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FRANCIS G. SLAY
Mayor

JAMES F. SHREWSBURY
President, Board of Aldermen

DARLENE GREEN
Comptroller

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JOURNAL OF THE **Board of Aldermen**

OF THE
CITY OF ST. LOUIS

REGULAR
SESSION
2004-2005

PRELIMINARY

**The following is a
preliminary draft of the
minutes of meeting of
Monday, April 18, 2005.**

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

City of St. Louis Board of Aldermen
Chambers, April 18, 2005.

The roll was called and the following
Aldermen answered to their names: Smith,
Flowers, Bosley, Ford-Griffin, Reed, Young,
Conway, Ortmann, Vollmer, Villa, Wessels,
Gregali, Florida, Baringer, Kennedy, Schmid,
Jones-King, Hanrahan, Bauer, Kirner,
Williamson, Krewson and Mr. President
Shrewsbury. 23

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mr. Wessels moved to approve the
minutes for February 4 and 11, 2005.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

Board of Aldermen, St. Louis, MO,
April 18, 2005.

To the President of the Board of
Aldermen:

I wish to report that on the 11th day of February 2005, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 425 (Floor Substitute)

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

Board Bill No. 410

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

Board Bill No. 411

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

Board Bill No. 412

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$11,000,000.00 plus issuance costs principal amount of Tax Increment Revenue Notes (I-55/Loughborough Redevelopment Project), of the

City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 453 (Committee Substitute)

An ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as the 5700 Arsenal Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the 5700 Arsenal Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 454 (Committee Substitute)

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

Board Bill No. 455 (Committee Substitute)

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

Board Bill No. 437

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

severability clause.

Board Bill No. 413

An ordinance approving a Redevelopment Plan for the 2605 Nebraska Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 14, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is **unoccupied**, and that the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 397

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

Board Bill No. 409

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

Board Bill No. 414 (Committee Substitute)

An ordinance approving a

Redevelopment Plan for the 2223 Locust St. and 2226 Washington Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 14, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is **partially occupied**, and that the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 424

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

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

Board Bill No. 448 (Committee Substitute)

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

Board Bill No. 449 (Committee Substitute)

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

Board Bill No. 450 (Committee Substitute)

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

Board Bill No. 456

An ordinance recommended by the Board of Estimate and Apportionment amending Ordinance No. 65909, adopted by the Board of Aldermen on June 12, 2003; authorizing the execution of a Note Purchase Agreement by and among the City, 1501 Locust Partners, LLC and U.S. Bank, N.A.; prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 443

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

Board Bill No. 377

An ordinance approving a Redevelopment Plan for 2038-42 & 2732 Geyer Avenue & 2115 Victor Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated November 16, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the

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

Board Bill No. 402

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

Board Bill No. 401

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

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

Board Bill No. 451 (Committee Substitute)

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

Board Bill No. 452 (Committee Substitute)

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

Board Bill No. 444 (Committee Substitute)

An ordinance pertaining to vendors and festival permits; amending Section Two of

Ordinance 65061 by adding a new paragraph defining the term "sampling" and enacting a new provision prohibiting any individual from sampling within an area designated by permit as a festival area; containing an emergency clause.

Board Bill No. 369

An ordinance approving a Redevelopment Plan for the 2207 Marconi Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated November 16, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is **unoccupied**, and that the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 376 (Committee Substitute)

An ordinance approving a Redevelopment Plan for 1913 President Street & 1917-19 Congress Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving

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

Board Bill No. 378

An ordinance approving a Redevelopment Plan for 4627, 4629, 4631, & 4637 Evans Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated November 16, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City

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

Board Bill No. 379

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

Board Bill No. 386

An ordinance approving a Redevelopment Plan for the 4300-48 Forest Park Ave., 201-35 S. Boyle Ave. and 4301-15 Duncan Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated November 16, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan

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

Board Bill No. 416

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

Board Bill No. 417

An ordinance approving a Redevelopment Plan for the 3960 Lindell Boulevard Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 14, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is **unoccupied**. The Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 394

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

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

Board Bill No. 399

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

Board Bill No. 398

An ordinance approving a Redevelopment Plan for 3553 S. Spring Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as

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

Board Bill No. 400

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

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

Board Bill No. 422

An ordinance approving a Redevelopment Plan for the 5918 Garesche Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 14, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is **unoccupied**, and that the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 435

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

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

Board Bill No. 428

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

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

Board Bill No. 408

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

Board Bill No. 419

An ordinance approving a Redevelopment Plan for the 4901-09 Delmar Blvd./701-35 N. Euclid Ave./4900-20 Enright Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partially occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and

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

Board Bill No. 420

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

Board Bill No. 426

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

Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may not be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is **partially occupied**, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 427

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

Board Bill No. 423

An ordinance approving a Redevelopment Plan for the Murphy Blair III Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 25, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that property in the Area may not be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is **partially occupied**, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 430 (Committee Substitute)

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

Board Bill No. 431 (Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$51,500,000.00 plus issuance costs principal amount of Tax Increment Revenue NOTES (BOTTLE DISTRICT REDEVELOPMENT PROJECT), Series A, B, C and D, of the City of

St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 298

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

Board Bill No. 457

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the northernmost 15 foot wide east/west alley and the 20 foot wide north/south alley in City Block 565 as bounded by O'Fallon, East 14th, Biddle and 14th in the City of St. Louis, Missouri, as hereinafter de-scribed, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 445 (Committee Substitute)

An ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as the Dogtown Walk II Redevelopment Area pursuant to the real property tax increment allocation redevelopment act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Dogtown Walk II special allocation fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 446 (Committee Substitute)

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

Board Bill No. 447 (Committee Substitute)

An ordinance recommended by the Board

of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$415,000 plus issuance costs principal amount of Tax Increment Revenue NOTES (DOGTOWN WALK II REDEVELOPMENT PROJECT), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Patrick J. Connaghan, Clerk
Board of Aldermen

Office of the Mayor

Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
February 23, 2005
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to return to you herewith, with my approval endorsed thereon, the following: Board Bill Nos. 104, 225 (Committee Substitute), 299 (Committee Substitute), 314 (Committee Substitute), 355 (Committee Substitute), 375, 395, 438, 439 (Committee Substitute), 440, 432, 433 and 434.

Sincerely,
FRANCIS G. SLAY
Mayor
City of St. Louis

Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
March 1, 2005
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to return to you herewith, with my approval endorsed thereon, the following: Board Bill Nos. 298, 369, 376 (Committee Substitute), 377, 378, 379, 386, 394, 397, 398, 399, 400, 401, 402, 408, 413, 414 (Committee Substitute), 420, 422, 423, 424, 425 (Floor Substitute), 426, 428, 435, 446 (Committee Substitute), 442, 443, 444 (Committee Substitute), 445 (Committee Substitute), 448 (Committee Substitute), 449 (Committee Substitute), 453 (Committee Substitute), 456, 457, 417, 396, 410, 409, 425 (Committee Substitute), 419, 454 (Committee Substitute), 455 (Committee Substitute), 411, 416, 437, 412, 431 (Committee Substitute), 451 (Committee Substitute), 447 (Committee Substitute), 450 (Committee Substitute), 427 and 430 (Committee Substitute).

Sincerely,
FRANCIS G. SLAY
Mayor
City of St. Louis

Petitions & Communications

None.

BOARD BILLS FOR PERFECTION – INFORMAL CALENDAR

Ms. Griffin moved that Board Bill No. 421 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.

BOARD BILLS FOR THIRD READING – INFORMAL CALENDAR

None.

RESOLUTIONS – INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

None.

REFERENCE TO COMMITTEE OF BOARD BILLS

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

None.

REPORT OF SPECIAL COMMITTEES

None.

BOARD BILLS FOR PERFECTION

Mr. Bauer moved that Board Bill No. 436 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Wessels.

Carried by the following vote:

Ayes: Flowers, Bosley, Ford-Griffin, Reed, Young, Ortmann, Vollmer, Villa, Wessels, Gregali, Florida, Baringer, Kennedy, Jones-King, Bauer, Kirner and Williamson. 17

Noes:0

Present: Smith, Hanrahan and Mr. President Shrewsbury. 3

Ms. Young moved that Board Bill No. 458 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 to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bill Nos. 436, 458 and 421.

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ford-Griffin, Reed, Young, Ortmann, Vollmer, Villa, Wessels, Gregali, Florida, Baringer, Kennedy, Schmid, Jones-King, Hanrahan, Bauer, Kirner, Williamson and Mr. President Shrewsbury. 21

Noes:0

Present:0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bill Nos. 441, 436, 458 and 421.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ford-Griffin, Reed, Young, Ortmann, Vollmer, Villa, Wessels, Gregali, Florida, Baringer, Kennedy, Schmid, Jones-King, Hanrahan, Bauer, Kirner, Williamson and Mr. President Shrewsbury. 21

Noes:0

Present:0

Board Bill No. 441

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute a Quit Claim Deed to Nestle Purina PetCare Company for certain City-owned property located in City Block 420, which property is known as Tracts A, B, and C, containing 2.3 acres more or less, upon receipt of and in consideration of the sum of Five Hundred Nine Thousand Eight Hundred Eighty-Three Dollars (\$509,883.00), and containing an emergency clause.

Board Bill No. 436

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

Board Bill No. 458

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Pet Building Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a

redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Pet Building Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 421

An ordinance approving a Redevelopment Plan for the 1287-93 Amherst Pl., 1264-92 Hodiamont Ave., & 5975-89 Julian Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan, dated January 25, 2005, or 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 becomes 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.

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, April 18, 2005.

To the President of the Board of Aldermen:

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

Board Bill No. 441

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute a Quit Claim Deed to Nestle Purina PetCare Company for certain City-owned property located in City Block 420, which property is known as Tracts A, B, and C, containing 2.3 acres more or less, upon receipt of and in consideration of the sum of Five Hundred Nine Thousand Eight Hundred Eighty-Three Dollars (\$509,883.00), and containing an emergency clause.

Board Bill No. 436

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

Board Bill No. 458

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

Board Bill No. 421

An ordinance approving a Redevelopment Plan for the 1287-93 Amherst Pl., 1264-92 Hodiamont Ave., & 5975-89 Julian Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan, dated January 25, 2005, or 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 becomes 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 Bills Numbered 441, 436, 458 and 421 were read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

Ms. Smith introduced Resolution Nos. 256-263 and the Clerk was instructed to read same.

Resolution No. 256

WHEREAS, First Ward Alderwoman, the Honorable Irene J. Smith, will be departing her Aldermanic Office at the close of the current session of the Board of Aldermen; and

WHEREAS, Alderwoman Smith, who is a distinguished graduate of the University of Missouri at Columbia School of Law, began her career in public service in the City of St. Louis in 1984 when she was appointed Director of the Department of Human Services; and

WHEREAS, Alderwoman Smith was elected First Ward Alderwoman at a special election in 1994, completing the term of the late Alderwoman JoAnn Wayne and established herself as an advocate for neighborhoods and meaningful improvements in the quality of life for all residents of this community; and

WHEREAS, after serving as Chief Administrative Judge for the City Municipal Court under then Mayor Clarence Harmon, Alderwoman Smith was elected to a second term as First Ward Alderwoman in 2001 and continued her tireless efforts on behalf of the First Ward residents and the citizens of this City; and

WHEREAS, Alderwoman Smith's will be remembered as an outspoken proponent

of justice, who was unafraid to address controversial issues, ask difficult questions and be the public voice for citizens who were in need;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to express our sincere appreciation to Alderwoman Irene J. Smith for her many contributions to this Board, the residents of the First Ward, and the City of St. Louis as a whole and we further wish her success in all of her future endeavors, and we direct the Clerk of his 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 distinguished honoree.

Introduced this 18th day of April, 2005 by:

Honorable James F. Shrewsbury, President
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable April Ford Griffin, Alderwoman 5th Ward
Honorable Lewis E. Reed, Alderman 6th Ward
Honorable Phyllis Young, Alderwoman 7th Ward
Honorable Stephen J. Conway, Alderman 8th Ward
Honorable Kenneth Ortmann, Alderman 9th Ward
Honorable Joseph Vollmer, Alderman 10th Ward
Honorable Matthew Villa, Alderman 11th Ward
Honorable Fred Heitert, Alderman 12th Ward
Honorable Alfred Wessels, Jr., Alderman 13th Ward
Honorable Stephen Gregali, Alderman 14th Ward
Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Joseph Roddy, Alderman 17th Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Michael McMillan, Alderman 19th Ward
Honorable Craig Schmid, Alderman 20th Ward
Honorable Bennice Jones-King, Alderwoman 21st Ward
Honorable Jeffrey Boyd, Alderman 22nd Ward
Honorable Kathleen Hanrahan, Alderwoman 23rd Ward
Honorable Tom Bauer, Alderman 24th Ward
Honorable Dorothy Kimer, Alderwoman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 257

WHEREAS, we pause in our deliberations to note the untimely passing of JoAnn Webb Anderson on April 8, 2005; and

WHEREAS, JoAnn was born and raised in St. Louis and was a distinguished graduate of Sumner High School, St. Louis University and St. Louis University School of Law; and

WHEREAS, JoAnn devoted her life to public service as a teacher, social worker and attorney, focusing particular attention to the issues of civil rights, discrimination and family issues related to paternity and child support; and

WHEREAS, although JoAnn traveled extensively and lived in many countries around the world, her "home" was always St. Louis where she was an active community leader, serving on the board of numerous civic and charitable organizations including, Archway Communities, Inc. Childcare Center of Our Lady of Grace, Coalition of 100 Black Women, Blacks for Life, Junior League of Metropolitan St. Louis and the Mound City Bar Association; and

WHEREAS, JoAnn was also a gifted musician and vocalist, performing with the St. Louis Symphony Orchestra and the St. Louis Muny Opera and serving as the Executive Director of the St. Croix Inspirational Singers; and

WHEREAS, JoAnn will be greatly missed by her husband, Clifton; her children, Ronald and Nancy; her grandchildren; her family and her countless friends and admirers;

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

Introduced on the 15th day of April, 2005 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 258

WHEREAS, we have been apprised that after more than 11 years of dedicated service at the Saint Louis Art Museum, Sue Eddens will retire on April 22, 2005; and

WHEREAS, Sue began her career with the Saint Louis Art Museum in 1994 in the Community Relations Department; and

WHEREAS, more recently, Sue has been a valuable employee in the Director's Office as Secretary to the Board, and her expertise and professionalism will be greatly missed; and

WHEREAS, in addition to the long hours devoted to her job, Sue obtained several degrees and professional certificates all of which were earned while working outside the home and in addition to caring for her husband and 5 children. Sue has also conducted extensive genealogical research, is an avid golfer, and a member of the Missouri Botanical

Garden, St. Louis Zoo, St. Louis Public Library and the Missouri Historical Society; and

WHEREAS, we are certain that Sue is looking forward to a well deserved retirement with her family and her many friends.

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 Sue Eddens for 11 years of service at the Saint Louis Art Museum and we wish her peace and happiness in her retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 15th day of April, 2005 by:

Honorable James F. Shrewsbury, President

Resolution No. 259

WHEREAS, since August 9, 1999, Dr. C. L. Spivey has served as Minister and Evangelist of West Central Church of Christ which is located at 4662 Delmar in the City of St. Louis; and

WHEREAS, on April 19, 2005, the members of West Central Church of Christ, along with the family and many friends of Dr. Spivey, will gather together to honor him and celebrate his years of spiritual leadership; and

WHEREAS, empowered by Dr. Spivey's leadership, counseling and exceptional preaching, the West Central Church of Christ families have grown in number as well as spiritual strength; and

WHEREAS, Dr. Spivey has been sustained throughout his ministry by the love and support of his family and many friends and admirers; and

WHEREAS, Dr. Spivey is an exceptional member of our community whose service to his congregation and to all of our citizens is greatly appreciated; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Dr. C. L. Spivey and we thank him for his outstanding service to our community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 15th day of April, 2005 by:

Honorable Terry Kennedy, Alderman 18th Ward

Resolution No. 260

WHEREAS, we have been apprised that after more than thirty-five years of dedicated service to the City of St. Louis with the St. Louis Metropolitan Police Department, Sergeant Donald Frentzel will retire on April 30, 2005; and

WHEREAS, Sergeant Frentzel began his career with the St. Louis Metropolitan Police Department as a commissioned officer on April 20, 1970 and was promoted to Sergeant on September 25, 1991; and

WHEREAS, throughout his distinguished career Sergeant Frentzel has held various assignments with the Department including service in the Seventh District from 1970 to 1987, the Office of the Mayor from 1987 to 1992 and again in the Seventh District from 1992 until the present; and

WHEREAS, Sergeant Frentzel's investigative skills, integrity and sincere friendship have earned him the respect and admiration of his fellow officers and co-workers; and

WHEREAS, Sergeant Frentzel is looking forward to a well deserved retirement with his wife Susan Garrett; his daughter, Dawn; his son Matthew and his many friends;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Sergeant Donald Frentzel for 35 years of commitment and loyalty to the citizens of the City of St. Louis and we wish him peace and happiness in his retirement 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 the 15th day of April, 2005 by:

Honorable Jeffrey Boyd, Alderman 22nd Ward

Resolution No. 261

WHEREAS, Z & L Wrecking Co., Inc. is a registered company within the City of St. Louis located at 5242 North Broadway Avenue, owned and operated by Zarak Little; and

WHEREAS, Z & L Wrecking Co., Inc is a premiere demolition contractor with over 20 years of experience in the demolition industry; and

WHEREAS, Z & L Wrecking Co., Inc experience spans from building demolitions and foundation removal to emergency fire cleanups; and

WHEREAS, Z & L Wrecking Co., Inc demolishes buildings with swiftness and pride; and

WHEREAS, the residents within the 22nd Ward of the City of St. Louis greatly appreciate the outstanding work of Z & L Wrecking Co. Inc. ; and

WHEREAS, Z & L Wrecking Co. Inc. is a model corporate citizen and we greatly appreciate its many contributions to the growth and redevelopment of this community;

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 thank Zarak Little and the outstanding employees of Z & L Wrecking Co. Inc. 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 15th day of April, 2005 by:

Honorable Jeffrey Boyd, Alderman 22nd Ward

Resolution No. 262

WHEREAS, we have been apprised that budding author, Ronald A. Seawright, Jr., has recently published his first book entitled **The Bully**; and

WHEREAS, Ronald is soon to be a distinguished graduate of the 1st Grade at Pierre Laclede Elementary School in the City of St. Louis where he is highly regarded for his commitment to academic excellence; and

WHEREAS, Ronald, who has been reading and writing since the age of three, wrote his book in response to an unfortunate situation with a bully at his school; and

WHEREAS, **The Bully** is an insightful, well written and balanced examination of a problem which confronts young people every day; and

WHEREAS, Ronald is an outstanding member of this community who will not doubt continue to have a significant presence in this City for many years to come;

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 Ronald A. Seawright Jr. and we look forward to the day he assumes a role of leadership in this

community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 18th day of April, 2005 by:
Honorable Irene J. Smith, Alderwoman 1st Ward

Resolution No. 263

WHEREAS, the Young Democrats of the City of St. Louis is an organization of several hundred individual who are committed to promoting democratic principles in government and to increasing the awareness of all citizens of the need to participate in the democratic process; and

WHEREAS, the members of the Young Democrats volunteer countless hours to local civic and social organizations with the sole purpose of improving the quality of life for all residents of the City of St. Louis; and

WHEREAS, the Young Democrats have recently announced their intention to recognize and honor our colleague, 19th Ward Alderman Michael McMillan for his many years of outstanding service to the organization; and

WHEREAS, during his tenure as President of the Young Democrats of the City of St. Louis from 1993-2000 Alderman McMillan was instrumental in increasing the organization's membership and establishing the St. Louis Chapter as the largest fundraising chapter in the country; and

WHEREAS, under his leadership the Young Democrats evolved into a professionally managed community organization responsible for numerous charitable and civic events benefitting the citizens of St. Louis;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize and acknowledge the many contributions to this community by the Young Democrats of the City of St. Louis and we join them in honoring Alderman Michael McMillan for his exceptional service to the Young Democrats organization and to the citizens of the City of St. Louis and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 18th day of April, 2005 by:

Honorable James F. Shrewsbury, President

Unanimous consent having been obtained Resolution Nos. 256-263 stood considered.

Ms. Smith moved that Resolution Nos. 256-263 be adopted, at this meeting of the Board.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr. Heitert, Mr. Roddy, Mr. McMillan. Mr. Boyd and Mr. Carter.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn sine die.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

JOURNAL OF THE Board of Aldermen OF THE CITY OF ST. LOUIS

REGULAR SESSION 2005-2006

PRELIMINARY

**The following is a
preliminary draft of the
minutes of meeting of
Tuesday, April 19, 2005**

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

City of St. Louis Board of Aldermen
Chambers, April 19, 2005.

The roll was called and the following Aldermen answered to their names: Flowers, Bosley, Ford-Griffin, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Hanrahan, Bauer, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 26

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

No minutes to be approved.

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

None.

Office of the Mayor

None.

Petitions & Communications

None.

**BOARD BILLS FOR PERFECTION
– INFORMAL CALENDAR**

None.

**BOARD BILLS FOR
THIRD READING**

None.

**RESOLUTIONS
– INFORMAL CALENDAR**

None.

**FIRST READING OF
BOARD BILLS**

None.

**REFERENCE TO COMMITTEE
OF BOARD BILLS**

None.

**SECOND READING AND REPORT
OF STANDING COMMITTEES**

Ms. Krewson of the Rules & Regulations Committee submitted the following report which was read.

To the President of the Board of Aldermen and Aldermen:

The Committee on Rules and Regulations has met and report that they have considered the qualifications of the following individuals and find they are qualified to hold the office of Alderman/Alderswoman.

Charles Quincy Troupe
Jennifer Florida
Freeman Bosley, Sr.
Joseph Roddy
April Ford Griffin
Micheal McMillan
Kenneth Ortmann
Bennice Jones-King
Matthew Villa
Kathleen Hanrahan
Alfred J. Wessels
Dorothy Kirner
Gregory J. Carter

Ms. Krewson moved to adopt the report of the Rules and Regulations Committee.

Seconded by Ms. Flowers.

Carried unanimously by voice vote.

Aldermen elect sworn in by the Honorable Ronnie White, Chief Justice of the Missouri Supreme Court.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, McMillan, Schmid, Jones-King, Hanrahan, Bauer, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 27

**REPORT OF
SPECIAL COMMITTEES**

None.

BOARD BILLS FOR PERFECTION

None.

**THIRD READING
CONSENT CALENDAR**

None.

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

None.

**REPORT OF THE
ENROLLMENT COMMITTEE**

None.

**FIRST READING
OF RESOLUTIONS**

Mr. Troupe introduced Resolution No. 1 and the Clerk was instructed to read same.

Resolution No. 1

WHEREAS, each member of the Board of Aldermen has previously received a copy of the Rules of the Board of Aldermen for the 2005-2006 session;

NOW THEREFORE BE IT RESOLVED that the Board of Aldermen hereby adopts said Rules of the Board of Aldermen as the Rules of the Board of Aldermen for the 2005-2006 Session.

Introduced this 19th day of April, 2005 by:

Honorable James F. Shrewsbury, President
Honorable Alfred Wessels, 13th Ward Alderman
Honorable Phyllis Young, 7th Ward Alderswoman

Unanimous consent having been obtained Resolution No. 1 stood considered.

Ms. Troupe moved that Resolution No. 1 be adopted, at this meeting of the Board.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Kirner introduced Resolution No. 2 and the Clerk was instructed to read same.

Resolution No. 2

WHEREAS, on this the 19th day of April, 2005 the Board of Aldermen reconvenes for the initial meeting of the 2005-2006 Session as required by the Charter of the City of St. Louis; and

WHEREAS, the Board of Aldermen is authorized by Ordinance to hire staff.

NOW THEREFORE BE IT RESOLVED that the following individuals are appointed for the 2005-2006 Session of the Board of Aldermen:

Patrick J. Connaghan	Clerk /Legal Counsel
Donna Booker	Assistant Clerk
Lisa R. McNichols	Administrative Assistant
Margaret M. Kulage	Executive Secretary
Sarah Gleason	Secretary
Tina Johnson	Secretary
Denise Yanick	Secretary
Arnisa Samuel	Secretary
Mary Cullins	Secretary
Vacant	Receptionist/Typist
Johnnie Saddler	Aide/Sergeant-at-Arms

Introduced this 19th day of April, 2005

Honorable James F. Shrewsbury, President
Honorable Alfred Wessels, 13th Ward Alderman
Honorable Phyllis Young, 7th Ward Alderswoman

Unanimous consent having been obtained Resolution No. 2 stood considered.

Ms. Kirner moved that Resolution No. 2 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Hanrahan introduced Resolution No. 3 and the Clerk was instructed to read same.

Resolution No. 3

RESOLVED, that the Clerk of the Board of Aldermen be authorized and directed to prepare the index to the Journal of the Board for the 2005-2006 Session and that the Journal be prepared in both a bound and printed format and in an electronic format in numbers to be determined by the Clerk but in no event to exceed thirty-five (35) copies total.

BE IT FURTHER RESOLVED that, if within One Hundred Twenty (120) days of the date of this Resolution, the responsible parties handling printing contracts for Aldermanic printing and formatting have not submitted to the Clerk and the officers of the Board an executed contract between the City and a responsible printer for the binding of the Journals as aforesaid, which said contract must include any prior years when the journals were not bound, then in that event the Clerk of the Board is hereby authorized, with the

approval of the Personnel and Administration Committee, to solicit bids and enter into a printing and formatting contract on behalf of the Board for the completion of the work called for herein and as provided by Section 8 of Article IV of the Charter of the City of St. Louis.

Introduced this 19th day of April, 2005 by:

Honorable James F. Shrewsbury, President
Honorable Alfred Wessels, 13th Ward Alderman
Honorable Phyllis Young, 7th Ward Alderwoman

Unanimous consent having been obtained Resolution No. 3 stood considered.

Ms. Hanrahan moved that Resolution No. 3 be adopted, at this meeting of the Board.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Ms. Jones-King introduced Resolution No. 4 and the Clerk was instructed to read same.

Resolution No. 4

WHEREAS, on this 19th of April, 2005, the Board of Aldermen reconvenes for the initial meeting of the 2005-2006 Session of the Board as required by Charter; and

WHEREAS, it is the intent of the members of the Board to continue on an ongoing basis the service and community involvement that each individual has in his or her local neighborhood; and

WHEREAS, as in the past, the Board of Aldermen as a body has recognized the need for such participation and has expressed an awareness of the costs, both in funds and incidental expenses, of better informing citizens so that meaningful levels of participation in policy discussion and decision making at local neighborhood levels may occur and of better informing themselves so that a more aware participation in the discharge of their duties may exist; and

WHEREAS, in the discharge of Aldermanic duties it is often necessary that correspondence and communication occur between Aldermen and various others through the United States mail service; and

WHEREAS, Ordinance 61090 approved November 22, 1988 authorizes the payment of expense funds. By the adoption of this Resolution the Board of Aldermen hereby approved the expense and stamp allowance for each alderman as stated elsewhere in this Resolution as an ongoing periodic payment to each alderman in the amount and manner herein stated unless changed by future action of the Board meeting for that purpose;

NOW THEREFORE BE IT RESOLVED that this Board of Aldermen does hereby authorize a continued payment to each Alderman and the President of the Board of Aldermen of an expense allowance in the amount of three hundred fifty dollars (\$350.00) and the issuance of two hundred (200) United States postage stamps (per month of such denomination of stamps as may be required to mail a standard first-class business letter) as a periodic payment to each Alderman and directs the Comptroller and the Treasurer of the City of St. Louis to issue their respective warrants and drafts to implement the payment and issuance of said allowances as herein authorized, until further directed by this Board.

Introduced this 19th day of April, 2005 by:

Honorable James F. Shrewsbury, President
Honorable Alfred Wessels, 13th Ward Alderman
Honorable Phyllis Young, 7th Ward Alderwoman

Unanimous consent having been obtained Resolution No. 4 stood considered.

Ms. Jones-King moved that Resolution No. 4 be adopted, at this meeting of the Board.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Williamson introduced Resolution No. 5 and the Clerk was instructed to read same.

Resolution No. 5

WHEREAS, the Board of Aldermen of the City of St. Louis is at all times sworn to uphold and enforce the laws of the City, State and Federal Government, as the same are properly adopted and promulgated; and

WHEREAS, Section 105.485.4 R.S.Mo 1993 as amended requires this Body to conform with the specific provisions of that statute, which said section authorizes members of this Body to attentively certify that they have in all respects complied with and brought their disclosure requirements with the provision of a local Ordinance, in our case, Ordinance 62391, a certified copy of which is attached hereto and incorporated herein as though exhibited; and

WHEREAS, by the adoption of this Resolution, drawn to conform with the mandate of the cited state statute, each member of the Board of Aldermen hereby states and asserts that they will comply with the referenced Ordinance as of May 1, 2005 for the 2004 reporting period; and

NOW THEREFORE BE IT RESOLVED that the Board of Aldermen for the City of St. Louis hereby directs the Clerk of this Board to certify the adoption of this

Resolution and to certify said act of approval to the Ethics Commission of this State, forthwith.

Introduced this 19th day of April, 2005 by:
Honorable James F. Shrewsbury, President
Honorable Alfred Wessels, 13th Ward Alderman
Honorable Phyllis Young, 7th Ward Alderwoman

Unanimous consent having been obtained Resolution No. 5 stood considered.

Mr. Williamson moved that Resolution No. 5 be adopted, at this meeting of the Board.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

COURTESY RESOLUTIONS CONSENT CALENDAR

Mr. Wessels introduced Resolution No. 6 and the Clerk was instructed to read same.

Resolution No. 6

WHEREAS, we have been apprised that after more than 56 years of dedicated service to the City of St. Louis and the State of Missouri through her civic and charitable endeavors, Carmen D. Cervantes is recognized and honored; and

WHEREAS, Carmen was born and raised in South St. Louis, in what is now known as Lafayette Square, and began her civic and charitable services in 1949 when she partnered with Alphonso J. Cervantes in the management/administration of the 15th Ward;

WHEREAS, during the next 56 years, through hard work and special dedication to the many civic efforts of this community, Carmen was instrumental in passing fifteen bond issues in the City of St. Louis from 1960 to 1973; and

WHEREAS, Carmen has been active and devoted to many civic projects including: the Spanish Pavillion, the Planned Industrial Expansion Program, LaSalle Park, the creation of the St. Louis Ambassadors, the \$200 Million Lambert Airport Expansion (the largest bond issue passed at that time), and the very successful completion of the Alphonso J. Cervantes Convention Center after passing the bond issue by a three to one margin on November 7, 1972, following an intense campaign where over 900 volunteers were inspired and motivated by our honoree;

WHEREAS, we are certain that Carmen is looking forward to well deserved time with her family and her many friends, she will continue her world-wide travels, her work with the St. Louis Women's Variety Club, as well as her work on the genealogy of her family and the documentation of the history of the St. Louis Ambassadors;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Carmen D. Cervantes for 56 years of service as the First Lady of St. Louis and we wish her peace and happiness in her personal life and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 19th day of April 2005 by:

Honorable James F. Shrewsbury, President

Unanimous consent having been obtained Resolution No. 6 stood considered.

Mr. Wessels moved that Resolution No. 6 be adopted, at this meeting of the Board.

Seconded by Ms. Krewson.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

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

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, April 29, 2005.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO – April 19, 2005

Board met at 1:45 P.M.

Present: Directors Visintainer, Siedhoff, Suellmann and President Melton.

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

Requests of the Director of Parks, Recreation and Forestry; Director of Health and Hospitals; Director of Public Safety to be excused from the Regular Meeting of April 19, 2005 were received and leaves of absence granted.

Minutes of the Regular Meeting of April 12, 2005 were unanimously approved.

The following documents were referred by the Secretary:

April 14, 2005

To the Directors of Public Utilities and Public Safety: 109902, GMAC Commercial Mortgage, resubdivide at Manchester, Missouri Pacific Railroad and Ecoff in C.B. 2037.

To the Directors of Streets: 109903, Union Electric Co. d/b/a AmerenUE, install 8 poles on south side of Scott and 1 pole on the north side of Scott just east of Jefferson at 22XX Scott.

To the Directors of Health and Hospitals and Public Safety: 109904, Tiny Two Child Care, conduct day care center at 8035 N. Broadway; 109905, Learn-N-Leap, Inc., conduct day care center at 3315 Meramec; 109906, G.S.A. d/b/a Rainbow Castle, conduct day care center at 1222 Spruce; 109907, Barnes-Jewish Hospital, conduct hospital at 216 S. Kingshighway.

April 18, 2005

To the Directors of Public Utilities and Streets: 109918, Geotechnology, Inc., perform soil boring at 3519 Page; 109919, Union Electric Company d/b/a AmerenUE, demolish existing duct bank and install conduit in same location along side of Sarah, just s/Gratiot, re-establish the duct bank in the new bridge at 4400 Sarah.

To the Directors of Public Utilities and Public Safety: 109920, Land Reutilization Authority, subdivide in C.B. 618 and 2337 at 17th; 109921, St. Louis University, subdivide at So. Grand and Carr Lane in C.B. 2172/2173/2174/2175.

To the Directors of Health and Hospitals and Public Safety: 109922, Mother's Love Daycare, conduct day care center at 3946 N. Kingshighway.

LETTINGS

Three sealed proposals for the public work advertised under Letting No. 8267 – Residential Sound Insulation Program Part XXX at Lambert were received, publicly opened, read and referred to the President.

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

PRESIDENT

Detailed plans and specifications for the following work approved and Board set date of May 24, 2005 for opening bids for the work and the Secretary instructed to insert the proper advertisement therefore:

Letting No. 8277 – 2005 Concourse “A” and Concourse “E” Security Screening, Checkpoints at Lambert

Addendum No. 2 to the plans and specifications for Letting No. 8275 – Eads Bridge East Package D, Riverpark Drive Relocation Package “D” approved and made part of the original plans.

Board declared as emergency 2005 Relighting of Main Terminal Garage Parking at the Main Terminal at Lambert.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 109839, AFRAM Corp., improvement for MSD for the Harlem-Baden Area ordered approved, subject to certain conditions.

Application No. 109816, Charter Communications, install communication system on Spruce and Tucker edited to separate the three parts of the application into three separate permits with differing authorizations and conditions ordered approved.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Application No. 109733, R.S.A., subdivide at 3248-50 California in C.B. 1513, ordered approved, subject to certain conditions.

Application No. 108999, Beachfront Properties, subdivide property in C.B. 1513 ordered filed, duplicate application.

DIRECTOR OF STREETS

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

“An ordinance to conditionally vacate the easternmost 199.065’ of the 20’ wide e/w alley in C.B. 1143 bounded by Palm, No. 13th, Hebert and No. 14th.”

2 lease agreements ordered approved as follows: Slay Bulk Terminals, Inc., renewal for approximately 232,670 sq. ft. of property and 1,630 linear ft. of mooring privileges at the foot of vacated Barton on the Unimproved

Wharf; Continental Cement Co., LLC, clarification of each participant's position with respect to the lease and property in the event of a default under the credit agreement regarding the amendment of July 1, 2004.

3 encroachment permits ordered approved as follows, subject to certain conditions: 109898, Sweet Dough Hot Beans, sidewalk café at 313 Belt; 109896, Union Electric d/b/a AmerenUE, set temporary pole on s/s of Forest Park approximately 75' west of centerline of Skinker at 191 N. Skinker; 109897, Union Electric d/b/a AmerenUE, set 2 poles on w/s of Louisiana at St. Vincent and 3 poles on s/alley b/t St. Vincent and Park at 3325 St. Vincent; 2 permits ordered denied as follows: 109880, 609 Restaurant & U Lounge, install 3' tall wrought iron fence around sidewalk café at 609-11 Eastgate, fence would expand well beyond the café permit range; 109881, MKS Construction, LLC, install 8' tall chain link fence to the property line at 700-20 Keber does not allow for a 4' wide sidewalk area in the public R.O.W.

DIRECTOR OF PUBLIC SAFETY

9 Conditional Use Permits and 1 Bed and Breakfast ordered approved with conditions, as submitted by the Hearing Officer, per Board Order No. 766.

The following documents were not listed on the posted Agenda: 267910 and 267913-916.

Adjourned to meet Tuesday, April 26, 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. **May 24, 2005**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8277: 2005 Concourse "A" and Concourse "E" Security Screening Checkpoints at LAMBERT ST. LOUIS INTERNATIONAL AIRPORT

DEPOSIT: \$52,725.00

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-FIFTY dollars (\$150.00) 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 30%.

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,
APRIL 26, 2005

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. **May 17, 2005**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8276: Residential Sound Insulation Program, Part XXXI at LAMBERT ST. LOUIS INTERNATIONAL AIRPORT

DEPOSIT: \$16,500.00

Plans, specifications and general information may be obtained in the Office of the Assistant Director of Airports for Planning/Development, 13723 Riverport Drive, 4th Floor, Maryland Heights Missouri 63043, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of **fifty dollars (\$50.00)** 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) 551-5025.

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%). The City will make final payment, including all retained percentages, within ten (10) days after completion of all work and final acceptance.

"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 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 are expressly reserved.

By order of the Board of Public Service,
APRIL 19, 2005.

Marjorie L. Melton, P.E.
President

ATTEST:

Darlene A. Plump
Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, May 4, 2005, in Room 208 City Hall to consider the following:

APPEAL #8439 - Appeal filed by St. Louis Design Alliance, from the determination of the Building Commissioner in the denial of four building permits authorizing the Appellant to construct fee-simple townhouses (per plans) at 5802-08 Westminster Place. **Ward 26 #AB334073-05 #AB334074-05 #AB334075-05 #AB334076-05 ZONE: "D" - Multiple Family Dwelling District**

APPEAL #8440 - Appeal filed by Sam Naser, from the determination of the Board of Public Service in the denial of an occupancy permit authorizing the Appellant to occupy a trailer for inside storage of existing convenience/gas station items at 8430 Hall. **Ward 2 #AO328009-05 ZONE: "K" - Unrestricted**

APPEAL #8441 - Appeal filed by Montrice Lewis, from the determination of the Board of Public Service in the denial of an occupancy permit authorizing the Appellant to operate a day care center for 20 children at 4657 Virginia. **Ward 25 #AO328491-05 ZONE: "F" - Neighborhood Commercial District**

APPEAL #8442 - Appeal filed by Loop Lofts LP, 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 convert a commercial building into a mixed use facility at 1019 N. Skinker. **Ward 26 #AB335932-05 ZONE: "J" - Industrial District**

APPEAL #8098 - Hearing for AJH Housing to consider the revocation of a variance for an occupancy permit, as conditioned, authorizing the Appellant to operate an office and classroom for homeowner's classes at 3965 Delor. **Ward 14 #AO254820-02 ZONE: "A" - Single Family Dwelling District**

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

By authority of the Board of Adjustment.

E. Smoot, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, May 5, 2005**, on the following conditional uses:

5418 Robin - Home Occupancy Waiver - Painting (Office Use Only) - "A" - Single Family Dwelling District. Pmg **Ward 27**

4415 S. Spring - Home Occupancy Waiver - General Construction (Office Use Only) - "A" - Single Family Dwelling District. Mv **Ward 25**

2329 Whittemore Place - Home Occupancy Waiver - Private Home Inspections (Office Use Only) - "B" - Two Family Dwelling District. Pmg **Ward 6**

8035 N. Broadway - #AO335372-05 - Day Care (45 Kids: 4, infants & 41, 2 1/2 to 10 yrs) M-F 6A-6P - "G" - Local Commercial and Office District. Mv **Ward 2**

3132 Cherokee - #AO334376-05 - Day Care (20 Kids: 4, infants & 16, 2 1/2 to 12 yrs) Sun - Sat 6A - 6P - "G" - Local Commercial and Office District. Mv **Ward 20**

3711 Cook - #AO332495-05 - Day Care (20 Kids: 2 1/2 - 10 yrs) M-F 6A-6:30P - "C" - Multiple Family Dwelling District. Mv **Ward 19**

6955 Gravois - #AO335195-05 - Restaurant/Sit Down and Carry Out - "F" - Neighborhood Commercial District. Mv **Ward 12**

718 Lafayette - #AO334818-05 - Carry Out/Delivery/Catering Restaurant - "G" - Local Commercial and Office District. Mv **Ward 7**

8 S. Euclid - #AB334490-05 - Interior Alterations Per Plans (Zoning Only) Coffee Shop/Restaurant - "H" - Area Commercial District. B1 **Ward 17**

5119-27 Hampton - #AB335152-05 - Interior Alt of Interior Door/Re Stripe Parking Lot Per Plans - "F" - Neighborhood Commercial District. B1 **Ward 16**

SEALED PROPOSALS

**BOARD OF EDUCATION OF
THE CITY OF ST. LOUIS
Bid No. RFP 021-0405**

Sealed proposals will be received by the St. Louis Public School before closing date, Friday, April 29, 2005 at 11:00 a.m., 2nd Fl. for furnishing the following:

SUPPLEMENTAL SERVICE PROVIDED FOR TITLE 1 (NCLB)

Bid 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 ST. LOUIS Bid No. RFP 023-0405

Sealed proposals will be received by the St. Louis Public School before closing date, Tuesday, May 10, 2005 at 11:00 a.m., 2nd Fl. for furnishing the following:

PEST CONTROL SERVICE

Bid 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 ST. LOUIS Bid No. RFP 024-0405

Sealed proposals will be received by the St. Louis Public School before closing date, Thursday, May 12, 2005 at 11:00 a.m., 2nd Fl. for furnishing the following:

ANNUAL TESTING AND INSPECTION OF FIRE SPRINKLER SYSTEMS

Bid 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.**

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 **April 29, 2005.**

CONCRETE FINISHER

Prom. 1048
(PROMOTIONAL EXAMINATION
OPEN TO PERMANENT CITY
EMPLOYEES ONLY)
\$15.68 to \$22.30 (Hourly Salary Range)

The last date for filing an application for the following examination is **May 6, 2005.**

AIR POLLUTION INSPECTOR II

Prom./O.C. 1047
\$32,526 to \$49,816 (Annual Salary Range)

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

FORESTRY FOREMAN

Prom./O.C.C. 9042
\$26,962 to \$41,262 (Annual Salary Range)

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

Application forms and further information concerning duties of positions, desirable and necessary qualifications, relative weights of examination components, and duration of eligible lists may be secured at the office of the Department of Personnel, 1114 Market Street, Room 703, St. Louis MO 63101. Applications can be submitted on the Internet. Visit the city web site at www.stlouiscity.com and link to Jobs with the City.

Richard R. Frank
Director

April 20, 2005

NOTICE TO ALL BIDDERS

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner,
Room 324, City Hall, 1200 Market Street,
St. Louis, Missouri 63103, Tuesday,
April 26, 2005 - ADVERTISED BIDS will
be received by the undersigned to be opened
at the office at 12:00 o'clock noon, for the
items listed below on the dates specified.

Notice to All Suppliers

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

Requesting a Bid

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

NO ADVERTISED BIDS THIS WEEK

Bidders are invited to be present at the
opening of bids. Bid results may be available
30 days following the date of bid opening.
If you desire bid results, please include a
self-address, stamped envelope with your bid.

The City of St. Louis desires to
purchase recycled products whenever
possible, especially items containing post
consumer waste materials. If your company
can supply recycled products, please provide
information to this office.

The right to reject any and all bids is
reserved.

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