The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY

Mayor

JAMES F. SHREWSBURY

DARLENE GREEN

President, Board of Aldermen

Comptroller

Vol. 87

TUESDAY, DECEMBER 14, 2004

NO. 37

The City Journal

(USPS: 114-540)

Published Weekly Under Authority of City Ordinance No. 30050 by City of St. Louis

Parrie L. May, Register 1206 Market Street Room 118 City Hall St. Louis, Missouri 63103

Yearly Subscription \$30.00 IN ADVANCE

Copies for sale and distribution at Room 118 City Hall

Periodicals postage paid at St. Louis, Missouri

Postmaster: send address changes to City Journal, Register's Office. 1206 Market Street, Room 118, St. Louis, Missouri, 63103.

JOURNAL OF THE

Board of Aldermen

OF THE CITY OF ST. LOUIS

REGULAR SESSION 2004-2005

PRELIMINARY

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

FRIDAY, DECEMBER 3, 2004.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers, December 3, 2004.

The roll was called and the following Aldermen answered to their names: Smith, Bosley, Ryan, Ford-Griffin, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Bauer, Kirner, Williamson, Krewson, and Mr. President Shrewsbury. 24

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the minutes for November 12 & 19, 2004.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

Board of Aldermen Report, December 3, 2004, St. Louis, Missouri.

To the President of the Board of Aldermen:

I wish to report that on the 19th day of November, 2004, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 220

An Ordinance amending Ordinance No. 65720 which authorizes and directs the issuance and delivery of tax increment revenue notes (Paul Brown Redevelopment Project), Series 2002, and authorizing an amendment to the redevelopment agreement associated therewith.

Board Bill No. 253 (Committee Substitute)

ordinance approving Redevelopment Plan for the Chouteau Avenue/ S. 7th Street/I-55 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 August 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that 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; 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. 256

An ordinance approving a Redevelopment Plan for the 2352 S. 13th 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 July 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is 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. 306

An ordinance approving an amended redevelopment plan for the Stadium South Area ("Area") after affirming that the Area blighted by Ordinance 62040, as described in Exhibit "A" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City of St. Louis ("City"); approving the Amended Blighting Study and Plan dated September 21, 2004 for the Area ("Amended Plan"), incorporated herein by Exhibit "B", pursuant to Section 99.430; 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 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. 307

An ordinance approving an amended redevelopment plan for the Stadium South Area ("Area") after affirming that the Area blighted by Ordinance 62041, as described in Exhibit "A" attached hereto and incorporated by reference is a blighted insanitary, undeveloped industrial area, as defined in Section 100.310(2), (11), (18) of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 100.300 to 100.620 inclusive), affirming that industrial development 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 Plan dated September 21, 2004, for the Area ("Amended Plan"), incorporated herein by attached Exhibit "B"; 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 Planned Industrial Expansion Authority of the City of St. Louis ("PIEA") through the exercise of eminent domain or otherwise; finding that the property in the Area is partially occupied, and that any occupants displaced by the Developer shall be relocated in accordance with the Amended Plan; finding that there shall be ten (10) year tax abatement; and pledging cooperation of the Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Amended Plan.

Board Bill No. 249

ordinance approving An Redevelopment Plan for the 2600 Chouteau 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 August 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is **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. 250

ordinance An approving Redevelopment Plan for the 4140 Lindell Boulevard Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is **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. 271

An ordinance approving

Redevelopment Plan for the 1468-72 Clara Avenue, 5561-97 Wells Avenue, and 1469-75 Burd 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 July 27, 2004, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that 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 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. 277

An ordinance approving Redevelopment Plan for the N. Grand Blvd./ Dr. M. L. King Dr./Cozens Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 21, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that 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 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. 283

ordinance Αn approving Redevelopment Plan for the 848-916 N. Kingshighway Blvd. and 785-99 & 794-910 N. Euclid 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 August 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is partially occupied, and 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. 287

An ordinance approving a Redevelopment Plan for the 3510 Dodier St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the

Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partially occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 291

ordinance Αn approving Redevelopment Plan for the 3334 S. Kingshighway Blvd. and 4833 Fairview Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 21, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is partially occupied. The Redeveloper shall

be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available 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. 294

Αn ordinance approving Redevelopment Plan for the 2618 Pearl Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 21, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is 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. 218

An ordinance pertaining to property tax reassessment, exercising the City's option of opting out of certain subsections of Sections 137.115, 137.073, 138.060 and 138.100 RSMo. pursuant to the authority of Section 137.115.15 RSMo. (Senate Bill No. 960, 92nd General Assembly), and containing an emergency clause

Board Bill No. 190 (Committee Substitute)

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

Board Bill No. 191 (Committee Substitute)

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

Board Bill No. 192 (Committee Substitute)

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,300,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Adler Lofts Redevelopment Project), Series2004, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreement made by the City to facilitate and protect the payment thereof; and prescribing other mattes relating thereto.

Patrick J. Connaghan, Clerk Board of Aldermen

Office of the Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, Missouri 63103 (314) 622-3201 Fax (314) 622-4061 November 9, 2004 Honorable Board of Aldermen Room 230 City Hall Saint Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your

Honorable Board the following individuals for reappointment to the Missouri Botanical Garden Subdistrict as Advisory Members:

Mr. Willie J. Meadows, who resides at 4046 Botanical Avenue, 63110, for a term ending October 1, 2008. Mr. Meadows is retired and very active in the community.

Mr. James H. Yemm, who resides at 4049 Botanical Avenue, 63110, for a term ending October 1, 2008. Mr. Yemm is Director of Finance and Business Development at United Industries Corporation.

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

Sincerely, FRANCIS G. SLAY Mayor

Mr. Conway moved to approve the following appointments to the Missouri Botanical Garden Subdistrict as Advisory Members: Willie Meadows and James Yemm.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, Missouri 63103 (314) 622-3201 Fax (314) 622-4061 November 9, 2004 Honorable Board of Aldermen Room 230 City Hall Saint Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for appointment to the Affordable Housing Commission:

The appointment of Mr. Gerald S. Anderson, who resides at 4712 Labadie, 63115, whose term will expire on June 30, 2006, replacing Robert Batts.

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

Sincerely, FRANCIS G. SLAY Mayor

Ms. Ryan moved to approve the following appointments to the Affordable Housing Commission: Gerald Anderson.

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, Missouri 63103 (314) 622-3201 Fax (314) 622-4061 November 23, 2004 Honorable Board of Aldermen Room 230 City Hall Saint Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for appointment to the Soulard Special Taxing District:

The appointment of Ms. Sally Moehle, who resides at 2300 S. 11th Street, 63104, and whose term will expire on December 31, 2008, replacing Brenda Switzer.

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

Sincerely, FRANCIS G. SLAY Mayor

Ms. Young moved to approve the following appointments to the Soulard Special Taxing District: Sally Moehle.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

PETITIONS AND COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION -INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING -INFORMAL CALENDAR

None.

RESOLUTIONS -INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Members Hanrahan and Schmid introduced by request:

Board Bill No. 365

An ordinance to allow the Board of Trustees of the Employees Retirement System of the City of St. Louis to give comment and advice upon all proposed ordinances which would significantly affect the operation of the Employees Retirement System with an emergency provision.

Board Member Ortmann introduced by request:

Board Bill No. 366

An ordinance pertaining to parking for disabled persons; amending Section 17.76.020 of the Revised Code, as enacted in Section Two of Ordinance 65142, by requiring that the applicant for a Disabled Parking Space Permit verify that the vehicle to be parked in the Disabled Parking Space is registered to the address at which the permit sign is to be erected and containing an emergency clause.

Board Member Villa introduced by request:

Board Bill No. 367

An ordinance approving Redevelopment Plan for the W. Steins St., E. Steins St., S. Broadway St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated November 16, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is partially occupied, and that the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Villa introduced by request:

Board Bill No. 368

An ordinance approving a Redevelopment Plan for the 720 Koeln Ave. and 7503-05 Alabama Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of

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

Board Member Vollmer introduced by request:

Board Bill No. 369

ordinance approving Redevelopment Plan for the 2207 Marconi Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated November 16, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise: finding that the property within the Area is unoccupied, and that the Redeveloper shall be responsible for relocating any eligible

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

Board Member President Shrewsbury introduced by request:

Board Bill No. 370

An ordinance pertaining to the collection of vehicle related fees and fines and established under the authority of Section 137.298 of the Revised Statutes of the State of Missouri; authorizing the Collector of Revenue for the City of St. Louis to include as a charge on bills issued for personal property taxes any outstanding parking violations issued on any vehicle for which personal property tax is to be paid in the City of St. Louis; directing that such fees and fines be collected in the same payment as personal property taxes and directing that personal property taxes shall not be considered paid, and no paid receipt be issued, until all such parking violations shall be paid; further authorizing the Mayor and the Comptroller to entered into a contract or cooperative agreement with the county governing body and county collector of any county with a charter form of government or any county of the first classification to include as a charge on bills issued for personal property taxes any outstanding vehicle-related fees and fines, including traffic violations, assessed or issued by the City of St. Louis on any vehicle for which personal property tax is to be paid; containing definitions and an emergency clause.

Board Member Smith introduced by request:

Board Bill No. 371

An ordinance pertaining to the Office of the City Counselor; enacting a new ordinance providing for the appointment of the City Counselor; containing an effective date.

Board Member Smith introduced by request:

Board Bill No. 372

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis amending of Section One of Article VIII of the Charter of the City of St. Louis relating to the appointment of officers by the Mayor; removing the City Counselor as an appointee of the Mayor; providing for an election to be held thereon; and for the manner of voting thereat and containing an emergency clause.

Board Member Bosley introduced by request:

Board Bill No. 373

An ordinance pertaining to Home Day Cares; amending Section 310.5.1 of Section Three of Ordinance 64771 by requiring Home Day Care applicants for Home Occupation Permit Waivers to provide a Lead Risk Assessment and Final Clearance Test or an affidavit attesting that the residence was built after 1978 prior to receiving a Home Occupation Permit Waiver; containing an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 374

An ordinance establishing stop sites for traffic traveling on Wabada Avenue and Highland Avenue between Kingshighway Boulevard and Union Boulevard and containing an emergency clause.

Board Member McMillan introduced by request:

Board Bill No. 375

An Ordinance, recommended and approved by the Board of Estimate and Apportionment and the Board of Public Service of the City of St. Louis (the "Board of Public Service"), authorizing and directing the Mayor on behalf of the City of St. Louis, to apply for and enter into and execute Agreements with the U.S. Environmental Protection Agency (the "EPA") for grants, including a grant to fund a portion of the planning, design and construction costs associated with the Columbia Bottoms Well Field Development Project, with a federal obligation of Four Hundred Eighty Two Thousand One Hundred Dollars (\$482,100.00); establishing a public works and improvement project for the design and construction of the Columbia Bottoms Well Field Development Project ("Project"); and authorizing and directing the City of St. Louis (the "City") through its Board of Public Service to let contracts and provide for the design, construction, materials, and equipment, for the Project; authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests for the Project, to enter into supplemental agreements with other governmental and private agencies, and to otherwise provide for the design and construction of the Project all in accordance with the grant entered into for said Project; with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's

Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefore; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, 1994, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/ WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating \$482,100.00 for said Project from the grant entered into pursuant to this Ordinance; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to disburse grant funds in accordance with the Grant and upon certification of vouchers by the President of the Board of Public Service; authorizing the Board of Public Service to accept on behalf of the City monetary donations from the same or other governmental agencies and others to assist in paying for the work authorized by this Ordinance; and containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

BB# - 365 Public Employees

BB#-366 Streets, Traffic and Refuse

BB#-374 Streets, Traffic and Refuse

BB# - 367 Housing, Urban Development and Zoning

BB#-368 Housing, Urban Development and Zoning

BB#-369 Neighborhood Development

BB#-370 Ways and Means

BB#-371 Legislation

BB# - 372 Legislation

BB# - 373 Public Safety

BB#-375 Public Utilities

SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Schmid of the Committee on Public Employees submitted the following report which was read.

Board of Aldermen Committee report, December 3, 2004.

To the President of the Board of Aldermen:

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

Board Bill No. 245

An Ordinance pertaining to the Employees Retirement System of the City of St. Louis (the "Retirement System") repealing Section Twenty Seven of Ordinance No. 64954 and all of Ordinance Nos. 64833, 64905, 64942, 65065, 65070, 65666, 65734 and 66230, presently codified as Chapter 4.16 of the Revised Code of the City of St. Louis and enacting new language relating to the same subject matter; authorizing and directing the Comptroller of the City of St. Louis, with the concurrence of the City Counselor, to enter into and execute, on behalf of the City of St. Louis (the "City"), the "Closing Agreement on Final Determination Covering Specific Matters" (hereinafter refereed to as the "Agreement") with the Commissioner of the Internal Revenue Service (the "Internal Revenue Service"), an agency of the federal government, in substantially the same form which is attached hereto as "ATTACHMENT "1", and made a part hereof, and with those terms and conditions more fully described in Section One of this Ordinance and to execute such other documents and take such other actions as may be necessary to carry out this ordinance and are fair, equitable and reasonable and in the best interests of the City; and containing a severability clause.

> Alderman Schmid Chairman of the Committee

Ms. Griffin of the Committee on Neighborhood Development submitted the following report which was read.

Board of Aldermen Committee report, December 4, 2004.

To the President of the Board of Aldermen:

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

Board Bill No. 248

An ordinance approving a Redevelopment Plan for the 2854-58 Michigan Ave. and 2909 S. Compton 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 August 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 272

Αn ordinance approving Redevelopment Plan for 6521 Wise Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 21, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 273

ordinance approving Αn Redevelopment Plan for 2012 James 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 September 21, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 274

ordinance approving Redevelopment Plan for 2101-09 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 September 21, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B",

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

Board Bill No. 275

An ordinance approving Redevelopment Plan for 3516 Illinois 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 August 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 278

An ordinance approving Redevelopment Plan for the 5153 Vernon 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 July 27, 2004, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, 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. 279

An ordinance approving Redevelopment Plan for 3968 Flad Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 21, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land

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

Board Bill No. 280

ordinance Αn approving Redevelopment Plan for 4233 Castleman Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 21, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 281

An ordinance approving a Redevelopment Plan for 2201 S. Grand Blvd. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the

Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 21, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 282

ordinance An approving Redevelopment Plan for the 4531 Washington Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "Ave", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 21, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 285

ordinance approving Redevelopment Plan for 3830-32 Shenanadoah Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 21, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 286

An ordinance approving a Redevelopment Plan for the 2123-25 Bremen 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 August 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 289

An ordinance approving a Redevelopment Plan for 4122 Russell Boulevard Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 21, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available

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

Board Bill No. 292

An ordinance approving Redevelopment Plan for the Tower Grove South VI 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 August 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is **unoccupied**, 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. 293

ordinance approving Redevelopment Plan for the 5229 Bischoff Avenue and 5123 Daggett Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 21, 2004 for the Area ("Plan"), incorporated

herein by attached Exhibit "B", pursuant to Section 99.430: finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, 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. 295

An ordinance approving Redevelopment Plan for 2827 S. 18th Street & 3010 Missouri Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 21, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 315

An ordinance approving Redevelopment Plan for the 2704 Louisiana 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 October 26, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, and that the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 316

An ordinance approving Redevelopment Plan for the 3103-05 Magnolia 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 October 26, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority

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

Board Bill No. 317

An ordinance approving Redevelopment Plan for the 2643-51 Chouteau 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 October 26, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, and that the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 321

An ordinance approving a Redevelopment Plan for the 3240 Lafayette 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 October 26, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, and that the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan: finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 328

An ordinance approving Redevelopment Plan for the 3885 Humphrey 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 October 26, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain 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. 329

An ordinance approving Redevelopment Plan for 2840-42 Indiana 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 October 26, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 330

An ordinance approving a Redevelopment Plan for 1931-33 Withnell 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 October 26, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 332

ordinance approving Redevelopment Plan for 2425 Salena 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 October 26, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and

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

Board Bill No. 333

ordinance approving Redevelopment Plan for 3416 Humphrey 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 October 26, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan: finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 334

ordinance approving Redevelopment Plan for the 4300-04, 4307-27 & 4337-39 John Ave., 3727 Carter Ave. and 3724-28 W. Florissant 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 October 26, 2004 for the Area

("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 245

An Ordinance pertaining to the Employees Retirement System of the City of St. Louis (the "Retirement System") repealing Section Twenty Seven of Ordinance No. 64954 and all of Ordinance Nos. 64833, 64905, 64942, 65065, 65070, 65666, 65734 and 66230, presently codified as Chapter 4.16 of the Revised Code of the City of St. Louis and enacting new language relating to the same subject matter; authorizing and directing the Comptroller of the City of St. Louis, with the concurrence of the City Counselor, to enter into and execute, on behalf of the City of St. Louis (the "City"), the "Closing Agreement on Final Determination Covering Specific Matters" (hereinafter refereed to as the "Agreement") with the Commissioner of the Internal Revenue Service (the "Internal Revenue Service"), an agency of the federal government, in substantially the same form which is attached hereto as "ATTACHMENT "1", and made a part hereof, and with those terms and conditions more fully described in Section One of this Ordinance and to execute such other documents and take such other actions as may be necessary to carry out this ordinance and are fair, equitable and reasonable and in the best interests of the City; and containing a severability clause.

> Alderwoman Griffin Chairman of the Committee

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

Board of Aldermen Committee report, December 3, 2004.

To the President of the Board of Aldermen:

The Committee on Housing, Urban Development and Zoning to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 319 (Committee Substitute)

An ordinance affirming that the area blighted by Ordinance 66228, known as the I-70 and Goodfellow ("Area") 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, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated August 24, 2004 for the Area ("Amended Plan"), incorporated herein by Exhibit "B", pursuant to Section 99.430; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is currently partially occupied and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to 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. 331

An ordinance approving Redevelopment Plan for 3014 Lemp Avenue & 3218 Missouri 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 October 26, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is 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. 335

An Ordinance designating a portion of the city of St. Louis, Missouri, as a Redevelopment Area known as the 1300 Convention Plaza 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 1300 convention plaza special allocation fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 339

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

Board Bill No. 340

An Ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement between the City and TLG Marquette, L.L.C.; prescribing the form and details of said agreement; designating TLG Marquette, L.L.C., along with any affiliates and related entities as developer of the redevelopment area; making certain findings with respect

thereto; authorizing other relating actinos in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Bill No. 341

An ordinance recommended by the Board of Estimate and Apportionment authorizing an directing the issuance and delivery of not to exceed \$4,000,000 plus issuance costs principal amount of tax increment revenue notes (Marquette Building 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. 342

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the 1136 Washington 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 1136 Washington Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 343

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement between the city and Ad Brown Acquisition Corp., LLC; prescribing the form and details of said agreement; designating Ad Brown Acquisition Corp., LLC, along with any affiliates and related entities, 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. 344

An ordinance recommended by the Board of Estimate and apportionment authorizing and directing the issuance and delivery of not to exceed \$3,650,000 plus issuance costs principal amount of Tax Increment Revenue Notes (1136 Washington 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. 345

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Washington East Condominiums 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 Washington East condominiums special allocation fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 347

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement between the city and Convention Plaza Apartments, LLC; prescribing the form and details of said agreement; designating Convention Plaza Apartments, LLC, along with any affiliates and related entities 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. 348

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$925,000 plus issuance costs principal amount of Tax Increment Revenue Notes (1300 Convention Plaza 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. 349

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Bottle District 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 bottle district special allocation fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 350

An ordinance designating a portion of

the City of St. Louis, Missouri, as a redevelopment area known as the Mississippi Place 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 Mississippi Place Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 351

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement between the City and Gilded Age Renovation, L.L.C., prescribing the form and details of said agreement; designating Gilded Age Renovation, L.L.C., along with any affiliates and related entities 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. 352

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$825,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Mississippi Place 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. 357

An ordinance designating a portion of the city of St. Louis, Missouri, as a redevelopment area known as the automobile row redevelopment area; approving a redevelopment plan; approving redevelopment project area 1 and the project therein; approving redevelopment project area 2 and the project therein; adopting tax increment financing within redevelopment project area 1 and redevelopment project area 2; making findings with respect thereto; establishing the automobile row special allocation fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 358

An ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment projects; authorizing the execution of a redevelopment agreement between the City and Integration L.L.C. or a related entity; prescribing the form and details of said agreement; designating Integration L.L.C., along with any affiliates and related entities, 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. 359

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,800,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Automobile Row RPA 1 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. 360

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,000,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Automobile Row RPA 2 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. 361

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

Board Bill No. 362

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement between the City and Gaslight Square Place III, LLC; prescribing the form and details of said agreement; designating Gaslight Square Place III, LLC, along with any affiliates and related entities, 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. 363

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 (Gaslight Square East Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the city to facilitate and protect the payment thereof; and prescribing other matters relating thereto

Alderman Wessels Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None

BOARD BILLS FOR PERFECTION

Mr. President Shrewsbury moved that Board Bill No. 261 (Committee 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.

President Shrewsbury moved that Board Bill No. 269 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. Williamson moved that Board Bill No. 127 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. Kirner moved that Board Bill No. 226 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Conway.

Carried unanimously by voice vote.

Ms. Griffin moved that Board Bill No. 240 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 267 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.

Due to the absence of the sponsor, Board Bill No. 296 before the Board for perfection, was placed on the informal calendar.

Due to the absence of the sponsor, Board Bill No. 303 before the Board for perfection, was placed on the informal calendar.

Due to the absence of the sponsor, Board Bill No. 304 before the Board for perfection, was placed on the informal calendar.

Due to the absence of the sponsor, Board Bill No. 305 before the Board for perfection, was placed on the informal calendar.

Ms. Griffin moved that Board Bill No. 297 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. Kennedy moved that Board Bill No. 260 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. Kennedy moved that Board Bill No. 318 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

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. 261 (Committee Substitute), 269, 127, 226, 240, 267, 297, 260 and 318.

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Smith, Bosley, Ryan, Ford-Griffin, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Bauer, Kirner, Williamson, Krewson and Mr. President Shrewsbury. 22

Noes: 0

Present: 0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 276, 261 (Committee Substitute), 269, 127, 226, 240, 267, 297, 260 and 318.

Board Bill No. 276

An ordinance approving Redevelopment Plan for the 3302-04 LaSalle 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 September 21, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is 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 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. 261 (Committee Substitute)

An Ordinance authorizing and directing the Director of Health and Human Services, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the U. S. Department of Justice, Office on Violence Against Women for a grant in the amount of One Million Two Hundred and Fifty Thousand, Six Hundred and Ninety-five (\$1,250,695) Dollars to fund the local Family Justice Center Initiative; appropriating said funds and authorizing the Director of Health and Human Services, 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. 269

An ordinance recommended by the Board of Estimate and Apportionment appropriating One Hundred and Fifty Thousand Dollars (\$150,000.00) from Fund 1110 of the Healthcare Trust Fund for the purpose of assisting victims of domestic violence and children who are victims of sexual abuse in the payment of their medical expenses and depositing such funds in a special account to be known as the Family Violence Fund; further designating the Family Violence Council as the authority to request proposals for the funding of programs, subject to the supervision or administration of the City, to assist victims of domestic violence and children who are victims of sexual abuse in the payment for their medical expenses resulting from such violence or abuse and authorizing the Family Violence Council to fund such programs from the Family Violence Fund, and containing an emergency clause.

Board Bill No. 127

An ordinance establishing and creating a Planned Unit Development District for a portion of City Blocks 4544 and 4545 to be known as the "People's Health Centers Neighborhood Branch Planned Unit Development District"

Board Bill No. 226

An Ordinance recommended by the Planning Commission on August 11, 2004, to change the zoning of one parcel of property as indicated on the District Map, to the "J" Industrial District, so as to include the described parcel of land in City Block 6328; and containing an emergency clause.

Board Bill No. 240

An Ordinance recommended by the Planning Commission on August 11, 2004, to change the zoning of the entire City Block 526 as indicated on the District Map, to the "I" Central Business District, so as to include the described parcels of land in City Block 526; and containing an emergency clause.

Board Bill No. 267

An Ordinance recommended by the Planning Commission on June 9, 2004, to change the zoning of one parcel of property as indicated on the District Map, to the "H" Area Commercial District, so as to include the described parcel of land in City Block 1252; and containing an emergency clause.

Board Bill No. 297

An Ordinance recommended by the Planning Commission on October 6, 2004, to change the zoning of fourteen parcels of property as indicated on the District Map, to

the "J" Industrial District, so as to include the described parcels of land in City Block 340; and containing an emergency clause.

Board Bill No. 260

An Ordinance authorizing and directing the Building Commissioner, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Missouri Department of Health & Senior Services for a grant to fund Local Lead/Sanitation Assessments for Child Care Facilities to provide lead risk assessments to control lead hazards in all regulated child care facilities located in the City of St. Louis, and appropriating said funds and authorizing the Building Commissioner on behalf of the City, upon approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts or otherwise for grant purpose and containing an emergency clause.

Board Bill No. 318

An Ordinance authorizing and directing the Fire Commissioner and Chief, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Missouri Department of Health and Senior Services, appropriating said funds and authorizing the Fire Commissioner and 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.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Smith, Bosley, Ryan, Ford-Griffin, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Bauer, Kirner, Williamson, Krewson and Mr. President Shrewsbury. 22

Noes: 0

Present: 0

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, December 3, 2004.

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. 276

ordinance Αn approving Redevelopment Plan for the 3302-04 LaSalle 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 September 21, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is 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 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. 261 (Committee Substitute)

An Ordinance authorizing and directing the Director of Health and Human Services, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the U. S. Department of Justice, Office on Violence Against Women for a grant in the amount of One Million Two Hundred and Fifty Thousand, Six Hundred and Ninety-five (\$1,250,695) Dollars to fund the local Family Justice Center Initiative; appropriating said funds and authorizing the Director of Health and Human Services, 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. 269

An ordinance recommended by the Board of Estimate and Apportionment appropriating One Hundred and Fifty Thousand Dollars

(\$150,000.00) from Fund 1110 of the Healthcare Trust Fund for the purpose of assisting victims of domestic violence and children who are victims of sexual abuse in the payment of their medical expenses and depositing such funds in a special account to be known as the Family Violence Fund; further designating the Family Violence Council as the authority to request proposals for the funding of programs, subject to the supervision or administration of the City, to assist victims of domestic violence and children who are victims of sexual abuse in the payment for their medical expenses resulting from such violence or abuse and authorizing the Family Violence Council to fund such programs from the Family Violence Fund, and containing an emergency clause.

Board Bill No. 127

An ordinance establishing and creating a Planned Unit Development District for a portion of City Blocks 4544 and 4545 to be known as the "People's Health Centers Neighborhood Branch Planned Unit Development District"

Board Bill No. 226

An Ordinance recommended by the Planning Commission on August 11, 2004, to change the zoning of one parcel of property as indicated on the District Map, to the "J" Industrial District, so as to include the described parcel of land in City Block 6328; and containing an emergency clause.

Board Bill No. 240

An Ordinance recommended by the Planning Commission on August 11, 2004, to change the zoning of the entire City Block 526 as indicated on the District Map, to the "I" Central Business District, so as to include the described parcels of land in City Block 526; and containing an emergency clause.

Board Bill No. 267

An Ordinance recommended by the Planning Commission on June 9, 2004, to change the zoning of one parcel of property as indicated on the District Map, to the "H" Area Commercial District, so as to include the described parcel of land in City Block 1252; and containing an emergency clause.

Board Bill No. 297

An Ordinance recommended by the Planning Commission on October 6, 2004, to change the zoning of fourteen parcels of property as indicated on the District Map, to the "J" Industrial District, so as to include the described parcels of land in City Block 340; and containing an emergency clause.

Board Bill No. 260

An Ordinance authorizing and directing the Building Commissioner, on behalf of the

City of St. Louis, to enter into and execute a Grant Agreement with the Missouri Department of Health & Senior Services for a grant to fund Local Lead/Sanitation Assessments for Child Care Facilities to provide lead risk assessments to control lead hazards in all regulated child care facilities located in the City of St. Louis, and appropriating said funds and authorizing the Building Commissioner on behalf of the City, upon approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts or otherwise for grant purpose and containing an emergency clause.

Board Bill No. 318

An Ordinance authorizing and directing the Fire Commissioner and Chief, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Missouri Department of Health and Senior Services, appropriating said funds and authorizing the Fire Commissioner and 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 Krewson
Chairman of the Committee

Board Bills Numbered 276, 261 (Committee Substitute), 269, 127, 226, 240, 267, 297, 260, 318 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

Mr. Wessels introduced Resolutions No.187-189, 191-192 and the Clerk was instructed to read same.

Resolution No. 187

WHEREAS, we have been apprised that on December 23, Lloyd S. Hill, Sr. will celebrate his glorious 80th Birthday; and

WHEREAS, Lloyd was born and raised in the Brownsville, Tennessee, one of six children born to Robert and Janie Hill, and is a distinguished graduate of Sumner High School and Hubbard Business College; and

WHEREAS, in 1945, after serving two years with the United States Army, Lloyd returned to St. Louis where he met and married the love of his life, Rodessa Hannah, now deceased, with whom he began a family which today includes their four children, Joyce, Janie, Lloyd II and Justine; and

WHEREAS, Lloyd was a loyal and respected employee at Aeronautical Chart and Information Center for more than 35 years;

and

WHEREAS, Lloyd is an active member of the St. Louis community, devoting his talents and time to numersou community based organizations, including the Clifford Wilson Center, Block Unit # 328 and the City of St. Louis Charitable Funds;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Lloyd S. Hill, Sr. on the occasion of his 80th Birthday and we wish him continued peace, good health and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 3rd day of December, 2004 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 188

WHEREAS, we have been apprised that Magda Vargo of the St. Louis City Building Division, was recently recognized as the 2003-2004 Building Division Employee of the Year and was awarded the Raymond Daly Performance Excellence Award; and

WHEREAS, Magda began her career in public service with the Building Division on May 26, 1987 and currently serves as a Lead Zoning Specialist; and

WHEREAS, as a member of the Zoning Division of the Department of Public

Safety, Magda plays an invaluable role in the growth and stability of the City of St. Louis and development of the St. Louis business community; and

WHEREAS, Magda has earned the respect and admiration of her co-workers and of the citizens of the City of St. Louis as a result of her hard work, knowledge and professionalism; and

WHEREAS, Magda is an outstanding employee for the City of St. Louis and her many contributions to our citizens 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 recognize and honor Magda Vargo as the 2003-2004 Building Division Employee of the Year and we thank her for her exceptional commitment to the residents of the City of St. Louis and we further direct the Clerk of this Board to spread a copy of

this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 3rd day of December, 2004 by:

Honorable Fred Heitert, Alderman 12th Ward

Resolution No. 191

WHEREAS, this year of 2004 marks the 100th Anniversary of the 1904 World's Fair and the 18th year of the 1904 World's Fair Society as an organization dedicated to the "Preservation and Perpetuation of the Memory of the Fair" as well as promotion of public interest in the history of the Louisiana Purchase Exposition; and

WHEREAS, at a time when our beloved City of St. Louis is experiencing a renaissance, the 1904 World's Fair Society has striven to restore a spirit of the greatest wonders of the modern world and has recaptured the magic of a golden age when we were the fourth largest city in the United States; and

WHEREAS, December 1, 1904 was David R. Francis Day and the Closing Day of the 1904 World's Fair; and

WHEREAS, the 1904 World's Fair Society has rekindled the memory of the lights which President Francis quenched to these immortal words: "Farewell, al long farewell to all the splendor";

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 work of the 1904 World's Fair Society as they celebrate the Centennial of the closing of the greatest World's Fair and we further direct the Clerk of this Board to prepare a commemorative copy of this Resolution to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 3rd day of December, 2004 by:

Honorable Craig Schmid, Alderman 20th Ward

Resolution No. 192

WHEREAS, we have been advised that on December 17, 2004 the rank of Eagle Scout will be awarded to Nicholas Q. Vetz, who lives with his family at 5604 Milentz; and

WHEREAS, Kevin is the son of Mike and Debi Vetz, who are both proud and happy to announce this momentous accomplishment in Nicholas' life; and

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

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

WHEREAS, Nicholas is a role model for all of the younger scouts in Troop 51 and will be honored by them, along with his family and many friends, at the Eagle Scout Court of Honor to be held on December 19, 2004 at Our Lady of Sorrows Parish Hall;

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

Introduced this 3rd day of December, 2004 by:

The Honorable Donna Baringer, Alderman 8th Ward The Honorable James F. Shrewsbury, President Board of Aldermen

Unanimous consent having been obtained Resolutions No. 187-189, 191-192 stood considered

Mr. Wessels moved that Resolutions No. 187-189, 191-192 be adopted, at this meeting of the Board.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Ms. Krewson introduced Resolution No. 185 and the Clerk was instructed to read same.

Resolution No. 185

WHEREAS, the East Loop/Parkview Gardens Special Business District, established by Ordinance Number 63634, is required under Section Seven thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

WHEREAS, the Board of Commissioners of said District has met to consider the budgetary requirements of the

Special Business District; and

WHEREAS, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2005 and ending December 31, 2005 for consideration and approval by this Honorable Board of Aldermen:

BEGINNING BALANCE \$ 0.00 REVENUES:

- Property Taxes/Bus. License \$ 32,000.00
- Interest 60.00

TOTAL RECEIPTS	\$ 32,060.00
EXPENSES:	
• Security	\$ 3,000.00
• Beautification	11,810.00
• Promotion	8,250.00
• Administration	9,000.00
TOTAL EXPENSES	\$ 32,060.00
ENDING BALANCE	\$ 0.00

NOW THEREFORE BE IT RESOLVED, by this Honorable Board of
Aldermen that the aforesaid submitted budget
is hereby approved.

Introduced on the 3rd day of December, 2004, by

The Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 185 stood considered.

Ms. Krewson moved that Resolution No. 185 be adopted, at this meeting of the Board.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Ms. Krewson introduced Resolution No. 186 and the Clerk was instructed to read same.

Resolution No. 186

WHEREAS, the Washington Place Special Business District established by Ordinance Number 63483, approved June 6, 1995, is required under Section Seven thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

WHEREAS, the Board of Commissioners of said District has met to

consider the budgetary requirements of the Special Business District; and

WHEREAS, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2005 and ending December 31, 2005 for consideration and approval by this Honorable Board of Aldermen:

• Property Taxes/Bus. License \$ 32,000.00

REVENUE

• Property Tax Revenues	\$15,000.00
TOTALREVENUE	\$15,000.00
EXPENSES:	
• Safety Enhancements	\$15,000.00
• Security Patrols	17,000.00
• Insurance	1,500.00
• Capital Improvements	5,000.00
Revenue minus expenses	(\$23,500.00)
Prior year reserves	\$26,630.89
Projected reserve at December 31, 2005	\$ 3,130.89

NOW THEREFORE BE IT RESOLVED, by this Honorable Board of Aldermen that the aforesaid submitted budget is hereby approved.

Introduced on the 3rd day of December, 2004, by

The Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 186 stood considered.

Ms. Krewson moved that Resolution No. 186 be adopted, at this meeting of the Board.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Ortmann introduced Resolution No. 190 and requested that it be assigned to the Committee on Streets, Traffic and Refuse for hearing.

Resolution No. 190

WHEREAS, Ordinance 61364 authorizes the City of St. Louis to assess a lateral sewer line fee of twenty-eight dollars each year on all residential property having six or less units; and

WHEREAS, the purpose of this fee is to pay the cost of repairing the lateral sewer

line connecting any building or structure located on residential property to the public sewer line when the damage to the sewer line in located within the public right of way or public easement; and

WHEREAS, the cost associated with repairing the lateral sewer line on private property is beyond the financial means of many of our citizens; and

WHEREAS, the ageing sewer system in the City of St. Louis is a growing concern to the residents of this community and a comprehensive and up to date plan for addressing the future repair of this system is essential; and

WHEREAS, Section 249.422 RSMo., enacted in 2003, provides that any city or county that increases an existing fee used to repair any portion of the lateral sewer line service shall repair all defective portions of the lateral sewer line from the residential structure to its connection with the public sewer line service; and

WHEREAS, it is within the purview of the Board of Aldermen to consider changes to the current ordinance establishing the lateral sewer line repair program;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we direct the committee on Streets, Traffic and Refuse to convene a hearing for the purpose of examining the City's lateral sewer line program and the need to increase the fee assessed for this program. We further direct the committee to consider the effect of Section 249.422 RSMo. on the City's ability to repair lateral sewer lines and to assess the benefits, if any, of repairing damaged sewer lines from the foundation of the building to the public connection. The committee is authorized to make recommendations for legislative action if deemed necessary.

Introduced on the 3rd day of December, 2004 by:

Honorable Kenneth Ortmann, Alderman 9th Ward

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Ms. Flowers, Mr. Reed, Ms. Florida, Mr. McMillan and Mr. Carter.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, December 10, 2004.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO – December 14, 2004

Board met at 1:45 P.M.

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

Absent: Directors Moore and Griggs. (excused)

Request of the Director of Health and Hospitals, and; Director of Airport to be excused from the Regular Meeting of December 7, 2004 designating Mr. Don Huber to act in his behalf were received and leaves of absence granted.

Minutes of the Regular Meeting of November 30, 2004 were unanimously approved.

The following documents were referred by the Secretary:

December 1, 2004

To the President and Director of Parks, Recreation and Forestry: 108797, Great Rivers Greenway District, amend to construct trail in St. Marcus Park.

To the Director of Streets:109440, Union Electric Company d/b/a AmerenUE, set 40' pole on south side of Clayton just E. and S. Boyle at 4220 Clayton., 109441, Union Electric Company d/b/a AmerenUE, set 45' pole in alley south of Potomac and west of Maury at 4814 Potomac.

To the Directors of Health and Hospitals and Public Safety: 109442, Janan Academy, Inc., conduct day care center at 3625 N. Garrison.

Hearings were held on the following matters:

HEARINGS

Hearing No. 8061 - Consideration of revocation of Conditional Use Permit No. 109192, Una Bar, occupy 4632 Gravois as a Sit Down/Carry Out Coffee Shop (1st floor and basement) for violation of Condition No. 3, "Hours of operation, shall be limited to 9:00 a.m. to 10:00 p.m. Sunday through Saturday", per Section 26.100.030 of the Revised Code, Permit holder did not appear. Conditional Use Permit No. 109192 ordered revoked for violation of Condition No. 3, "hours of operation."

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

PRESIDENT

Detailed plans and specifications for the following work approved and Board set date of January 11, 2005 for opening bids for work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8268 - 2004 Canine Training Facility Relocation and "B", Gate Security Grill Installation at Lambert.

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

Letting No. 8260 - Residential Sound Insulation Program, Part XXIX at Lambert, Prudent Technologies, 11850 Dorsett Road, Maryland Heights, MO 63043, Amount: \$499,113.

Proposed contract and bond ordered approved as follows:

Letting No. 8258 - Multi-User Flight Information Display System at Lambert, Aschinger Electric, 877 Horan Dr., Fenton, MO 63026, Contract No. 19614.

The Canine Training Facility Water Main Construction Agreement b/t Missouri American Water and the City of St. Louis at Lambert be approved, and President authorized to execute same.

Supplemental Agreement No. 10 to P.S.A. No. 933 with George Butler Associates, Inc., for Lansdowne Avenue Bridge over River des Peres be approved and President authorized to execute same.

Supplemental Agreement No. 3 to P.S.A. No. 960 with EFK Moen, Inc., for Design of Ward Improvement Projects approved and President authorized to execute same.

Supplemental Agreement No. 1009 with Burns and McDonnell for East Terminal Ticketing and Baggage Modifications at Lambert approved and President authorized to execute same.

Emergency Work Orders issued for the months of October and November 2004 by the Department of the President and Facilities Management Division approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 109402, Charter Communications, cut or bore for the purpose of installing communication cable at 6500 Chippewa, ordered approved, subject to certain conditions.

2 permits for Bingham Resources to install ground water monitoring wells, ordered approved as follows, subject to certain conditions: 109423, (2) at 2106 and 2101 Washington, 109426, (6) along Watson and Hancock.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

4 subdivisions ordered approved as follows, subject to certain conditions:109301, Saaman Corp., Whittier in C.B. 3911 and 4876, 109409, Board of Education, Theresa/Carr Lane/S. Grand in C.B. 1279, 1280 and 1290, 109421, BJC Health Care, 4250 Duncan in C.B. 4586, 109428, Kelly Sutton, Wyoming in C.B. 4113.

DIRECTOR OF STREETS

3 encroachments ordered approved as follows, subject to certain conditions: 109440, Union Electric Co. d/b/a AmerenUE, set 40' pole on s/s of Clayton just east of S. Boyle at 4220 Clayton, 109441, Union Electric d/b/a AmerenUE, set one pole in alley south of Potomac and west of Maury at 4814 Potomac, 109429, Laclede and Sarah LP, planting beds and irrigation lines at Laclede and Sarah Building (6 N).

3 affidavits ordered approved as follows: Petition No. 6596, Edison of St. Louis, LLC, 20' e/w alley in C.B. 1143, Petition No. 6613, Dorothy J. Hemphill McFarrin, 15' wide n/s alley in C.B. 1316, Petition No. 6614, St. Louis Merchants Bridge Terminal Railway Co., 1st s/Angelica in C.B. 1223 and 1224.

DIRECTORS OF PARKS, RECREATION AND FORESTRY AND PUBLIC SAFETY

Application No. 109431, Global Pyrotechnic Solutions, Inc., hold aerial class B (1.3g) pyrotechnic display in Forest Park by the Art Museum on December 11, 2004 ordered approved, subject to certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

2 day care centers ordered approved as

follows: 109239, Jeff Vander Lou Day Care Center, 2953 Dr. Martin Luther King, 109085, Garfield YMCA Head Start, 4146 Garfield.

DIRECTOR OF PUBLIC SAFETY

15 Conditional Use Permits ordered approved, as submitted by the Hearing Officer, per Board Order No. 766 with an additional condition being added to 2317 S. Compton 7.

The following documents were not listed on the posted Agenda: 267174-75, 267179, 267181, 267183-89, 267193 and 267195.

Adjourned to meet Tuesday, December 14, 2004 at 1:45 P.M.

Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump Secretary

PUBLIC NOTICE

The Regular Meeting of the Board of Public Service scheduled for December 28, 2004 is canceled. The Board will reconvene on Tuesday, January 4, 2005 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 at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M. <u>January 11, 2005</u> St. Louis, Missouri time, at which time they will be publicly opened and read, viz.

LETTING NO. 8268

2004 Canine Training Facility Relocation and "B" Security Grille Installation at LAMBERT ST. LOUIS INTERNATIONAL AIRPORT®

DEPOSIT: \$17,100.00

Plans, specifications and general information may be obtained in the Office of the Chief Engineer for Planning and Engineering, Room MT-1296, Airport Main Terminal, Lambert-St. Louis International Airport®, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of ONE HUNDRED dollars (\$100.00) for each package. Purchased sets become the property

of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 426-8015.

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

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

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

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

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

"The City of St. Louis hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award." The Disadvantaged Business Enterprise Goal for this project is 23%.

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

All labor to be performed under this contract shall be subject to the provisions of

Sections 290.210 to 290.340 inclusive, of the Revised Statutes of Missouri, 1986.

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

By order of the Board of Public Service, December 7, 2004.

Marjorie L. Melton, P.E. President

Attest:

Darlene A. Plump, Secretary

REQUEST FOR QUALIFICATIONS

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

The City of St. Louis invites interested firms to submit Statement of Qualifications (SOQ) to provide **BUILDING INSPECTION SERVICES.**

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

The RFQ package may be obtained from BPS website www.stlbps.org under Contracts & Bids, Professional Services; by picking RFQ up at Board of Public Service, 1200 Market Street, Room 301 City Hall, St. Louis, MO 63103; or by calling Bette Behan at 314-589-6214 during the hours of 8am-5pm commencing Friday, December 3, 2004.

Statements of Qualifications will be received no later than **5:00 p.m., December 22, 2004**, at BPS at the same address as listed above.

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

REQUEST FOR QUALIFICATIONS

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

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

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

By authority of the Board of Adjustment.

S. Cunnigham, Chairman

REQUEST FOR PROPOSALS

City of St. Louis Department of Public Utilities SOULARD MARKET

The City of St. Louis invites Bids from qualified bidders for management and operaton of a nonexclusive ATM ("ATM") Concession at Soulard Market, Department of Public Utilities ("Market") for a term consisting of five (5) years.

The bidders are also requested to indicate bidders interest and terms to add ATM services at the Carnahan Courthouse and City Hall. However, this bid is for Soulard Market. Any additional sites and services will be through an amendment to the Agreement and will be negotiated at a later date.

Bidders will have successfully managed and operated a full-service bank for at least the last five (5) consecutive years, with such operations having generated annual deposists of at least \$25,000,000 for each of the last three (3) years. DBE participant must have ATM industry experience for at least three (3) years; and/or financially responsible in managing and operating a business providing primarily the goods or service for which they are proposing to contract for at least the last three (3) years.

The entire proposal and submittal requirements may be obtained from the City of St. Louis Website http://stlouis.missouri.org/development/otherprojects/rfp-rfq/ or may be obtained from the Soulard Market Office, 730 Carroll Street, St. Louis, MO 63104, Tuesday through Saturday during the hours of 8:00 a.m. to 5:00 p.m, commencing Wednesday, December 1, 2004. All bids must be accompanied by a Bid Bond of \$1,000.

Proposals will be received no later than 12:00 noon, Wednesday, January 12, 2005 at Soulard Market, 730 Carroll St., St. Louis, Missouri 63104.

The City of St. Louis, Department of Public Utilities reserves the right to accept or reject any and all responses, or to cancel this request in part or its entirety.

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, December 15, 2004, in Room 208 City Hall to consider the following:

APPEAL 8394 - Appeal filed by Westmoreland Service Inc., from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a car wash per plans at 6020 N. Broadway. Ward 2 #AB317805-04 ZONE: "J" - Industrial

Appeal 8395 - Appeal filed by Kirk's Bar & Grill from the determination of the Building Commissioner in the denial of a building permit authorizing the Appeallant to do interior and exterior alterations per plans to convert an existing two family dwelling into a restaurant at 1427 Salisbury. Ward 3 #AB319883-04 ZONE: "B" Two Family Dwelling District

Appeal 8396 - Appeal filed by Brian Samuels, 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 at 2347 S. 11th Street. **Ward 7** #**AB322597-04 ZONE:** "D" **Multiple Family Dwelling District**

Appeal 8397 - Appeal filed by Andrew Yuen, 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 operate an art gallery at 1854 Russell Blvd. Ward 7 #AB322953-04 ZONE: "C" Multiple Family Dwelling District

SEALED PROPOSALS

BOARD OF EDUCATION OF THE CITY OF SAINT LOUIS Bid No. RFP 009-0405

Sealed proposals will be received by the St. Louis Public Schools before the closing date, Friday, December 17, 2004 at 3:00 p.m., for the following:

EMPLOYEE BENEFITS CONSULTANT/BROKER SERVICES

Bids will be publicly opened and read at the above time. The **Board of Education** reserves the right to reject any or all bids.

Specifications, inquiries and requirements for bidding may be obtained at the Office of Materials Management; 801 N. 11th St., 2nd Fl., St. Louis, MO 63101. Contact Quintin Long at (314) 345-2390 for any questions.

SEALED PROPOSALS

BOARD OF EDUCATION OF THE CITY OF SAINT LOUIS Bid No. RFP 008-0405

Sealed proposals will be received by the St. Louis Public Schools before the closing date, Wednesday, December 22, 2004 at 11:00 a.m., for the following:

E-RATE YEAR 2005 EQUIPMENT SERVICES

Bids will be publicly opened and read at the above time. The **Board of Education** reserves the right to reject any or all bids.

Specifications, inquiries and requirements for bidding may be obtained at the Office of Materials Management; 801 N. 11th St., 2nd Fl., St. Louis, MO 63101. Contact Quintin Long at (314) 345-2390 for any questions.

SEALED PROPOSALS

BOARD OF EDUCATION OF THE CITY OF SAINT LOUIS Bid No. RFP 010-0405

Sealed proposals will be received by the St. Louis Public Schools before the closing date, Wednesday, December 29, 2004 at 3:00 p.m., for f the following:

JOB CLASSIFICATION AND COMPENSATION STUDY

Bids will be publicly opened and read at the above time. The **Board of Education** reserves the right to reject any or all bids.

Specifications, inquiries and require-

ments for bidding may be obtained at the Office of Materials Management; 801 N. 11th St., 2nd Fl., St. Louis, MO 63101. Contact Quintin Long at (314) 345-2390 for any questions.

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

BID # A/F 673 OPTICAL RIFLE SIGHTS

Sealed bids for the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, Friday, December 17, 2004 when they will be opened publicly and announced.

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

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

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

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

this Declaration with the bid will result in rejection of the bid. A successful bidder's failure to comply with the contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set for in the Ordinance and Regulations.

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

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

NOTICE OF OPEN MEETING

THE HUMAN DEVELOPMENT CORPORATION

Notice is hereby given that the Human Development Corporation of Metropolitan St. Louis will conduct a meeting at 12:00 noon on Friday, December 17, 2004 at 935 N. Vandeventer, St. Louis, MO.

A tentative agenda of the meeting includes:

- 1. Roll Call of Members Present
- 2. Review of Minutes of the October 29, 2004 Meeting
- 3. Correspondence
- 4. Reports:
 - a) Chairman's Report
 - b) Budget and Audit Committee Report
 - c) Executive Director's Report
- Old Business
- 6. New Business

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

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

REQUEST FOR QUALIFICATIONS

CITY OF ST. LOUIS DEPARTMENT OF PARKS, RECREATION AND FORESTRY

The Department of Parks, Recreation & Forestry (PRF) of the City of St. Louis is issuing a Request for Qualifications to provide planning services for the

implementation of the Forest Park Master Plan. Request for Qualifications will be available from PRF at 5600 Clayton Avenue (314-289-5330) on Wednesday, December 15, 2004 from 9:00 a.m. - 4:00 p.m. Deadline for the proposals is 5:00 p.m. on Wednesday, January 5, 2005.

The City of St. Louis requires that a good faith effort be made to utilize Women and Minority Business Enterprises.

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examination is <u>December 17</u>, 2004.

PROGRAM SPECIALIST I (RECYCLING PROGRAM) (Per Performance)

O.C. 1010 \$13.00 (Hourly Salary)

The last date for filing an application for the following examination is <u>December 30</u>, 2004.

ATTORNEY I

Prom./O.C. 1015 \$43,004 to \$65,858 (Annual Salary Range)

The last date for filing an application for the following examination is <u>January 14, 2005</u>.

CIVIL ENGINEER I

Prom./O.C. 1014 \$37,414 to \$57,252 (Annual Salary Range)

Vacation, Holidays, Sick Leave, Social Security, and Employee Retirement System Benefit 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 in the office of the Department of Personnel, 1114 Market Street, Room 703, St. Louis MO 63101. Applications can be submitted on the

Internet. Visit the city web site (www.stlouiscity.com) and link to Jobs with the City of St. Louis.

Richard R. Frank, Director

December 8, 2004

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, December 14, 2004 - 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.

WEDNESDAY, JANUARY 5, 2005

TRAFFIC CONTROL CABINETS

for furnishing the Traffic Division per Req. #33.

TRAFFIC SIGNAL HEADS

for furnishing the Traffic Division per Req. #34.

RADIO SYSTEM

for furnishing the Traffic Division per Req. #35

PARTS FOR 1 & 2 WAY TRAFFIC SIGNAL

for furnishing the Traffic Division per Req. #38.

IDEAL/CONTEX MAGNUM XL 54" BASIC SCANNER & SOFTWARE

for furnishing the Airport Authority per Req. #234.

ASPHALT PAVER/FINISHER

for furnishing the Street Division per Req. #255.

METAL DOUBLE DOOR UNITS

for furnishing the Water Division per Req. #1339.

VALVE ACTUATORS

for furnishing the Water Division per Req. #1363

STAINLESS STEEL FLAT BARS

for furnishing the Water Division per Req. #1367.

STAINLESS STEEL PLATES

for furnishing the Water Division per Req. #1373.

VOICE & DATA SUPPLIES

for furnishing the Water Division per Req. #1387.

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

Freddie L. Dunlap Supply Commissioner (314) 622-4580 www.stlouis.missouri.org