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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
2005-2006

PRELIMINARY

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

Friday, March 10, 2006.

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

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your subscription.

City of St. Louis Board of Aldermen
Chambers March 10, 2006.

The roll was called and the following
Aldermen answered to their names: Troupe,
Flowers, Bosley, Shelton, Ford-Griffin, Reed,
Young, Conway, Ortmann, Vollmer, Villa,
Heitert, Wessels, Gregali, Florida, Baringer,
Roddy, Kennedy, McMillan, Schmid, Jones-
King, Boyd, Hanrahan, Waterhouse, Kirner,
Williamson, Carter, Krewson and Mr.
President Shrewsbury. 29

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

**ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY**
None.

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mr. Wessels moved to approve the minutes for February 24, 2006.

Seconded by Mr. Gregali.

Carried unanimously by voice vote

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

To the President of the Board of Aldermen:

I wish to report that on the 3rd day of March, 2006, I delivered the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 210

An ordinance approving an amended plan for the Vandeventer/Finney/Taylor/Washington Area after affirming that the area blighted by Ordinance _____, as described in Exhibit "A-1" 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 July 22, 2005 ("Amended Plan"), incorporated herein by Exhibit "B" for an amended Area ("Amended Area"), incorporated herein by Exhibit "A," pursuant to Section 99.430; finding that certain 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 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 ten (10) 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. 363

An ordinance approving a Redevelopment Plan for the 6000 Natural Bridge 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 13, 2005, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain 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. 368

An ordinance approving a Redevelopment Plan for the N. Magnolia Ave./ Pearl St./ S. Magnolia Ave./January 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 January 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be

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

Board Bill No. 370

An ordinance pertaining to Preservation Review Districts; amending Ordinance 66609 by adding to Exhibit A of such ordinance, which defines the boundaries of the Preservation Review Districts, a new district and containing an emergency clause.

Board Bill No. 378

An ordinance approving a Redevelopment Plan for the 3449 Arsenal Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 13, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain 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. 379

An ordinance approving a Redevelopment Plan for the 1220 Mackay Place Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 13, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain 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. 380

An ordinance approving a Redevelopment Plan for the 2639 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 13, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development

of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain 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. 381

An ordinance approving a Redevelopment Plan for the 3004 Virginia Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 13, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain 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. 382

An ordinance approving a Redevelopment Plan for the 1701 Macklind 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 13, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied. 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. 385

An Ordinance recommended by the Board of Estimate and Apportionment repealing Ordinance Number 66427 of the City of St. Louis, and, in lieu thereof, authorizing and directing the issuance and delivery of not to exceed \$6,100,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Warehouse of Fixture Tif Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of the tif notes and covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 386

An Ordinance authorizing the execution of an Amended and Restated Redevelopment Agreement with UVA Development Company; prescribing the form and details of said agreement; and authorizing other related actions in connection with the redevelopment of certain property within a Redevelopment Area.

Board Bill No. 387

An ordinance approving a Redevelopment Plan for the 3877 Humphrey Street & 3832 Juniata Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 13, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain 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. 388

An ordinance approving a Redevelopment Plan for the 2912 Salena Street, 2125 Utah Street, 2801 Indiana Avenue and 2310 Lynch Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 13, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no

property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain 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. 389

An ordinance approving a Redevelopment Plan for the 4138 Shaw 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 13, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available 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. 390

An ordinance approving a Redevelopment Plan for the 5828 Westminster Place Area ("Area") after finding that the Area

is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan, dated January 24, 2006, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 391

An ordinance approving a Redevelopment Plan for the North 19th/ Herder/Blair/Buchanan Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that certain 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 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 for certain property up to a 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. 393

An ordinance approving a Redevelopment Plan for the Fox Park/McKinley Heights Scattered Sites Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 13, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partly 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. 394

An ordinance establishing the Enhanced Enterprise Zone Board of the City of St. Louis (the "EEZ Board"); and authorizing, directing and approving its exercise of the obligations, duties, powers, and functions authorized by Section 135.950 through Section 135.973 of the Revised Statutes of Missouri 2000, as

amended; authorizing the EEZ Board to establish by-laws regarding its proceedings; authorizing and directing the EEZ Board to advise on proposed activities in any enhanced enterprise zone located within the boundaries or city limits of the City of St. Louis, Missouri; and, providing for immediate notice to the Mayor of the passage of this ordinance and requesting, after its effective date, appointment of the seven (7) member Enhanced Enterprise Zone Board.

Board Bill No. 395

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the northernmost 100 feet of the 20 foot wide north/south alley bounded by Shenandoah, Texas, Victor and Ohio in City Block 2089 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. 397

An ordinance approving a Redevelopment Plan for the 3957 Shaw 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 January 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective

powers in a manner consistent with the Plan.

Board Bill No. 398

An ordinance approving a Redevelopment Plan for the 3844-50 Park Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied. 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. 399

An ordinance approving a Redevelopment Plan for the 4448 Gibson Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be

acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied. 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 (Committee Substitute)

An ordinance approving a Redevelopment Plan for the Forest Park Southeast II Scattered Sites Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall not be available 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 the 5500-02, 5526-28 Robin Avenue. Area ("Area") after finding

that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, 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. 402

An ordinance approving a Redevelopment Plan for the 2928 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 January 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but

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

Board Bill No. 403

An ordinance approving a Redevelopment Plan for the 4317-19 Maryland 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 13, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 404

An ordinance repealing Ordinance 66922 pertaining to certain street closings and enacting a new ordinance in lieu thereof authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on McCausland Avenue by blocking said traffic flow at a point 156 feet west of the west curb line of

Chippewa Street and containing an emergency clause.

Board Bill No. 405

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Bay Street from Keokuk southwardly 121.27 feet to terminus 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. 418

An ordinance recommended by the Board of Public Service to amend Section One and Ten of Ordinance 66461 dated November 5, 2004 by revising legal description of Martin Luther King Drive between 2nd and 3rd Streets and extending the deadline to record affidavit to 12/31/2007 in the City of St. Louis, Missouri, as hereinafter described, and reaffirming Ordinance 66461, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation. (This ordinance replaces Ordinance 66806, dated 8/8/2005 which previously amended Ordinance 66461.)

Board Bill No. 420

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the easternmost 500 feet of the 15 foot wide east/west alley bounded by Forest Park, Boyle, Duncan and Newstead in City Block 3904 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

Room 200 - City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax: (314) 622-4061
February 28, 2006
Honorable Board of Aldermen
Room 230 - City Hall
1200 Market Street
Saint Louis, Missouri 63103

Dear Members of the Board:

In accordance with Ordinance 66088, approved November 21, 2003, I have the pleasure to submit to your Honorable Board the following individuals for reappointment

to the St. Louis Civil Rights Enforcement Commission:

The reappointment of Alma Wesley, who resides at 1015 Park Avenue B203, 63104, and whose term will expire on November 21, 2008.

The reappointment of Steven Barney, who resides at 400 S. 14th Street, Suite 1211, 63103, and whose term will expire on November 21, 2008.

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

Sincerely,
Francis G. Slay
Mayor

Ms. Krewson moved to approve the following appointments to the St. Louis Civil Rights Enforcement Commission: Alma Wesley and Steven Barney.

Seconded by Mr. Bosley.

Carried unanimously by voice vote.

Room 200 - City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax: (314) 622-4061
March 3, 2006
Honorable Board of Aldermen
Room 230 - City Hall
1200 Market Street
Saint Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for appointment and reappointment to the Board of Adjustment:

The reappointment of Joe Klitzing, who resides at 3716 Hartford, 63116, for a term ending August 15, 2009. He will be the Architect representative.

The reappointment of George D. Hitt, who resides at 4417 Oakland Avenue, 63110, for a term ending August 15, 2009. He will be an At-Large Member and will replace Rosalie Boyd.

The appointment of Ernest Smoot, who resides at 4219 Athlone, 63115, as an Alternate Member. His term of appointment is for one year from date of appointment and he will replace George Hitt.

The reappointment of John Caruso, who resides at 5535 Columbia, 63139, as an Alternate Member. His term of appointment is for one year from date of appointment.

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

Sincerely,
Francis G. Slay
Mayor

Mr. Wessels moved to approve the following appointments to the Board of Adjustment: Joe Klitzing, George D. Hitt, Ernest Smoot and John Caruso.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Room 200 - City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax: (314) 622-4061
March 3, 2006
Honorable Board of Aldermen
Room 230 - City Hall
1200 Market Street
Saint Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for reappointment to the Board of Examiners of Plumbers and Drainlayers:

Mr. Dennis Wilson, who resides at 4916 Warwick, 63113, for a term ending June 15, 2009. Mr. Wilson will fill the position of Journeyman Plumber.

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

Sincerely,
Francis G. Slay
Mayor

Mr. Gregali moved to approve the following appointment to the Board of Examiners of Plumbers and Drainlayers: Dennis Wilson.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Room 200 - City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax: (314) 622-4061
March 7, 2006
Honorable Board of Aldermen
Room 230 - City Hall
1200 Market Street
St. Louis, MO 63103

Dear Members of the Board:

I have the honor to return to you herewith, with my approval endorsed thereon,

Board Bills No. 345, 346, 362 and 364.

Sincerely,
Francis G. Slay
Mayor

Room 200 - City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax: (314) 622-4061
March 7, 2006
Honorable Board of Aldermen
Room 230 - City Hall
1200 Market Street
St. Louis, MO 63103

Dear Members of the Board:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 370 and 404.

Sincerely,
Francis G. Slay
Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR

Ms. Krewson moved that Board Bills No. 423 and 424 be placed on the third reading consent calendar.

RESOLUTIONS - INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

None.

REFERENCE TO COMMITTEE OF BOARD BILLS

Transportation & Commerce

None

Ways and Means

None

Public Safety

None

Public Utilities

None

Legislation

None

Health and Human Services

None

Public Employees

None

Streets, Traffic and Refuse

None

Intergovernmental Affairs

None

Engrossment, Rules and Resolutions

None

Housing, Urban Development & Zoning

None

Neighborhood Development

None

Convention and Tourism

None

Parks and Environmental Matters

None

Personnel and Administration

None

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report,
March 10, 2006.

To the President of the Board of Aldermen:

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

Board Bill No. 425

An Ordinance approving the petition of the Loughborough Commons Community Improvement District, Loughborough Commons, L.L.C. and Lowe's Home Centers, Inc., as owners of certain real property, establishing the Loughborough Commons Community Improvement District, findings a public purpose for the establishment of the Loughborough Commons Community Improvement District, and containing a severability clause.

Alderman Conway
Chairman of the Committee

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

Board of Aldermen Committee report,
March 10, 2006.

To the President of the Board of Aldermen:

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

Board Bill No. 365

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the 15 foot wide north/south alley and the 15 foot wide east/west alley in City Block 194 as bounded by St. Charles, 8th, Locust and 9th 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. 367

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in A portion of East Road beginning at the north right-of-way line of Wise and extending southwardly ? 274.3 feet to appoint and a portion of Wise from the west right-of-way line of East Road westwardly ? 90.15 feet 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. 396

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in an excess irregular strip of Ellendale adjacent to 7113 St. James Square from St. James Square northeastwardly 148.46 feet to a point 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. 419

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 2nd Street from Martin Luther King Dr. to Carr St. 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. 422

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in a 15 foot wide un-named street from Hall St. to Riverview Dr. 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. 441
(Committee Substitute)**

An ordinance pertaining to the repair of sidewalks in the City of St. Louis, repealing Ordinances 65309, 61309 and 57555 all having as their subject matter the repairs of sidewalks and enacting in lieu thereof a new ordinance pertaining to the same subject matter; and containing an emergency clause.

**Board Bill No. 447
(Committee Substitute)**

An ordinance amending Ordinance 64710; pertaining to the making, using or displaying of a replica, facsimile or counterfeit of any number plate or temporary number tag issued by the State of Missouri or any other state, by adding a penalty clause assessing a fine and allowing for the towing of any vehicle displaying a replica, facsimile or counterfeit of any number plate or temporary number tag issued by the State of Missouri or any other state, and containing an emergency clause.

Alderman Bosley
Chairman of the Committee

Ms. Young of the Committee on Transportation and Commerce submitted the following report which was read.

Board of Aldermen Committee report, March 10, 2006.

To the President of the Board of Aldermen:

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

**Board Bill No. 65
(Committee Substitute)**

An ordinance recommended by the Port Authority Commission of the City of St. Louis to repeal Ordinances 52380, 57934, 57982, and 62295 and authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City of St. Louis and Slay Bulk Terminals, Inc. for the following real property on the unimproved Public Wharf for a period of twenty five (25) years commencing on the date of execution, in substantially the form attached hereto and incorporated by reference herein as Exhibit 1.

Board Bill No. 417

An ordinance pertaining to surplus property that has educational or historical value; authorizing the Supply Commissioner, upon approval of the Board of Standardization, to donate certain surplus

property that have educational or historical value to not-for-profit corporations or museums for public display or use; authorizing the Board of Standardization to promulgate rules and regulations in furtherance of and consistent with this ordinance.

Board Bill No. 445

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® (the "Airport") Space Permit (Office Space) AL-389 (the "Agreement") between the City and GoJet Airlines, LLC, whose term expires June 30, 2011; the Agreement, which was recommended and approved by the Airport Commission, is attached hereto as ATTACHMENT "1" and is made a part hereof; containing a severability clause; and an emergency clause.

Board Bill No. 446

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® (the "Airport") Space Permit (Office Space) AL-365 (the "Agreement") between the City and Trans State Airlines, Inc. whose term expires June 30, 2011; the Agreement, which was recommended and approved by the Airport Commission, is attached hereto as ATTACHMENT "1" and is made a part hereof; containing a severability clause; and an emergency clause.

Alderwoman Young
Chairman of the Committee

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

Board of Aldermen Committee report, March 10, 2006.

To the President of the Board of Aldermen:

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

Board Bill No. 89

An ordinance amending Section 20.16.060 of Section One of Ordinance 51232 pertaining to the proper numbering of houses and structures in the City of St. Louis by requiring such numbers to be at least four inches high at

both the street entrance and alley entrance and an emergency clause.

Board Bill No. 214

An ordinance pertaining to the use of wireless telephones, prohibiting the use of a wireless telephone by any person holding a temporary instruction permit while such person is driving a motor vehicle; containing exceptions, definitions and an emergency clause.

**Board Bill No. 374
(Committee Substitute)**

An ordinance prohibiting public urination and defecation, containing exceptions, a penalty clause and an emergency clause.

Board Bill No. 439

An Ordinance authorizing and directing the Fire Chief, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Federal Emergency Management Agency to fund a fire prevention and safety program entitled "Meeting Neighbors and Saving Lives", appropriating said funds and authorizing the Fire Chief, upon approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Alderman Kennedy
Chairman of the Committee

Mr. Villa moved to suspend the rules for the purpose of moving Board Bills No. 425 and 89 to the perfection calendar.

Seconded by Mr. Schmid

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Shelton, Ford-Griffin, Reed, Young, Ortmann, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 26

Noes: 0

Present: 0

**REPORT OF
SPECIAL COMMITTEES**

None.

**PERFECTION
CONSENT CALENDAR**

Mr. Wessels moved to perfect the following Board Bills: Board Bills No. 436, 437, 438, 443, 444 (Committee Substitute), 416, 429 (Committee Substitute), 430 (Committee Substitute) and 431 (Committee Substitute).

Seconded by Mr. Villa.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Carter moved that Board Bill No. 410 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.

Mr. Carter moved that Board Bill No. 406 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. Williamson moved that Board Bill No. 376 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. Conway moved that Board Bill No. 392 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. Vollmer moved that Board Bill No. 407 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.

Ms. Florida 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. Reed.

Carried unanimously by voice vote.

Mr. Waterhouse 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. Ortmann.

Carried unanimously by voice vote.

Ms. Krewson moved that Board Bill No. 411 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. 412 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. Krewson moved that Board Bill No. 434 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. Krewson 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 Mr. Schmid.

Carried unanimously by voice vote.

Ms. Krewson moved that Board Bill No. 440 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

Ms. Krewson 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 Mr. Williamson.

Carried unanimously by voice vote.

Mr. Roddy moved that Board Bill No. 432 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. Roddy moved that Board Bill No. 433 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. Villa moved that Board Bill No. 425 (Floor 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.

Mr. Schmid moved that Board Bill No. 89 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Young 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. 376, 392, 407, 408, 409, 406, 410, 411, 412, 416, 423, 424, 429 (Committee Substitute), 430 (Committee Substitute), 431 (Committee Substitute), 432, 433, 434, 435, 436, 437, 438, 440, 442, 443 and 444 (Committee Substitute).

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Shelton, Ford-Griffin, Reed, Young, Ortmann, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 26

Noes: 0

Present: 0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 376, 392, 407, 408, 409, 406, 410, 411, 412, 413, 414, 415, 416, 423, 424, 426, 427, 429 (Committee Substitute), 430 (Committee Substitute), 431 (Committee Substitute), 432, 433, 434, 435, 436, 437, 438, 440, 442, 443 and 444 (Committee Substitute).

Seconded by Mr. Heitert.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Shelton, Ford-Griffin, Reed, Young, Ortmann, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 26

Noes: 0

Present: 0

Board Bill No. 376

An Ordinance recommended by the Planning Commission on January 4, 2006, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "C" Multiple-Family Dwelling District in City Block 5485, so as to

include the described parcel of land in City Block 5485; and containing an emergency clause.

Board Bill No. 392

An ordinance approving a Redevelopment Plan for the 2633 S. Kingshighway Boulevard Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partly 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. 407

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 4052 to be known as the "Highland Walk Planned Unit Development District".

Board Bill No. 408

An Ordinance recommended by the Planning Commission on February 1, 2006, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District and "B" Two-Family Dwelling District to the "D" Multiple-Family Dwelling District and the "F" Neighborhood Commercial District in City Blocks 4148, 4150, 4159, 4165 and 5059.06, so as to include the described parcels of land in City Blocks 4148, 4150, 4159, 4165 and 5059.06; and containing an emergency clause.

Board Bill No. 409

An Ordinance recommended by the Planning Commission on February 1, 2006, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "F" Neighborhood Commercial District in City Block 2781.06, so as to include the described parcel of land in City Block 2781.06; and containing an emergency clause.

Board Bill No. 406

An ordinance pertaining to the Housing Conservation District within the 27th Ward; amending Ordinance 63175, adopted on June 3, 1994, by amending the boundaries of the 27th Ward Housing Conservation District to include the area bounded by Alcott Street on the east, Lillian Avenue on the north, Genevieve Street on the west and Bircher Avenue on the south; containing an emergency clause.

Board Bill No. 410

An Ordinance authorizing and directing the Director of Public Safety, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the U. S. Environmental Protection Agency, appropriating said funds and authorizing the Director of Public Safety, upon approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Bill No. 411

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 4580.06 to be known as the "Trinity Condominiums Planned Unit Development District".

Board Bill No. 412

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 3899 to be known as the "Parkhurst Condominiums Planned Unit Development District".

Board Bill No. 413

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

Board Bill No. 414

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and Gilded Age, L.L.C.; prescribing the form and details of said agreement; designating Gilded Age, 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. 415

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,900,000 Plus Issuance Costs Principal Amount of Tax Increment Revenue Notes (Union Club 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. 416

An Ordinance recommended by the Planning Commission on February 1, 2006, to change the zoning of property as indicated on the District Map, to the "J" Industrial District, so as to include the described parcels of land in City Blocks 2172, 2173, 2174 and 2175; and containing an emergency clause.

Board Bill No. 423

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and Loop Hotels, LLC; prescribing the form and details of said agreement; designating Loop Hotels, 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. 424

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,100,000 plus issuance costs principal amount of Tax Increment Revenue Notes (6175-81 Delmar 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 project the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 426

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and 5819 Delmar LLC; prescribing the form and details of said agreement; designating 5819 Delmar, 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. 427

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,200,000 plus issuance costs principal amount of Tax Increment Revenue Notes (5819 Delmar 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. 429
(Committee Substitute)**

An Ordinance amending Ordinance Numbers 65703 and 66430 designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as The Grand Center Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving an Amended Redevelopment Plan; prescribing other matters and making findings with respect thereto; authorizing certain actions by City officials; and containing an emergency clause and a severability clause.

**Board Bill No. 430
(Committee Substitute)**

An Ordinance amending Ordinance Numbers 65857 and 66431 pertaining to The Grand Center Redevelopment Area approving a Tax Increment Financing Redevelopment Agreement for The Grand Center Redevelopment Area; approving a second Amendment to the Redevelopment Agreement; prescribing other matters and making findings with respect thereto; authorizing certain actions by City officials; and containing an emergency clause and a severability clause.

**Board Bill No. 431
(Committee Substitute)**

An Ordinance recommended by the Board of Estimate and Apportionment repealing Ordinance Number 65858 of the City of St. Louis, and, in lieu thereof,

authorizing and directing the issuance and delivery of not to exceed \$80,000,000 principal amount of Tax Increment Revenue Notes (Grand Center Redevelopment Project), Series A, B, C and D, of the City of St. Louis, Missouri; prescribing the form and details of the notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto; containing a severability clause; and containing an emergency clause.

Board Bill No. 432

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area and Redevelopment project; designating as Developer of The Euclid/Buckingham Redevelopment Area the treasurer of the City of St. Louis, Missouri, in his capacity as supervisor of parking meters (the "Developer"); authorizing the execution of a redevelopment agreement between the City and the Developer; prescribing the form and details of said agreement; 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. 433

An Ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as The Euclid/Buckingham Redevelopment Area pursuant to the Real Property Tax Increment 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 Euclid/Buckingham Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 434

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and Loop Center North, LLC; prescribing the form and details of said agreement; designating Loop Center North, 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. 435

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and

delivery of not to exceed \$1,500,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Loop Center North 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. 436

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

Board Bill No. 437

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and Ludwig Partners, L.L.C.; prescribing the form and details of said agreement; designating Ludwig Partners, 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. 438

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$850,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Ludwig 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. 440

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a redevelopment agreement between the City and Loop Tif, Inc.; prescribing the form and details of said agreement; designating Loop Tif, Inc., as Developer of the Redevelopment Area; making certain findings with respect thereto;

authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Bill No. 442

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$6,000,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Delmar East Loop 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. 443

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of redevelopment agreements between the City and Syndicate Condominiums, LLC and between the City and Syndicate Retail, LLC; prescribing the form and details of said agreement; designating Syndicate Condominiums, LLC, and Syndicate Retail, LLC, as Developer of portions of the Redevelopment Area, respectively; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing an emergency clause and a severability clause.

Board Bill No. 444 (Committee Substitute)

An ordinance recommended by the Board of Estimate authorizing and directing the issuance and delivery of not to exceed \$8,200,000 Total Aggregate Principal Amount of Tax Increment Revenue Notes (Syndicate Trust Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of the notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto; and containing a severability clause.

THIRD READING, REPORT OF THE ENGROSSMENT COMMITTEE AND FINAL PASSAGE

Mr. Kennedy moved for third reading and final passage of Board Bill No. 69 (Floor Substitute).

Seconded by Mr. Bosley.

Mr. Carter moved for the previous question.

Seconded by Mr. Kennedy.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Shelton, Ford-Griffin, Reed, Young, Florida, Baringer, Kennedy, McMillan, Schmid, Jones-King, Boyd, Williamson, Carter and Mr. President Shrewsbury. 17

Noes: Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Roddy, Hanrahan, Waterhouse, Kirner, Krewson. 12

Present: 0

President Shrewsbury called for a vote on the previous question to third read and finally approve Board Bill No. 69 (Floor Substitute).

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Shelton, Ford-Griffin, Reed, Young, Florida, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Williamson, Carter and Mr. President Shrewsbury. 17

Noes: Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Baringer, Hanrahan, Waterhouse, Kirner, Krewson. 12

Present: 0

Board Bill No. 69 (Floor Substitute)

An ordinance establishing a Civilian Review Board in the City of St. Louis, containing definitions and a severability clause.

Alderman Ortmann
Chairman of the Committee

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report,
St. Louis, March 10, 2006.

To the President of the Board of Aldermen:

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

Board Bill No. 69 (Floor Substitute)

An ordinance establishing a Civilian Review Board in the City of St. Louis, containing definitions and a severability clause.

Board Bill No. 376

An Ordinance recommended by the Planning Commission on January 4, 2006, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "C" Multiple-Family Dwelling District in City Block 5485, so as to include the described parcel of land in City

Block 5485; and containing an emergency clause.

Board Bill No. 392

An ordinance approving a Redevelopment Plan for the 2633 S. Kingshighway Boulevard Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute") being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partly 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. 407

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 4052 to be known as the "Highland Walk Planned Unit Development District".

Board Bill No. 408

An Ordinance recommended by the Planning Commission on February 1, 2006, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District and "B" Two-Family Dwelling District to the "D" Multiple-Family Dwelling District and the "F" Neighborhood Commercial District in City Blocks 4148, 4150, 4159, 4165 and 5059.06, so as to include the described parcels of land in City Blocks 4148, 4150, 4159, 4165 and 5059.06; and containing an emergency clause.

Board Bill No. 409

An Ordinance recommended by the Planning Commission on February 1, 2006, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "F" Neighborhood Commercial District in City Block 2781.06, so as to include the described parcel of land in City Block 2781.06; and containing an emergency clause.

Board Bill No. 406

An ordinance pertaining to the Housing Conservation District within the 27th Ward; amending Ordinance 63175, adopted on June 3, 1994, by amending the boundaries of the 27th Ward Housing Conservation District to include the area bounded by Alcott Street on the east, Lillian Avenue on the north, Genevieve Street on the west and Bircher Avenue on the south; containing an emergency clause.

Board Bill No. 410

An Ordinance authorizing and directing the Director of Public Safety, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the U. S. Environmental Protection Agency, appropriating said funds and authorizing the Director of Public Safety, upon approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Bill No. 411

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 4580.06 to be known as the "Trinity Condominiums Planned Unit Development District".

Board Bill No. 412

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 3899 to be known as the "Parkhurst Condominiums Planned Unit Development District".

Board Bill No. 413

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

Board Bill No. 414

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and Gilded Age, L.L.C.; prescribing the form and details of said agreement; designating Gilded Age, 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. 415

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,900,000 Plus Issuance Costs Principal Amount of Tax Increment Revenue Notes (Union Club 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. 416

An Ordinance recommended by the Planning Commission on February 1, 2006, to change the zoning of property as indicated on the District Map, to the "J" Industrial District, so as to include the described parcels of land in City Blocks 2172, 2173, 2174 and 2175; and containing an emergency clause.

Board Bill No. 423

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and Loop Hotels, LLC; prescribing the form and details of said agreement; designating Loop Hotels, 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. 424

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,100,000 plus issuance costs principal amount of Tax Increment Revenue Notes (6175-81 Delmar 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 project the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 426

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and 5819 Delmar LLC; prescribing the form and details of said agreement; designating 5819 Delmar, 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. 427

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,200,000 plus issuance costs principal amount of Tax Increment Revenue Notes (5819 Delmar 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. 429
(Committee Substitute)**

An Ordinance amending Ordinance Numbers 65703 and 66430 designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as The Grand Center Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving an Amended Redevelopment Plan; prescribing other matters and making findings with respect thereto; authorizing certain actions by City officials; and containing an emergency clause and a severability clause.

**Board Bill No. 430
(Committee Substitute)**

An Ordinance amending Ordinance Numbers 65857 and 66431 pertaining to The Grand Center Redevelopment Area approving a Tax Increment Financing Redevelopment Agreement for The Grand Center Redevelopment Area; approving a second Amendment to the Redevelopment Agreement; prescribing other matters and making findings with respect thereto; authorizing certain actions by City officials; and containing an emergency clause and a severability clause.

**Board Bill No. 431
(Committee Substitute)**

An Ordinance recommended by the Board of Estimate and Apportionment repealing Ordinance Number 65858 of the City of St. Louis, and, in lieu thereof,

authorizing and directing the issuance and delivery of not to exceed \$80,000,000 principal amount of Tax Increment Revenue Notes (Grand Center Redevelopment Project), Series A, B, C and D, of the City of St. Louis, Missouri; prescribing the form and details of the notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto; containing a severability clause; and containing an emergency clause.

Board Bill No. 432

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area and Redevelopment project; designating as Developer of The Euclid/Buckingham Redevelopment Area the treasurer of the City of St. Louis, Missouri, in his capacity as supervisor of parking meters (the "Developer"); authorizing the execution of a redevelopment agreement between the City and the Developer; prescribing the form and details of said agreement; 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. 433

An Ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as The Euclid/Buckingham Redevelopment Area pursuant to the Real Property Tax Increment 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 Euclid/Buckingham Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 434

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and Loop Center North, LLC; prescribing the form and details of said agreement; designating Loop Center North, 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. 435

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and

delivery of not to exceed \$1,500,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Loop Center North 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. 436

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

Board Bill No. 437

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and Ludwig Partners, L.L.C.; prescribing the form and details of said agreement; designating Ludwig Partners, 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. 438

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$850,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Ludwig 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. 440

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a redevelopment agreement between the City and Loop Tif, Inc.; prescribing the form and details of said agreement; designating Loop Tif, Inc., as Developer of the Redevelopment Area; making certain findings with respect thereto;

authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Bill No. 442

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$6,000,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Delmar East Loop 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. 443

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of redevelopment agreements between the City and Syndicate Condominiums, LLC and between the City and Syndicate Retail, LLC; prescribing the form and details of said agreement; designating Syndicate Condominiums, LLC, and Syndicate Retail, LLC, as Developer of portions of the Redevelopment Area, respectively; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing an emergency clause and a severability clause.

Board Bill No. 444 (Committee Substitute)

An ordinance recommended by the Board of Estimate authorizing and directing the issuance and delivery of not to exceed \$8,200,000 Total Aggregate Principal Amount of Tax Increment Revenue Notes (Syndicate Trust Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of the notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto; and containing a severability clause.

Alderman Ortmann
Chairman of the Committee

Board Bills Numbered 69 (Floor Substitute), 376, 392, 407, 408, 409, 406, 410, 411, 412, 413, 414, 415, 416, 423, 424, 426, 427, 429 (Committee Substitute), 430 (Committee Substitute), 431 (Committee Substitute), 432, 433, 434, 435, 436, 437, 438, 440, 442, 443 and 444 (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 RESOLUTIONS CONSENT CALENDAR

Ms. Baringer introduced Resolutions No. 271, 272, 274-276 and the Clerk was instructed to read same.

Resolution No. 271

WHEREAS, the Ancient Order of Hibernians is the oldest Catholic lay organization in America and is dedicated to Friendship, Unity, and Christian Charity; and

WHEREAS, the Ancient Order of Hibernians in St. Louis was re-established in 1948 with the mission to preserve, promote and protect Irish culture and heritage; and

WHEREAS, the AOH has continued to further their mission through numerous social and cultural events such as the Irish Country Fair, to give St. Louisans a taste of "the Auld Sod," and the Irish Emerald Ball, that has honored many beloved St. Louisans as the Irish Person of the Year, and the annual salute to Fire Fighters and Policemen in St. Louis and St. Louis County; and the celebration of "Hedgerow Masses" to celebrate the dogged faith and determination of their Irish forbears who endured persecution for the practice of their faith, and

WHEREAS, the tradition of Irish communities celebrating their Irish heritage on the feast day of St. Patrick, the Patron Saint of Ireland, can be traced back to the days of our founding father's in Boston in 1737, and

WHEREAS, in 1984, the Ancient Order of Hibernians held their first St. Patrick's Day Parade on March 17th, with the intent to emphasize the feast day of St. Patrick and celebrate Irish patriotism, Irish Catholicism, and Irish clans and families in the St. Louis area, and

WHEREAS, the AOH St. Patrick's Day in Dogtown has continued to grow and prosper, becoming in the process the premier social event where all St. Louisans, including those who claim to be Irish "for the day" can celebrate the long and proud history of the Irish in St. Louis;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to honor the Ancient Order of Hibernians for their dedication not only to their Irish heritage, but also to the City of St. Louis through their friendship, unity and Christian charity, and we direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honorees at a place deemed

appropriate by the sponsor.

Introduced on the 10th day of March, 2006 by:

Honorable Donna Baringer, Alderwoman 16th Ward

Resolution No. 272

WHEREAS, the First District Business Police Partnership is hosting its 5th annual First District Police Officer of the Year Awards luncheon on Wednesday, March 22, 2006 at The Christy Banquet Center (5856 Christy Blvd.); and

WHEREAS, Officer Larry Davis (DSN 3391), is a sixteen year veteran of the St. Louis Metropolitan Police Department with appointment to his position on August 28, 1989; and

WHEREAS, Officer Larry Davis was selected by a panel of his peers as Officer of the Month for April 2005; and

WHEREAS, Officer Davis has served in assignments in the Ninth District, Narcotics Division, Central Patrol Division Detective Bureau, Mobile Reserve, Violent Crime Task Force and currently serves in the First District; and

WHEREAS, Officer Larry Davis is highly respected by his peers and considered very reliable by supervisors and commanders, making quality arrests and writing quality summonses, working with the public, and demonstrating professionalism in his everyday police tasks; and

WHEREAS, Officer Larry Davis has received four (4) Chief's Letters of Commendation and has received one (1) Department Award of Excellence; and

WHEREAS, based on his overall accomplishments for the year, Officer Larry Davis has been selected as the 2005 Officer of the Year for District One;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations salute Officer Larry Davis for his numerous accomplishments and in particular for his achievement of the status of the 2005 Officer of the Year for District One of the St. Louis Metropolitan Police Department and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of March, 2006 by:

Honorable Craig Schmid, Alderman 20th Ward
Honorable Matt Villa, Alderman 11th Ward
Honorable Alfred Wessels, Alderman 13th Ward
Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Kenneth Ortman, Alderman 9th Ward
Honorable Fred Heitert, Alderman 12th Ward
Honorable Stephen Gregali, Alderman 14th Ward
Honorable Dorothy Kirner, Alderwoman 25th Ward

Resolution No. 274

WHEREAS, we have been apprised that on Saturday, March 11, 2006 the Howard University Concert Band will perform at the Lane Tabernacle CME Church located at 910 N. Newstead Avenue; and

WHEREAS, the Concert Band is one of the premiere performing ensembles at Howard University and perform a diverse program featuring a broad range of composers including Gioacchino Rossini, Dmitri Shostakovich, John Phillips Sousa and Francis McBeth; and

WHEREAS, this outstanding group of musicians is under the leadership and direction of Kelvin W. Washington who has served as the band's Conductor for eleven years; and

WHEREAS, Mr. Washington, who is a native of Baton Rouge Louisiana, is an accomplished professional instrumentalist on his own and has toured extensively in the United States, Canada and Europe; and

WHEREAS, the Howard University Concert Band enjoys a reputation as one of the top collegiate symphonic bands in the country and recently performed the inaugural concert at the first Historically Black Colleges and Universities-National Band Directors Consortium Convention in Atlanta, Georgia; and

WHEREAS, this exciting event is made possible through the generosity of Pastor James T. Morris and the Lane Tabernacle CME Church congregation as well as numerous local sponsors whose support for this program is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to welcome the members of the Howard University Concert Band to the City of St. Louis and we look forward to their performance and Lane Tabernacle CME Church and we further wish them continue success in their musical careers 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 for presentation to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of March, 2006 by:

Honorable Terry Kennedy, Alderman 18th Ward

Resolution No. 275

WHEREAS, we have been apprised that after almost 28 years of dedicated service to the citizens of the City of St. Louis, Reverend Eugene W. Morse has announced his retirement as Executive Director of Kingdom House; and

WHEREAS, Reverend Morse was born and raised in the State of Nebraska and is a distinguished graduate of the University of Nebraska and St. Paul School of Theology in Kansas City, Missouri; and

WHEREAS, prior to arriving in St. Louis in 1978, Reverend Morse served as a pastor in western Nebraska and assisted at an inner city mission with the British Methodist Church in London, England; and

WHEREAS, since 1978 has served as the Executive Director of Kingdom House where he has tirelessly worked to provided quality services for child day care, senior citizens, employment training, youth activities and child advocacy; and

WHEREAS, Reverend Morse's outstanding contributions to this community were recognized in 1992 when he was awarded the St. Paul School of Theology Graduate Award; and

WHEREAS, Reverend Morse is an exceptional member of our community whose life of service to the residents of this city is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Reverend Eugene W. Morse for 28 years of service as the Executive Director of Kingdom House and we wish him peace and happiness in his retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of March, 2006 by:

Honorable Phyllis Young, Alderwoman 7th Ward

Resolution No. 276

WHEREAS, we pause in our deliberations to note the untimely passing of Edward F. Tripp, former Public Safety Director for the City of St. Louis, on March 5, 2006; and

WHEREAS, Mr. Tripp moved to St. Louis with his parents in 1932 and was a distinguished graduate Vashon High School, Lincoln University, Washington University and St. Louis University; and

WHEREAS, during his exceptional career, Mr. Tripp served as Chief Probation and Parole Officer for the Twenty-Second Judicial Circuit, Senior District Supervisor for the Missouri State Probation and Parole office in St. Louis; Commissioner of Adult Correctional Services for the City of St. Louis, Director of Human Services and from 1997 until 2004 Director of Public Safety for the City of St. Louis; and

WHEREAS, Mr. Tripp was a founding member of the National Association of Blacks in Criminal Justice and for more than fifty years was considered an expert in the field of criminal justice; creating and implementing policy for jails and correctional institutions; and

WHEREAS, Mr. Tripp will be greatly missed by his wife, Rose; his sons, Stephen and Timothy; his grandchildren, Stephanie, Timothy, Austin and Eric; his family and his countless friends and admirers; and

WHEREAS, Mr. Tripp was an outstanding public servant whose dedication and commitment to the citizens of this City is greatly appreciated;

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

Introduced on the 10th day of March, 2006 by:

Honorable Bennice Jones King, Alderwoman 21st Ward

Unanimous consent having been obtained Resolutions No. 271, 272, 274-276 stood considered.

Ms. Baringer moved that Resolutions No. 271, 272, 274-276 be adopted, at this meeting of the Board.

Seconded by Ms. Hanrahan.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Kennedy introduced Resolution No. 273 and requested that it be assigned to the Public Utilities Committee for hearing.

Resolution No. 273

WHEREAS, video franchising by the Board of Aldermen of the City of St. Louis has led to successful deployment of video and broadband services throughout the City, without discrimination to any resident or business, and such franchises are best governed by each local jurisdiction, and not the State; and

WHEREAS, since 1984 the Board of Aldermen of the City of St. Louis, Missouri, negotiated, issued, transferred and renewed cable TV franchises in a prompt and fair fashion for commercial entities to build and operate video and TV systems and make a commercial profit using our local public rights-of-; and

WHEREAS, this Board continues to support choice of video providers to benefit all its citizens and supports true competition between video providers under one set of regulations for all companies; and

WHEREAS, this Board holds public hearings, researches both community needs and operator needs in regards to video services, and - as elected officials responsible to our citizens and businesses - makes carefully balanced decisions about those needs prior to executing video franchises; and

WHEREAS, this Board has always allowed reasonable amounts of time for operators to construct or upgrade their systems throughout our city, while firmly prohibiting redlining or similar discriminatory business practices; and

WHEREAS, our local economy benefits most when regulations support deployment of advanced telecommunications systems that are available to all of our residential neighborhoods, commercial districts, schools, large and small businesses, so that these entities also may compete effectively with each other on equal terms and are not disadvantaged by lack of access or choice;

Now, therefore, be it resolved by the Board of Aldermen of the City of St. Louis, Missouri that:

to promote diversity of thought in an era of media consolidation, all video service operators should be required to carry and support Public, Educational and Governmental Access Channels, which allow our citizens to see news, features, documentaries, public meetings, local

events, and cultural programs not shown on other channels, offer college credit courses and other educational training to students and adults, and provide training and jobs in the field of video production; and

to promote public safety in times of crisis, all video providers should be technically capable of and required to run the City's emergency alert messages on all channels of their system; and

to protect consumers, customer service standards must be promulgated and enforced at the local level, and legitimate customer complaints and problems about video services must be able to be resolved in a timely fashion; and

to protect the City and its citizens from damage, harm or financial loss, franchises must require bonds, insurance and indemnification as part of the privilege of using public property; and

to avoid discrimination among our citizens and businesses, all video providers should be required to serve the entire city within a specified number of years;

and for these reasons, that the Board of Aldermen of the City of St. Louis opposes SB 816 and any similar legislation that usurps our reasonable long-standing authority to grant competitive video franchises, or

eliminates our ability to renew existing franchises with cable operators at the expiration of their current term; or

allows providers of video and cable TV services, to "cherry-pick" only those neighborhoods they want to serve, rather than all of our citizens and businesses, like the incumbent cable operator, or

fails to provide meaningful consumer protections which are enforceable at the local level; or

fails to require support and carriage of local Public, Educational and Governmental (PEG) Access Channels between PEG facilities and subscribers; or

fails to allow the City to communicate with its citizens during public emergencies; or

gives unfair advantages to one video provider over another, chooses winners, or puts at risk the long-term viability of competitive systems and real consumer choices;

and for these reasons, video franchising should continue to be governed by the individual local government in whose public rights-of-way such commercial entities operate so that circumstances particular to our community can be effectively and fairly addressed.

Introduced this 10th day of March, 2006 by

Honorable Terry Kennedy, Alderman 18th Ward

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

None.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return April 17, 2006.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO – March 14, 2006

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

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

Requests of the Director of Public Utilities; Director of Parks, Recreation and Forestry designating Mr. Daniel Skillman to act in his behalf, and; Director of Public Safety to be excused from the Regular Meeting of March 14, 2006 were received and leaves of absence granted.

Minutes of the Regular Meeting of March 7, 2006 were unanimously approved.

The following documents were referred by the Secretary:

March 9, 2006

To the President and Directors of Public Utilities, Streets, Parks and Public Safety: 111087, The Saint Louis Zoo, install sculpture and surrounding plaza at the corner of Wells Drive and Concourse Drive in Forest Park.

To the Directors of Public Utilities and Streets: 111088, Delta Environmental

Consultants, Inc., install one monitoring well in the alley between 5311 Dr. Martin Luther King Dr. and 1515 Union.

To the Directors of Public Utilities and Public Safety: 111089, N.D. Consulting, subdivide 3 lots at Palm & West Florissant, 25th & Mallinckrodt, Palm & 25th in C.B. 1748, 111090, THF Realty, consolidate land at McPherson and Lindell in C.B. 3922.

To the Director of Streets: 111091, LaTropicana, encroach with awning at 5001 Lindenwood.

Petition No. 6655, The Edge Lofts, vacate the eastern 188.11' of the 20' wide e/w alley in C.B. 938 as bounded by Delmar, 21st, Lucas, and 22nd, 111092, St. Louis Brewery Apartments, L.P., encroach with ADA ramp at 1700 N. 20th.

To the Directors of Health and Hospitals and Public Safety: 110308, Noel's Knowledge Daycare Center, amend to conduct day care center at 2626 Union to 30 children, 3-2 years, Monday-Friday, 6:30 a.m. - 6 p.m. (expand basement), 110993, TLC Child Care Development II, amend to conduct day care center at 3809 Louisiana to 40 infants.

March 10, 2006

To the Directors of Public Utilities and Public Safety: 111095, Thomas Fortenberry, consolidate by deed 2 parcels into 1, 3623-3625 Blaine in C.B. 2124, 111096, Majestic Management, LLC, 5923-5925 Lucille Fee Simple Lot Split, Lot 32 and 33 of Block 17, West Walnut Park in C.B. 5358.

To the Director of Streets: 111097, JOSF Enterprises, LLC, encroach with sidewalk café at 1909 Locust, 111098, West Side Missionary Baptist Church, place banners in front of 4675 Page, 111099, Moxy LLC d/b/a Moxy Contemporary Bistro, encroach in R.O.W. utilizing 3 parking spaces at 4584 Laclede for temporary annual construction of a patio, 111100, Shamrock Pub, LLC, encroach with a sidewalk café at 1131 So. Broadway.

March 13, 2006

To the Director of Streets: 111101, Union Electric d/b/a Ameren UE, set 45' pole on west side of 9th north of Allen, 111102, Union Electric d/b/a Ameren UE, set 40' pole on east side of January b/t north and south Magnolia, 111103, Union Electric d/b/a Ameren UE, set 40' pole on south side of alley north of Clemens, 111104, Union Electric d/b/a Ameren UE, set 40' pole on n/side of alley just w/Goodfellow and n/Delmar, 111105, Union Electric d/b/a Ameren UE, set 45' pole 200' west of vacated East Ave. at location number 26.

March 14, 2006

To the Directors of Public Utilities and Streets:111106, Union Electric d/b/a Ameren UE, install conduit on n/s sides of alley N of Chouteau and w/e sides of new Grattan for street improvements (Truman Parkway), 111107, Charter Communications, cut or bore for the purpose installing coaxial for Broadband Communications at 14th and Lucas on s/s of street, travel east 90' to point B, front point b travel south 20' to enter 1307 rear of Washington.

To the Director of Streets:111108, San Sai Japanese Grill, encroach with sidewalk café at 820 Olive.

March 15, 2006

To the President and Directors of Public Utilities and Streets:111109, Pyramid Construction, public improvement at 11th and Convention and in the R.O.W. to include new inlets on the site, landscaping, asphalt paving, entrance ramp and handicap ramp.

To the Directors of Public Utilities and Streets:111110, ADWCO, Inc., install two soil borings/monitoring wells at 3710 N. Grand.

To the Directors of Public Utilities and Public Safety:111111, Rowles Home, Inc, resubdivision plat at 400 N. Sarah Outlet "A" in C.B. 3923, 111112, Habitat for Humanity, subdivide in C.B. 1893, 1906 and 1907 at Bacon and St. Louis.

To the Director of Streets: Petition No. 6657, Zumwalt Corp. (part of Near South Side Redevelopment, vacate the western 160' of the southern most 20' wide e/w alley and the southern most 20' wide n/s alley in C.B. 1253 bounded by Carroll, Grattan (now known as Tenman Parkway), Lafayette and Dolman.

Petition No. 6656, Page Partners II, LLC (owned by LRA & T. Hagens), vacate the 15' wide n/s alley in C.B. 1863 as bounded by Cozens, Grand and M. L. King.

To the Directors of Parks, Recreation and Forestry and Health and Hospitals:111113, Clear Channel Radio, hold events in Kiener Plaza on 4/14, 4/21, 4/28, 5/12, 6/2, 6/16, 6/30, 7/14, 8/4, 8/25, 9/1, 9/15/2006, 111114, CBS Corp/ Infinity Broadcasting (KEZK&Y98) and Children's Miracle Network, hold event on April 10, 2006 in Kiener Plaza, 111115, Animal Planet Expo c/o Javelin, hold event in Forest Park _ Cricket Field on July 8 & 9, 2006 (setup July 6 & 7, 2006).

To the Directors of Health and Hospitals and Public Safety:111116, H.O.P.E., conduct an adult day care at 3921 N. 22nd, 111117, Parent Infant Interaction Program, conduct day care at 3035 Cass.

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

PRESIDENT

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

Letting No. 8292 - East Terminal Ticketing and Baggage Handling System Modifications at Lambert, K & S Associates, Inc., 516 Hanley Industrial Ct., St. Louis, MO 63144, Amount: \$5,753,000.

Addendum No. 1 to the plans and specifications for Letting No. 8297 - Residential Sound Insulation Program Part XXXV at Lambert approved and made part of the original plans.

Supplemental Agreement No. 2 to P.S.A. No. 993 with EFK Moen, LLC, Design of Dr. Martin Luther King Jr. Drive Reconstruction, Kingshighway to City Limits approved and President authorized to execute same.

Board declared as emergencies the following: 2005 Glencoe Avenue Pavement Repairs for Lambert Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, Project No. SP-68.

DIRECTOR OF PUBLIC UTILITIES

Board declared as emergencies the following: Repair of rented pipe truck, Repair leakage of the Effluent Conduit in the Chain of Rocks Filter Plant.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

3 subdivisions ordered approved as follows, subject to certain conditions:110976, Loop Theatres, LLC, C.B. 5421 at 6150-54-66 Delmar, 111011, Wayne Brent, C.B. 4376 at 5239 Brown, 111095, Thomas Fortenberry, 3623-25 Blaine in C.B. 2124.

DIRECTOR OF STREETS

7 encroachment permits ordered approved as follows, subject to certain conditions:111055, JCMC Realty LLC d/b/a Nick's Pub, stairs at 6001 Manchester only, there is insufficient sidewalk space to encroach with proposed flower boxes, 111048, 901 Partners, LLC, sidewalk café directly to south and east of 901 Pine, 111086, McCarthy Building Companies, tower crane on w/side of 4th at St. Charles for material hoisting assistance, 111084, Juan Tate, landscaping at 5933 Oakherst, 111092, St. Louis Brewery Apartments, L.P., ADA ramp at 1700 N. 20th, 111085, Dressel's, outdoor seating south to the large sidewalk at 415 Euclid (expansion of the summer garden patio at 415-421),

111091, LaTropicana, awning at 5001 Lindenwood.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

Application No. 110427, Precious Children Day Care, conduct day care center at 3900 So. Broadway ordered approved.

The following documents were not listed on the Posted Agenda: 269825-29, 269833-34 and 269841-42.

Adjourned to meet Tuesday, March 21, 2006 at 1:45 P.M.

Marjorie L. Melton, P.E.
President

ATTEST:

Darlene A. Plump
Secretary

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

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

JOB TITLE: WEST END COMMUNITY CENTER FIRE PROTECTION AND LIFE SAFETY IMPROVEMENTS

LETTING NUMBER: 8298

DEPOSIT: \$11,625.00

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

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of FIFTY dollars (\$ 50.00) 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,
March 7, 2006.

Marjorie L. Melton, P.E.
President

ATTEST:

Darlene A. Plump
Secretary

REQUEST FOR QUALIFICATIONS

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for DESIGN OF THE SOUTH McDONNELL BLVD. RELOCATION, LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT®. Statement of Qualifications due by 5:00 PM CT, Friday, March 31, 2006 at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stlbps.org, under Contracts & Bids, Professional Services, or call Bette Behan at 314-589-6214. 27% DBE participation goal.

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, March 22, 2006**, in Room 208 City Hall to consider the following:

APPEAL #7569 – Hearing for Joseph Peek to consider the revocation of a use variance for an occupancy permit, with conditions, authorizing the Appellant to operate a warehouse with inside and outside storage of autos, parts and building materials at 3715-21 California. **WARD 20 #AO141171-98 ZONE: "B" – Two Family Dwelling District**

APPEAL #8585 - Appeal filed by Rothschild Properties Souldard, LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one (1) wall sign per plans at 4528 Nebraska. **WARD 9 #AB357210-05 ZONE: "B" – Two Family Dwelling District**

APPEAL #8586 - Appeal filed by Tai T Tran, from the determination of the Board of Public Service in the denial of a conditional use occupancy permit authorizing the Appellant to operate a banquet center at 3121-23 S. Grand. **WARD 15 #AO357147-05 ZONE: "H" – Area Commercial District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on

Wednesday, March 29, 2006, in Room 208 City Hall to consider the following:

APPEAL #8587 - Appeal filed by The Villages at Chaumette LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations per plans to reconstruct a derelict building to its original configuration at 1209 Dolman. **WARD 6 #AB358672-06 ZONE: "C" – Multiple Family Dwelling District**

APPEAL #8588 - Appeal filed by CK Designs, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office and concrete fabrication business (countertops, sinks, fireplaces) at 3151 Morganford. **WARD 10 #AO360064-06 ZONE: "F" – Neighborhood Commercial District**

APPEAL #8589 - Appeal filed by Warren Sign Co., from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one (1) projecting sign per plans (illuminated) at 3536 Washington. **WARD 19 #AB362085-06 ZONE: "H" – Area Commercial District**

APPEAL #8590 - Appeal filed by Janice Williams Cooper, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care at 5411 Cologne. **WARD 13 ZONE: "A" – Single Family Dwelling District**

APPEAL #8591 - Appeal filed by James Engineering & Surveying Co., from the determination of the Building Commissioner in the denial of a subdivision plat authorizing the Appellant to subdivide lots at 2821-29 Indiana. **WARD 9 #BPS110978 ZONE: "C" – Multiple Family Dwelling District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

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

3914A Kingsland - Home Occupancy Waiver - Sound & Video Installations (Office Use Only) - **"A" – Single-Family Dwelling District. Mv Ward 25**

4359 Forest Park - Home Occupancy Waiver- Contracting (Office Use Only) – “E” – Multiple-Family Dwelling District. Mv **Ward 17**

4801 St Louis - Home Occupancy Waiver – General Contractor (Office Use Only) – “B” – Two-Family Dwelling District. Mv **Ward 4**

3914 Watson - Home Occupancy Waiver – Painting & Lawn Service (Office Use Only) – “C” – Multiple-Family Dwelling District. Mv **Ward 23**

4752 S Broadway - Home Occupancy Waiver – Art Studio (Office Use Only) – “D” – Multiple-Family Dwelling District. Mv **Ward 9**

3414 Dunnica - Home Occupation Waiver- General Contracting/Construction – “B” – Two-Family Dwelling District. Mv **Ward 20**

2727 S Kingshighway - Home Occupancy Waiver– Real Estate Ownership/Management (Office Use Only) – “B” – Two-Family Dwelling District. Mv **Ward 8**

1312 Missouri - Home Occupancy Waiver – Janitorial (Office Use Only) – “C” – Multiple-Family Dwelling District. Mv **Ward 6**

1830 Switzer - Home Occupancy Waiver – Landscaping (Office Use Only) – “A” – Single-Family Dwelling District. Bl **Ward 27**

1391 Arlington - Home Occupancy Waiver – Grass Cutting (Office Use Only) – “B” – Two-Family Dwelling District. Pmg **Ward 26**

4352 Osceola - Home Occupancy Waiver – Real Estate Construction & Development – “A” – Single-Family Dwelling District. Mv **Ward 14**

4519 S Kingshighway - #AO355164-05 - Retail Sales of Clothing & Alterations Shop/Convenience Store – “F” – Neighborhood Commercial District. Mv **Ward 14**

2917 Union - #AO363070-06 - Sitdown & Carryout Restaurant- “F” – Neighborhood Commercial District. Mv **Ward 1**

4814 Washington - #AO363033-06 – Outdoor Market on Parking Lot – “F” – Neighborhood Commercial District. Mv **Ward 28**

3530 Utah - #AO363030-06 – Latchkey 70 Kids 5-17yr M/F 4-6pm Rms 7,9,11, Atrium Bsmt Area – “B” – Two-Family Dwelling District. Mv **Ward 15**

REQUEST FOR PROPOSAL

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

RFP - HR

ENTRY LEVEL COMMISSIONED HIRING PROCESS UPDATE

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, April 7, 2006 when they will be opened publicly and announced.

Request for Proposal documents may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

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

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

Bidders are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations could apply to the service for which bids are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful bidder and the City must be paid a minimum of the applicable Living Wage rates and if rates are adjusted during the term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder must submit the “Living Wage Acknowledgment and Acceptance Declaration with the bid. Failure to submit this Declaration with the bid will result in rejection of the bid. A successful bidder’s failure to comply with

the contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set for in the Ordinance and Regulations.

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

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

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examinations is **MARCH 24, 2006.**

URBAN FORESTRY ASSISTANT

Prom./O.C. 1170
\$27,508 to \$41,262 (Annual Salary Range)

The last date for filing an application for the following examinations is **MARCH 31, 2006.**

EXECUTIVE SECRETARY I

Prom. 1168
(PROMOTIONAL EXAMINATION
OPEN TO PERMANENT CITY
EMPLOYEES ONLY)
\$29,978 to \$44,980 (Annual Salary Range)

The last date for filing an application for the following examination is **APRIL 7, 2006.**

ACCOUNT CLERK I

Prom./O.C. 1169
\$25,220 to \$37,856 (Annual Salary Range)

LABORER

Prom./O.C. 1118
\$817 (Bi-Weekly Starting Salary)

LABORER (Limited-Term)

O.C. 1119
\$11.35 (Hourly Rate of Pay)

UTILITY WORKER

Prom./O.C. 1116
\$890 (Bi-Weekly Starting Salary)

UTILITY WORKER (Limited-Term)

O.C. 1117

\$11.90 (Hourly Rate of Pay)

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

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

Richard R. Frank
Director

March 15, 2006

NOTICE TO ALL BIDDERS

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

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.gov/living_wage.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **March 21, 2006** - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

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

Requesting a Bid

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

TUESDAY, MARCH 28, 2006**SURPLUS FAX MACHINE FOR SALE**

per condemnation #S06-60.

SURPLUS THIRTY-TWO ALUMINUM LADDERS FOR SALE

per condemnation #S06-61.

SURPLUS WINDOW AC UNIT, RECOVERY UNIT & GRINDER FOR SALE

per condemnation #S06-62.

TUESDAY, APRIL 11, 2006**TOTAL-BODY CROSSTRAINER & RECUMBENT EXERCISE BIKE**

for furnishing the Airport Authority per Req. #372.

JANITORIAL CARTS & HEPA VACUUMS

for furnishing the Airport Authority per Req. #383.

WET/DRY VACUUM

for furnishing the Airport Authority per Req. #385.

RUNWAY DERUBBERIZER COMPOUND

for furnishing the Airport Authority per Req. #388.

FIBERGLASS PLATFORM

for furnishing the Water Division per Req. #1649.

CONTRACT FOR SUMMER FOOD SERVICE PROGRAM

for a period of 64 days from June 5, 2006 to September 1, 2006.

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

