

The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY
Mayor

JAMES F. SHREWSBURY
President, Board of Aldermen

DARLENE GREEN
Comptroller

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JOURNAL OF THE **Board of Aldermen**

OF THE
CITY OF ST. LOUIS

REGULAR
SESSION
2004-2005

PRELIMINARY

**The following is a
preliminary draft of the
minutes of the meeting of
FRIDAY, NOVEMBER 5, 2004.**

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

City of St. Louis Board of Aldermen
Chambers, November 5, 2004.

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

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the
minutes for October 22, 2004.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

Board of Aldermen Report, November
5, 2004, St. Louis, Missouri.

To the President of the Board of
Aldermen:

I wish to report that on the 29th day of October, 2004, I delivered to the Office of the Mayor of the City of St. Louis the following board bill that was truly agreed to and finally adopted.

Board Bill No. 241 (Committee Substitute)

An Ordinance, recommended and approved by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the design and construction of streetscape enhancements, including but not limited to the resurfacing of streets and installation of grates, drainage inlets and sidewalks (where necessary) and piping alterations (where necessary) along Dr. Martin Luther King, Jr. Drive between Kingshighway Avenue and Jefferson Boulevard (the "Dr. Martin Luther King, Jr. Drive Project"); and authorizing and directing the City of St. Louis (the "City") through its Board of Public Service to let contracts and provide for the design, construction, materials, and equipment, for the Dr. Martin Luther King, Jr. Drive Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests for the Dr. Martin Luther King, Jr. Drive Project, to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, and other governmental agencies, and to otherwise provide for the design and construction of the streetscape enhancements for the Dr. Martin Luther King, Jr. Drive Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, 1994, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/

WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of Four Million One Hundred Thousand Dollars (\$4,100,000.00) for the Dr. Martin Luther King, Jr. Drive Project as follows: a \$3,152,000.00 from the funds in the Federal Aid to Urban Program Match Share Fund, also known as the Federal Aid to Urban Program Revolving Fund, established by Ordinance 56931, and b) \$948,000.00, the remainder of the City's share of the matching funds, from the 2 cent sales tax revenue including monies from Wards 5, 6, and 19 to be expended for the payment of costs for work and services authorized herein and such work and services shall be contracted and done in parts as funds are accrued in the Federal Aid to Urban Program Match Share Fund, also known as the Federal Aid to Urban Program Revolving Fund, established by Ordinance 56931 and are adequate to pay the City's matching share of the costs; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; authorizing the Board of Public Service to accept on behalf of the City monetary donations from other governmental agencies and others to assist in paying for the work authorized by this Ordinance and directing the Board of Public Service to deposit such funds in the Federal Aid to Urban Program Match Share Fund, also known as the Federal Aid to Urban Program Revolving Fund, established by Ordinance 56931; and containing a public work emergency clause.

Board Bill No. 263

An ordinance authorizing an appropriation from Fund 1117, Center Number 4010017, in the amount of One Hundred and Eight Thousand, Three Hundred and Thirty-four Dollars (\$108,334.00) to be used by the City's Communications Division for equipment and facilities, including, but not limited to, studio and portable production equipment, training equipment, editing equipment and program playback equipment, and related facilities construction or renovation; authorizing the Commissioner of Communications, upon the approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts and otherwise for the purposes stated in Section 5.1 of Exhibit A of Ordinance 65432.

Board Bill No. 200

An Ordinance approving a redevelopment plan for the 4722 Olive Street and 4435 Westminster Place Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated June 22, 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 redevelopment of the Area which affords maximum opportunity for redevelopment 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 St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 258

An ordinance approving a Redevelopment Plan for the 6249-51 Southwood Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the

Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available 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. 252

An ordinance approving a Redevelopment Plan for the 2911 and 2915 Magnolia Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is **unoccupied**, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available 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. 219

An ordinance authorizing and directing the Director of Streets to temporarily close,

barricade or otherwise impede the flow of traffic on Randall Place by blocking said traffic flow at the north curb line of Penrose Street and containing an emergency clause.

Patrick J. Connaghan, Clerk
Board of Aldermen

Office of the Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
October 27, 2004
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, the following: Board Bills No. 43, 158, 233, 234, 268 and 270.

Sincerely,
FRANCIS G. SLAY
Mayor

PETITIONS AND COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION — INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING — INFORMAL CALENDAR

None.

RESOLUTIONS — INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Reed introduced by request:

Board Bill No. 315

An ordinance approving a Redevelopment Plan for the 2704 Louisiana Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October

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

Board Member Reed introduced by request:

Board Bill No. 316

An ordinance approving a Redevelopment Plan for the 3103-05 Magnolia Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 26, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is **unoccupied**, and that the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials,

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

Board Member Reed introduced by request:

Board Bill No. 317

An ordinance approving a Redevelopment Plan for the 2643-51 Chouteau Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 26, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is **unoccupied**, and that the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Kennedy introduced by request:

Board Bill No. 318

An Ordinance authorizing and directing the Fire Commissioner and Chief, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Missouri Department of Health and Senior Services, appropriating said funds and authorizing the Fire Commissioner and Chief, upon approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Member Boyd introduced by request:

Board Bill No. 319

An ordinance affirming that the area blighted by Ordinance 66228, known as the I-70 and Goodfellow ("Area") as described in Exhibit "A-1" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated August 24, 2004 for the Area ("Amended Plan"), incorporated herein by Exhibit "B", pursuant to Section 99.430; finding that **any** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain **or otherwise**; finding that the property within the Area is currently **partially occupied** and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to **ten (10) year** tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan.

Board Member Ford-Griffin introduced by request:

Board Bill No. 320

An ordinance authorizing and directing the Mayor and Comptroller to lease One Hundred Three Thousand One Hundred Seventy-Seven (103,177) square feet, more or less, of a certain parcel of land, as hereinafter described, to Five Star Ready-Mix concrete for a term of five (5) years each, on certain terms and conditions, standard provisions, and containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

BB#315 - Neighborhood Development
 BB#316 - Neighborhood Development
 BB#317 - Neighborhood Development
 BB#318 - Public Safety
 BB#319 - Housing, Urban Development and Zoning
 BB#320 - Transportation and Commerce

SECOND READING AND REPORT OF STANDING COMMITTEES

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

which was read.

Board of Aldermen Committee report, November 5, 2004.

To the President of the Board of Aldermen:

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

Board Bill No. 216

An Ordinance authorizing and directing the Director of Public Safety, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Department of Homeland Security and the Missouri State Emergency Management Agency for a grant to fund a the purchase of emergency responder equipment, appropriating said funds and authorizing the Director of Public Safety, upon approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Alderman Kennedy
 Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

BOARD BILLS FOR PERFECTION

Mr. Bauer moved that Board Bill No. 120 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Conway moved that Board Bill No. 308 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Flowers.

Carried unanimously by voice vote.

Mr. Wessels moved that Board Bill No. 310 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 300 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Flowers.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 301 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 302 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Mr. Bauer moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage.

Board Bill No. 120

An ordinance pertaining to certain real estate owned by the City of St. Louis in City Block 5098; repealing Ordinance 66152, approved on February 16, 2004, for the purpose of rescinding the Quit Claim Deed for such property, and containing an emergency clause.

Board Bill No. 308

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell its Forest Park Leasehold Revenue Refunding Bonds (City of St. Louis, Missouri, Lessee) Series 2004 (the "Series 2004 Bonds") in an aggregate principal amount of not to exceed \$20,000,000 in order to refund all or a portion of its outstanding \$16,120,000 Forest Park Leasehold Revenue Improvement Bonds (City of St. Louis, Missouri, Lessee) Series 1997 (the "Series 1997 Bonds") issued by the Corporation in the original aggregate principal amount of \$19,270,000 for the construction, renovation, equipping and installation of site furnishings and improvements for Forest Park, all for the general welfare, safety and benefit of the citizens of the City of St. Louis, Missouri (the "City"); authorizing and directing the officers of the Corporation to execute and deliver the First Supplemental Indenture of Trust, the First Supplemental Lease Purchase Agreement, a Leasehold Deed of Trust and Security Agreement, if necessary, the Official Statement, the Bond Purchase Agreement, the Continuing Disclosure Agreement and the Escrow Agreement; authorizing the obtaining of credit enhancement, if any, and a debt service reserve surety bond for the Series 2004 Bonds from a Credit Provider (as defined below), authorizing the payment of any obligations due to a Credit Provider, if any,

and authorizing the Comptroller and any other appropriate City officials, if necessary, to execute any Credit Agreement, as defined below, Interest Rate Hedge Agreement, as defined below, a rate lock based on the Municipal Market Data index ("Municipal Market Data"), or other documents related thereto; authorizing participation of appropriate City officials in preparing the Corporation's preliminary Official Statement and final Official Statement for the Series 2004 Bonds, and the acceptance of the terms of a Bond Purchase Agreement for the Series 2004 Bonds and the taking of further actions with respect thereto; and authorizing and directing the taking of other actions, and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof.

Board Bill No. 300

An Ordinance recommended and approved by the Airport Commission, Board of Public Service, and the Board of Estimate and Apportionment authorizing a "Fourth Amendment" to the Master Plan Expansion Program Ordinance 64279 approved March 9, 1998, as amended by Ordinance 64598 approved February 18, 1999, Ordinance 65149 approved February 8, 2001, and Ordinance 65501 approved May 14, 2002 by adding certain real property or additional tracts of land as more fully described in Section One of this Ordinance to the geographical boundaries described in Section One of the Master Plan Expansion Program Ordinance 64279 as previously amended; containing a severability clause; containing a severability clause; and containing an emergency clause.

Board Bill No. 301

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "Lambert-St. Louis International Airport@ Concession Agreement (Banking)" (the "Agreement"), between the City and U.S. Bank National Association) (the "Concessionaire"), a corporation organized and existing under the laws of the State of Delaware, granting to the Concessionaire the non-exclusive right, license, and privilege to operate, manage, and maintain a Banking Concession within the premises as described in the Agreement, subject to and in accordance with the terms, covenants, and conditions of the Agreement, which was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; providing that the provisions set forth in this Ordinance shall be applicable

exclusively to the Agreement; containing a severability clause; and containing an emergency clause.

Board Bill No. 302

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport@ (the "Airport") Lease Agreement" (the "First Amendment") to the Airport Lease Agreement No. AL-542 between the City and Trans States Airlines, Inc., a Missouri corporation, dated August 26, 2004, and authorized by City Ordinance No. 66324, approved July 20, 2004 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Bauer, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 29

Noes: 0

Present: 0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 120, 308, 300, 301 and 302.

Board Bill No. 120

An ordinance pertaining to certain real estate owned by the City of St. Louis in City Block 5098; repealing Ordinance 66152, approved on February 16, 2004, for the purpose of rescinding the Quit Claim Deed for such property, and containing an emergency clause.

Board Bill No. 308

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and

sell its Forest Park Leasehold Revenue Refunding Bonds (City of St. Louis, Missouri, Lessee) Series 2004 (the "Series 2004 Bonds") in an aggregate principal amount of not to exceed \$20,000,000 in order to refund all or a portion of its outstanding \$16,120,000 Forest Park Leasehold Revenue Improvement Bonds (City of St. Louis, Missouri, Lessee) Series 1997 (the "Series 1997 Bonds") issued by the Corporation in the original aggregate principal amount of \$19,270,000 for the construction, renovation, equipping and installation of site furnishings and improvements for Forest Park, all for the general welfare, safety and benefit of the citizens of the City of St. Louis, Missouri (the "City"); authorizing and directing the officers of the Corporation to execute and deliver the First Supplemental Indenture of Trust, the First Supplemental Lease Purchase Agreement, a Leasehold Deed of Trust and Security Agreement, if necessary, the Official Statement, the Bond Purchase Agreement, the Continuing Disclosure Agreement and the Escrow Agreement; authorizing the obtaining of credit enhancement, if any, and a debt service reserve surety bond for the Series 2004 Bonds from a Credit Provider (as defined below), authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller and any other appropriate City officials, if necessary, to execute any Credit Agreement, as defined below, Interest Rate Hedge Agreement, as defined below, a rate lock based on the Municipal Market Data index ("Municipal Market Data"), or other documents related thereto; authorizing participation of appropriate City officials in preparing the Corporation's preliminary Official Statement and final Official Statement for the Series 2004 Bonds, and the acceptance of the terms of a Bond Purchase Agreement for the Series 2004 Bonds and the taking of further actions with respect thereto; and authorizing and directing the taking of other actions, and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof.

Board Bill No. 300

An Ordinance recommended and approved by the Airport Commission, Board of Public Service, and the Board of Estimate and Apportionment authorizing a "Fourth Amendment" to the Master Plan Expansion Program Ordinance 64279 approved March 9, 1998, as amended by Ordinance 64598 approved February 18, 1999, Ordinance 65149 approved February 8, 2001, and Ordinance 65501 approved May 14, 2002 by adding certain real property or additional tracts of land as more fully described in Section One of this Ordinance to the geographical boundaries

described in Section One of the Master Plan Expansion Program Ordinance 64279 as previously amended; containing a severability clause; containing a severability clause; and containing an emergency clause.

Board Bill No. 301

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "Lambert-St. Louis International Airport@ Concession Agreement (Banking)" (the "Agreement"), between the City and U.S. Bank National Association) (the "Concessionaire"), a corporation organized and existing under the laws of the State of Delaware, granting to the Concessionaire the non-exclusive right, license, and privilege to operate, manage, and maintain a Banking Concession within the premises as described in the Agreement, subject to and in accordance with the terms, covenants, and conditions of the Agreement, which was approved by the Airport Commission and is attached hereto as **ATTACHMENT "1"** and made a part hereof; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement; containing a severability clause; and containing an emergency clause.

Board Bill No. 302

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport@ (the "Airport") Lease Agreement" (the "First Amendment") to the Airport Lease Agreement No. AL-542 between the City and Trans States Airlines, Inc., a Missouri corporation, dated August 26, 2004, and authorized by City Ordinance No. 66324, approved July 20, 2004 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as **ATTACHMENT "1"** and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Bauer, Kirner, Williamson, Carter, Krewson, and Mr. President Shrewsbury. 29

Noes: 0

Present: 0

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, November 5, 2004.

To the President of the Board of Aldermen:

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

Board Bill No. 120

An ordinance pertaining to certain real estate owned by the City of St. Louis in City Block 5098; repealing Ordinance 66152, approved on February 16, 2004, for the purpose of rescinding the Quit Claim Deed for such property, and containing an emergency clause.

Board Bill No. 308

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell its Forest Park Leasehold Revenue Refunding Bonds (City of St. Louis, Missouri, Lessee) Series 2004 (the "Series 2004 Bonds") in an aggregate principal amount of not to exceed \$20,000,000 in order to refund all or a portion of its outstanding \$16,120,000 Forest Park Leasehold Revenue Improvement Bonds (City of St. Louis, Missouri, Lessee) Series 1997 (the "Series 1997 Bonds") issued by the Corporation in the original aggregate principal amount of \$19,270,000 for the construction, renovation, equipping and installation of site furnishings and improvements for Forest Park, all for the general welfare, safety and benefit of the citizens of the City of St. Louis, Missouri (the "City"); authorizing and directing the officers of the Corporation to execute and deliver the First Supplemental Indenture of Trust, the First Supplemental Lease Purchase

Agreement, a Leasehold Deed of Trust and Security Agreement, if necessary, the Official Statement, the Bond Purchase Agreement, the Continuing Disclosure Agreement and the Escrow Agreement; authorizing the obtaining of credit enhancement, if any, and a debt service reserve surety bond for the Series 2004 Bonds from a Credit Provider (as defined below), authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller and any other appropriate City officials, if necessary, to execute any Credit Agreement, as defined below, Interest Rate Hedge Agreement, as defined below, a rate lock based on the Municipal Market Data index ("Municipal Market Data"), or other documents related thereto; authorizing participation of appropriate City officials in preparing the Corporation's preliminary Official Statement and final Official Statement for the Series 2004 Bonds, and the acceptance of the terms of a Bond Purchase Agreement for the Series 2004 Bonds and the taking of further actions with respect thereto; and authorizing and directing the taking of other actions, and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof.

Board Bill No. 300

An Ordinance recommended and approved by the Airport Commission, Board of Public Service, and the Board of Estimate and Apportionment authorizing a "Fourth Amendment" to the Master Plan Expansion Program Ordinance 64279 approved March 9, 1998, as amended by Ordinance 64598 approved February 18, 1999, Ordinance 65149 approved February 8, 2001, and Ordinance 65501 approved May 14, 2002 by adding certain real property or additional tracts of land as more fully described in Section One of this Ordinance to the geographical boundaries described in Section One of the Master Plan Expansion Program Ordinance 64279 as previously amended; containing a severability clause; containing a severability clause; and containing an emergency clause.

Board Bill No. 301

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "Lambert-St. Louis International Airport@ Concession Agreement (Banking)" (the "Agreement"), between the City and U.S. Bank National Association) (the "Concessionaire"), a corporation organized and existing under the laws of the State of Delaware, granting to the Concessionaire the

non-exclusive right, license, and privilege to operate, manage, and maintain a Banking Concession within the premises as described in the Agreement, subject to and in accordance with the terms, covenants, and conditions of the Agreement, which was approved by the Airport Commission and is attached hereto as **ATTACHMENT "1"** and made a part hereof; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement; containing a severability clause; and containing an emergency clause.

Board Bill No. 302

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport@ (the "Airport") Lease Agreement" (the "First Amendment") to the Airport Lease Agreement No. AL-542 between the City and Trans States Airlines, Inc., a Missouri corporation, dated August 26, 2004, and authorized by City Ordinance No. 66324, approved July 20, 2004 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as **ATTACHMENT "1"** and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Alderman Krewson
Chairman of the Committee

Board Bills Numbered 120, 308, 300, 301, 302 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

President Shrewsbury introduced Resolutions No. 167-171 and the Clerk was instructed to read same.

Resolution No. 167

WHEREAS, we have been apprised that on Friday, November 12, 2004, the Kingdom House Senior Companion Annual Luncheon will be held at the Holiday Inn--St. Louis Forest Park; and

WHEREAS, since 1974 the Senior Companion Program, which is part of the

Corporation for National and Community Service, has assisted senior members of our community find volunteer opportunities in an effort to improve the quality of life of the residents of this city; and

WHEREAS, for more than 30 years Senior Companions have provided assistance and friendship to senior citizens and other individuals who have difficulty with daily tasks or who are isolated and lonely; and

WHEREAS, during this year's Program, Senior Companions will recognize the outstanding volunteer efforts of Joseph Reece, who has served as a Senior Companion since April 1999; and

WHEREAS, since becoming a Senior Companion, Mr. Reece has devoted more than 5,500 hours of service to the senior citizens of the City of St. Louis and his many contributions were recognized earlier this year by Missouri Lt. Governor Joe Maxwell with the presenting of the Lt. Governor's Award; and

WHEREAS, Mr. Reece is an exceptional member of our community whose service and commitment to our citizens is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize and honor Joseph Reece and we thank him for his many hours of service to the residents of the City of St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 5th day of November, 2004 by:

Honorable Phyllis Young, Alderwoman 7th Ward

Resolution No. 168

WHEREAS, we have been apprised that on Friday, November 12, 2004, the Kingdom House Senior Companion Annual Luncheon will be held at the Holiday Inn--St. Louis Forest Park; and

WHEREAS, since 1974 the Senior Companion Program, which is part of the Corporation for National and Community Service, has assisted senior members of our community find volunteer opportunities in an effort to improve the quality of life of the residents of this city; and

WHEREAS, for more than 30 years Senior Companions have provided assistance and friendship to senior citizens and other

individuals who have difficulty with daily tasks or who are isolated and lonely; and

WHEREAS, the Kingdom House Senior Companion Program serves this community with more the 116 dedicated volunteers who have devoted some 200 thousand volunteer hours to those in need since 1986; and

WHEREAS, the Kingdom House Senior Companion Program is an exceptional community based resource and the tireless effort of its members is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize and honor the men and women of the Kingdom House Senior Companion Program and we thank them for their many hours of service to the residents of the City of St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 5th day of November, 2004 by:

Honorable Phyllis Young, Alderwoman 7th Ward

Resolution No. 169

WHEREAS, we are delighted to pause in our deliberations to note and commemorate the 65th Wedding Anniversary of two wonderful people, Adolphus and Learlean Reaves Watson, who were married in Clarendon, Arkansas on October 28, 1939; and

WHEREAS, Adolphus and Learlean have been blessed during their life together with six children, Adell (deceased), Kenneth, Anthony, Adolphus, Byron and Bernito; thirteen grandchildren and thirteen great grandchildren, all of whom have been a constant source of love and support; and

WHEREAS, Adolphus and Learlean moved to the City of St. Louis in 1947 and joined the Mount Olive Missionary Baptist Church and have been active and faithful members for more than fifty-seven years; and

WHEREAS, Adolphus, an employee of Oreo Botta Construction

Company for many years, and Learlean, who served as a nurse assistant at St. Mary's Hospital for more than twenty years, have lived their lives as exceptional examples of hard work and the importance of commitment to one's family and community; and

WHEREAS, Adolphus and Learlean, a bit older, much wiser, and still very much in

love, have earned the respect and love of their family and their many long time friends and neighbors in St. Louis;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we wish to congratulate Adolphus and Learlean Reaves Watson on the occasion of their glorious 65th Wedding Anniversary, that we encourage them to continue in their commitment to each other, family, friends and community, and we wish them many more years of happiness together; and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of this proceeding and to prepare a commemorative copy for presentation to our honorees at a time and place deemed appropriate by the sponsor.

Introduced on the 5th day of November, 2004 by:

Honorable April Ford Griffin, Alderwoman 5th Ward

Resolution No. 170

WHEREAS, we have been apprised that Judy Bentley, President and CEO of Community Health-in Partnership Services (CHIPS) was recently selected as one of ten individuals throughout the country to be named a 2004 Robert Wood Johnson Community Health Leader; and

WHEREAS, the Robert Wood Johnson Community Health Leadership Award is the nation's highest honor for community health leadership, recognizing individuals who have harnessed the power and resources within their communities to address the needs of working poor, uninsured or otherwise vulnerable people living there; and

WHEREAS, Ms. Bentley, who was born and raised in St. Louis, founded CHIPS in 1990, serving 250 clients during its first year out of a small office in the basement of a local church; and

WHEREAS, today CHIPS has a staff of 10 employees and 19 volunteers who provide health screenings and primary-level health care to more than 1000 clients each month; and

WHEREAS, Ms. Bentley's unique vision for providing health care and health related education in non-traditional settings has resulted in an important community based resource serving as the only free health clinic for the many uninsured residents of north St. Louis; and

WHEREAS, Ms. Bentley is an outstanding member of this community whose commitment to the health and well being of our citizens is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize and honor Judy Bentley, President and CEO of Community Health-in Partnership Services and we thank her for her exceptional dedication to those in need in the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 5th day of November, 2004 by:

Honorable April Ford Griffin, Alderwoman 5th Ward

Resolution No. 171

WHEREAS, we have been apprised that on November 5-7, 2004, the Herbert Hoover Boys and Girls Club will host the Midwest Keystone Regional TEENS Supreme Conference at the Millennium Hotel in the City of St. Louis; and

WHEREAS, TEENSpreme is a nationally recognized community based program sponsored by The Taco Bell Foundation to assist young people reach their fullest potential by ensuring they have every opportunity to become successful adults and leaders in their communities; and

WHEREAS, the Midwest Conference will offer an outstanding educational experience for the more than 350 participants from Boys and Girls Club across the Midwest and will provide an opportunity to enhance their leadership skills and personal development; and

WHEREAS, the City of St. Louis will be represented by 16 exceptional members of the Herbert Hoover Boys and Girls Club who will be participating in the conference under the leadership of Mary Elizabeth Johnson, Director of Teen Services and Christian Peebles, Teen Services staff member; and

WHEREAS;

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 welcome the participants of the Midwest Keystone Regional TEENS Supreme Conference and we wish them a successful and meaningful gathering 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 5th day of November, 2004 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Unanimous consent having been obtained Resolutions No. 167-171 stood considered.

President Shrewsbury moved that Resolutions No. 167-171 be adopted, at this meeting of the Board.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

Mr. Gregali of the Committee on Legislation submitted the following report which was read.

Board of Aldermen Committee report, November 5, 2004.

To the President of the Board of Aldermen:

The Committee on Legislation to whom was referred the following Resolution, report that they have considered the same and recommend adoption.

Resolution No. 153 (Committee Substitute)

WHEREAS, it is of vital importance to our citizens that a process of charter review and revision is established which is inclusive, fair and just; and

WHEREAS, charter review should include an open process which objectively evaluates and analyzes our present charter and results in meaningful and effective legislative proposals; and

WHEREAS, the process shall include expanded public hearings which would be convened throughout the St. Louis community and which would include the participation of all political parties, neighborhood leaders, labor representatives, city departments, city employees, retirees from city service and elected officials; and

WHEREAS, it is within the purview of this Board of Aldermen and the Committee on Legislation to make recommendations for revisions of the City Charter through legislative enactment and a vote of the citizens of the City of St. Louis;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we support a fair

and objective review of the City Charter and the enactment of effective and meaningful revisions to the Charter.

Introduced on the 15th day of October, 2004 by:

Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Lewis Reed, Alderman 6th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Dorothy Kimer, Alderwoman 25th Ward
Honorable Craig Schmid, Alderman 20th Ward
Honorable Stephen Gregali, Alderman 14th Ward
Honorable Irene J. Smith, Alderwoman 1st Ward
Honorable Jeffrey Boyd, Alderman 22nd Ward
Honorable Bennice Jones-King, Alderwoman 21st Ward

Ms. Florida moved to adopt Resolution No. 153 (Committee Substitute).

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

None.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, November 12, 2004.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO – November 9, 2004

Board met at 1:45 P.M.

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

Absent: Directors Moore and Griggs. (excused)

Request of the Director of Airport to be excused from the Regular Meeting of November 9, 2004 designating Mr. Don Huber to act in his behalf was received and leave of absence granted.

Minutes of the Regular Meeting of November 2, 2004 were unanimously approved.

The following documents were referred by the Secretary:

November 3, 2004

To the Directors of Public Utilities and Public Safety: 109376, Affordable City Homes of St. Louis, Inc., subdivide at 3100 and 3104 Caroline in C.B. 1276, 109377, U.S. Bank, N.A., resubdivide at 2600-28 Delmar in C.B. 931, 109378, Allen Kraighauser, resubdivide at 7430 Hildesheim in C.B. 5454.

To the Director of Streets: 109379, The Gate District East Association, encroach with banners at Lafayette/Nebraska/Jefferson/Park/Compton/Chouteau and Hickory.

November 8, 2004

To the Directors of Public Utilities and Public Safety: 109380, Gary Johnson, subdivide at 3900-38 N. 22nd in C.B. 1240, 109381, Convenient Construction Management, subdivide at Broadway, Pope, Ouida and Clarence in C.B. 3460.

To the Director of Streets: 109382, Cortex, encroach with cantilevered curtain wall/entrance canopy at Forest Park Parkway and Boyle, 109383, REI Options, encroach with retaining wall at 6700 Glade, 107402, Opus Northwest, L.L.C., amend to encroach with balconies on levels 8-19 at 4919 Laclede.

To the Directors of Health and Hospitals and Public Safety: 109384, Love, Joy & Success, conduct day care center at 2554-64 Palm.

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

PRESIDENT

Addendum No. 1 to the plans and specifications for Letting No. 8261 B New West ARFF Building for Lambert approved and made part of the original plans.

Addendum No. 2 to the plans and specifications for Letting No. 8265 - St. Louis Fire Station Renovations Package 3 - Engine Houses No. 7, 19, and 30, Project No. 98080L approved and made part of the original plans.

Supplemental Agreement No. 5 to P.S.A. No. 959 with Geotechnology, Inc., for Construction Materials Quality Assurance Testing Services at Lambert approved and President authorized to execute same.

Supplemental Agreement No. 1 with P.S.A. No. 997 with Science APP Inter Corp., for Environmental Consulting Services for Lambert approved and President authorized to execute same.

Board accepted as a gift from LRA, parcel of land known as 3247 Blair to be utilized by the Air Pollution Control Section for the purpose of maintaining a permanent monitoring facility.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

7 subdivisions ordered approved as follows, subject to certain conditions: 109351, Town and Country Homes, Inc., Olive in C.B. 4583, 109377, U.S. Bank, 2600-28 Delmar in C.B. 931, 109361, Ezra Michaud, 1228, 1230 and 1232 Missouri in C.B. 2267, 109315, AT & T Communications, 2633 Locust in C.B. 928, 109312, St. Louis University, Laclede and Forest Park in C.B. 2226, 109376, Affordable City Homes of St. Louis, Inc., 3100 and 3104 Caroline in C.B. 1276, 109336, Michael V. and Jerry D. Farr-El, 3233 19th in C.B. 1156.

DIRECTOR OF STREETS

Drafts of the following ordinances approved, and Secretary instructed to forward same to the Board of Aldermen with the recommendation that they be passed:

"Ordinance to conditionally vacate Eads from Theresa to Louisiana and Theresa from Eads to Henrietta."

"An ordinance to conditionally vacate Ranken from Rutger to Hickory; the 12' wide e/w alley in C.B. 2164 bounded by Hickory, Virginia, Rutger and Ranken."

"An ordinance to conditionally vacate the 25' wide n/s alley from Caroline to the 15' wide e/w alley in C.B. 1819 bounded by Caroline, Ohio, Park and California."

3 encroachment permits ordered approved as follows, subject to certain conditions: 109353, Mangia Pasta LLC, sidewalk café at 3145 S. Grand, 109354, Colombo's, wall at 6487 Manchester, 109379, The Gate District East Association, banners on Lafayette/Nebraska/Jefferson/Park/Compton/Chouteau/Hickory.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

7 day care centers ordered approved as follows: 105874, Buttons and Bows, 2825 Union, 109161, Mary Margaret's Day Care, 4411 Chippewa, 108764, Genesis Developmental Child Care, Inc., 701 N. Broadway, 108722, Wonder Years, 8525 Halls Ferry, 108995, MLK Headstart, 1437 Laurel, 108808 Baden Christian Child Care Center, 8375 N. Broadway, 108548, Rock Me Gentle, 2520 University.

The following documents were not listed on the posted Agenda: 267062-63, 267067-73, 267076 and 267081-86.

Adjourned to meet Tuesday, November 16, 2004 at 1:45 P.M.

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, November 17, 2004, in Room 208 City Hall to consider the following:

APPEAL 8383 - Appeal filed by Cingular Wireless, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a 70 ft. antenna flagpole and equipment shelter per plans at 4412 Natural Bridge. **Ward 21 #AB319527-04 ZONE: "F" - Neighborhood Commercial District**

Appeal 8384 - Appeal filed by Matthew Marciano, from the determination of the Board of Public Service in the denial of a conditional use home occupancy waiver authorizing the Appellant to operate a home office for a landscaping business at 2527 S. Kingshighway. **Ward 8 ZONE: "B" Two Family Dwelling District**

Appeal 8385 - Appeal filed by Glen Baum, from the determination of the Board of Public Service in the denial of a conditional use occupancy permit authorizing the Appellant to have inside storage of lawn equipment and lawn care items at 3401 Watson (Rear). **Ward 23 #AO313482-04 ZONE: "F" Neighborhood Commercial District**

Appeal 8386 - Appeal filed by Digital Imaging & Design, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a photography and graphic design studio and office at 1926 Allen. **Ward 7 #AO320901-04 ZONE: "C" Multiple Family Dwelling District**

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

By authority of the Board of Adjustment.

E. Smoot, Chairman

PUBLIC NOTICE

THE BOARD OF EDUCATION OF THE CITY OF ST. LOUIS

Sealed Proposals will be received for the St. Louis Board of Education at St. Louis Public School Buildings and Grounds, Sodexo Construction Program Management Office, 3416 Cook Avenue, 3rd Floor Bid Box on:

WEDNESDAY - December 15, 2004 until 2:00 p.m., Central Standard Time.

Letting No. 45053, Description: Selected site, bldg, envelope, interior, mechanical & electrical work necessary to install central air conditioning, **Location:** L'Ouverture Middle School, 3021 Hickory Ave., St. Louis, MO 63104-1818, **Bid Security:** 5% of bid

Letting No. 45054, Description: Selected site, bldg, envelope, interior, mechanical & electrical work necessary to install central air conditioning, **Location:** Woodward Elementary School, 725 Bellerive Boulevard, St. Louis, MO 63111-2130, **Bid Security:** 5% of bid

Letting No. 45056, Description: Combined bid for selected site, bldg, envelope, interior, mechanical & electrical work necessary to install central air conditioning for letting numbers 45053 and 45054, **Location:** L'Ouverture Middle School, 3021 Hickory Ave., St. Louis, MO 63104-1818, Woodward Elementary School, 725 Bellerive Boulevard, St. Louis, MO 63111-2130, **Bid Security:** 5% of bid

Bid security will be required for each proposal in the form of a bid bond, cash, cashier's check or certified check made payable to The Board of Education of the City of St. Louis. No company or personal checks acceptable. There is no charge for the **first set** of the construction documents. Each subsequent set request will carry a nonrefundable charge of **\$30.00** per set in the form of cash, money order, certified check or company check made payable to The Board of Education of the City of St. Louis - no personal check accepted. Construction documents may be obtained at St. Louis Public Schools Building and Grounds, Sodexo Construction Program Management Office, 3416 Cook Avenue, 3rd Floor, St. Louis, Missouri 63104-1609, Attention: Denise Blanchard (314) 633-9211. In the event of complete distribution of bid documents, prospective bidder(s) are required to obtain bid documents from the print house at cost(s) incurred by prospective bidder(s).

Bid Proposals will be firm for sixty (60) calendar days.

Value engineering will be considered for these projects by qualified design/build firms.

Attention is called to the fact that no less than the prevailing wages and salaries as set forth in the contract documents must be paid to the workmen performing work under these contracts.

NOTE: The St. Louis Board of Education has adopted a Minority and Women Business Enterprise Plan for M/WBE participation. **All bidders will be required to comply with the M/WBE utilization procedures in accordance with the Minority and Women Business Enterprise Opportunity Plan. The signed M/WBE Statement will be required and must be included as part of the sealed bid package.**

Pre-bid meetings/walk-throughs will be held November 23, 2004 at 10:00 a.m. C.S.T. at :L'Ouverture Middle School and 2:00 p.m. C.S.T. at Woodward Elementary School.

Bids will be publicly opened and read aloud on December 15, 2004 at the above time. *Bid security must be enclosed with the bid.*

The Commissioner of School Buildings reserves the right to reject any or all bids which are not made in accordance with the Construction Documents furnished under bid letting. The Board of Education shall have the right to reject any and all bids.

Milestones: Contract Award: Day after January Board Meeting, Start Construction: January 12, 2005, Date of Completion: July 15, 2005

Manuel C. Silva
Commissioner of School
Buildings and Grounds

INVITATION TO BID

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

**BID # 452-000279 EVIDENCE
LOCKERS**

Sealed bids for the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, Friday, December 3, 2004 when they will be opened publicly and announced.

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

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

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

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

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

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

REQUEST FOR PROPOSALS

**ST. LOUIS PUBLIC LIBRARY
BUSINESS OFFICE
RFP NO. 05-00020
AUDITING SERVICES**

Notice is hereby given to interested parties that the Library will receive proposals in the Business Office, 1301 Olive Street, St. Louis, Missouri, 63103 until 4:00 p.m., December 2, 2004 from qualified entities for the provision of auditing services.

A bid solicitation document, Request for Proposals (RFP), is available upon request. Please direct requests to the Business Office at the listed phone number or by e-mail, LCrawford@SLPL.LIB.MO.US.

Phone: (314) 539-0312
Fax: (314) 241-3840

PUBLIC NOTICE

BOARD OF ALDERMEN

The Housing, Urban Development and Zoning Committee of the St. Louis Board of Aldermen will hold a Public Hearing on November 17, 2004 at 10:00 A.M. in the Kennedy Room (208) in City Hall:

BOARD BILL NO. 226

**Introduced By
Alderman Dorothy Kirner**

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

BOARD BILL NO. 240

**Introduced By
Alderman April Ford-Griffin**

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

BOARD BILL NO. 267

**Introduced By
Alderman Phyllis Young**

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

1252; and containing an emergency clause.

BOARD BILL NO. 296
Introduced By
Alderman Lewis Reed

An Ordinance recommended by the Planning Commission on October 6, 2004, to change the zoning of five 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 938; and containing an emergency clause.

BOARD BILL NO. 297
Introduced By

Alderwoman April Ford-Griffin

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

BOARD BILL NO. 303
Introduced By

Alderman Lewis Reed

An Ordinance recommended by the Planning Commission on October 6, 2004, to change the zoning of a parcel of property as indicated on the District Map, to the "I" Central Business District, so as to include the described parcel of land in City Block 2004; and containing an emergency clause.

BOARD BILL NO. 304
Introduced By

Alderman Lewis Reed

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 2141 to be known as the "Abbey on the Park Planned Unit Development District".

BOARD BILL NO. 305
Introduced By

Alderman Lewis Reed

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 1805 to be known as the "Mississippi Place Planned Unit Development District".

BOARD BILL NO. 127
Introduced By

Alderman Frank Williamson

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

Any person wishing to to speak for or against the above cited board bills should be present.

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

The Department of Personnel, Room 100 City Hall, City of St. Louis, Missouri announces competitive Civil Service examinations to fill vacancies in the Municipal Service.

The last date for filing an application for the following examination is November 24, 2004.

ATTORNEY II

Prom./O.C. 1012
\$56,914 to \$87,100
(Annual Salary Range)

The last date for filing an application for the following examination is December 3, 2004.

AIRPORT POLICE OFFICER

Prom./O.C. 1011
\$32,396 to \$48,516
(Annual Salary Range)

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

Application forms and further information concerning duties of positions, desirable and necessary qualifications, relative weights of examination components, and duration of eligible lists may be secured in the office of the Department of Personnel, Room 100 City Hall. Applications can be submitted on the Internet. Visit the city web site (www.stlouiscity.com) and link to Jobs with the City of St. Louis.

Richard R. Frank,
Director

November 10, 2004

NOTICE TO ALL BIDDERS

CITY ORDINANCE requires that any individual or company who performs work within the City limits must obtain a Business License. This would also apply to businesses who employ sales or delivery personnel to come into the City. Contracts requiring work to be performed in the City will **NOT** be awarded to unlicensed businesses.

Please contact the License Collector, Room 104 City Hall, St. Louis, Missouri, 63103 or phone (314) 622-4528. You may also refer to our on-line site at www.stlouiscity.com.

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, November 16, 2004 - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

NOTE: It is the policy of the City of St. Louis that all firms desiring to do business with the City of St. Louis must comply with employment practices that are in accordance with the ordinances of the City of St. Louis

and the Mayor's Executive Order promulgated there-under to the end that all Contractors and suppliers of materials and services will offer equal opportunity for employment and job advancement to blacks and other minority groups in the St. Louis Metropolitan area.

THURSDAY, DECEMBER 9, 2004

**36 MONTH LEASE –
CLIENTPRO 345S COMPUTER**

for furnishing the Circuit Attorney's Office per Req. #20.

WIRE, STRANDED COPPER

for furnishing the Traffic Division per Req. #31.

**PARAFANIZED PELLETS
(30 LB PAIL)**

for furnishing the Community Sanitation/Air Pollution/Vector Control Office per Req. #44.

**PAINT, CHLORINATED RUBBER
FOR SWIMMING POOLS**

for furnishing the Park's Division per Req. #76.

**2005 CHEVROLET CUTAWAY VAN
WITH COMPRESSED
NATURAL GAS ENGINE**

for furnishing the Airport Authority per Req. #197.

**SCHEDULE 40 TESTED
BLK IRON PIPE**

for furnishing the Water Division per Req. #1268.

TUESDAY, DECEMBER 14, 2004

**PRISONER TRANSPORT VAN
- DIESEL**

for furnishing the Medium Security per Req. #16.

WASHING MACHINE

for furnishing the Juvenile Division per Req. #28.

**36 MONTH LEASE
FOR 7 PASSENGER FLEXIBLE
FUEL MINI-VAN**

for furnishing the Juvenile Division per Req. #32.

**SKID STEER CASE
WITH ATTACHMENTS**

for furnishing the Forestry Division per Req. #36.

**TURBIDITY MEASUREMENT
SYSTEM**

for furnishing the Water Division per Req. #1293.

**CONTRACT FOR
GRAPHIC ART NEGATIVES**

for a period of three (3) years from April 24, 2005.

**CONTRACT FOR
LETTERPRESS PRINTING**

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

**CONTRACT FOR
SAFETY SUPPLIES**

for a period of four (4) years from date of award.

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

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

The right to reject any and all bids is reserved.

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