorized hereby relating to the Cervantes Convention Center; authorizing said Corporation, the Mayor, the Comptroller and any other appropriate City officials to execute and deliver documents and instruments related thereto; authorizing the taking of other actions and the approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and containing an emergency clause.

Board Bill No. 410

An Ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as The I-55/Loughborough Redevelopment Area pursuant to the real property tax increment redevelopment act; approving a redevelopment plan and a redevelopment project with respect thereof; adopting tax increment financing within the Redevelopment area; making findings with respect thereto; establishing the I-55/Loughborough Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 411

An Ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement between the City and Loughborough Commons, LLC; prescribing the form and details of said agreement; designating Loughborough Commons, LLC, as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Bill No. 412

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$11,000,000.00 plus issuance costs principal amount of Tax Increment Revenue Notes (I-55/Loughborough Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 453 (Committee Substitute)

An ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as the 5700 Arsenal 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 5700 Arsenal Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 454 (Committee Substitute)

An ordinance affirming adoption of a redevelopment plan, redevelopment area and redevelopment project; authorizing the execution of a redevelopment agreement between the City and the 5700 Property, LLC; prescribing the form and details of said agreement; designating the 5700 Property, LLC, as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Bill No. 455 (Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,340,000 plus issuance costs principal amount of Tax Increment Revenue NOTES (5700 ARSENAL REDEVELOPMENT PROJECT), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 437

An ordinance approving the petition of the Lafayette Square Townhouses Community Improvement District and the Orchard Development Group IV, LLC as owner of certain real property, establishing the Lafayette Square Townhouses Community Improvement District, finding a public purpose for the establishment of the Lafayette Square Townhouses Community Improvement District, and containing a severability clause.

Board Bill No. 413

An ordinance approving a Redevelopment Plan for the 2605 Nebraska 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 December 14, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is **unoccupied**, and that the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 397

An ordinance approving the Amended Petition of Dominion Hospitality-Jefferson, L.L.C. establishing the Residence Inn Downtown St. Louis Community Improvement District; finding a public purpose; approving appointment of the initial board of directors thereto; and containing a severability clause.

Board Bill No. 409

An Ordinance recommended by the Planning Commission on January 5, 2005, to change the zoning of several parcels of property as indicated on the District Map, to the "I" Central Business District, so as to include the described parcels of land in City Block 944; and containing an emergency clause.

Board Bill No. 414 (Committee Substitute)

An ordinance approving a Redevelopment Plan for the 2223 Locust St. and 2226 Washington Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive),

containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 14, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is **partially occupied**, and that the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 424

An ordinance approving a Redevelopment Plan for the Lafayette Town Family and Elderly Apartments Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 25, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is **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 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. 448 (Committee Substitute)

An ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as The East Bank Lofts Tif 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 East Bank Lofts Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 449 (Committee Substitute)

An ordinance affirming adoption of redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of a Redevelopment Agreement between the City and CHD Design Development, LLC; prescribing the form and details of said agreement; designating CHD Design 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 Bill No. 450 (Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,414,000 plus issuance costs principal amount of Tax Increment Revenue NOTES (EAST BANK LOFTS REDEVELOPMENT PROJECT), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the city to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 456

An ordinance recommended by the Board of Estimate and Apportionment amending Ordinance No. 65909, adopted by the Board of Aldermen on June 12, 2003; authorizing the execution of a Note Purchase Agreement

by and among the City, 1501 Locust Partners, LLC and U.S. Bank, N.A.; prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 443

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on Rutger Street by blocking said traffic flow at the west curb line of California Avenue; further authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on Rutger Street by blocking said traffic flow at the east curb line of South Compton Avenue; further authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on Hickory Street by blocking said traffic flow at the east curb line of South Compton Avenue, and containing an emergency clause.

Board Bill No. 377

An ordinance approving a Redevelopment Plan for 2038-42 & 2732 Geyer Avenue & 2115 Victor 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 16, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City

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

Board Bill No. 402

An ordinance approving a Redevelopment Plan for 2809-13 Shenandoah Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 14, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 401

An ordinance approving a Redevelopment Plan for 1113-21 Locust Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 14, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum

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

Board Bill No. 451 (Committee Substitute)

An ordinance affirming adoption of redevelopment Plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement between the City and 901 Washington, LLC, 1001 Washington, LLC, AND 1007/1015 Washington, LLC; prescribing the form and details of said agreement; designating 901 Washington, LLC, 1001 Washington, LLC and 1007/1015 Washington, LLC, as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Bill No. 452 (Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed 7,300,000 plus issuance costs principal amount of Tax Increment Revenue NOTES (WASHINGTON EAST CONDOMINIUMS REDEVELOPMENT PROJECT), SERIES A, B AND C, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 444 (Committee Substitute)

An ordinance pertaining to vendors and festival permits; amending Section Two of Ordinance 65061 by adding a new paragraph defining the term "sampling" and enacting a new provision prohibiting any individual from sampling within an area designated by permit

as a festival area; containing an emergency clause.

Board Bill No. 369

An ordinance approving a Redevelopment Plan for the 2207 Marconi 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 16, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is **unoccupied**, and that the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 376 (Committee Substitute)

An ordinance approving a Redevelopment Plan for 1913 President Street & 1917-19 Congress 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 16, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan

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

Board Bill No. 378

An ordinance approving a Redevelopment Plan for 4627, 4629, 4631, & 4637 Evans Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated November 16, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that 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 unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 379

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

Board Bill No. 386

An ordinance approving a Redevelopment Plan for the 4300-48 Forest Park Ave., 201-35 S. Boyle Ave. and 4301-15 Duncan Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated November 16, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no

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

Board Bill No. 416

An ordinance approving a Redevelopment Plan for the 3906, 3958-60, 4018, and 4034-40 Detonty St., 3900 Shaw Ave., and 1818 Lawrence St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 14, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is **unoccupied**. The Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 417

An ordinance approving a Redevelopment Plan for the 3960 Lindell Boulevard Area ("Area") after finding that the

Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 14, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is **unoccupied**. The Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 394

An ordinance approving a Redevelopment Plan for the 5061 Washington Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated November 16, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied

the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 399

An ordinance approving a Redevelopment Plan for 5123 Waterman Boulevard Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 14, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 398

An ordinance approving a Redevelopment Plan for 3553 S. Spring 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 December 14, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 400

An ordinance approving a Redevelopment Plan for 4337 Bates Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 14, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with

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

Board Bill No. 422

An ordinance approving a Redevelopment Plan for the 5918 Garesche 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 December 14, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is **unoccupied**, and that the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 435

An ordinance, recommended and approved by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to apply for funding under the United States Department of Housing and Urban Development (HUD) Office of Healthy Homes and Lead Hazard Control being offered pursuant to a Federal Fiscal Year 2004 Notice of Funding Availability (the "NOFA") for the Lead Hazard Reduction Demonstration Grant (LHRD) and the Lead Hazard Control Grant (LHC) Programs, the HUD Economic Development Initiative Special Project Grant (EDI) and the United States Conference of

Mayors Cities United for Science Progress Lead-Safe For Kids Sakes Grant Programs (USCM), authorizing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of Fiscal Year 2004 LHRD, LHC, and EDI funds, appropriating the sum of a maximum federal obligation of Four Million Dollars (\$4,000,000) awarded through the LHRD Grant Program, appropriating the sum of a maximum federal obligation of Three Million Dollars (\$3,000,000) awarded through the LHC Grant Program, appropriating the sum of a maximum federal obligation of Four Hundred and Ninety Seven Thousand and Fifty Dollars (\$497,050) awarded through the EDI Program, appropriating the sum of One Hundred Thousand Dollars (\$100,000) awarded through the USCM Program, authorizing and directing the Director of Public Safety and the Building Commissioner, the Health Commissioner and Director of the Community Development Administration (CDA) to contract with municipal agencies, non-profit corporations and other entities as necessary for the expenditure of LHRD, LHC, EDI and USCM funds for the purpose of expansion and continuation of the Mayor's Lead Safe St. Louis Comprehensive Action Plan which will include activities such as lead screening, testing, outreach, education, inspection services, clearance testing, lead hazard remediation, enforcement, temporary relocation, administration, evaluation and follow-up services, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Board Bill No. 428

An ordinance approving a Redevelopment Plan for the 3519 Palm St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 14, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the

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

Board Bill No. 408

An Ordinance recommended by the Planning Commission on January 5, 2005, to change the zoning of property as indicated on the District Map, to the "H" Area Commercial District, so as to include the described parcels of land in City Blocks 3026 and 3030; and containing an emergency clause.

Board Bill No. 419

An ordinance approving a Redevelopment Plan for the 4901-09 Delmar Blvd./701-35 N. Euclid Ave./4900-20 Enright 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 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 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. 420

An ordinance approving an amended redevelopment plan for the Bell Ave./School St./N. Compton Ave./Delmar Ave./N. Theresa Ave. Area ("Area") after affirming that the Area blighted by Ordinance 65850 as described in Exhibit "A" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City of St. Louis ("City"); approving the Amended Blighting Study and Plan dated November 16, 2004 for the Area ("Amended Plan"), incorporated herein by Exhibit "B", pursuant to Section 99.430; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is currently partially occupied and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to **twenty-five (25) year** tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 426

An ordinance approving a Redevelopment Plan for the JVL 16 Apartments Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 26, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the

Area by private enterprise; finding that no property in the Area may not be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is **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 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. 427

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

Board Bill No. 423

An ordinance approving a Redevelopment Plan for the Murphy Blair

III Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 25, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that property in the Area may not be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is **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 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. 430 (Committee Substitute)

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

Board Bill No. 431 (Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$51,500,000.00 plus issuance costs principal amount of Tax Increment Revenue NOTES (BOTTLE DISTRICT REDEVELOPMENT PROJECT), Series A, B, C and D, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and

protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 298

An ordinance providing for the unconditional vacation and abolition of a public right-of-way in the northern section of North Market from Hadley to 11th Street and the western 236 feet +/- 33 feet of the southern section of North Market from Hadley eastwardly to a point in the City of St. Louis, Missouri, and containing an emergency clause.

Board Bill No. 457

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the northernmost 15 foot wide east/west alley and the 20 foot wide north/south alley in City Block 565 as bounded by O'Fallon, East 14th, Biddle and 14th in the City of St. Louis, Missouri, as hereinafter de-scribed, 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. 445 (Committee Substitute)

An ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as the Dogtown Walk II 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 Dogtown Walk II special allocation fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 446 (Committee Substitute)

An ordinance affirming adoption of a redevelopment pan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement between the City and Dogtown Walk II, LLC; prescribing the form and details of said agreement; designating Dogtown Walk II, LLC, as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Bill No. 447 (Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$415,000 plus issuance costs

principal amount of Tax Increment Revenue NOTES (DOGTOWN WALK II REDEVELOPMENT PROJECT), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Alderman Krewson
Chairman of the Committee

Board Bills Numbered 437, 413, 396, 397, 409, 414 (Committee Substitute), 424, 448 (Committee Substitute), 449 (Committee Substitute), 450 (Committee Substitute), 456, 442, 443, 377, 402, 401, 451 (Committee Substitute), 452 (Committee Substitute), 444 (Committee Substitute), 369, 376 (Committee Substitute), 378, 379, 386, 416, 417, 394, 399, 398, 400, 422, 435, 428, 408, 419, 420, 426, 427, 423, 430 (Committee Substitute), 431 (Committee Substitute), 298, 457, 445 (Committee Substitute), 446 (Committee Substitute), 447 (Committee Substitute), 453 (Committee Substitute), 454 (Committee Substitute), 455 (Committee Substitute), 425 (Floor Substitute), 410, 411, 412, 453 (Committee Substitute), 454 (Committee Substitute), 455 (Committee Substitute) were read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTION CONSENT CALENDAR

President Shrewsbury introduced Resolutions No. 231-235 and the Clerk was instructed to read same.

Resolution No. 231

WHEREAS, we are apprised that this year marks the 150th Anniversary of the founding of Trinity Episcopal Church which is located at 600 North Euclid Avenue in the City of St. Louis; and

WHEREAS, since 1855 Trinity Episcopal Church has served the St. Louis community as a place of worship, as well as an important cultural and educational center; and

WHEREAS, throughout its history, Trinity Episcopal Church has been committed to community outreach through its many social programs which greatly contribute to the growth and stability of this city; and

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

WHEREAS, in celebration of this

anniversary year, the Trinity Episcopal Church families will gather together on Friday, February 11, 2005, to celebrate the Church's history and to look forward to what lies before this faithful congregation;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and congratulate the members of Trinity Episcopal Church on the occasion of the 150th Anniversary of the church's founding and we thank them for their many contributions to the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 11th day of February, 2005,
by:

Honorable Terry Kennedy, Alderman 18th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 232

WHEREAS, it is a privilege for this Board of Aldermen, with respect to Black History Month, to honor individuals who have significantly contributed to the African-American community; and

WHEREAS, this year's exceptional honorees include Frankie Muse Freeman, who has served this country as a nationally recognized civil rights advocate for more than fifty years; and

WHEREAS, Frankie Freeman was born and raised in the City of St. Louis and is a distinguished graduate of Howard University School of Law; and

WHEREAS, as a young attorney focusing on civil rights issues, Frankie Freeman was instrumental in bringing down the walls of segregation in public housing in St. Louis; and

WHEREAS, in 1964 Frankie Freeman became the first woman appointed to the United States Civil Rights Commission where she served for sixteen years before being appointed by President Jimmy Carter as Inspector General of the Community Service Administration; and

WHEREAS, in addition to his exceptional service to this community as a legal advocate for civil rights and fair housing, Frankie Freeman has served as a member of the Board of Directors for the National Council on Aging, Inc., the Gateway Chapter of Links, Inc., the Board of Trustees of Howard University, the St. Louis Urban

League and the St. Louis Black Leadership Roundtable and as National President of Delta Sigma Theta Sorority; and

WHEREAS, Frankie Freeman is an outstanding member of this community whose commitment to leadership and service stands as a model for all of us to emulate;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and congratulate Frankie Muse Freeman for her many extraordinary contributions to this country and in particular to the St. Louis community and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 11th day of February, 2005 by:

Honorable Gregory Carter, Alderman 27th Ward
Honorable Irene J. Smith, Alderwoman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman M. Bosley, Sr, Alderman 3rd Ward
Honorable Peggy Ryan, Alderwoman 4th Ward
Honorable April Ford Griffin, Alderwoman 5th Ward
Honorable Lewis Reed, Alderman 6th Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Michael McMillan, Alderman 19th Ward
Honorable Bennice Jones-King, Alderwoman 21st Ward
Honorable Jeffrey Boyd, Alderman 22nd Ward
Honorable Frank Williamson, Alderman 26th Ward

Resolution No. 233

WHEREAS, it is a privilege for this Board of Aldermen, with respect to Black History Month, to honor individuals who have significantly contributed to the African-American community; and

WHEREAS, this year's exceptional honorees include Dianne White, who for more than forty years served as a highly respected media personality in the St. Louis community; and

WHEREAS, Dianne White was born and raised in the City of St. Louis and is a distinguished graduate of Sumner High School where her hard work and commitment to excellence earned her admittance to the University of Missouri on a "Curators Scholarship"; and

WHEREAS, Dianne White has devoted countless hours to numerous community based programs focusing on the needs of young people and worked closely with former Mayor Alfonso Cervantes in establishing the "Dianne White Girls Clubs"; and

WHEREAS, in 1962 Dianne White began her exceptional career in television and radio when she was hired as a weather reporter for KSD-TV becoming the first African American in the nation to appear regularly on a local news broadcast; and

WHEREAS, during her more than twenty-six years at KSDK-TV, Dianne White served as a weather reporter, co-anchor of the news, reporter, production assistant and talented performer in numerous live variety programs; and

WHEREAS, Dianne White has been honored with the Distinguished Service Award from the Muscular Dystrophy Association; induction in the St. Louis Black Journalism Hall of Fame, induction in the "Silver Circle of the National Academy of Television Arts and Sciences" and induction in the Gateway Classic Sports Foundation "Walk of Fame"; and

WHEREAS, Dianne White is the proud mother of Chip Clatto, who is a highly respected educator at Gateway Technology Magnet High School; and

WHEREAS, Dianne White is an outstanding member of this community whose commitment to leadership and service stands as a model for all of us to emulate;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and congratulate Dianne White for her many years of service to the St. Louis community and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 11th day of February, 2005 by:

Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Irene J. Smith, Alderwoman 1st Ward
Honorable Freeman M. Bosley, Sr, Alderman 3rd Ward
Honorable Peggy Ryan, Alderwoman 4th Ward
Honorable April Ford Griffin, Alderwoman 5th Ward
Honorable Lewis Reed, Alderman 6th Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Michael McMillan, Alderman 19th Ward
Honorable Bennice Jones-King, Alderwoman 21st Ward
Honorable Jeffrey Boyd, Alderman 22nd Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory Carter, Alderman 27th Ward

Resolution No. 234

WHEREAS, JoAnn Williams was born on June 14th in St. Louis, Missouri the ninth of ten children born to the union of Cora and

Henderson Dyson; and

WHEREAS, JoAnn received her elementary and secondary education in the City of St. Louis Public School System and graduated from Beaumont High School; and

WHEREAS, JoAnn Dyson joined Steven Williams in marriage on October 27, 1978 and had two sons, Ojore and Ahmar born to their union; and

WHEREAS, JoAnn lost her oldest son, Ojore on December 5, 1998, his spirit lives on in many and especially in Imad, his son and legacy; and

WHEREAS, JoAnn's youngest son Ahmar, is continuing his education after completing his elementary and secondary education in the St. Louis Public Schools; and

WHEREAS, JoAnn has always been active in her community and neighborhood and;

WHEREAS, JoAnn has served the City of St. Louis first proudly as an employee and then as the Chairman of the St. Louis Housing Authority, a Trustee to the Employee Retirement System, and as the Chairman to the Management Assistance Program Board for Cluster II; and

WHEREAS, JoAnn has worked tirelessly over the years to fight for City employees and represent them in all matters regarding their employment with the City; and

WHEREAS, JoAnn was elected as the first African-American female to hold the executive office of Secretary-Treasurer with the American Federation of State, County and Municipal Employees, Local 410; and

WHEREAS, JoAnn was appointed to position of Business Representative with The Carpenters District Council of Greater St. Louis and Vicinity on February 1, 1999; and

WHEREAS, The position of Business Representative also holds the responsibility of Executive Board member to the District Council and;

WHEREAS, JoAnn's appointment as a Business Representative was the first of it's kind for any African American within the Building Trade union in the City of St. Louis and also the first for any woman; and

WHEREAS, This Honorable Board of Aldermen in celebration of Black History Month seeks to recognize the importance of African American accomplishments during this month of February which is designated Black History Month.

NOW THEREFORE BE IT RESOLVED, That this Honorable Board of

Aldermen while meeting in regular session pause to celebrate and commemorate the accomplishment of this extraordinary and exceptional African American Woman, JoAnn Williams. We encourage her to continue her exemplary leadership role in City Government and as ambassador for the rights for all City workers. We direct the Clerk of the esteemed Board to spread this resolution over the rolls of this esteemed Board and to prepare a fitting copy to be presented by the sponsor at a time deemed appropriate by the sponsor of this resolution.

Introduced the 11th Day of February by:

Honorable Bennice Jones King, Alderwoman 21st Ward.

Resolution No. 235

WHEREAS, the Mathews-Dickey Boys' & Girls' Club has provided worthwhile cultural, educational and sports programs for the youth of St. Louis, since it was co-founded by Martin L. Mathews and the late Hubert "Dickey" Ballentine in 1960; and

WHEREAS, Mathews-Dickey has served more than 1 million young men and women since the opening of the Kingshighway facility in 1982; and

WHEREAS, the 44th Annual Awards Weekend & Sports Showcase on February 19 and 20, 2005, recognizes the efforts outstanding alumni, applauds community leaders and bestows trophies upon 1,000 young men and women for accomplishments in baseball, basketball, football and swimming; and

WHEREAS, the Mathews-Dickey board of directors, concerned citizens and corporations in the St. Louis community have come together to support five programmatic focus areas for 2005: educational, career, cultural, leadership and outreach; and

WHEREAS, Mr. Mathews is celebrating his 80th birthday during the anniversary weekend, themed "Forever Young: Five for '05";

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to honor and commend Mathews-Dickey on its 44th Annual Awards Weekend & Sports Showcase and wish Mr. Mathews a happy birthday and we further direct the Clerk of this Board to prepare a commemorative copy of this Resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 11th day of February, 2005 by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Unanimous consent having been obtained Resolutions No. 231-235 stood considered.

President Shrewsbury moved that Resolutions No. 231-235 be adopted, at this meeting of the Board.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Ms. Smith moved to suspend the rules for the purpose of introducing Resolutions No. 236 and 237.

Seconded by Mr. Gregali.

Carried by the following vote.

Ayes: Smith, Flowers, Ryan, Ford-Griffin, Reed, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Hanrahan, Bauer, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 25

Noes: 0

Present: 0

Mr. Gregali introduced Resolution No. 236 and the Clerk was instructed to read same.

Resolution No. 236

WHEREAS, Bellefontaine Habilitation Center was opened in 1924 by the City of St. Louis as a residential facility serving severely disabled citizens requiring a high measure of care; and

WHEREAS, since 1948 the Center has been operated by the State of Missouri; and

WHEREAS, the mission of Bellefontaine Habilitation Center is "to help individuals enjoy a full and productive life by ensuring their physical and emotional well being, promoting choices, encouraging friendships, providing meaningful work and facilitating community membership"; and

WHEREAS, in recent weeks Governor Matt Blunt has proposed closing the Center as part of his plan to reduce the State budget; and

WHEREAS, for more than eighty years Bellefontaine Habilitation Center has provided a home disabled individuals from throughout the St. Louis region who are unable to care for themselves and have limited options for supportive residential care; and

WHEREAS, the closing of Bellefontaine Habilitation Center will create a hardship for

the Center's residents, their families and other already overburden facilities, which will far outweigh any financial gain to the State of Missouri;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we join with the more than 5000 citizens who have signed a petition in opposition to the closing of Bellefontaine Habilitation Center and we express our strong support for the invaluable service provided to this community by the administration and staff of the Center and we further urge Governor Blunt and the Missouri General Assembly to find alternative means to balance the State budget without sacrificing the home of our disabled citizens.

Introduced on the 11th day of February, 2005 by:

Honorable Stephen Gregali, Alderman 14th Ward

Unanimous consent having been obtained Resolution No. 236 stood considered.

Mr. Gregali moved that Resolution No. 236 be adopted, en banc, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Smith introduced Resolution No. 237 and the Clerk was instructed to read same.

Resolution No. 237

WHEREAS, since his inauguration Governor Matt Blunt has outlined a proposal for the State budget which will have a devastating impact on important and necessary social services provided throughout this State to our citizens; and

WHEREAS, children, senior citizens, disabled citizens, impoverished citizens, citizens with long term medical problems and citizens who provide services to these individuals will bear the brunt of the Governor's "sound fiscal management"; and

WHEREAS, those who already have will be given more from those who have little to spare; and

WHEREAS, State sponsored social programs are not exclusively urban efforts providing benefits to residents of larger metropolitan regions-- social needs and the programs that address these needs exist state-wide; and

WHEREAS, cuts in Medicaid benefits, early childcare programs and facilities for the disabled clearly demonstrate that the Governor's priorities to not include those in need; and

WHEREAS, it is the responsibility of this Board of Aldermen to act in the best interest of all citizens of the City of St. Louis and to oppose any initiative which will adversely affect their quality of life;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we oppose Governor Blunt's proposed budget cuts which will place thousands of our citizens at risk and take away the limited support they now receive from the State of Missouri and we urge the Missouri General Assembly to develop alternative proposals to balance the State budget which will more fairly distribute the burden caused by declining State revenue and we further direct the Clerk of this Board to prepare a copy of this Resolution for distribution to Governor Blunt and the members of the Missouri General Assembly.

Introduced on the 11th day of February, 2005 by:

Honorable Irene J. Smith, Alderwoman 1st Ward

Unanimous consent having been obtained Resolution No. 237 stood considered.

Ms. Smith moved that Resolution No. 237 be adopted, at this meeting of the Board.

Seconded by Mr. Bosley.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to his necessary absence: Mr. Boyd.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under the rules to return Monday, April 18, 2005.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO – February 15, 2005

Board met at 1:45 P.M.

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

Absent: Director Moore. (excused)

Request of the Director of Health and Hospitals to be excused from the Regular Meeting of February 15, 2005 was received and leave of absence granted.

Minutes of the Regular Meeting of February 8, 2005 were unanimously approved.

The following documents were referred by the Secretary:

February 10, 2005

To the President and Directors of Public Utilities and Public Safety: 109653, Opus Northwest, construct ramp along Southcourt, placing a private manhole in the R.O.W., the overall construction of Southcourt and the realigning of the curb lines of Laclede and Euclid.

To the Directors of Public Utilities and Public Safety: 109654, Hickory Town Homes LD, consolidate into 2 lots by deed (1 in C.B. 1812 and 1 in CB 1813), 109655, Pyramid Construction, resubdivide lots 5-8 of Mallinckrodt's subdivision & lots 82-85 in block 2 of Rocky Branch Addition & in C.B. 2379 and lots 1-4 in block 23 of Union Addition in C.B. 1088, 109656, Adams Park Community Center, consolidate lots 1-9 in block 11 of Laclede Race course in C.B. 3982, 109657, Starlight M.B. Property, consolidate the property located at the n/w corner of this site in C.B. 1087-N, 1088, 109658, Pyramid Construction, subdivide a tract of land being part of C.B. 475, 109659, MBG Properties, Missouri Botanical Garden Third Subdivision in C.B. 5679.

To the Director of Streets: Petition No. 6628, Disper, vacate Hickory from Seventh eastwardly 128' to the n/s alley in C.B. 152 as bounded by Hickory, Mason, Rutger and 7th.

To the Directors of Health and Hospitals and Public Safety: 109660, Pais Child Development Center, conduct daycare at 3736 Natural Bridge lower level February 11, 2005.

To the President and Directors of Public Utilities and Streets: 109661, Anheuser Busch Companies, site improvements including

sidewalks, curb cuts, relocation of one light standard, etc.

To the Directors of Public Utilities and Public Safety: 109662, Hogan Street Partners, LLC, Karen House Subdivision in C.B. 1110W and 2340, 109663, Rejis Commission, consolidation plat of Lot 14 and part of Lot 15, Block 31 of Peter Lindell's 2nd Addition in C.B. 3914, 109664, 7171 Delmar LLC, resubdivide part of Lots 37-40 in Block 1 of Martha Banks Subdivision in C.B. 1560, 109665, Schweteye Architects, lot consolidation plat, Lot 43 and all of Lots 44-46 in C.B. 4478.

To the Director of Public Safety: 109666, Hannah House, LLC, operate bed and breakfast at 2801 S. 18th.

February 15, 2005

To the Directors of Public Utilities and Public Safety: 109667, HDC Family Technical Center, consolidate all of lots 1,2,3, and 4 of Benoist's subdivision per plat book H page 3, together with all of lots 1 and 2 of Shamburg Place per plat book 11 pages 124 and 125 parcels of land in C.B. 3754, 935 N. Vandeventer.

To the Director of Streets: Petition No. 6629, St. Mary's Assumption Church, vacate Hickory from Dolman east to alley and portions of the n/s alleys in CB 482-E and 483-E abutting Hickory.

To the Directors of Health and Hospitals and Public Safety: 109668, St. Alexius Hospital Corporation #1, conduct an hospital at 3933 S. Broadway, 109669, Forest Park Hospital, conduct a hospital located at 6150 Oakland, 109670, YMCA School Child Care, conduct a day care at 3964 Castleman.

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

PRESIDENT

P.S.A. No. 1014 with Howard R. Green Co., for Design of the Reconstruction of Taxiway Golf (P-12R), Reconstruction of the Northwest Air Carrier Apron and the Reconstruction of a Section of the Concourse C Extension Apron at Lambert approved and President authorized to execute same.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

3 subdivisions ordered approved as follows, subject to certain conditions: 109654, Hickory Town Homes, LD, consolidate two lots by deed (1 in C.B. 1812 and 1 in C.B. 1813), 109648, J.E. Novack Co., consolidate lot deed for 2008-12 S. 18th, 716 Allen, 712-14 Allen into one lot in C.B. 685, 109301, Saaman Corp., C.B. 3911 and 4876 on

Whittier.

DIRECTOR OF STREETS

Application No. 109628, The Gyro Co. LLC., encroach with handicap ramp at 7240 Gravois ordered approved, subject to certain conditions.

DIRECTOR OF PUBLIC SAFETY

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

The following documents were not listed on the posted Agenda: 267533-36 and 267538.

Adjourned to meet Tuesday, February 22, 2005 at 1:45 P.M.

Marjorie L. Melton, P.E.
President

ATTEST:

Darlene A. Plump
Secretary

Office of the Board of Public Service

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, **1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on March 15, 2005**, at which time they will be publicly opened and read, viz:

JOB TITLE: CONCRETE AND BRICK REMOVAL/REPLACEMENT AND COMPLETE SIDEWALK INSTALLATION SP-63(RO-13)

LETTING NUMBER: 8273

DEPOSIT: \$ 9,050.00

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

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

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

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

Each bidder shall specify in his proposal in figures, without interlineations, alterations, or erasures, a unit price for each of those items where so called for in the proposal, and shall

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

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

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

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

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

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

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

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

By Order of the Board of Public Service,
February 8, 2005.

Marjorie L. Melton, P.E.
President

ATTEST:

Darlene A. Plump
Secretary

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on Tuesday, March 1, 2005, at 1:45 P.M. in Room 208 City Hall to consider the following:

Hearing No. 8062 – A complaint has been filed concerning the possible violations of Conditional Use Permit No. 102480, Advance Auto Parts, to occupy 6216 Morganford Road as an Auto Supply Store. A hearing will be held on Tuesday, March 1, 2005 at 1:45 p.m., in Room 208 City Hall, 1200 Market to determine whether there have been violations of the conditional use, to wit:

- Hours of operation on Sunday have been violated by being open after 6:00 p.m.
- Car repairs, including battery changes being performed on the lot
- No signs posted notifying customers that car repairs are not allowed on premises
- Loitering on lot
- Customer cars on lot after closing hours

Marjorie L. Melton, P.E.
President

Attest:

Darlene A. Plump,
Secretary

REQUEST FOR QUALIFICATIONS

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

The City of St. Louis invites interested firms to submit Statement of Qualifications (SOQ) to provide **ENVIRONMENTAL CONSULTING SERVICES AT CITY-OWNED FACILITIES**.

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

The RFQ package may be obtained from BPS website www.stbps.org under Contracts & Bids, Professional Services; by picking RFQ up at Board of Public Service, 1200 Market Street, Room 301 City Hall, St. Louis, MO 63103; or by calling Bette Behan at 314-589-6214 during the hours of 8am-5pm commencing Thursday, February 10, 2005.

Statements of Qualifications will be received no later than **5:00 p.m., March 2, 2005**, at BPS at the same address as listed

above.

The Board of Public Service reserves the right to accept or reject any or all responses, or to cancel this request in part or in its entirety.

REQUEST FOR QUALIFICATIONS

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

The City of St. Louis invites interested firms to submit Statement of Qualifications (SOQ) to provide **CONSTRUCTION SUPERVISION AND MATERIALS TESTING FOR RECONSTRUCTION OF TAXIWAY GOLF (P-12R), NORTHWEST AIR CARRIER APRON, AND SECTION OF CONCOURSE C EXTENSION APRON, LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT®**.

The City of St. Louis has established DBE participation goal of 30% for this project.

The RFQ package may be obtained from BPS website www.stbps.org under Contracts & Bids, Professional Services; by picking RFQ up at Board of Public Service, 1200 Market Street, Room 301 City Hall, St. Louis, MO 63103; or by calling Bette Behan at 314-589-6214 during the hours of 8am-5pm commencing Friday, February 11, 2005.

Statements of Qualifications will be received no later than **5:00 p.m., March 3, 2005**, at BPS at the same address as listed above.

The Board of Public Service reserves the right to accept or reject any or all responses, or to cancel this request in part or in its entirety.

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, February 23, 2005, in Room 208 City Hall to consider the following:

APPEAL #8415 - Appeal filed by Sandra Abernathy, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 10 children at 2824 Clifton. **Ward 24 Home Occupancy Waiver** **ZONE: "A" - Single Family Dwelling District**

APPEAL #8416 - Appeal filed by Affordable City Homes, from the determination of the Building Commissioner

in the denial of a building permit authorizing the Appellant to construct a single family home per plans at 2203 S. Jefferson. **Ward 7 #AB328445-05 ZONE: "F" - Neighborhood Commercial District**

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

By authority of the Board of Adjustment.

E. Smoot, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, March 2, 2005, in Room 208 City Hall to consider the following:

APPEAL #8417 - Appeal filed by Engraphix, from the determination of the Building Commissioner in the denial of two building permits authorizing the Appellant to erect 3 wall signs per plans (fluorescent) at 4650 Hampton. **Ward 16 #AB327649-05 & AB327652-05 ZONE: "A" - Single Family Dwelling District & "F" - Neighborhood Commercial**

APPEAL #8418 - Appeal filed by ASI Modulex, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install 1 ground sign per plans (illuminated) at 1101 Lucas. **Ward 7 #AB327524-05 ZONE: "T" - Central Business District**

APPEAL #6327 - Hearing for Davis Trailers to consider the revocation of a variance for an occupancy permit with conditions authorizing the Appellant to operate a sales and storage of utility trailers business at 1218 S. Jefferson. **Ward 6 #AO13859-92 ZONE: "C" - Multiple Family Dwelling District**

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

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, March 3, 2005**, on the following conditional uses:

5035 Chippewa - Home Occupancy Waiver - Construction - (Office Use Only) - "C" Multiple Family Dwelling District. Pmg **WARD 10**

3726 Maffitt - Home Occupancy Waiver - Home Improvement - Handyman - (Office Use Only) - "C" Multiple Family Dwelling District. Pmg **WARD 5**

3531 Flora Court - Home Occupancy Waiver - Personal Chef Services - (Office Use Only) - "A" Single Family Dwelling District. Mv **WARD 6**

6220 Magnolia - Home Occupancy Waiver - Sewer and Drain Cleaning - (Office Use Only) - "A" Single Family Dwelling District. Pmg **WARD 24**

4726 A McMillan - In Home Day Care - "C" Multiple Family Dwelling District. Pmg **WARD 18**

6109 McPherson - Home Occupancy Waiver - Promotions - (Office Use Only) - "A" Single Family Dwelling District. Pmg **WARD 28**

3855 Meramec 1st Floor - Home Occupancy Waiver - Contractor/Real Estate Sales and Management - (Office Use Only) - "B" Two Family Dwelling District. Pmg **WARD 25**

3721 Westminster Place - Home Occupancy Waiver - Rehab (Office Use Only) - "E" Multiple Family Dwelling District. Pmg **WARD 19**

5939 Goodfellow - #AB327589-05 - Constructing Multipurpose Building Per Plans "F" Neighborhood Commercial District. Bl **WARD 27**

3708 S Grand - #AB327781-05 - Interior & Exterior Alterations (Zoning Only) - "F" Neighborhood Commercial District. Bl **WARD 15**

1831 Sidney - #AB328906-05 - Zoning only per plans (interior alterations) - "F" Neighborhood Commercial District. Pmg **WARD 7**

4335 West Pine - #AB328387-05 - Zoning Only (interior & exterior alterations) - "E" Multiple Family Dwelling District. Bl **WARD 17**

PUBLIC NOTICE

A Revocation of Conditional Use Permit Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, March 3, 2005** on the following conditional uses:

2821 Meramec - Conditional Use Permit #108758 AO299506-04 - "F" Neighborhood Commercial District. **BL WARD 9 - Continued from 10-7-04**

INVITATION TO BID

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

A/F # 676

SIX (6) SURVEILLANCE CAMERAS

BID # 640-000432 - HOLSTERS

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, March 4, 2005 when they will be opened publicly and announced.

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

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

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

Bidders are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations could apply to the service for which bids are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between

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

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

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

REQUEST FOR PROPOSALS City Undertaker Services

**City of St. Louis
Office of the Medical Examiner**

The St. Louis City Medical Examiner's Office is requesting proposals from firms to provide City Undertaker Services for an initial period of twenty-four months. Sealed proposals in response to this request will be received by the City of St. Louis, Office of the Medical Examiner, 1300 Clark Avenue, St. Louis, MO 63103--2718, (314) 622-4974, Attention: Baxter W. Leisure, Jr., Executive Assistant, until 9:00 A.M. Friday, March 4, 2005, and then immediately opened.

Specifications may be obtained at the Office of the Medical Examiner, City of St. Louis, 1300 Clark Avenue, St. Louis, MO 63103-2718, (314) 622-4974 or by visiting the City of St. Louis Website at <http://www.stlouis city.com> and following the links RFQs, RFPs and Bids.

THE HUMAN DEVELOPMENT CORPORATION NOTICE OF OPEN MEETING

Notice is hereby given that the **Human Development Corporation of Metropolitan St. Louis** will conduct a meeting at 12:00 noon, on Friday, February 25, 2005 at 935 N. Vandeventer, St. Louis, MO.

A tentative agenda of the meeting includes:

- I. Roll Call of Members Present
- II. Review of Minutes of the December 17, 2004 Meetings
- III. Correspondence
- IV. Reports
 - 1) Chairman's Report
 - 2) Community Involvement Committee Report
 - 3) Budget and Audit Committee Report
 - 4) Executive Director'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

DEPARTMENT OF PERSONNEL NOTICE OF EXAMINATIONS

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

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

ANIMAL CONTROL SUPERVISOR
Prom./O.C.C. 1007
\$29,280 to \$44,980
(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 703, St. Louis MO 63101. Applications can be submitted on the Internet. Visit the city web site at www.stlouis city.com and link to Jobs with

the City.

Richard R. Frank
Director

February 16, 2005

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner,
Room 324, City Hall, 1200 Market Street,
St. Louis, Missouri 63103, Tuesday,
February 22, 2005 - ADVERTISED BIDS
will be received by the undersigned to be
opened at the office at 12:00 o'clock noon, for
the items listed below on the dates specified.

Notice to All Suppliers

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

TUESDAY, MARCH 1, 2005

SURPLUS COMPUTER ITEMS FOR SALE

per condemnation #S05-49.

TUESDAY, MARCH 15, 2005

RENTAL: FULL SIZE, ½ TON PICKUPS

for furnishing the Forestry Division per Req. #41.

METAL TUBE VAREA-METERS
for furnishing the Water Division per Req. #1505.

**PULSED METAL HALIDE 1000
WATT FLOOD
LIGHTING FIXTURES**
for furnishing the Water Division per Req. #1508.

**CHLORINE TRANSFER HOSES –
3" LENGTH**
for furnishing the Water Division per Req. #1531.

FLOOD LIGHTING FIXTURES
for furnishing the Water Division per Req. #1552.

THURSDAY, MARCH 17, 2005

CONTRACT FOR CONCRETE (READY MIX)

for a period of three (3) years from June 1, 2005.

CONTRACT FOR AQUA AMMONIA
for a period of three (3) years from June 19, 2005.

CONTRACT FOR LIME
for a period of three (3) years from May 26, 2005.

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

