

# *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 24, 2005.

These minutes are  
unofficial and subject to  
Aldermanic approval.

City of St. Louis Board of Aldermen  
Chambers, June 24, 2005.

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

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

#### ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

#### INTRODUCTION OF HONORED GUEST

None.

#### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mr. Wessels moved to approve the  
minutes for June 3, 2005.

Seconded by Mr. Villa.

Carried unanimously by voice vote

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

Board of Aldermen Report, June 24,  
2005, St. Louis, Missouri.

To the President of the Board of  
Aldermen:

I wish to report that on the 17<sup>th</sup> day of June, 2005, I delivered the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

#### **Board Bill No. 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. 74**

An ordinance pertaining to the leases and operation of four medical clinics in the City of St. Louis; authorizing the Mayor and the Comptroller to enter into leases with Grace Hill Neighborhood Health Centers, Inc. and Myrtle Hilliard Davis Comprehensive Health Centers for the operation of four medical clinics, and containing an emergency clause.

#### **Board Bill No. 90**

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 "D" Multiple-Family Dwelling District, so as to include the described parcel of land in City Block 5136; and containing an emergency clause.

Patrick J. Connaghan, Clerk  
Board of Aldermen

#### **Office of the Mayor**

City of St. Louis  
Room 200 - City Hall  
1200 Market Street  
St. Louis, MO 63103  
June 17, 2005  
Honorable Board of Aldermen  
Room 230 - City Hall  
St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for appointment to the Central West End North Special Business District:

The appointment of Ms. Mary C. "Mikki" Brewster, who resides at 4615 Lindell Blvd., Apt. 1101, 63108, and who is a registered voter who rents and occupies real property used as a dwelling unit. Her term will expire on December 31, 2005, replacing Daniel Wolk.

The appointment of Ms. Laura Lock, who resides at 4753 Westminster Place, 63108, and who is an owner/occupant of a single family residence and who is a registered voter. Her term will expire on December 31, 2007.

The appointment of Mr. Henry Edmonds, who resides at 16 Lenox Place, 63108, and who is an owner/occupant of a single family residence and who is a registered voter. His term will expire on December 31, 2008, replacing Stephen Eckelkamp.

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

Sincerely,  
FRANCIS G. SLAY  
Mayor

Ms. Krewson moved to approve the following appointments to the Central West End North Special Business District: Ms. Mary C. "Mikki" Brewster, Ms. Laura Lock and Mr. Henry Edmonds.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

City of St. Louis  
Room 200 - City Hall  
1200 Market Street  
St. Louis, MO 63103  
June 17, 2005  
Honorable Board of Aldermen  
Room 230 - City Hall  
St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for appointment to the St. Louis - Jefferson Solid Waste Management District:

The appointment of Ms. Pat Eby, who resides at 5520 Virginia Avenue, 63111, and whose term will expire on December 19, 2006. Ms. Eby will replace Richard Juedemann.

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

Sincerely,  
FRANCIS G. SLAY  
Mayor

Ms. Krewson moved to approve the following appointment to the St. Louis-Jefferson Solid Waste Management District: Ms. Pat Eby.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

City of St. Louis  
Room 200 - City Hall  
1200 Market Street  
St. Louis, MO 63103  
June 17, 2005  
Honorable Board of Aldermen  
Room 230 - City Hall  
St. Louis, MO 63103

Dear Members of the Board:

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

The reappointment of Ms. Mary Gordon, who resides at 604 Bellerive, 63111, and whose term will expire on June 30, 2008. Ms. Gordon will be the Affordable Housing Representative.

The reappointment of Ms. Donna Jones, who resides at 4142 Farlin Avenue, 63115, and whose term will expire on June 30, 2008. Ms. Jones will be the At-Large Member.

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

Sincerely,  
FRANCIS G. SLAY  
Mayor

Mr. Wessels moved to approve the following appointments to the Affordable Housing Commission: Ms. Mary Gordon and Ms. Donna Jones.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

City of St. Louis  
Room 200 - City Hall  
1200 Market Street  
St. Louis, MO 63103  
June 17, 2005  
Honorable Board of Aldermen  
Room 230 - City Hall  
St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for appointment to the Forest Park Advisory Board:

The reappointment of Mr. Joe Bergfeld, who resides at 40 Westmoreland, 63108, and who will be an At-Large Representative. His term will expire on June 26, 2009.

The appointment of Mr. Ronald Cross, who resides at 1907 Lynch, 63118, and who will be the Ecology/Natural Resources Representative. His term will expire on June 26, 2009, replacing John Maxwell.

The appointment of Mr. Mark Daly, who resides at 6329 Bancroft Avenue, 63109, and who will be an At-Large Representative. His term will expire on June 26, 2009, replacing Mr. Ronald Cross.

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

Sincerely,  
FRANCIS G. SLAY  
Mayor

Mr. Roddy moved to approve the following appointments to the Forest Park Advisory Board:

Mr. Joe Bergfeld, Mr. Ronald Cross and Mr. Mark Daley.

Seconded by Ms. Krewson.

Carried unanimously by voice vote.

City of St. Louis  
Room 200 - City Hall  
1200 Market Street  
St. Louis, MO 63103  
June 21, 2005  
Honorable Board of Aldermen  
Room 230 - City Hall  
St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for appointment to the Locust Street Central Business District:

The appointment of Mr. Samuel Coleman, who resides at 3627 Garfield, 63113, and whose term will expire on December 31, 2006. He will replace Mr. Tom Schlafly and will represent the renters of the district.

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

Sincerely,  
FRANCIS G. SLAY  
Mayor

Mr. McMillan moved to approve the following appointment to the Locust Central Business District: Samuel Coleman.

Seconded by Mr. Reed.

Carried unanimously by voice vote.

City of St. Louis  
Room 200 - City Hall  
1200 Market Street  
St. Louis, MO 63103  
June 16, 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. 13 (Committee Substitute), 25, 26, 27, 28, 30, 31, 32, 33, 38, 39, 40, 41, 42, 43, 44, 45, 46, 48, 49, 51, 52, 64 and 68.

Sincerely,  
FRANCIS G. SLAY  
Mayor

City of St. Louis  
Room 200 - City Hall  
1200 Market Street  
St. Louis, MO 63103  
June 16, 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. 3, 17, 18, 19, 20, 21, 22, 53, 54, 55, 56, 91 and 92.

Sincerely,  
FRANCIS G. SLAY  
Mayor

City of St. Louis  
Room 200 - City Hall  
1200 Market Street  
St. Louis, MO 63103  
June 16, 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. 1 (Committee Substitute), 14 (Floor Substitute) and 15 (Floor Substitute).

Sincerely,  
FRANCIS G. SLAY  
Mayor

City of St. Louis  
Room 200 - City Hall  
1200 Market Street  
St. Louis, MO 63103  
June 23, 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. 74 and 90.

Sincerely,  
FRANCIS G. SLAY  
Mayor

City of St. Louis  
Room 200 - City Hall  
1200 Market Street  
St. Louis, MO 63103  
June 16, 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. 34, 35, 36, 37 (Committee Substitute), 50, 58, 61, 88, 103, 104 and 105.

Sincerely,  
FRANCIS G. SLAY  
Mayor

## PETITIONS & COMMUNICATIONS

None.

## BOARD BILLS FOR PERFECTION – INFORMAL CALENDAR

Ms. Flowers moved that Board Bill No. 83 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Ms. Flowers moved that Board Bill No. 84 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Flowers moved that Board Bill No. 85 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.

## BOARD BILLS FOR THIRD READING – INFORMAL CALENDAR

Mr. Conway moved for third reading and final passage of Board Bill No. 93.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Flowers, Ford-Griffin, Reed, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Baringer, Roddy, Kennedy, McMillan, Schmid, Boyd, Hanrahan, Bauer, Williamson, Krewson and Mr. President Shrewsbury. 23

Noes: Troupe, Carter. 2

Present: Jones-King. 1

## Board Bill No. 93

An Ordinance pertaining to the Transportation Sales Tax imposed pursuant to Senate Bill 432 as adopted and approved by the voters of St. Louis City on August 2, 1994, pursuant to Ordinance 63168; creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant

to said sales tax into the City Public Transit Sales Tax Trust Fund” appropriating NINE MILLION, SIX HUNDRED, SIXTY-SEVEN THOUSAND DOLLARS (\$9,667,000) from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2005 through, June 30, 2006 ; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the “City Public Transit Sales Tax Trust Fund” during the period of July 1, 2005 through June 30, 2006 ; containing a severability clause.

Mr. Conway moved for third reading and final passage of Board Bill No. 94

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Flowers, Ford-Griffin, Reed, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Baringer, Roddy, Kennedy, McMillan, Schmid, Boyd, Hanrahan, Bauer, Williamson, Krewson and Mr. President Shrewsbury. 23

Noes: Troupe, Carter. 2

Present: Jones-King. 1

**Board Bill No. 94**

An ordinance appropriating the sum of NINETEEN MILLION, TWO HUNDRED ONE THOUSAND DOLLARS (\$19,201,000), as described and defined in Section 94.600 through 94.655, R.S. Mo. Supp. 1986 as amended for the period herein stated, which sum is hereby appropriated out of the “Transportation Trust Fund” to the Bi-State Development Agency for transportation purposes; and further providing that the appropriation is conditional upon the Bi-State Development Agency supplying the Board of Estimate and Apportionment an annual evaluation report; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amount of proceeds deposited in the “Transportation Trust Fund” during the period from July 1, 2005 through June 30, 2006; providing for the appropriation to be reduced if certain funds are used for other than public transit purposes; further providing that the appropriation is conditional upon Bi-State requiring the payment of prevailing wages and benefits to employees of outside service contractors; and containing a severability clause.

Mr. Conway moved for third reading and final passage of Board Bill No. 100

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Troupe, Flowers, O. L. Shelton, Reed, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Bauer, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 25

Noes: 0

Present: 0

**Board Bill No. 100**

An ordinance pertaining to the Leasehold Revenue Bonds, Series 2005 authorized by Ordinance 66648 and recommended by the Board of Estimate and Apportionment, appropriating from said bond funds account for fiscal years FY05 and FY06 an amount not to exceed twenty-seven million dollars (\$27,000,000), to be used for the current refunding of existing debt on the convention center, dome stadium and Kiel center facilities, convention center asset preservation costs, and other public infrastructure improvements promoting conventions and tourism in the City; said funds available pursuant to the sale of the bonds and expenditure of funds subject to funds being placed in the bond fund account; authorizing the Comptroller to draw warrants from time to time upon submission of properly certified vouchers in conformance with procedures established by the Comptroller of the City; and containing an emergency clause.

**RESOLUTIONS**

**- INFORMAL CALENDAR**

None.

**FIRST READING OF BOARD BILLS**

Board Member Boyd introduced by request:

**Board Bill No. 139**

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis amending of Sections 29 and 30 of Article XV and Section 4 of Article XXII of the Charter of the City of St. Louis relating to the competitive bidding procedure used by City of St. Louis to purchase or lease equipment, supplies, materials and services, providing for an election to be held thereon; and for the manner of voting thereat and containing an emergency clause.

Board Member Ford-Griffin introduced by request:

**Board Bill No. 140**

An ordinance establishing a two way stop site for all north-south traffic traveling

on 20th Street approaching the intersection of 20th Street and Madison Street and containing an emergency clause.

Board Member Schmid introduced by request:

**Board Bill No. 141**

An ordinance approving a Redevelopment Plan for the 3612 Nebraska Avenue Area (“Area”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 24, 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 Bosley introduced by request:

**Board Bill No. 142**

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on Agnes Street by blocking said traffic flow at the east curb line of 20th Street and containing an emergency clause.

Board Member Young introduced by request:

**Board Bill No. 143**

An ordinance approving the Petition to Establish the Laclede’s Landing Community Improvement District, establishing the Laclede’s Landing Community Improvement District, determining that the Laclede’s Landing Area is a “blighted area” as defined in

Section 67.1401.1(3), RSMo and reaffirming its finding in Ordinance No. 57085 that the Laclede's Landing Area is a "blighted area" as defined in Chapter 353, RSMo, and containing a severability clause and an emergency clause.

Board Member Bauer introduced by request:

#### **Board Bill No. 144**

An ordinance approving a Redevelopment Plan for 6903 Mitchell Avenue & 6900R & 6904R Plateau 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 May 24, 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 Bauer introduced by request:

#### **Board Bill No. 145**

An ordinance approving a Redevelopment Plan for 6838-54 Glades Avenue/2000-2008 Forest 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 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 Bauer introduced by request:

#### **Board Bill No. 146**

An ordinance approving a Redevelopment Plan for 1526, 1557, 1558, 1561 Fairmount Avenue, 1600, 1606, 1612, 1616 Prather Avenue & 6279 Famous 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 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 Conway introduced by request:

#### **Board Bill No. 147**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell its City Justice Center Leasehold Revenue Refunding Bonds, Series 2005 (the "Series 2005 Bonds") in an aggregate principal amount of not to exceed \$16,000,000 in order to refund all or a portion of its City Justice Center Leasehold Revenue Improvement Bonds, Series 2000A (the "Refunded Bonds"), for the general welfare, safety and benefit of the citizens of the City of St. Louis, Missouri (the "City"); authorizing and directing the Corporation to execute and deliver a Fourth Supplemental Indenture of Trust, a Second Supplemental Base Lease, a Second Supplemental Lease Agreement, an Official Statement, a Bond Purchase Agreement, and an Escrow Agreement; authorizing the City to execute the Second Supplemental Base Lease, the Second Supplemental Lease Agreement, a Continuing Disclosure Agreement, the Official Statement, the Bond Purchase Agreement, the Escrow Agreement, and if, necessary, the Fourth Supplemental Indenture of Trust; authorizing the Corporation and the City to obtain credit enhancement for the Series 2005 Bonds from a Credit Provider, authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller and any other appropriate City officials, if necessary, to execute any Credit Agreement or other documents related thereto; authorizing participation of appropriate City officials in preparing the Corporation's Preliminary Official Statement and final Official Statement for the Series 2005 Bonds; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; and authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and containing an emergency clause.

Board Member Young introduced by request:

### Board Bill No. 148

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in an irregular portion of the east side of Third street from Martin Luther King Drive to Carr Street adjacent to City Block 70 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Young introduced by request:

### Board Bill No. 149

An ordinance recommended by the Board of Public Service to amend Section One of Ordinance 66461 dated November 5, 2004 by revising legal description of Martin Luther King Drive between 2nd and 3rd Streets in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Members Conway, Kirner, Gregali and Ford-Griffin introduced by request:

### Board Bill No. 150

An ordinance pertaining to the entertainment tax as it applies to boxing matches, shows or exhibitions; providing for establishment of a pilot program to determine incentives to promote, encourage, and attract economic development and tourism through the boxing industry by suspending, from the effective date of this Ordinance to December 31, 2008, from the imposition and collection of the entertainment tax imposed by SECTION TWO of Ordinance 65669 on admission charges to any boxing match, show or exhibitions, requiring the filing of the amount of gross receipts on the admissions to such events and containing a non-savings clause and an emergency clause.

Board Member Reed introduced by request:

### Board Bill No. 151

An ordinance approving a Redevelopment Plan for the 2914, 2916-18 and 3008-10 S. Compton 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 May 24,

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, 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 Ortmann introduced by request:

### Board Bill No. 152

An ordinance approving a Redevelopment Plan for 2808 & 2864 McNair Avenue, 3303 S. 18th Street & 3335 Illinois Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 24, 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 Kennedy introduced by request:

### Board Bill No. 153

An ordinance providing for and directing the submission to the qualified electors of the City of St. Louis at a special bond election to be held in said City on the 8th day of November, 2005 of a proposal for the incurring of indebtedness and the issuance of bonds of said City in evidence thereof in the aggregate amount of not to exceed Thirteen Million Dollars (\$13,000,000) upon the assent to the said proposal of two-thirds of the qualified electors of said City voting thereon, and containing an emergency clause.

Board Member Krewson introduced by request:

### Board Bill No. 154

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on Clemens from Rosedale to Skinker and Rosedale from Enright to Skinker in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Young introduced by request:

### Board Bill No. 155

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) the 20 foot wide "T" shaped alley in City Block 1251 as bounded by Park, Dillon, Carroll and Grattan and an irregular portion of Grattan from Park to Carroll 2) the remaining 20 foot wide "L" shaped alley in City Block 1250 as bounded by Park, St. Ange (vacated), Carroll and Grattan. 3) Grattan from Lafayette northwardly 140 feet to a point in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Vollmer introduced by request:

### Board Bill No. 156

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the 10.38 foot strip of the east side of Sublette Ave. from Reber Pl. northwardly 128 feet to alley and 4.87 foot strip of north side

of Reber Pl. from Sublette Ave. eastwardly ? 45 feet to a point in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Members Vollmer and Roddy introduced by request:

**Board Bill No. 157**

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) A portion of Berthold beginning 625 feet east of East Road and continuing westwardly 1123.75 feet to a point 458 feet west of East Road. East Road from Berthold to Wise. 2) A portion of Berthold from Brother Thornton Way eastwardly 215.66 feet to a point at the western right-of-way line of the alley in City Block 3995. 3) Brother Thornton Way from Berthold to Wise. A portion of Wise beginning 149.65 feet east of Brother Thornton Way and continuing westwardly 239.65 feet to a point. A portion of the 15 foot wide east/west alley in City Block 3966 beginning at Brother Thornton Way and continuing westwardly 50 feet. A portion of the 15 foot wide east/west alley in City Block 5592 beginning at Brother Thornton Way and continuing eastwardly 210 feet to a point. 4) A 197.61 foot portion of the 15 foot wide east/west alley south of Wise in City Block 3996 abutting Lots 17-22 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Mr. Roddy moved to suspend the rules for the purpose of introducing Board Bill No. 158.

Seconded by Mr. Conway.

Carried unanimously by the following vote:

Ayes: Troupe, Flowers, O. L. Shelton, Reed, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Bauer, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 25

Noes: 0

Present: 0

Board Member Roddy introduced by request:

**Board Bill No. 158**

An ordinance finding and declaring that there exists in the City of St. Louis, a certain

blighted area as defined in Section 353.020, Revised Statutes of Missouri, 2000, and Section 11.06.010 and 11.06.020 of the Revised Code of the City of St. Louis, Missouri; that the redevelopment of such area is necessary and in the public interest under Chapter 353 of the Revised Statutes of Missouri, 2000, and under Chapter 11.06 of the Revised Code of the City of St. Louis, Missouri, and is in the interest of the public health, safety, morals and general welfare of the people of the City of St. Louis, said blighted area being more particularly described as follows: A tract of land located in the City of St. Louis, Missouri, being all or portions of City Blocks, 2180, 2181N, 2182, 2183, 2184, 2185A, 2185B, 2187(E and W), 2188, 2211, 2212, 2213, 3932, 3933, and 3934, as follows: Beginning at a point which is the intersection of the southern right-of-way of the Union Pacific Railroad and the eastern right-of-way of Theresa Avenue, thence south along the eastern right-of-way of Theresa Avenue to its intersection with the southern right-of-way of Chouteau Avenue, thence west along the southern right-of-way of Chouteau Avenue to the intersection with the eastern right-of-way of Grand Boulevard, thence south along the eastern right-of-way of Grand Boulevard to the intersection with the southern right-of-way of Hickory Street, thence west along the southern right-of-way of Hickory Street to the intersection with the western right-of-way of Motard Avenue, thence north along the western right-of-way of Motard Avenue to the intersection with the southern right-of-way of the east-west alley between Motard Avenue and S. Spring Avenue, thence west along the southern right-of-way of the alley to its intersection with the eastern right-of-way of S. Spring Avenue, thence north along the eastern right-of-way of S. Spring Avenue to its intersection with the centerline of the vacated Lasalle St., thence east along the vacated centerline of Lasalle St. to its intersection with the projection of the eastern property line of lot 4 in Block 1 of the Tiffany Addition in City Block 2182, thence north along the eastern property line of lot 4 across the vacated alley and along the eastern property line of lot 2 in Block 1 of the Tiffany Addition to its intersection with the southern right-of-way of Chouteau Avenue, thence west along the southern right-of-way of Chouteau Avenue to its intersection with the eastern right-of-way of the Burlington Northern Santa Fe Railroad, thence north and east along the right-of-way of the Burlington Northern Santa Fe Railroad to its intersection with the point of beginning.

**REFERENCE TO COMMITTEE OF BOARD BILLS**

Transportation and Commerce

None

Ways and Means

Board Bills No. 143 and 147

Public Safety

Board Bill No. 153

Public Utilities

None

Legislation

Board Bill No. 139

Health and Human Services

None

Public Employees

None

Streets, Traffic and Refuse

Board Bills No. 140, 142, 148, 149, 154, 155, 156 and 157

Intergovernmental Affairs

None

Engrossment, Rules and Resolutions

None

Housing, Urban Development & Zoning

Board Bills No. 151 and 158

Neighborhood Development

Board Bills No. 141, 144, 145, 146 and 152

Convention and Tourism

None

Parks and Environmental Matters

None

Personnel and Administration

None

**SECOND READING AND REPORT**

Mr. Roddy of the Committee on Parks submitted the following report which was read.

Board of Aldermen Committee report, June 24, 2005.

To the President of the Board of Aldermen:

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

**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.

Alderman Roddy  
Chairman of the Committee

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

Board of Aldermen Committee report, June 24, 2005.

To the President of the Board of Aldermen:

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

#### **Board Bill No. 101**

An ordinance submitting to the qualified voters residing in the Locust Central Business District as established by Ordinance No. 58728, approved December 23, 1982, and as amended by Ordinance No. 59248 approved September 10, 1984 and Ordinance No. 60530 approved October 30, 1987 and Ordinance No. 65133 approved January 18, 2001, a proposal to impose a tax on all property located in the district, including real property used exclusively for residential purposes located in the district; submitting said proposal to the voters of said district at the general election on November 8, 2005; and containing an emergency clause.

#### **Board Bill No. 102**

An ordinance to amend Ordinance 58728, approved December 23, 1982, as amended by Ordinance 59248 approved September 10, 1984, by repealing section 2(b) of Ordinance 58728 and section 1(b) of Ordinance 59248 which provide for the assessment and collection of an ad valorem tax not to exceed eighty-five cents (\$.85) per one hundred dollars (\$100.00) assessed valuation of real property in the district except that used exclusively for residential purpose, and enacting a new section 2(b) of Ordinance 58728 and a new section 1(b) of Ordinance 59248 pertaining to the same subject matter, but imposing the ad valorem tax upon all real property in the district, including residential property; and containing an emergency clause.

Alderman Conway  
Chairman of the Committee

### **REPORT OF SPECIAL COMMITTEES**

None.

### **PERFECTION CONSENT CALENDAR**

None.

### **BOARD BILLS FOR PERFECTION**

Mr. Conway moved that Board Bill No. 1 (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. 128 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Mr. Bauer moved that Board Bill No. 87 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Flowers moved that Board Bill No. 129 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Mr. Carter moved that Board Bill No. 135 (Committee Substitute) 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 to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 1 (Committee Substitute), 83, 84, 85, 128, 129 and 135 (Committee Substitute).

Seconded by Ms. Flowers.

Carried by the following vote:

Ayes: Troupe, Flowers, O. L. Shelton, Reed, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Baringer, Roddy,

Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Bauer, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 25

Noes: 0

Present: 0

### **Board Bill No. 1 (Committee Substitute)**

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government, Water Division, St. Louis Airport Commission, Affordable Housing Trust Fund, Health Care Trust Fund, Use Tax Excess Trust Fund, Building Demolition Fund, Assessor, Victim's Fund, Communications Division, Forest Park Fund, Child Support Unit (Circuit Attorney's Office), Circuit Attorney Training and Collection Fee Funds, Port Administration, Peace Officer Training Fund, Capital Improvement Projects Fund, Capital Improvements Sales Tax Trust Fund, Metro Parks Sales Tax Fund, Centralized Mailroom Internal Service Fund, Tourism Fund, Lateral Sewer Fund, Miscellaneous Special Funds, Trustee Lease Fund, Riverfront Gaming Fund, Various Grant Funds, Tax Increment District Special Allocation Fund, City Convention and Sports Facility Trust Fund and Employee Benefits Fund (Department of Personnel); for the Fiscal Year beginning July 1, 2005 and ending June 30, 2006, amounting in the aggregate to the sum of Seven Hundred Ninety Nine Million, One Hundred Eight Thousand, Four Hundred Sixty Four Dollars (\$799,108,464) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

### **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 (Class1); 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.

#### **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 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 Bill No. 135 (Committee Substitute)**

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.

### **THIRD READING CONSENT CALENDAR**

Mr. Wessels moved for third reading and final passage of Board Bill No. 1 (Committee Substitute), 14 (Floor Substitute), 15 (Floor Substitute), 83, 84, 85, 128, 129 and 135 (Committee Substitute).

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Flowers, O. L. Shelton, Reed, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Bauer, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 25

Noes: 0

Present: 0

#### **Board Bill No. 1 (Committee Substitute)**

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government, Water Division, St. Louis Airport Commission, Affordable Housing Trust Fund, Health Care Trust Fund, Use Tax Excess Trust Fund, Building Demolition Fund, Assessor, Victim's Fund, Communications Division, Forest Park Fund, Child Support Unit (Circuit Attorney's Office), Circuit Attorney Training and Collection Fee Funds, Port Administration, Peace Officer Training Fund, Capital Improvement Projects Fund, Capital Improvements Sales Tax Trust Fund, Metro Parks Sales Tax Fund, Centralized Mailroom Internal Service Fund, Tourism Fund, Lateral Sewer Fund, Miscellaneous Special Funds, Trustee Lease Fund, Riverfront Gaming Fund, Various Grant Funds, Tax Increment District Special Allocation Fund, City Convention and Sports Facility Trust Fund and Employee Benefits Fund (Department of Personnel); for the Fiscal Year beginning July 1, 2005 and ending June 30, 2006, amounting in the aggregate to the sum of Seven Hundred Ninety Nine Million, One Hundred Eight Thousand, Four Hundred Sixty Four Dollars (\$799,108,464) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

#### **Board Bill No. 14 (Floor Substitute)**

An ordinance enacted pursuant to Section 56.540, Revised Statutes of Missouri to repeal Ordinance No.64941 and Ordinance 65523 relating to the office of the Circuit Attorney of the City of St. Louis, allocating the positions established by said Section 56.540, R.S.Mo. to classes with grades and a schedule setting minimum and maximum salaries for such grades; providing that the Circuit Attorney's appointments to such positions be of such grades and within such range as she may determine; providing that such salaries be paid bi-weekly; providing for payment of overtime wages on an hourly basis at the bi-weekly rate when such overtime is authorized as necessary by the Circuit Attorney; and containing an emergency clause.

#### **Board Bill No. 15 (Floor Substitute)**

An Ordinance to repeal Ordinance No. 64944, approved June 8, 2000 and Ordinance

No. 65525 approved June 15, 2002 establishing the salaries of employees in the Sheriff's Office and enacting in lieu thereof a new Ordinance fixing the annual rate of compensation of command personnel and deputies appointed to assist in the performance of the duties of the Sheriff and containing an emergency clause.

#### **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 (Class1); 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.

#### **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 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 Bill No. 135 (Committee Substitute)**

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.

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

None.

#### **REPORT OF THE ENROLLMENT COMMITTEE**

Board of Aldermen, Committee Report, St. Louis, June 24, 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. 14 (Floor Substitute)**

An ordinance enacted pursuant to Section 56.540, Revised Statutes of Missouri to repeal Ordinance No.64941 and Ordinance 65523 relating to the office of the Circuit Attorney of the City of St. Louis, allocating the positions established by said Section 56.540, R.S.Mo. to classes with grades and a schedule setting minimum and maximum salaries for such grades; providing that the Circuit Attorney's appointments to such positions be of such grades and within such range as she may determine; providing that such salaries be paid bi-weekly; providing for payment of overtime wages on an hourly basis at the bi-weekly rate when such overtime is authorized as necessary by the Circuit Attorney; and containing an emergency clause.

#### **Board Bill No. 15 (Floor Substitute)**

An Ordinance to repeal Ordinance No. 64944, approved June 8, 2000 and Ordinance No. 65525 approved June 15, 2002 establishing the salaries of employees in the Sheriff's Office and enacting in lieu thereof a new Ordinance fixing the annual rate of compensation of command personnel and deputies appointed to assist in the performance of the duties of the Sheriff and containing an emergency clause.

#### **Board Bill No. 93**

An Ordinance pertaining to the Transportation Sales Tax imposed pursuant to Senate Bill 432 as adopted and approved by the voters of St. Louis City on August 2, 1994, pursuant to Ordinance 63168; creating the "City Public Transit Sales Tax Trust

Fund” directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the City Public Transit Sales Tax Trust Fund” appropriating NINE MILLION, SIX HUNDRED, SIXTY-SEVEN THOUSAND DOLLARS (\$9,667,000) from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2005 through, June 30, 2006 ; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the “City Public Transit Sales Tax Trust Fund” during the period of July 1, 2005 through June 30, 2006 ; containing a severability clause.

#### **Board Bill No. 94**

An ordinance appropriating the sum of NINETEEN MILLION, TWO HUNDRED ONE THOUSAND DOLLARS (\$19,201,000), as described and defined in Section 94.600 through 94.655, R.S. Mo. Supp. 1986 as amended for the period herein stated, which sum is hereby appropriated out of the “Transportation Trust Fund” to the Bi-State Development Agency for transportation purposes; and further providing that the appropriation is conditional upon the Bi-State Development Agency supplying the Board of Estimate and Apportionment an annual evaluation report; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amount of proceeds deposited in the “Transportation Trust Fund” during the period from July 1, 2005 through June 30, 2006; providing for the appropriation to be reduced if certain funds are used for other than public transit purposes; further providing that the appropriation is conditional upon Bi-State requiring the payment of prevailing wages and benefits to employees of outside service contractors; and containing a severability clause.

#### **Board Bill No. 100**

An ordinance pertaining to the Leasehold Revenue Bonds, Series 2005 authorized by Ordinance 66648 and recommended by the Board of Estimate and Apportionment, appropriating from said bond funds account for fiscal years FY05 and FY06 an amount not to exceed twenty-seven million dollars (\$27,000,000), to be used for the current refunding of existing debt on the convention center, dome stadium and Kiel center facilities, convention center asset preservation costs, and other public infrastructure improvements promoting conventions and tourism in the City; said funds available pursuant to the sale

of the bonds and expenditure of funds subject to funds being placed in the bond fund account; authorizing the Comptroller to draw warrants from time to time upon submission of properly certified vouchers in conformance with procedures established by the Comptroller of the City; and containing an emergency clause.

#### **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 (Class1); 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.

#### **Board Bill No. 1 (Committee Substitute)**

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City’s Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government, Water Division, St. Louis Airport Commission, Affordable Housing Trust Fund, Health Care Trust Fund, Use Tax Excess Trust Fund, Building Demolition Fund, Assessor, Victim’s Fund, Communications Division, Forest Park Fund, Child Support Unit (Circuit Attorney’s Office), Circuit Attorney Training and Collection Fee Funds, Port Administration, Peace Officer Training Fund, Capital Improvement Projects Fund, Capital Improvements Sales Tax Trust Fund, Metro Parks Sales Tax Fund, Centralized Mailroom Internal Service Fund, Tourism Fund, Lateral Sewer Fund, Miscellaneous Special Funds, Trustee Lease Fund, Riverfront Gaming Fund, Various Grant Funds, Tax Increment District Special Allocation Fund, City Convention and Sports Facility Trust Fund and Employee Benefits Fund (Department of Personnel); for the Fiscal Year beginning July 1, 2005 and ending June 30, 2006, amounting in the aggregate to the sum of Seven Hundred Ninety Nine Million, One Hundred Eight Thousand, Four Hundred Sixty Four Dollars (\$799,108,464) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

#### **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 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 Bill No. 135 (Committee Substitute)**

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.

Alderwoman Krewson  
Chairman of the Committee

Board Bills Numbered 1 (Committee Substitute), 14 (Floor Substitute), 15 (Floor Substitute), 83, 84, 85, 93, 94, 100, 128, 129 and 135 (Committee Substitute) were read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

#### **COURTESY RESOLUTIONS CONSENT CALENDAR**

Mr. Wessels introduced Resolutions No. 83, 85, 86, 91-95 and the Clerk was instructed to read same.

#### **Resolution No. 83**

**WHEREAS**, we have been apprised that on July 4, 2005, James E. Dearing, III will celebrate his glorious 50<sup>th</sup> Birthday; and

**WHEREAS**, Jaymes was born and raised in the City of St. Louis, the beloved son of Roberta and James Dearing, and is a distinguished graduate of University City High School and the University of Miami; and

**WHEREAS**, Jaymes is supported by the love of his wife, Susan Costello Dearing and daughters, Grace and Hope; and

**WHEREAS**, Jaymes is a recognized professional Real Estate Agent/Broker who is President of RE Source LLC since 2001; and

**WHEREAS**, in addition to his many private clients, Jaymes serves as the Managing Partner of Dock Street Investments, LLC and President of The Way Travel LLC; and

**WHEREAS**, Jaymes is actively involved in many community based charitable and civic organizations, including Board President of Kingdom House, a non-profit social services agency, Founder of ReBuild, a not-for-profit private foundation for housing, a team leader of Grace United Methodist Church's Holy Ground & Home Repair Program, PTO President of Kennard CJA, CBMC Chairman for The Prayer Breakfast of Greater St. Louis, Board Vice President of South Broadway Merchant Association, Commissioner of the St. Louis Regional Convention & Sports Authority, Republican Nominee for Mayor of the City of St. Louis in 1997 and his work has been recognized with numerous awards and certificates of appreciation; and

**WHEREAS**, Jaymes is an outstanding member of this community and we join with his family and many friends in recognizing him on this special occasion;

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate James E. Dearing III on the occasion of his 50<sup>th</sup> Birthday and we wish him continued peace, good health and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 24th day of June, 2005 by:

Honorable James F. Shrewsbury, President  
of the Board of Aldermen

#### **Resolution No. 85**

**WHEREAS**, Lincoln University, located in Jefferson City, Missouri, was established as a state institution of higher learning in 1866; and

**WHEREAS**, Lincoln University is dedicated to the mission of increasing resources and support systems for individuals, families and communities for personal growth and development, educational enhancement and community change; and

**WHEREAS**, as part of its commitment to communities throughout the State, Lincoln University has recently opened it first St. Louis Urban Outreach Center; and

**WHEREAS**, armed with a variety of comprehensive and innovative programs, the staff of the St. Louis Urban Outreach Center are working to address, serve and meet the physical, social and economic needs of under-served and under-represented individuals in this community; and

**WHEREAS**, on Friday, June 17, 2005, the St. Louis community is invited to an Open House at the Outreach Center to celebrate the opening of this much needed community resource and to learn about the many programs available to the residents of this city;

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations congratulate the Lincoln University Administration and the staff of the St. Louis Urban Outreach Center on the opening of this important community partner and we thank them for their strong commitment to the citizens of the City of St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 17th day of June, 2005 by:

Honorable Dionne Flowers, Alderwoman 2nd Ward

#### **Resolution No. 86**

**WHEREAS**, on July 1-3, 2005, the McCollier Family Reunion will be held in the City of St. Louis; and

**WHEREAS**, the union began in the 1800's between Charlie McCollier and Mary Jane McCullough; and

**WHEREAS**, born to this union were twelve children, James Lee, Henrietta, Essie J., Lloyd Vincent, Callie, Maggie, Marie, Armenta, and four additional siblings; and

**WHEREAS**, because of this union their offspring will gather together this July 1-3, 2005 for the 7<sup>th</sup> Annual Family Reunion; and

**WHEREAS**, McCollier family members will be coming from Arkansas, Michigan, Alaska, Georgia, Texas and Illinois to to share the spirit of Christ's love among family and friends and to honor their senior members who embody the history and spirit of this outstanding family; and

**WHEREAS**, the McCollier Family also gathers to mourn the loss of relatives who have passed and celebrate their memory and the history of this great family; and

**WHEREAS**, it is the intention of this honorable Board to extend our best wishes to all of the members of the McCollier extended family;

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to welcome the members of the McCollier Family to our city and we hope that their special time together is an occasion full of fun and the joy of being with family, 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 24th day of June, 2005 by:  
Honorable Gregory J. Carter, Alderman 27th Ward

#### **Resolution No. 91**

**WHEREAS**, we have been apprised that on Sunday, July 10, 2005, the St. Louis Gateway Chapter of the National Society of Black Engineers (NSBE) will host its 9th Annual Awards and Scholarship Reception at the St. Louis Engineers Club; and

**WHEREAS**, the National Society of Black Engineers' (NSBE) mission is to increase the number of culturally responsible Black engineers, to excel academically, succeed professionally and to positively impact the community; and

**WHEREAS**, The St. Louis Alumni extension of the National Society of Black Engineers, chartered in 1994, celebrates in 2005 its 10th year of continuous operation, and rich history of developing and grooming young engineers; and

**WHEREAS**, The St. Louis Alumni extension of National Society of Black Engineers is under the exceptional leadership of President Ron Moore, who has made outstanding contributions to the Alumni Extension and to NSBE overall in the areas of

leadership, membership recruitment and retention and advancement of NSBE's programs, and has actively implemented the National Alumni Extension Strategic Plan; and

**WHEREAS**, Ron's vision and leadership has made the Pre College Initiative (PCI) the most robust and successful chapter program and in 2001, initiated a NSBE-AE/UM-Rolla MEP partnership to co-sponsor a resident UMR staff member in St. Louis to cultivate college and Pre-College outreach; and

**WHEREAS**, Ron has increased and diversified the Gateway Chapter's revenue stream by orchestrating several grants and educational consulting agreements, and support from over 16 local corporations; and

**WHEREAS**, Ron was instrumental in obtaining a multi-year US Dept of Labor grant to support and mentor a Digital Divide initiative that serviced well over 100 secondary school and transfer students and adults; and

**WHEREAS**, Ron's continual vision to see new opportunities to promote the NSBE mission and goals is exemplified in implementing a second year partnership with GEAR UP Missouri to provide a series of interactive learning modules to over 500 disadvantaged students in several parts of the state; and

**WHEREAS**, Ron's willingness to assist youth in shaping their future is demonstrated by being a stellar mentor to collegians, PCI students, alumni, and entrepreneurs; facilitating job placement for alumni, arranging business opportunities for consultants and growing DBE/MBE firms and assisting college students in finding summer internships, and

**WHEREAS**, The St. Louis Alumni extension of the National Society of Black Engineers continues to thrive to this day, 10 years later, with its extensive rich history and time-honored traditions;

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor the members of the St. Louis Alumni extension of the National Society of Black Engineers on the occasion of the 10th Anniversary of the organization's founding and we thank them and their President, Ron Moore, for their many contributions to the St. Louis community and we direct the Clerk of this Board of prepare a commemorative copy of this Resolution to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 24th day of June, 2005 by:  
Honorable Terry Kennedy, Alderman 18th Ward

#### **Resolution No. 92**

**WHEREAS**, we are delighted to pause in our deliberations to note and commemorate the Fiftieth Wedding Anniversary of two wonderful people, Charles and Mabel Wheelis, who were married in the City of St. Louis on July 3, 1955; and

**WHEREAS**, Charles and Mabel have been blessed during their life together with two sons, Mark and Sterling and five grandchildren, Angelica, Julianna, Charston, LaDon and Cameron, all of whom have been a constant source of love and support; and

**WHEREAS**, Charles serves this community as one of the Associate Ministers of the Mount Zion Church;

**WHEREAS**, Charles, as an employee of Sherwood Medical Industries for more than 34 years, and Mabel, as an employee of the Missouri Division of Family Services for more than 31 years, have lived their lives as exceptional examples of hard work and the importance of commitment to one's family; and

**WHEREAS**, Charles and Mabel, a bit older, much wiser, and still very much in love, have earned the respect and love of their family and their many long time friends and neighbors in St. Louis;

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

Introduced on the 24th day of June, 2005 by:  
Honorable Jeffrey L. Boyd, Alderman 22nd Ward

#### **Resolution No. 93**

**WHEREAS**, every day the Office of the Board of Aldermen receives dozens of phones calls from citizens and welcomes numerous visitors who are seeking to speak to a member of this Board or have some important issue addressed; and

**WHEREAS**, the receptionist for the Board of Aldermen is usually the first person to speak to these individuals; and

**WHEREAS**, the manner in which the receptionist interacts with citizens is crucial

not only to the efficient operation of this Office but also to the lasting impression the caller or visitor has of the St. Louis City Board of Aldermen; and

**WHEREAS**, during the last several weeks, Angela Briggs has voluntarily served the members of this Board as our receptionist and has been an outstanding representative of this Office to the residents of this community; and

**WHEREAS**, Angela is an exceptional individual whose service to the members of this Board and to the residents of the City of St. Louis is greatly appreciated;

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize and thank Angela Briggs for her service to this Board and to the citizens 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 24th day of June, 2005 by:

Honorable C. Quincy Troupe, Alderman 1<sup>st</sup> Ward  
 Honorable Dionne Flowers, Alderwoman 2<sup>nd</sup> Ward  
 Honorable Freeman Bosley, Sr., Alderman 3<sup>rd</sup> Ward  
 Honorable O.L. Shelton, Alderman 4<sup>th</sup> Ward  
 Honorable April Ford Griffin, Alderwoman 5<sup>th</sup> Ward  
 Honorable Lewis E. Reed, Alderman 6<sup>th</sup> Ward  
 Honorable Phyllis Young, Alderwoman 7<sup>th</sup> Ward  
 Honorable Stephen J. Conway, Alderman 8<sup>th</sup> Ward  
 Honorable Kenneth Ortmann, Alderman 9<sup>th</sup> Ward  
 Honorable Joseph Vollmer, Alderman 10<sup>th</sup> Ward  
 Honorable Matthew Villa, Alderman 11<sup>th</sup> Ward  
 Honorable Fred Heitert, Alderman 12<sup>th</sup> Ward  
 Honorable Alfred Wessels, Jr., Alderman 13<sup>th</sup> Ward  
 Honorable Stephen Gregali, Alderman 14<sup>th</sup> Ward  
 Honorable Jennifer Florida, Alderwoman 15<sup>th</sup> Ward  
 Honorable Donna Baringer, Alderwoman 16<sup>th</sup> Ward  
 Honorable Joseph Roddy, Alderman 17<sup>th</sup> Ward  
 Honorable Terry Kennedy, Alderman 18<sup>th</sup> Ward  
 Honorable Michael McMillan, Alderman 19<sup>th</sup> Ward  
 Honorable Craig Schmid, Alderman 20<sup>th</sup> Ward  
 Honorable Bennice Jones-King, Alderwoman 21<sup>st</sup> Ward  
 Honorable Jeffrey Boyd, Alderman 22<sup>nd</sup> Ward  
 Honorable Kathleen Hanrahan, Alderwoman 23<sup>rd</sup> Ward  
 Honorable Tom Bauer, Alderman 24<sup>th</sup> Ward  
 Honorable Dorothy Kimer, Alderwoman 25<sup>th</sup> Ward  
 Honorable Frank Williamson, Alderman 26<sup>th</sup> Ward  
 Honorable Gregory J. Carter, Alderman 27<sup>th</sup> Ward  
 Honorable Lyda Krewson, Alderwoman 28<sup>th</sup> Ward  
 Honorable James F. Shrewsbury, President of the Board of Aldermen

#### **Resolution No. 94**

**WHEREAS**, every day the Office of the Board of Aldermen receives dozens of phone calls from citizens and welcomes numerous

visitors who are seeking to speak to a member of this Board or have some important issue addressed; and

**WHEREAS**, the receptionist for the Board of Aldermen is usually the first person to speak to these individuals; and

**WHEREAS**, the manner in which the receptionist interacts with citizens is crucial not only to the efficient operation of this Office but also to the lasting impression the caller or visitor has of the St. Louis City Board of Aldermen; and

**WHEREAS**, during the last several weeks, LaDonna Thurston has voluntarily served the members of this Board as our receptionist and has been an outstanding representative of this Office to the residents of this community; and

**WHEREAS**, LaDonna is an exceptional individual whose service to the members of this Board and to the residents of the City of St. Louis is greatly appreciated;

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize and thank LaDonna Thurston for her service to this Board and to the citizens 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 24th day of June, 2005 by:

Honorable C. Quincy Troupe, Alderman 1<sup>st</sup> Ward  
 Honorable Dionne Flowers, Alderwoman 2<sup>nd</sup> Ward  
 Honorable Freeman Bosley, Sr., Alderman 3<sup>rd</sup> Ward  
 Honorable O.L. Shelton, Alderman 4<sup>th</sup> Ward  
 Honorable April Ford Griffin, Alderwoman 5<sup>th</sup> Ward  
 Honorable Lewis E. Reed, Alderman 6<sup>th</sup> Ward  
 Honorable Phyllis Young, Alderwoman 7<sup>th</sup> Ward  
 Honorable Stephen J. Conway, Alderman 8<sup>th</sup> Ward  
 Honorable Kenneth Ortmann, Alderman 9<sup>th</sup> Ward  
 Honorable Joseph Vollmer, Alderman 10<sup>th</sup> Ward  
 Honorable Matthew Villa, Alderman 11<sup>th</sup> Ward  
 Honorable Fred Heitert, Alderman 12<sup>th</sup> Ward  
 Honorable Alfred Wessels, Jr., Alderman 13<sup>th</sup> Ward  
 Honorable Stephen Gregali, Alderman 14<sup>th</sup> Ward  
 Honorable Jennifer Florida, Alderwoman 15<sup>th</sup> Ward  
 Honorable Donna Baringer, Alderwoman 16<sup>th</sup> Ward  
 Honorable Joseph Roddy, Alderman 17<sup>th</sup> Ward  
 Honorable Terry Kennedy, Alderman 18<sup>th</sup> Ward  
 Honorable Michael McMillan, Alderman 19<sup>th</sup> Ward  
 Honorable Craig Schmid, Alderman 20<sup>th</sup> Ward  
 Honorable Bennice Jones-King, Alderwoman 21<sup>st</sup> Ward  
 Honorable Jeffrey Boyd, Alderman 22<sup>nd</sup> Ward  
 Honorable Kathleen Hanrahan, Alderwoman 23<sup>rd</sup> Ward  
 Honorable Tom Bauer, Alderman 24<sup>th</sup> Ward  
 Honorable Dorothy Kimer, Alderwoman 25<sup>th</sup> Ward  
 Honorable Frank Williamson, Alderman 26<sup>th</sup> Ward

Honorable Gregory J. Carter, Alderman 27<sup>th</sup> Ward  
 Honorable Lyda Krewson, Alderwoman 28<sup>th</sup> Ward  
 Honorable James F. Shrewsbury, President of the Board of Aldermen

#### **Resolution No. 95**

**WHEREAS**, we have been apprised that on Thursday, June 23, 2005 Julie Ellen Metzger and United States Naval Reserve Second Class Petty Officer Kevin Foster Androff will profess their vows to love and honor each other, committing to share the good times and bad for the rest of their lives; and

**WHEREAS**, Julie and Kevin, who were both born and raised in St. Louis, met at Busch Stadium where Julie worked in a retail shop and Kevin patrolled as a member of the St. Louis Metropolitan Police Department; and

**WHEREAS**, Julie and Kevin will have the special honor of being married in front of their families and many friends in the Cardinal's dugout at Busch Stadium; and

**WHEREAS**, Kevin has recently been placed on active duty and will soon be leaving for deployment in the Kuwait and Iraq; and

**WHEREAS**, their devotion to each other has earned them the respect and love of their families and friends;

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis, that being informed of the upcoming wedding celebration and wishing in some small way to add our sense of congratulations and best wishes to the many expressions of happiness that will be showered upon our honorees we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 22nd day of June, 2005 by:

Honorable Kathleen Hanrahan, Alderwoman 23<sup>rd</sup> Ward

Unanimous consent having been obtained Resolutions No. 83, 85, 86, 91-95 stood considered.

Mr. Wessels moved that Resolutions No. 83, 85, 86, 91-95 be adopted, at this meeting of the Board.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

#### **FIRST READING OF RESOLUTIONS**

Mr. Wessels introduced Resolution No. 84 and the Clerk was instructed to read same.

**Resolution No. 84  
A RESOLUTION OF INTENTION  
TO APPROVE THE PETITION OF  
PROPERTY OWNERS  
ESTABLISHING THE LACLEDE'S  
LANDING COMMUNITY  
IMPROVEMENT DISTRICT**

**WHEREAS**, Mo. Rev. Stat. § 67.1400 et seq. (the "Act") authorizes the Board of Aldermen to approve the Petition of property owners to establish a Community Improvement District; and

**WHEREAS**, a Petition signed by property owners in the Laclede's Landing Area, hereinafter described, has been filed with the City, requesting formation of a Community Improvement District;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis as follows:

**SECTION ONE.** It is the intention of the Board of Aldermen to hold a public hearing on the establishment of the proposed district and to give notice of the public hearing to hear all reasonable protests, objections and endorsements as required by the Act.

**SECTION TWO.**

(a) A public hearing is hereby called to consider approval of a petition of property owners to establish the Laclede's Landing Community Improvement District for July 13, 2005, at 10:00 a.m., in Room 208 of City Hall, and the following notice shall be given by publication and mailing.

(b) Notice by publication shall be given by publication in a newspaper of general circulation within the City once a week for two consecutive weeks prior to the week of the public hearing as required by the Act.

(c) Notice by mail shall be given not less than 15 days prior to the public hearing by sending the notice via registered or certified United States mail with a return receipt attached to the address of record of each owner of record of real property within the boundaries of the proposed district as required by the Act.

**NOTICE OF PUBLIC HEARING  
TO CONSIDER THE APPROVAL  
OF THE PETITION  
OF PROPERTY OWNERS  
TO ESTABLISH  
THE LACLEDE'S LANDING  
COMMUNITY  
IMPROVEMENT DISTRICT**

A public hearing will be held on July 13, 2005, at 10:00 a.m., in Room 208 of the St. Louis City Hall, 1200 Market Street, St.

Louis, Missouri 63103, pursuant to Resolution Number \_\_\_\_\_ by the Board of Aldermen of the City of St. Louis, to consider approval of Board Bill \_\_\_\_\_ which has been introduced in response to a petition filed with the Register to establish the Laclede's Landing Community Improvement District in the following described area of the City of St. Louis, Missouri:

All of the property located within the City of St. Louis, Missouri bounded on the east by the "Outer Harbor Line" of the Mississippi River, on the north by the center line of Dr. Martin Luther King Drive and the eastward extension thereof, on the south by the center line of the Eads Bridge, and on the west by the center line of Third Street.

A map illustrating the proposed boundaries of the Laclede's Landing Community Improvement District is attached hereto as Appendix A.

A copy of the Petition is available for review, during regular business hours, at the office of the Register in Room 118 of the St. Louis City Hall, 1200 Market Street, St. Louis, Missouri, 63103.

At this hearing, the Board of Aldermen will hear all reasonable protests, objections and endorsements, and receive evidence for or against the proposed action and all interested persons will be given an opportunity to be heard. If following the hearing the Board of Aldermen decides to approve Board Bill \_\_\_\_\_, the Laclede's Landing Community Improvement District will take effect.

Patrick J. Connaghan  
Clerk of the Board of Aldermen  
City of St. Louis

**SECTION THREE.** The Clerk of the Board of Aldermen is hereby ordered to arrange for the publication and mailing of the above notice of public hearing.

Introduced on the 24th day of June, 2005, by:  
Honorable Phyllis Young, Alderwoman 7th Ward

Unanimous consent having been obtained Resolution No. 84 stood considered.

Mr. Wessels moved that Resolution No. 84 be adopted, at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Mr. Carter introduced Resolution No. 87 and the Clerk was instructed to read same.

**Resolution No. 87**

**WHEREAS**, the contract between Lohr Distributing and Teamsters Local 600 expired

on February 20, 2005; and

**WHEREAS**, the drivers continued to work three months after their contract with Lohr expired; and

**WHEREAS**, Lohr Distributing has refused to negotiate with the drivers and have employed replacement drivers who are presently performing these good trade unionist's work; and

**WHEREAS**, Lohr Distributing unilaterally has reduced its work force by nearly 50% in the past five years; and

**WHEREAS**, Lohr Distributing is proposing increased workloads up to 100% for decreased pay, eliminated safety measures that protect drivers against injury and reduced health and welfare benefits for an increased cost, thereby forcing the drivers out on strike;

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis, that we call upon Lohr Distributing Company to negotiate a just contract with Teamsters Local Union 600 comparable to those negotiated with other Anheuser Busch Beer Distributorships in the entire St. Louis Region and we further call upon the community to realize the plight of these workers and to fully support the Teamsters Local 600 striking drivers and helpers of Lohr Distributing.

Introduced on the 24th day of June, 2005 by:

- Honorable Gregory J. Carter, Alderman 27th Ward
- Honorable Craig Schmid, Alderman 20th Ward
- Honorable Joseph Roddy, Alderman 17th Ward
- Honorable O.L. Shelton, Alderman 4th Ward
- Honorable Stephen Gregali, Alderman 14th Ward
- Honorable Lewis Reed, Alderman 6th Ward
- Honorable Fred Heitert, Alderman 12th Ward

Unanimous consent having been obtained Resolution No. 87 stood considered.

Mr. Carter moved that Resolution No. 87 be adopted, at this meeting of the Board.

Seconded by Mr. Gregali.

Carried the following vote.

Ayes: Flowers, O. L. Shelton, Reed, Heitert, Wessels, Gregali, Roddy, Kennedy, McMillan, Schmid, Jones-King, Hanrahan, Carter, Krewson and Mr. President Shrewsbury. 15

Noes: 0

Present: Ortmann, Vollmer. 2

Mr. Roddy requested that Resolutions No. 88 and 89 be placed on the informal calendar.

Due to the absence of the sponsor, Resolution No. 90 was placed on the informal calendar.

Mr. Kennedy moved to suspend the rules for the purpose of introducing Resolution No. 96.

Seconded by Mr. Carter.

Carried by the following vote:

Ayes: Flowers, O. L. Shelton, Reed, Ortmann, Vollmer, Villa, Heitert, Wessels, Kennedy, McMillan, Schmid, Jones-King, Bauer, Kirner, Williamson, Carter and Mr. President Shrewsbury. 16

Noes: 0

Present: 0

Mr. Kennedy introduced Resolution No. 96 and the Clerk was instructed to read same.

### Resolution No. 96

**WHEREAS**, we are apprised that this year marks the 59th Anniversary of the founding of the New Tower Grove Missionary Baptist Church which is currently located at 4400 Delmar Boulevard in the City of St. Louis; and

**WHEREAS**, since 1946 New Tower Grove Missionary Baptist Church has established itself in the St. Louis community as a place of worship, as well as an important cultural and educational center; and

**WHEREAS**, throughout its history, New Tower Grove Missionary Baptist Church has benefitted from a succession of dynamic spiritual leaders, all of whom led the membership along the path of Bible study, prayer and the Christian calling of community outreach; and

**WHEREAS**, New Tower Grove Missionary Baptist Church is an important spiritual anchor in this City and a vital resource to those in need and will continue to serve this community for many years to come; and

**WHEREAS**, in celebration of this anniversary year, the New Tower Grove Missionary Baptist Church families will gather together on Saturday, June 25, 2005, to celebrate the Church's history and to look forward to what lies before this congregation of "Baptized Believers in Christ";

**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 the members of New Tower Grove Missionary Baptist Church on the occasion of the 59th Anniversary of the church's founding and we thank them for their many contributions to

the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 24th day of June, 2005, by:

Honorable Terry Kennedy, Alderman 18th Ward

Unanimous consent having been obtained Resolution No. 96 stood considered.

Mr. Kennedy moved that Resolution No. 96 be adopted, at this meeting of the Board.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

### SECOND READING OF RESOLUTIONS

None.

### MISCELLANEOUS AND UNFINISHED BUSINESS

None.

### ANNOUNCEMENTS

None.

### EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr. Bosley, Ms. Young and Ms. Florida.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

### ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Thursday, June 30, 2005.

Seconded by Mr. Heitert

Carried unanimously by voice vote.

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

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## BOARD OF PUBLIC SERVICE

### REGULAR MEETING

St. Louis, MO – June 28, 2005

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

Absent: Director Moore (excused)

Minutes of the Regular Meeting of June 21, 2005 were unanimously approved.

The following documents were referred by the Secretary:

### June 23, 2005

To the Directors of Public Utilities and Public Safety: 110159, Naborhood Link LLC, subdivide fee simple townhome in C.B. 1419 - Part of lot 15 & 16, 17 in block 17 of "Durand Tract Addition" 2840-44 Indiana, 110160, Land Reutilization Authority, subdivide a parcel of land in C.B. 5291 and 5292, at Beacon and Davison, to be known as Lillian Park Plat 1, 110161, 2739 Wyoming Townhomes, LLC, subdivide west 20' of lot 3, all of lot 4 and east 5' of lot 5, block 6 of Delanos Addition in C.B. 1756 at 2739-41 Wyoming, "2739 Wyoming Townhomes"

To the Director of Streets: 110162, The Roberts Mayfair, encroach with sidewalk café at 806 Mayfair Plaza.

### June 24, 2005

To the Directors of Public Utilities and Streets: 110163, Cornerstone Properties, encroach with foundation footing at Gaslight Square Condominiums, 4256 Olive.

To the Directors of Public Utilities and Public Safety: 110164, Harris House, consolidate by deed, Lot 5, 6 and 7 of Edward Hasse's Addition of C.B. 3204 into Lot "A" at 8317, 8315 and 8311 S. Broadway, 110165, Kasco Corporation, subdivide part of lots 13, 14 and all of lot 15 of "Dundee Place" and in C.B. 4974 at 1545 Tower Grove.

To the Director of Streets: 110166, Drury Development Corporation d/b/a Hilton St. Louis Downtown, encroach with sidewalk café on the Olive Street side of the hotel at 400 Olive, 110167, Hi Café, Inc, encroach with sidewalk café at 1001-3 McCausland (directly to the east of the licensed premises).

### June 27, 2005

To the Director of Streets: 110168, Morris Construction Management, Inc, to encroach with accessible ramp in the public R.O.W.A at 7901 S. Broadway.

To the Directors of Health and Hospitals and Public Safety: 108795, New Vision Day Care Center, to amend day care capacity at 4500 Pope to 90 children - 74 over 2 ½ yrs to 12 yrs and 16 under 2 ½ yrs of age.

### LETTINGS

Two sealed proposals for the public work advertised under Letting No. 8279 - Taxiway N Northwest Apron and Concourse C Apron Reconstruction; Two under Letting No. 8280 - Residential Sound Insulation Program Part XXXII at Lambert, and;

Three under Letting No. 8281 - Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, Project No. 64 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**

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

Letting No. 8276 - Residential Sound Insulation Program, Part XXXI at Lambert, Kinder Construction, Box 1, Milan Rd., Golden Eagle, IL 62036, Amount: \$498,947.

Letting No. 8278 - Communications Infrastructure Upgrade at Lambert, Aschinger Electric Co., 877 Horan Dr., Fenton, MO 63026 Amount: \$2,265,000.

Board declared as emergencies the following: Marquette Park Stone Wall and Tennis Court Improvements, Series No. 46 Residential Demolition at Lambert, Repair/Renovation to the Fire Alarm System at Carnahan Courthouse.

**PRESIDENT AND DIRECTORS OF STREETS AND HEALTH AND HOSPITALS**

Application No. 110074, Mah-Choo-Pah MC, hold event on Eads Bridge July 9-10, 2005 ordered approved, subject to certain conditions.

**DIRECTOR OF PUBLIC UTILITIES**

Board declared as emergency replacement of the power cables to Chain of Rocks Distributive Motor #8.

**DIRECTORS OF PUBLIC UTILITIES AND STREET**

Permits ordered approved as follows, subject to certain conditions:110125, Union Electric d/b/a AmerenUE, install 93' on conduit on Bates at Woodward School, install 13' of conduit on s/s of alley north of Bates at Idaho, 110048, Charter Communications, communication system at Tucker and Walnut, 110049, Charter Communications, communication system 4th and Walnut.

**DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY**

7 subdivisions ordered approved, subject to certain conditions as follows:110164, Harris House, C.B. 3204 at 8317, 8315 and 8311 S. Broadway, 109705, Saaman Development LLC, C.B. 4624-B at 6815-33 Waldemar, 110160, LRA, C.B. 5291 and 5292 on Lillian, Beacon and Davison, 110161, 2739 Wyoming Townhouses, LLC, C.B. 1756 at 2739-41 Wyoming, 110159, Naborhood, Link LLC, C.B. 1419 at 2840-44 Indiana, 110165, Kasco Corp., C.B. 4974 at 1545 Tower Grove, 110076, Renaissance Properties, Inc., C.B. 3181 at 2630 Armand Place.

**DIRECTOR OF STREETS**

3 encroachment permits ordered approved as follows, subject to certain conditions:110117, Union Electric d/b/a AmerenUE, install two temporary poles on Ferry near the approach of Merchant's Bridge, 110118, Union Electric d/b/a AmerenUE, break into existing duct bank and divert the top two conduits to the east, extend conduits on the east side of 21st at 326 S. 21st Plaza Dr., 110118A, Hollywood Restaurant, sidewalk café at 4640 Gravois.

Application No. 110155, Spaghetteria Mama Mia, encroach with sidewalk café at 1227 Tamm ordered denied, 2 planter boxes must be removed to allow adequate space for sidewalk café

**DIRECTORS OF STREETS, PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS**

Application No. 110156, Downtown St. Louis Partnership, use Kiener Plaza on July 6, 13, 20, 27, 2005 ordered approved, subject to certain conditions.

**DIRECTOR OF PARKS, RECREATION AND FORESTRY**

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

“Board Bill No. 132 revising the Parks Department current lease with Forest Park Forever to exclude approximately one quarter acre from their current leased area and return same to the City. The area would be used to construct an accessible playground funded by the Variety Club which would be donated to the City.”

**DIRECTORS OF PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS**

Application No. 110127, Soul Circus, Inc., hold circus in Fairgrounds Park July 15-27, 2005 ordered filed, event canceled.

**DIRECTORS OF PARKS, RECREATION AND FORESTRY AND HEALTH AND PUBLIC SAFETY**

Application No. 110157, Fireworks Spectacular, hold fireworks display for a wedding in Forest Park July 2, 2005 ordered approved, subject to certain conditions.

Application No. 110171, Hill 2000/Twilight Fire & Illusions, use Sublette Park July 3, 2005 for a fireworks display ordered approved, subject to certain conditions.

**DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY**

3 day care centers and 2 residential care facilities ordered approved as follows:109906, GSA d/b/a Rainbow Castle, 1222 Spruce, 109567, Kiddie Kastle, 3350 Goodfellow, 110072, Tender Bear, 4247 Labadie, 109412, Delhaven Manor #2, Inc., 5460 Delmar, 109767, Beauvais Manor on the Park, 3625 Magnolia.

**DIRECTOR OF PUBLIC SAFETY**

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

The following documents were not listed on the Posted Agenda: 268296-97, 268301, 268303-12 and 268317-26.

Adjourned to meet Tuesday, July 5, 2005 at 1:45 P.M.

Marjorie L. Melton, P.E.  
President

ATTEST:

Darlene A. Plump  
Secretary

**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.

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**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](http://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

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## PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, July 13, 2005, in Room 208 City Hall to consider the following:

**APPEAL #8402** - Hearing for Walgreens to consider the revocation of a variance for a building permit, with conditions, authorizing the Appellant to erect a reader board panel (animated) at 3720 N. Kingshighway. **WARD 1 #AB322986-04 ZONE: "F" - Neighborhood Commercial & "A" - Single Family Dwelling District**

**APPEAL #8471** - Appeal filed by Galloway Transportation Co., from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a limo service office and auto sales business (no salvage) at 8332A N. Broadway. **WARD 2 #AO338098-05 ZONE: "F" - Neighborhood Commercial; "G" - Local Commercial & Office District; "K" - Unrestricted**

**APPEAL #8472** - Appeal filed by Big Mama's House Child Care, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a day care center for 20 children at 3932 Shreve. **WARD 21 #AO338803-05 ZONE: "A" - Single Family Dwelling District & "B" - Two Family Dwelling District**

**APPEAL #8473** - Appeal filed by Vjekoslav Filipovic, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a repair business for hydraulic pumps on vehicles at 8215 Pelham. **WARD 2 #AO339805-05 ZONE: "G" - Local Commercial & Office District**

**APPEAL #8474** - Appeal filed by Lydia Gray, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 10 children at 4929 Cote Brillante. **WARD 18 ZONE: "B" - Two Family Dwelling District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

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## PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, July 14, 2005**, on the following conditional uses:

**6822 Dale Avenue** - Home Occupancy Waiver - Satellite Service\_ (Office Use Only) - "A" Single Family Dwelling District. Pmg **WARD 24**

**3815 Page** - Home Occupancy Waiver - Funeral Procession Vehicle Escort Service - (Office Use Only) - "C" Multiple Family Dwelling District. Pmg **WARD 19**

**3759 Robert** - Home Occupancy Waiver - Painting Contractor - (Office Use Only) - "A" Single Family Dwelling District. Bl **WARD 12**

**5028 Sutherland** - Home Occupancy Waiver - Floor Installation Refinishing - (Office Use Only) - "B" Two Family Dwelling District. Pmg **WARD 14**

**8817 Halls Ferry Rd** - Home Occupancy Waiver - Catering Set Up, Party Planner Administration & Service - (Office Use Only) - "A" Single Family Dwelling District. Bl **WARD 2**

**3113 Rutger** - In Home Day Care - 10 Kids: (4, 0-2 ½; 3, 2 ½ - 4; and 3, 5 and up) M-F 6A-12 Midnight - "D" Multiple Family Dwelling District. Mv **WARD 6**

**1329 Shawmut Place** - Home Occupancy Waiver - Home Health Care (Office Use Only) - "B" Two Family Dwelling District. Pmg **WARD 22**

**3729 S Spring** - In Home Day Care - 10 Kids: (4, 0-2 ½, 6, 2 ½ - 4) M-F 6A-6P - "B" Two Family Dwelling District. Mv **WARD 15**

**8035 N Broadway** - #AO335372-05 - Day Care 34 Kids: 4, infants & 30, 2 ½ - 5) M-F 6A-6P - "G" Local Commercial and Office District. Mv **WARD 2**

**2709 Cherokee** - #AO340519-05 - Retail Sales Men & Women's Clothing/New & Used Video Games - "G" Local Commercial and Office District. Mv **WARD 20**

**3022-26 Cherokee** - #AO340944-05 - Hall (Meetings & Parties) 1st Floor - "G" Local Commercial and Office District. Mv **WARD 20**

**620 Doddridge** - #AO341135-05 - Wooden Pallet Recycler (Terminal #4) Outside Storage) - "K" Unrestricted District. Mv **WARD 2**

**4307 Duke** - #AO340983-05 - Manufacturing (Coffee) - "G" Local Commercial and Office District. Mv **WARD 14**

**5201 Gravois** - #AO340876-05 - Grocery Store W/Deli - "F" Neighborhood Commercial District. Mv **WARD 14**

**1710 Mississippi** - #AO341438-05 - Alternative Education 8 Class Rooms (50 Students) 2nd Floor - "B" Two Family Dwelling District. Pmg **WARD 7**

**5183 Raymond** - #AB339112-05 - Interior & Exterior Alterations Per Plans (Zoning Only) - "C" Multiple Family Dwelling District. Pmg **WARD 26**

**5351 Northland** - #AB331192-05 - Zoning Only - Construct Sub Station Per Plans - "B" Two Family Dwelling District. Bl **WARD 1**

**5357 Northland** - #AB339194-05 - Zoning Only - Construct Sub Station Per Plans - "B" Two Family Dwelling District. Bl **WARD 1**

**2715 Union** - #AB339196-05 - Zoning Only - Construct Sub Station Per Plans - "B" Two Family Dwelling District & "F" Neighborhood Commercial District. Bl **WARD 1**

**5172-86 Delmar** - #AB341737-05 - Zoning Only - Per Plans (Parking Lot) - "H" Area Commercial District. Mhb **WARD 28**

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## PUBLIC NOTICE ADDENDUM

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, July 14, 2005**, on the following conditional uses:

**2216 S 9th Street** - Private Elementary School (K through 3rd Grade) 16 students - "D" Multiple Family Dwelling District. Pmg **WARD 7**

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## PUBLIC NOTICE

The Housing, Urban Development and Zoning Committee of the St. Louis Board of Aldermen will hold a Public Hearing on July 13, 2005 at 10:00 A.M. in the Kennedy Room (208) in City Hall:

### BOARD BILL NO. 119

#### Introduced By

#### Alderwoman Lyda Krewson

An Ordinance recommended by the Planning Commission on November 3, 2004, to change the zoning of property as indicated on the District Map, to the "A" Single-Family Dwelling District in City Blocks 3896, 4577, & 5208 and to "F" Neighborhood Commercial District in City Block 5208, so as to include the described parcels of land in City Blocks 3896, 4577 & 5208; and containing an emergency clause.

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

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## SEALED PROPOSALS

### BOARD OF EDUCATION OF THE CITY OF SAINT LOUIS

#### Bid No. RFP 026-0405

Sealed proposals will be received by the St. Louis Public Schools before closing date, Friday, July 8, 2005 at 11:00 a.m., 2<sup>nd</sup> Fl. for furnishing the following:

## FURNISHING DUMPSTERS AND WASTE MATERIALS

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

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

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## SEALED PROPOSALS

### BOARD OF EDUCATION OF THE CITY OF SAINT LOUIS

#### Bid No. RFP 034-0405

Sealed proposals will be received by the St. Louis Public Schools before closing date, Thursday, July 7, 2005 at 11:00 a.m., 2<sup>nd</sup> Fl. for furnishing the following:

### KITCHEN FIRE SUPPRESSION INSPECTIONS AND REPAIR MAINTENANCE

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

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

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## CITY OF ST. LOUIS LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT®

### Solicitation For Bids for

### Property Damage and Business Interruption, Public Officials and Employees Liability and Fine Arts

### SEALED BIDS WANTED

Sealed Bids will be received at the Lambert -St. Louis International Airport®, Airport Properties Department, Room MTN-2109, Mid Level, Main Terminal Building, Lambert Airport, 10701 Lambert International Boulevard, St. Louis, Missouri 63145 until **2:00 p.m. Thursday, August 25, 2005** at which time the bids will be publicly opened and read.

Bidding documents may be obtained at **Lambert-St. Louis International Airport®**, **Airport Properties Department, Main Terminal - MTN 2109, 10701 Lambert International Boulevard, St. Louis, Missouri**, Monday through Friday between the hours of 8:30 a.m. and 5:00 p.m., or by calling Theodore E. LaBoube (314) 426-8102 or by e-mail at [telaboube@lambert-stl.org](mailto:telaboube@lambert-stl.org).

Theodore E. LaBoube  
Airport Risk Manager

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## 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 8, 2005**.

#### AIRPORT POLICE SERGEANT

Prom. 1063

(PROMOTIONAL EXAMINATION  
OPEN TO PERMANENT CITY

EMPLOYEES ONLY)

\$33,176 to \$54,782

(Annual Salary Range)

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

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

Richard R. Frank  
Director

June 29, 2005

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### NOTICE TO ALL BIDDERS

CITY ORDINANCE requires that any individual or company who performs work within the City limits must obtain a Business License. This would also apply to businesses who employ sales or delivery personnel to come into the City. Contracts requiring work

to be performed in the City will **NOT** be awarded to unlicensed businesses. Please contact the License Collector, Room 104 City Hall, St. Louis, Missouri, 63103 or phone (314) 622-4528. You may also refer to our on-line site at [www.stlouis.gov](http://www.stlouis.gov).

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## ST. LOUIS LIVING WAGE ORDINANCE

### LIVING WAGE REQUIREMENTS

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

Copies of the Ordinance and Regulations are available upon request from Mr. Larry Thurston, at (314) 551-5005, or can be accessed at [http://www.stlouis.gov/living\\_wage](http://www.stlouis.gov/living_wage).

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## SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **July 5, 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.

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**TUESDAY, JULY 26, 2005**

### TRANSFORMER

for furnishing the Airport Authority per Req. #495.

### LAMINATED SEALS

for furnishing the Airport Authority per Req. #521.

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](http://www.stlouis.missouri.org)

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