

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
2005-2006

PRELIMINARY

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

Friday, June 10, 2005.

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

City of St. Louis Board of Aldermen
Chambers, June 10, 2005.

The roll was called and the following
Aldermen answered to their names: Troupe,
Bosley, Ford-Griffin, Reed, Young, Conway,
Ortmann, Vollmer, Villa, Heitert, Wessels,
Gregali, Florida, Baringer, Roddy, Kennedy,
McMillan, Schmid, Hanrahan, Bauer, Kirner,
Williamson and Ms. Krewson. 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**

Mr. Ortmann of the Rules and
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
individual and find he is qualified to hold the
office of Alderman.

O. L. Shelton

Mr. Ortmann moved to adopt the report
of the Rules and Regulations Committee.

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

Alderman elect Shelton was sworn in
by Parrie May, Register for the City of St.
Louis.

The roll was called and the following Aldermen answered to their names: Troupe, Bosley, Shelton, Ford-Griffin, Reed, Young, Conway, Ortman, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Hanrahan, Bauer, Kirner, Williamson and Ms. Krewson. 24.

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mr. Wessels moved to approve the minutes for May 20, 2005.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

None.

Office of the Mayor

City of St. Louis
Room 200 - City Hall
1200 Market Street
St. Louis, MO 63103
June 2, 2005
Honorable Board of Aldermen
Room 230 - City Hall
Saint Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bill No. 24 (Floor Substitute).

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 - City Hall
1200 Market Street
St. Louis, MO 63103
June 2, 2005
Honorable Board of Aldermen
Room 230 - City Hall
Saint Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 8, 66, 76, 79, 80 (Committee Substitute) and 86.

Sincerely,
FRANCIS G. SLAY
Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION – INFORMAL CALENDAR

Mr. Reed moved that Board Bill No. 34 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortman.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 36 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 37 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 35 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortman.

Carried unanimously by voice vote.

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. 128

An ordinance approving the dissolution of the Downtown Parks Business District, the discharge of the members of its board of commissioners; the authorization of a matching grant program for streetscape or façade improvements, landscaping and sidewalk repair; the approval of a contract among the Downtown Parks Business District, the St. Louis Local Development Co., and the Downtown St. Louis Partnership, Inc. for implementation of the matching grant program; the transfer of funds of the Downtown Parks Business District to the St. Louis Local Development Co.; and related matters, containing an emergency clause.

Board Member Flowers introduced by

request:

Board Bill No. 129

An ordinance repealing Section Two and Section Three of Ordinance 66097 pertaining to the issuance of any package or drink liquor licenses for premises within the boundaries of the Second Ward Liquor Control District and in lieu thereof enacting a two new sections prohibiting the issuance of any package or drink license within the Second Ward Liquor Control District for a period of three years from the effective date of Ordinance 66097; containing an exception allowing, during the moratorium period, for the transfer and renewal of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non_licensed premises; and containing an emergency clause.

Board Member Roddy introduced by request:

Board Bill No. 130

An ordinance pertaining to parking within "The Laclede Place Residential Parking District"; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within the Laclede Place Residential Parking District; authorizing the placement of Residential Permit Parking Only signs within the District; and prohibiting the parking, within the District, of any vehicle which does not display the authorized permit; containing definitions, a penalty clause and an emergency clause.

Board Member Krewson introduced by request:

Board Bill No. 131

An ordinance approving a Redevelopment Plan for 5070 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 April 26, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St.

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

Board Member Krewson introduced by request:

Board Bill No. 132

An ordinance pertaining to Forest Park; authorizing and directing the execution of a Second Amendment to the Lease by the City of St. Louis (the "City") to Forest Park Forever, Inc. ("FPF") dated November 6, 2002 (the "Lease") of certain property in Forest Park, reviewed and recommended by the Board of Public Service and approved by the City Counselor as to form and as consistent except as expressly noted with Ordinance 59741 (Chapter 22.42, St. Louis City Code); authorizing the construction by Forest Park Forever, Inc. of a playground on a site in Forest Park, subject to the provisions of the Cooperation Agreement authorized by Ordinance 65480 and the Cooperation Agreement authorized by this Ordinance; authorizing and directing the execution of a Cooperation Agreement among the City, FPF and Variety - The Children's Charity of St. Louis, a Missouri not-for-profit corporation ("Variety"); with an emergency provision.

Board Member President Shrewsbury introduced by request:

Board Bill No. 133

An ordinance authorizing The City of St. Louis, Missouri, to enter into a First Amendment to Memorandum of Agreement with the Bi-State Development Agency of the Missouri-Illinois Metropolitan District and St. Louis County, Missouri, amending that certain Memorandum of Agreement dated as of November 1, 2002, for the purpose of providing additional funds to pay the costs of the acquisition, design, construction, equipping, operation, development and financing of a project including a light rail transit line, known as Segment I of the Cross-County Corridor, as well as improvements associated with the related upgrade and expansion in transit service; authorizing the Agency to issue obligations payable from

annual appropriation of the Quarter_Cent Sales Tax levied by the City for public mass transportation purposes by Ordinance no. 63168 and other available revenues of the Agency; and authorizing the City to take other necessary actions in connection with such obligations and the Project.

Board Member President Shrewsbury introduced by request:

Board Bill No. 134

An ordinance imposing an additional court cost of two dollars, (\$2.00) for violation of any city ordinance or any violation of criminal or traffic laws of the State, including an infraction, and any violation of municipal ordinance to be used for the development and maintenance of biometric identification systems to ensure that inmates are properly identified and tracked within the City Jail system; establishing a special account and procedure for disbursement of such funds from the special account and containing an emergency clause.

Mr. Wessels moved to suspend the rules for the purpose of introducing Board Bills No. 135 and 136.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Shelton, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, McMillan, Schmid, Hanrahan, Williamson and Ms. Krewson. 20

Noes: 0

Present: 0

Board Bill No. 135

An ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twenty-Seventh Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 136

An Ordinance authorizing and directing the Director of Parks, Recreation and Forestry, on behalf of the City of St. Louis, to enter into and execute an Agreement with the Downtown St. Louis Community Improvement District for a landscaping

maintenance and beautification services; appropriating said funds received pursuant to said Agreement and authorizing the Director of Parks, Recreation and Forestry on behalf of the City, upon approval of the Board of Estimate and Apportionment, to expend the funds as required under said Agreement and containing an Emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Transportation and Commerce

Board Bill No.133

Ways and Means

Board Bill No.128

Public Safety

Board Bills No.129 and 135

Public Utilities

None

Legislation

Board Bill No.134

Health and Human Services

None

Public Employees

None

Streets, Traffic and Refuse

Board Bill No.130

Intergovernmental Affairs

None

Engrossment, Rules and Resolutions

None

Housing, Urban Development & Zoning

None

Neighborhood Development

Board Bill No. 131

Convention and Tourism

None

Parks and Environmental Matters

Board Bills No.132 and 136

Personnel and Administration

None

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, June 10, 2005.

To the President of the Board of Aldermen:

The Committee on Transportation and Commerce to whom was referred the following Board Bills, report that they have

considered the same and recommend adoption.

Board Bill No. 83

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-88-2005, dated April 15, 2005, for a maximum federal obligation of Three Hundred Eighty Six Thousand Six Hundred Eighty Seven Dollars (\$ 386,687.00), which is filed in the Office of the City Register [Comptroller Document No. 50532], for the reimbursement of direct costs associated with acquiring an aircraft rescue and fire fighting vehicle (Class 1); and containing an emergency clause.

Board Bill No. 84

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-92-2005, dated March 24, 2005, for a maximum federal obligation of Nineteen Million Nine Hundred Nine Thousand Six Hundred Dollars (\$19,909,600), which is filed in the Office of the City Register [Comptroller Document No. 50402], for the reimbursement of direct costs for land acquired in fee for W-1W noise mitigation within 70-74 DNL (Phase 2); and containing an emergency clause.

Board Bill No. 85

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United

States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-93-2005, dated March 23, 2005, for a maximum federal obligation of Four Million Seven Hundred Ninety Thousand Four Hundred Dollars (\$4,790,400), which is filed in the Office of the City Register [Comptroller Document No. 50403], for the reimbursement of direct costs associated with the noise mitigation acoustical program for residences within 65-69 DNL (Phase 5); and containing an emergency clause.

Alderwoman Young
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Perfection Consent Calendar

Mr. Wessels moved to perfect Board Bills No. 3, 17, 18, 19, 20, 21, 22, 53, 54, 56, 61, 88, 91, 92, 103, 104 and 105.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, 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

BOARD BILLS FOR PERFECTION

Mr. Bauer moved that Board Bill No. 20 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Conway.

Carried unanimously by voice vote.

Mr. Kennedy moved that Board Bill No. 55 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. McMillan.

Carried unanimously by voice vote.

Ms. Griffin moved that Board Bill No. 56 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Mr. Wessels moved that Board Bill No. 61 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Conway.

Carried by voice vote.

Ayes: Troupe, Shelton, Ford-Griffin, Young, Conway, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Hanrahan, Bauer, Kirner, Williamson and Ms. Krewson. 20

Noes: 0

Present: Reed. 1

Due to the absence of the sponsor, Board Bill No. 90 before the Board for perfection, was placed on the informal calendar.

Mr. Conway moved that Board Bill No. 100 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Vollmer moved that Board Bill No. 92 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Mr. Reed moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 3, 17, 18, 19, 20, 21, 22, 34, 35, 36, 37CS, 53, 54, 56, 61, 88, 91, 92, 103, 104 and 105.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Troupe, Bosley, Shelton, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Hanrahan, Bauer, Kirner, Williamson and Ms. Krewson. 23

Noes: 0

Present: 0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bill No. 3, 17, 18, 19, 20, 21, 22, 34, 35, 36, 37CS, 50, 53, 54, 56, 58, 61, 88, 91, 92, 103, 104 and 105.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Bosley, Shelton, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Hanrahan, Bauer, Kirner and Mr. Williamson. 21.

Noes: 0

Present: 0

Board Bill No. 3

An ordinance pertaining to Housing Conservation districts in Ward 7; amending ordinance 60798, approved on April 11, 1988, to change the legal boundaries of the existing Housing Conservation District to include additional parcels within the area known as Bohemian Hills; containing an emergency clause.

Board Bill No. 17

An Ordinance recommended by the Planning Commission on February 2, 2005, to change the zoning of property as indicated on the District Map, to the "G" Local Commercial and Office District, so as to include the described parcel of land in City Block 1862; and containing an emergency clause.

Board Bill No. 18

An Ordinance recommended by the Planning Commission on March 2, 2005, to change the zoning 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 3904; and containing an emergency clause.

Board Bill No. 19

An Ordinance recommended by the Planning Commission on March 2, 2005, to change the zoning of property as indicated on the District Map, to the "G" Local Commercial and Office District, so as to include the described parcels of land in City Block 3919.03; and containing an emergency clause.

Board Bill No. 20

An Ordinance recommended by the Planning Commission on February 2, 2005, to change the zoning of property as indicated on the District Map, to the "F" Neighborhood Commercial District, so as to include the described parcel of land in City Block 4016; and containing an emergency clause.

Board Bill No. 21

An Ordinance recommended by the Planning Commission on March 2, 2005, to change the zoning 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 918; and containing an emergency clause.

Board Bill No. 22

An Ordinance recommended by the Planning Commission on March 2, 2005, to change the zoning 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 Blocks 930 & 931; and containing an emergency clause.

Board Bill No. 34

An ordinance approving a Redevelopment Plan for the 3134_36 Shenandoah 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 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. 35

An ordinance approving a Redevelopment Plan for the 3429 Hartford Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people

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

Board Bill No. 36

An ordinance approving a Redevelopment Plan for the 3317 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 March 22, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City

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

**Board Bill No. 37
(Committee Substitute)**

An ordinance approving a Redevelopment Plan for the 2009_23 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 March 22, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 50

An ordinance approving a Redevelopment Plan for the 1556 & 1560 Kraft Street & 1565 Fairmount Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 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 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. 53

An Ordinance recommended by the Planning Commission on April 6, 2005, to change the zoning 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 Blocks 918, 2009 & 2012; and containing an emergency clause.

Board Bill No. 54

An Ordinance recommended by the Planning Commission on April 6, 2005, to change the zoning 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 Blocks 935 & 2010; and containing an emergency clause.

Board Bill No. 55

An Ordinance recommended by the Planning Commission on April 6, 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 3922 and 5035; and containing an emergency clause.

Board Bill No. 56

An Ordinance recommended by the Planning Commission on April 6, 2005, to change the zoning 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 524; and containing an emergency clause.

Board Bill No. 61

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 1256 to be known as the "Carroll Street Condominiums Planned Unit Development District".

Board Bill No. 88

An ordinance amending Ordinance 66494 adopted by the Board of Aldermen on November 19, 2004; authorizing the execution of an amendment to redevelopment agreement by and between the City and Adler Lofts, LLC; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 91

An Ordinance recommended by the Planning Commission on May 4, 2005, to change the zoning of property as indicated on the District Map, to the "G" Local Commercial and Office District, so as to include the described parcel of land in City Block 3852.06; and containing an emergency clause.

Board Bill No. 92

An ordinance establishing a two way stop site for all north-south traffic traveling on Morganford Road approaching the intersection of Morganford Road and Juniata Street and containing an emergency clause.

Board Bill No. 103

An Ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as the 2300 Locust Street 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 certain findings with respect thereto; establishing the 2300 Locust Street Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 104

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, Redevelopment project; authorizing the execution of a Redevelopment Agreement between the City and NSI Ventures, LLC; prescribing the form and details of said agreement; designating NSI Ventures, 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. 105

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,800,000 plus issuance costs principal amount of Tax Increment Revenue Notes (2300 Locust

Street 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 matter relating thereto.

THIRD READING, REPORT OF THE ENGROSSMENT COMMITTEE AND FINAL PASSAGE

Mr. Conway requested that Board Bills No. 93 and 94 be placed on the third reading informal calendar.

Alderman Ortmann
Chairman of the Committee

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, June 10, 2005.

To the President of the Board of Aldermen

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

Board Bill No. 3

An ordinance pertaining to Housing Conservation districts in Ward 7; amending ordinance 60798, approved on April 11, 1988, to change the legal boundaries of the existing Housing Conservation District to include additional parcels within the area known as Bohemian Hills; containing an emergency clause.

Board Bill No. 17

An Ordinance recommended by the Planning Commission on February 2, 2005, to change the zoning of property as indicated on the District Map, to the "G" Local Commercial and Office District, so as to include the described parcel of land in City Block 1862; and containing an emergency clause.

Board Bill No. 18

An Ordinance recommended by the Planning Commission on March 2, 2005, to change the zoning 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 3904; and containing an emergency clause.

Board Bill No. 19

An Ordinance recommended by the Planning Commission on March 2, 2005, to change the zoning of property as indicated on the District Map, to the "G" Local Commercial and Office District, so as to include the described parcels of land in City Block

3919.03; and containing an emergency clause.

Board Bill No. 20

An Ordinance recommended by the Planning Commission on February 2, 2005, to change the zoning of property as indicated on the District Map, to the "F" Neighborhood Commercial District, so as to include the described parcel of land in City Block 4016; and containing an emergency clause.

Board Bill No. 21

An Ordinance recommended by the Planning Commission on March 2, 2005, to change the zoning 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 918; and containing an emergency clause.

Board Bill No. 22

An Ordinance recommended by the Planning Commission on March 2, 2005, to change the zoning 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 Blocks 930 & 931; and containing an emergency clause.

Board Bill No. 34

An ordinance approving a Redevelopment Plan for the 3134-36 Shenandoah 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 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. 35

An ordinance approving a Redevelopment Plan for the 3429 Hartford Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 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 or otherwise; finding that the property within the Area is occupied, and that the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 36

An ordinance approving a Redevelopment Plan for the 3317 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 March 22, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area

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

Board Bill No. 37 (Committee Substitute)

An ordinance approving a Redevelopment Plan for the 2009-23 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 March 22, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 50

An ordinance approving a Redevelopment Plan for the 1556 & 1560 Kraft Street & 1565 Fairmount Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 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 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. 53

An Ordinance recommended by the Planning Commission on April 6, 2005, to change the zoning 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 Blocks 918, 2009 & 2012; and containing an emergency clause.

Board Bill No. 54

An Ordinance recommended by the Planning Commission on April 6, 2005, to change the zoning 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 Blocks 935 & 2010; and containing an emergency clause.

Board Bill No. 55

An Ordinance recommended by the Planning Commission on April 6, 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 3922 and 5035; and containing an emergency clause.

Board Bill No. 56

An Ordinance recommended by the Planning Commission on April 6, 2005, to change the zoning 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 524; and containing an emergency clause.

Board Bill No. 61

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 1256 to be known as the "Carroll Street Condominiums Planned Unit Development District".

Board Bill No. 88

An ordinance amending Ordinance 66494 adopted by the Board of Aldermen on November 19, 2004; authorizing the execution of an amendment to redevelopment agreement by and between the City and Adler Lofts, LLC; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 91

An Ordinance recommended by the Planning Commission on May 4, 2005, to change the zoning of property as indicated on the District Map, to the "G" Local Commercial and Office District, so as to include the described parcel of land in City Block 3852.06; and containing an emergency clause.

Board Bill No. 92

An ordinance establishing a two way stop site for all north-south traffic traveling on Morganford Road approaching the intersection of Morganford Road and Juniata Street and containing an emergency clause.

Board Bill No. 103

An Ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as the 2300 Locust Street 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 certain findings with respect thereto; establishing the 2300 Locust Street Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 104

An Ordinance affirming adoption of a

Redevelopment Plan, Redevelopment Area, Redevelopment project; authorizing the execution of a Redevelopment Agreement between the City and NSI Ventures, LLC; prescribing the form and details of said agreement; designating NSI Ventures, 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. 105

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,800,000 plus issuance costs principal amount of Tax Increment Revenue Notes (2300 Locust Street 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 matter relating thereto.

Alderman Ortmann
Chairman of the Committee

Board Bills Numbered 3, 17, 18, 19, 20, 21, 22, 34, 35, 36, 37 (Committee Substitute), 50, 53, 54, 55, 56, 58, 61, 88, 91, 92, 103, 104 and 105 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. Young introduced Resolutions No. 50-59 and the Clerk was instructed to read same.

Resolution No. 50

WHEREAS, we pause in our deliberations to note the untimely passing of Eddie Mae Jones-Rhodes on May 29, 2005; and

WHEREAS, Eddie Mae was born and raised in Whiteville, Tennessee, one of eight children born to the union of Johnny and Florida Jones; and

WHEREAS, after moving to St. Louis with her beloved husband, Charles and their children, William and Florida, Eddie Mae began a career in the bakery business and earned the distinction of being the first African-American woman to belong to Baker's Union Local # 4; and

WHEREAS, in 1968 Eddie Mae established Country Girl's Pie House at 3330 North Union which became a successful family

owned and operated business and a much appreciated neighborhood asset; and

WHEREAS, Eddie Mae was an outstanding member of the St. Louis business community and a valuable presence in this city; and

WHEREAS, Eddie Mae, will be greatly missed by her children, William and Florida, her grandchildren, great-grandchildren and great-great grandchildren; 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 Eddie Mae Jones-Rhodes 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 Jones-Rhodes family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 3rd day of June, 2005 by:

Honorable Charles Quincy Troupe, Alderman 1st Ward

Resolution No. 51

WHEREAS, we have been advised that on Sunday, June 12, 2005, the rank of Eagle Scout will be awarded to Jason Christopher Sutterfield, who lives with his family at 3729 Wyoming Avenue; and

WHEREAS, Jason is the son of Carl and Jean Sutterfield, who are both proud and happy to announce this momentous accomplishment in Jason's life; and

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

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

WHEREAS, Jason is a role model for all of the younger scouts in Troop 20 and will be honored by them, along with his family and many friends, at the Eagle Scout Court of Honor to be held on June 12, 2005 at Holy Family Bremerich Center;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, being apprised of the significant recognition to be bestowed on Jason Christopher Sutterfield at the Eagle

Court of Honor, and wishing in some small way to add our congratulations and best wishes to Jason and his family, we pause in our deliberations to consider and adopt this resolution, and instruct the Clerk of this Board to spread a copy of this resolution over the permanent rolls of the Board and to further prepare a memorial copy of this resolution so that it may be presented to our honoree as deemed appropriate by the resolution's sponsor.

Introduced this 10th day of June, 2005 by:

Honorable Jennifer Florida, Alderman 15th Ward

Resolution No. 52

WHEREAS, on Wednesday, June 22, 2005, MOKAN will host its 30th Annual Awards Dinner to benefit the minority engineering programs and scholarships sponsored by MOKAN for students in the St. Louis area; and

WHEREAS, MOKAN is an outstanding St. Louis based organization committed to increasing the participation of minorities in the construction industries and the award of construction contracts to minority contractors; and

WHEREAS, under the leadership of President/CEO, Eddie Hasan, and the outstanding members of the Board of Directors, MOKAN has been in the forefront of the struggle to encourage and train young men and women interested in a career in the construction industry; and

WHEREAS, during this year's ceremony MOKAN will honor Richard D. Baron, Chairman and CEO of McCormack Baron Salazar, Inc., with the Lifetime Achievement Award for his dedication to the revitalization and rebuilding of the St. Louis metropolitan area; and

WHEREAS, Mr. Baron is the founder and developer of The Center of Creative Arts (COCA) and serves on the Boards of RCGA, St. Louis Downtown Partnership, Downtown Now!, St. Louis University and is co-chair of the Vashon Education Compact; and

WHEREAS, all of this year's outstanding honorees are exceptional members of the St. Louis community whose many efforts to provide employment opportunities for minorities and women in the St. Louis area 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 the men and women of MOKAN on the occasion of their 30th Annual Awards Dinner and we further congratulate Richard D. Baron as one of

MOKAN's Lifetime Achievement honorees for 2005 and we thank him for his exceptional commitment to the growth and development of the St. Louis region 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 10th day of June, 2005 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 53

WHEREAS, on Wednesday, June 22, 2005, MOKAN will host its 30th Annual Awards Dinner to benefit the minority engineering programs and scholarships sponsored by MOKAN for students in the St. Louis area; and

WHEREAS, MOKAN is an outstanding St. Louis based organization committed to increasing the participation of minorities in the construction industries and the award of construction contracts to minority contractors; and

WHEREAS, under the leadership of President/CEO, Eddie Hasan, and the outstanding members of the Board of Directors, MOKAN has been in the forefront of the struggle to encourage and train young men and women interested in a career in the construction industry; and

WHEREAS, during this year's ceremony MOKAN will recognize Clifton W. Gates, President/CEO of Gates Realty Investment Company and the National Assurance Agency, as one of the Lifetime Achievement honorees for 2005 for his exceptional leadership role in the ongoing effort to mentor students who are interested in the construction trades and increase the participation of minority craftsmen in this important industry; and

WHEREAS, Mr. Gates is the founder of Gateway National Bank of St. Louis and former owner of Lismark Distributing Company and has served the St. Louis community in a variety of capacities including St. Louis City Police Commissioner, St. Louis Housing Authority Commissioner and member of the St. Louis Airport Authority; and

WHEREAS, all of this year's outstanding honorees are exceptional members of the St. Louis community whose many efforts to provide employment opportunities for minorities and women in the St. Louis area 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 the men and women of MOKAN on the occasion of their 30th Annual Awards Dinner and we further congratulate Clifton W. Gates as one of MOKAN's Lifetime Achievement honorees for 2005 and we thank him for his exceptional commitment to the growth and development of the St. Louis region 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 10th day of June, 2005 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 54

WHEREAS, on Wednesday, June 22, 2005, MOKAN will host its 30th Annual Awards Dinner to benefit the minority engineering programs and scholarships sponsored by MOKAN for students in the St. Louis area; and

WHEREAS, MOKAN is an outstanding St. Louis based organization committed to increasing the participation of minorities in the construction industries and the award of construction contracts to minority contractors; and

WHEREAS, under the leadership of President/CEO, Eddie Hasan, and the outstanding members of the Board of Directors, MOKAN has been in the forefront of the struggle to encourage and train young men and women interested in a career in the construction industry; and

WHEREAS, during this year's ceremony MOKAN will recognize the late Leon Strauss, founder of Pantheon Company and Fox Associates, as one of the Lifetime Achievement honorees for 2005 for his exceptional dedication and vision in the effort to revitalize and rebuild the St. Louis metropolitan area; and

WHEREAS, Mr. Strauss and his wife Mary were instrumental in the restoration of the Fox Theatre which was reopened in 1982 and is today one of the premier entertainment venues in the region and developed numerous projects from the Jeff/Vander/Lou neighborhood to the Central West End; and

WHEREAS, all of this year's outstanding honorees are exceptional members of the St. Louis community whose many efforts to provide employment opportunities for minorities and women in the St. Louis area 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 the men and women of MOKAN on the occasion of their 30th Annual Awards Dinner and we join with them in honoring the late Leon Straus for his exceptional commitment to the growth and development of the St. Louis region 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 at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of June, 2005 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 55

WHEREAS, we have been apprised that on Thursday, May 26, 2005, Armentha Gilliard was recognized by the residents of the Twenty-Second Ward with the presentation of the Good Neighbor Award; and

WHEREAS, Mrs. Gilliard and her family have resided at 4042 Darby since 1969 and she is recognized and respected for her dedication to the preservation and stabilization of her neighborhood; and

WHEREAS, Mrs. Gilliard is greatly admired for her tireless and selfless dedication to the service of others and has been actively involved in neighborhood improvement efforts for many years in her capacity as Chaplain for St. Louis Block Unit #1024 and the 22nd Ward Organization; and

WHEREAS, Mrs. Gilliard is an inspiration to all those who know her and have been touched by her life of community service; and

WHEREAS, Mrs. Gilliard is an exceptional member of this community and we greatly appreciate her commitment to her neighborhood and to the entire City of St. Louis;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and congratulate Armentha Gilliard and we thank her for her continuing efforts to improve the quality of life for the residents of this City and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of June, 2005 by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Resolution No. 56

WHEREAS, we have been apprised that on Thursday, May 26, 2005, Theresa Jackson was recognized by the residents of the Twenty-Second Ward with the presentation of the Good Neighbor Award; and

WHEREAS, Mrs. Jackson and her family have resided at 4214 Darby since 1974 and she is recognized and respected for her dedication to the preservation and stabilization of her neighborhood; and

WHEREAS, Mrs. Jackson is greatly admired for her tireless and selfless dedication to the service of others and has been actively involved in neighborhood improvement efforts for many years in her capacity as Vice-President for St. Louis Block Unit #1024 and the 22nd Ward Organization; and

WHEREAS, Mrs. Jackson is an inspiration to all those who know her and have been touched by her life of community service; and

WHEREAS, Mrs. Jackson is an exceptional member of this community and we greatly appreciate her commitment to her neighborhood and to the entire City of St. Louis;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and congratulate Theresa Jackson and we thank her for her continuing efforts to improve the quality of life for the residents of this City and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of June, 2005 by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Resolution No. 57

WHEREAS, we have been apprised that on Thursday, May 26, 2005, Shirley White was recognized by the residents of the Twenty-Second Ward with the presentation of the Good Neighbor Award; and

WHEREAS, Ms. White and her family have resided at 4029 Darby for more than fourteen years and she is recognized and respected for her dedication to the preservation and stabilization of her neighborhood; and

WHEREAS, Ms. White is greatly admired for her tireless and selfless dedication to the service of others and has been actively involved in neighborhood improvement efforts

for many years in her capacity as Secretary for St. Louis Block Unit #1024 and the 22nd Ward Organization; and

WHEREAS, Ms. White is an inspiration to all those who know her and have been touched by her life of community service; and

WHEREAS, Ms. White is an exceptional member of this community and we greatly appreciate her commitment to her neighborhood and to the entire City of St. Louis;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and congratulate Shirley White and we thank her for her continuing efforts to improve the quality of life for the residents of this City and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of June, 2005 by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Resolution No. 58

WHEREAS, we have been apprised that on Saturday, May 14, 2005, Derrick E. Colquitt, II received his Bachelor of Mass Communications Degree from Lindenwood University; and

WHEREAS, this long anticipated event was made more memorable by the fact that Derrick shared his graduation day with his mother, Sandi, who received her Bachelor's Degree in Business Administration from Fontbonne University; and

WHEREAS, through a special arrangement between the two schools, Derrick and Sandi received their degrees at that same time during the Lindenwood University commencement ceremony; and

WHEREAS, Derrick currently serves as Management Trainee for Enterprise Rent-A-Car; and

WHEREAS, Sandi is also the Third Ward Councilwoman for University City and is a member of the National League of Cities, the Missouri Municipal League and the Congressional Black Caucus Constituency Group; and

WHEREAS, Derrick is an outstanding member of this community who is an inspiration to all who know him and his wonderful family;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of

the City of St. Louis, that we pause in our deliberations to recognize Derrick Colquitt and his mother Sandi on the occasion of their graduation from college and we thank Derrick for his many contributions to the citizens of 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of June, 2005 by:

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 59

WHEREAS, we have been apprised that after many years of dedicated service as an educator in the St. Louis community, Beverly Ann Dougherty will retire on June 8, 2005; and

WHEREAS, Beverly is a distinguished graduate of the University of Missouri-St. Louis and Webster University and began her teaching career at Hazelwood Central Senior High School; and

WHEREAS, during her distinguished career in education Beverly has taught at St. Louis University, Harris-Stowe State College and, most recently, Oakville Senior High School in the Mehlville School District; and

WHEREAS, Beverly is an active member of the St. Louis community devoting countless hours to numerous charitable and community based organizations, including Grand Oak Hill Community Corporation, Holy Family Parish and the Girl Scouts of Greater St. Louis; and

WHEREAS, Beverly is an exceptional member of our community whose service to our children and to all of our citizens is greatly appreciated; and

WHEREAS, we are certain that Beverly is looking forward to a well deserved retirement with her husband, State Senator Patrick Dougherty, her three daughters, and her family and many friends who will honor her at a retirement reception on Saturday, June 11, 2005;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Beverly Ann Dougherty on the occasion of her retirement from teaching 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 10th day of June, 2005 by:

Honorable Jennifer Florida, Alderwoman 15th Ward

Unanimous consent having been obtained Resolutions No. 50-59 stood considered.

Ms. Young moved that Resolutions No. 50-59 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

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: Ms. Flowers, Mr. Boyd, Ms. Jones-King, Mr. Carter and Mr. President Shrewsbury.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, June 17, 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 – June 14, 2005

Board met at 1:45 P.M.

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

Absent: Director Visintainer (excused)

In the absence of the Secretary, BPS, Mrs. Cherise Thomas was appointed Secretary.

Minutes of the Regular Meeting of June 7, 2005 were unanimously approved.

The following documents were referred by the Secretary:

June 8, 2005

To the President and Directors of Streets and Health and Hospitals: 110074, Mah-Choo-Pah M.C., hold event on Eads Bridge July 9-10, 2005.

To the Directors of Public Utilities and Public Safety: 110075, John Steffen, boundary adjustment at 3655 Flad in C.B. 2118, 110076, Renaissance Properties, Inc., subdivide at 2630 Armand Place in C.B. 1381, 110077, U.S. Title Co, Nieder, Bodeux, Carmichael, ET AL and First Bank and Mutual Assurance Co. Partnership, subdivide at Russell, Grand and Flora Place in C.B. 4952, 110078, Ryann Spencer Group, lot consolidation in C.B. 2609 at 4040 S. Broadway, 2242 and 2234 Montana.

To the Directors of Health and Hospitals and Public Safety: 110079, Children's Enrichment Center, Inc., conduct day care center at 210 So. Ewing.

June 10, 2005

To the Director of Streets: 110080, St. Louis Restaurant Management Group Inc. d/b/a Melange Café, encroach with sidewalk café at 512 N. Euclid, 110081, Stan Baynes, encroach with retaining wall, fence and steps on 2 street sides at 3604 Loughborough, 110082, The UPS Store #0532, encroach with temporary banner in front of store at 4579 Laclede, 110083, Bill McGowan, construct a handicap ramp with a single step off the back side of 1409 Washington.

To the Directors of Streets, Parks, Recreation and Forestry and Health and Hospitals: 110084, Fire Commissioner & Chief, hold event September 10-11, 2005 at Memorial Plaza.

To the Directors of Parks, Recreation and Forestry and Health and Hospitals: 110085, New Life Evangelistic Center, hold event July 1-5, 2005 at Poelker Park.

To the Directors of Health and Hospitals and Public Safety: 110086, The Little School & Gym, Inc., conduct day care center at 2116 S. 13th, 110087, Kidz Choice Learning Center Inc., conduct day care center at 3901 Washington, 110088, St. Louis Altenheim, conduct long term facility at 5408 S. Broadway

LETTINGS

Four sealed proposals for the public

work advertised under Letting No. 8278 – Communications Infrastructure Upgrade 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 July 19, 2005 for opening bids for the work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8282 – Construction of the Arsenal Street Bridge over the Union Pacific Railroad East of Brannon.

Application No. 110108, Oasis Films, close Eads Bridge June 19, 2005 from 7:45 a.m. to 9:00 a.m. for the purpose of shooting a commercial for a St. Louis Ford Dealership ordered approved, subject to certain conditions.

PRESIDENT, PUBLIC UTILITIES, STREETS AND PARKS, RECREATION AND FORESTRY

Application No. 109997, Parsons Infrastructure and Technology Group, pedestrian traffic signals for the River Des Peres – Gateway Greenways Pilot Program ordered approved subject to certain conditions.

DIRECTOR OF PUBLIC UTILITIES

The Board declared as emergency Repair of Residual Sludge Removal Equipment in the Pre-Sedimentation Basins at the Chain of Rocks Water Treatment Plant.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

5 subdivisions ordered approved, subject to certain conditions as follows: 110078, Ryann Spencer Group, lot consolidation in C.B. 2609 at 4040 S. Broadway, 2242 and 2234 Montana; 110066, Mark Keoshkerian, 4440-48 Olive in C.B. 4580-N; 110075, John Steffen, boundary adjustment at 3655 Flad in C.B. 2118; 109636, Mideke Construction Inc., 2256 Missouri in C.B. 1385, and; 107545, IPX Spring Garden LLC, amend to change name of subdivision to "The Spring At Lookaway Summit and the streets to Lookaway Drive and Court.

DIRECTOR OF STREETS

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

"An irregular portion of the east side of Third Street from Martin Luther King Dr. to

Carr Street adjacent to City Block 70”.

“Revising the legal description of Martin Luther King Drive between 2nd and 3rd Streets”

Application No. 110067, Sub Zero Entertainment, Inc., encroach with sidewalk café at 720-22 N. 1st ordered approved, subject to certain conditions.

Application No. 110051, Trivers Associates, construct a new wheelchair ramp for the tenants of Allen Market Lane Apartments at 1200 Allen Market Place ordered denied, wheelchair ramps are not allowed in the middle of the block.

DIRECTOR OF PUBLIC SAFETY

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

The following documents were not listed on the Posted Agenda: 268204, 268207, 268209, 268210, 268211, 268212, 268213, 268214 and 268214A.

Adjourned to meet Tuesday, June 21, 2005 at 1:45 P.M.

Marjorie L. Melton, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary pro tem

REQUEST FOR PROPOSALS

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

The City of St. Louis invites interested firms to submit Proposals for PROVISION OF OFFICE SPACE FOR THE CITY OF ST. LOUIS DEPARTMENT OF HEALTH AND HOSPITALS, DEPARTMENT OF HUMAN SERVICES, and, as an option CITY COURTS.

The Request for Qualifications package may be obtained from BPS website under Contracts & Bids, Professional Services; by picking the RFQ up at Board of Public Service, 1200 Market Street, Room 301 City Hall, St. Louis, MO 63103; or by calling Bette Behan at 314-589-6214 during the hours of 8am-5pm commencing Monday, May 9, 2005.

A pre-proposal conference is scheduled for Wednesday, May 18, 2005 at 10:00 a.m. in Room 208 City Hall, 1200 Market Street, St. Louis, MO 63103.

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

respectively, for this project.

Proposals will be received no later than **4:30 p.m., July 7, 2005**, at BPS at the same address as listed above.

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

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. **June 28, 2005** St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8279: TAXIWAY N, NORTHWEST APRON and CONCOURSE “C” APRON RECONSTRUCTION at LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT®

DEPOSIT: \$155,225.00

Plans, specifications and general information may be obtained in the Office of the Assistant Director of Airports for Planning/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 19%.

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, **May 24, 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. **June 28, 2005** St. Louis, Missouri time, at which

time they will be publicly opened and read, viz:

LETTING NO. 8280: Residential Sound Insulation Program, Part XXXII at LAMBERT ST. LOUIS INTERNATIONAL AIRPORT®

DEPOSIT: \$12,000.00

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, **May 24, 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 by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **June 28, 2005** at which time they will be publicly opened and read, viz:

LETTING NUMBER: 8281: CONCRETE AND BRICK REMOVAL/REPLACE-MENT AND COMPLETE SIDEWALK INSTALLATION SP-64 (FY06-CIP)

DEPOSIT: \$12,725.00

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

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

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

Proposals must be made on blank forms to be furnished by the President of the Board

of Public Service, and must be submitted to Room 208 City Hall.

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

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

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

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

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

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

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

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

By Order of the Board of Public Service,
May 24, 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 SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **July 19, 2005** at which time they will be publicly opened and read, viz:

LETTING NUMBER 8282: CONSTRUCTION OF ARSENAL STREET BRIDGE OVER UNION PACIFIC RAILROAD EAST OF BRANNON AVENUE

DEPOSIT: \$ 38,600.00

Drawings, Specifications and Form of Contract may be examined at the Office of the President of the Board of Public Service, Room 301 City Hall. Plans and specs are available on BPS website: www.stlbps.org/VirtualPlanRoom.

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of **ONE-HUNDRED** dollars (**\$ 100.00**) for each set.

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

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

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

In case of a discrepancy between the gross sum shown in the proposal and that

obtained by the addition of the bid prices as applied to the basic items, the latter shall prevail.

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

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

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The **DBE** goal for this project is **13%**.

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

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

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

By Order of the Board of Public Service,
June 7, 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, June 22, 2005, in Room 208 City Hall to consider the following:

APPEAL 8463 - Appeal filed by Victorian House of Agape, from the determination of the Building Commissioner

in the denial of an occupancy permit authorizing the Appellant to operate a shelter for women only (5 beds) at 4823 Labadie. **WARD 4 #AO334780-05 ZONE: "B" - Two Family Dwelling District**

APPEAL 8464 - Appeal filed by Wind Engineering Company, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a parking lot (22 spaces) per plans at 3008-12 Hickory. **WARD 6 #AB335768-05 ZONE: "D" - Multiple Family Dwelling District**

APPEAL 8465 - Appeal filed by Holy Ghost Evangelical Temple No. 2, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior alterations per plans at 4101 Labadie. **WARD 4 #AB331404-05 ZONE: "F" - Neighborhood Commercial District**

APPEAL 8466 - Appeal filed by Tom Kuster, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to have an office and warehouse to package, distribute, and recycle metals at 3145 N. 14th Street. **WARD 3 #AO338566-05 ZONE: "J" - Industrial**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, June 29, 2005, in Room 208 City Hall to consider the following:

APPEAL 8467 - Appeal filed by Michael Coughlin, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a garage per plans at 4272 Juniata. **WARD 10 #AB338764-05 ZONE: "A" - Single Family Dwelling District**

APPEAL 8468 - Appeal filed by Lisa Selligman, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations per plans at 5114R Daggett. **WARD 10 #AB337592-05 ZONE: "A" - Single Family Dwelling District**

APPEAL 8469 - Appeal filed by Prestige Property Management, from the determination of the Building Commissioner

in the denial of an occupancy permit authorizing the Appellant to operate a property management office in space A at 3965 Delor. **WARD 14 #AO340136-05 ZONE: "A" – Single Family Dwelling District**

APPEAL 8470 - Appeal filed by Dana Carey, from the determination of the Building Commissioner in the denial of two occupancy permits authorizing the Appellant to operate an adult day care center for 20 adults at 8731 Riverview and operate an office for the adult day care center at 1507 Grape. **WARD 2 #AO339317-05 & #AO339324-05 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

INVITATION TO BID

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

BID # 370-000014 - DOG FOOD

BID #370-000015

CANINE VETERINARIAN SERVICES

BID #630-050090

**LUMBER, HARDWARE, PAINT,
PLUMBING SUPPLIES, ETC.**

**BID #630-050094 - MAINTENANCE
AND REPAIR - GENERATORS**

BID #630-050095 - HVAC REPAIRS

**BID #630-050096
REPAIRS TO OVERHEAD DOORS**

BID #630-050097 - FLOOR MATS

**BID #630-050102
ARCHITECTURAL SERVICES**

BID #650-000578 - CHAIRS

**BID #650-000579
LEATHER UNIFORM ITEMS**

BID #650-000586 - HOLSTERS

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, July 1, 2005 when they will be opened publicly and announced.

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

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

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

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

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

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

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examination is **July 1, 2005**.

AIRPORT POLICE SERGEANT

Prom. 1063
(PROMOTIONAL EXAMINATION
OPEN TO PERMANENT CITY
EMPLOYEES ONLY)
\$33,176 to \$54,782
(Annual Salary Range)

The last date for filing an application for the following examination is **July 8, 2005**.

SECURITY OFFICER (ARMED)

Prom./O.C. 1064
\$12.20 (Hourly Salary)

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

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

Richard R. Frank
Director

June 15, 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.stlouis.com/living wage>.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **June 21, 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.

WEDNESDAY, JUNE 29, 2005

SURPLUS ENGINE HOISTS, JACKS AND STANDS FOR SALE

per condemnation #S05-65.

SURPLUS POWER GENERATOR FOR SALE

per condemnation #S05-66.

SURPLUS F600 BOBTAIL TRACTOR AND FORD AEROSTAR VAN FOR SALE

per condemnation #S05-67.

SURPLUS LIQUID STORAGE TANKS FOR SALE

per condemnation #S05-68.

SURPLUS LIQUID STORAGE TANK - 2 COMPARTMENT W/ CONTAINMENT FOR SALE

per condemnation #S05-69.

TUESDAY, JULY 12, 2005

CONTRACT FOR DUCTILE IRON PIPE

for a period of three (3) years from September 14, 2005 through September 13, 2008.

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
