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FRANCIS G. SLAY
Mayor

JAMES F. SHREWSBURY
President, Board of Aldermen

DARLENE GREEN
Comptroller

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JOURNAL OF THE **Board of Aldermen** OF THE CITY OF ST. LOUIS REGULAR SESSION 2005-2006

PRELIMINARY

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

Friday, December 9, 2005.

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

City of St. Louis Board of Aldermen
Chambers, December 9, 2005.

The roll was called and the following
Aldermen answered to their names: Troupe,
Flowers, Bosley, Shelton, Ford-Griffin,
Young, Conway, Ortmann, Vollmer, Wessels,
Baringer, Kennedy, Schmid, Boyd, Hanrahan,
Kirner, Krewson and Mr. President
Shrewsbury. 18

*"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

None.

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

Board of Aldermen Report, December
9, 2005, St. Louis, Missouri.

To the President of the Board of
Aldermen:

I wish to report that on the 18th day of
November, 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. 280

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, and reaffirming the existing blight of said area pursuant to Ordinance No. 64516; 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 further in the interest of the public health, safety, morals and general welfare of the people of the City of St. Louis; said blighted area (hereinafter "Blighted Area") being more particularly described as follows: A tract of land located in the City of St. Louis, Missouri, being all or a portion of City Block 3882 and specifically described upon Exhibit A, as attached hereto; and containing a severability clause.

Board Bill No. 281

An Ordinance approving the development plan submitted for the redevelopment of certain tract of land the The Kingsdell Redevelopment Area, which area has been found to be blighted by the City of St. Louis, which area should be redeveloped as necessary and in the public interest, said tract being described in Exhibit A; authorizing the Mayor and Comptroller to enter into an agreement on behalf of the City of St. Louis with the Developer; setting forth the terms and conditions of said agreement, including provision for pilot payments; incorporating by reference Chapter 353, Revised Statutes of Missouri 2000, and Ordinance No. 64516, and containing a severability clause.

Board Bill No. 309

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the 14 foot wide north/south alley and an irregular portion of the 20 foot wide east/west alley I City Block 944 as bounded by Martin Luther King Dr., 18th, Delmar and 19th 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 Bill No. 311

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in an irregular shaped portion of the north side of Maryland Plaza adjacent to City Block 3881 between Euclid and Kingshighway 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.

Patrick J. Connaghan, Clerk
Board of Aldermen

Office of the Mayor

None.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING

- INFORMAL CALENDAR

None.

RESOLUTIONS

- INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

None.

REFERENCE TO COMMITTEE OF BOARD BILLS

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, December 9, 2005.

To the President of the Board of Aldermen:

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

Board Bill No. 295

An ordinance approving a Redevelopment Plan for the 4202 Folsom Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October

25, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied. The Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 296

An ordinance approving a Redevelopment Plan for the 2555-57, 2707 & 2711 N. Grand Blvd. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 25, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall not be available real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective

powers in a manner consistent with the Plan.

Board Bill No. 297

An ordinance approving a Redevelopment Plan for the 4910 Manchester Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 25, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 298

An ordinance approving a Redevelopment Plan for the 205 E. Davis Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 25, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise;

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

Board Bill No. 300

An ordinance approving a Redevelopment Plan for the 2905 Victor Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 25, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 302

An ordinance approving a Redevelopment Plan for the 5531 Louisiana

Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 27, 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 any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 303

An ordinance approving a Redevelopment Plan for the 3833 and 4252 Shenandoah Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 27, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that

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

Board Bill No. 304

An ordinance approving a Redevelopment Plan for the 2924 Salena Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 27, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 305

An ordinance approving a Redevelopment Plan for the 2800, 2804, 2806, 2807, 2837, 2839, 2843, & 2868 Texas Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300

to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 27, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 306

An ordinance approving a Redevelopment Plan for the 4310 Oregon Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 27, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as

a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 315

An ordinance repealing Ordinance 35199, adopted on July 6, 1926 and Ordinance 38911, adopted on March 18, 1931 pertaining to Lindell Boulevard between Grand Avenue and Kingshighway Boulevard.

Board Bill No. 316

An ordinance approving a Redevelopment Plan for the 3238 Portis Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 25, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 317

An ordinance approving a Redevelopment Plan for the 5216 Elizabeth Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as

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

Board Bill No. 319

An ordinance approving a Redevelopment Plan for 4412-26 W. Florissant Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 25, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible

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

Board Bill No. 320

An ordinance approving a Redevelopment Plan for the 2647-49 Wyoming Street and 1927 Lynch Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 25, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 321

An ordinance approving a Redevelopment Plan for the 1916 Provenchere Place Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and

incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 25, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 334

An ordinance approving a Redevelopment Plan for the 5108-5200 S. Broadway St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 13, 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.

Alderwoman Ford-Griffin
Chairman of the Committee

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

Board of Aldermen Committee report,
December 9, 2005.

To the President of the Board of Aldermen:

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

Board Bill No. 299

An ordinance approving a Redevelopment Plan for the 2803-33 Chouteau Ave. & 2832 Papin St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 25, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is partially occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City

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

Board Bill No. 318

An ordinance approving a Redevelopment Plan for the 5561 Elizabeth Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 25, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is occupied. The Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 323

An ordinance approving a Redevelopment Plan for the 4357 College Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 25, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise;

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

Board Bill No. 325

An ordinance approving an amendment to the redevelopment plan for the Mansion House Center Area, ("Area") after affirming that the Area blighted by Ordinance 61441 is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City of St. Louis ("City"); amending Ordinance 61441 to make available up to ten (10) year tax abatement for 200 N. 4th St. and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with this Amendment.

Board Bill No. 336

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

Board Bill No. 337

An Ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as the 5819 Delmar Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a Redevelopment Plan and a Redevelopment

Project with respect thereto; adopting tax increment financing within the Redevelopment Area; making findings with respect thereto; establishing the 5819 Delmar Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 338

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

Board Bill No. 339

An Ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as the 6175-81 Delmar Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a Redevelopment Plan and a Redevelopment Project with respect thereto; adopting tax increment financing within the Redevelopment Area; making findings with respect thereto; establishing the 6175-81 Delmar Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 347

An Ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as the Delmar Loop Center North Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a Redevelopment Plan and a Redevelopment Project with respect thereto; adopting Tax Increment financing within the Redevelopment Area; making findings with respect thereto; establishing the Loop Center North Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 348 (Committee Substitute)

An Ordinance authorizing the execution of an amended and restated redevelopment agreement with Gilded Age Renovation, LLC; prescribing the form and details of said agreement; and authorizing other related actions in connection with the redevelopment of certain property within a redevelopment area.

Board Bill No. 349 (Committee Substitute)

An Ordinance recommended by the Board of Estimate and Apportionment repealing Ordinance Number 65607 of the City of St. Louis, and, in lieu thereof, authorizing and directing the issuance and delivery of not to exceed \$600,000 plus issuance costs principal amount of Tax Increment Revenue Notes (1505 Missouri Tif Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of the Tif Notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Alderman Wessels
Chairman of the Committee

Alderman Wessels moved to suspend the rules for the purpose of placing Board Bill No. 334 on the perfection consent calendar.

Seconded by Mr. Boyd.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Shelton, Ford-Griffin, Young, Conway, Ortmann, Vollmer, Wessels, Baringer, Kennedy, Schmid, Boyd, Hanrahan, Kirner, Krewson and Mr. President Shrewsbury. 18

Noes: 0

Present: 0

REPORT OF SPECIAL COMMITTEE

None.

PERFECTION CONSENT CALENDAR

Mr. Wessels moved to perfect the following Board Bills: Board Bills No. 271, 313, 274, 275, 288, 264, 277, 283 and 333 (Committee Substitute).

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Shelton, Ford-Griffin, Young, Conway, Ortmann, Vollmer, Wessels, Baringer, Kennedy, Schmid, Boyd, Hanrahan, Kirner, Krewson and Mr. President Shrewsbury. 18

Noes: 0

Present: 0

BOARD BILLS FOR PERFECTION

Due to the absence of the sponsor Board Bill No. 327 before the Board for perfection, was placed on the informal calendar.

Due to the absence of the sponsor, Board Bill No. 310 (Committee Substitute) before

the Board for perfection, was placed on the informal calendar.

Ms. Flowers moved that Board Bill No. 251 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.

Due to the absence of the sponsor Board Bill No. 278 before the Board for perfection, was placed on the informal calendar.

Mr. Wessels moved that Board Bill No. 289 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. Young moved that Board Bill No. 329 (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.

Due to the absence of the sponsor, Board Bill No. 314 before the Board for perfection was placed on the informal calendar.

Ms. Young moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 251, 264, 274, 275, 277, 283, 288, 289, 313, 329 (Committee Substitute) and 333 (Committee Substitute).

Seconded by Mr. Reed.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Shelton, Ford-Griffin, Young, Conway, Ortmann, Vollmer, Wessels, Baringer, Kennedy, Schmid, Boyd, Hanrahan, Kirner, Krewson and Mr. President Shrewsbury. 18

Noes: 0

Present: 0

Mr. Wessels moved that Board Bill No. 334 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried by voice vote.

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and

final passage of Board Bills No. 251, 264, 274, 275, 277, 283, 288, 289, 293 (Floor Substitute), 313, 329 (Committee Substitute) and 333 (Committee Substitute).

Seconded by Mr. Boyd.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Shelton, Ford-Griffin, Young, Conway, Ortmann, Vollmer, Wessels, Baringer, Kennedy, Schmid, Boyd, Hanrahan, Kirner, Krewson and Mr. President Shrewsbury. 18

Noes: 0

Present: 0

Board Bill No. 251

An ordinance pertaining to Special Use Districts, providing for the establishment qualifications and procedures for Special Use Districts, and containing an emergency clause.

Board Bill No. 264

An ordinance recommended by the Port Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City of St. Louis and Material Sales Company for certain land and mooring rights on the Improved Public Wharf at or near the MacArthur and Poplar Street bridges for a period of Five (5) years commencing on the date of execution with four (4) five (5) year options, in substantially the form attached hereto and incorporated by reference herein as Exhibit 1, and containing an emergency clause.

Board Bill No. 274

An Ordinance recommended by the Planning Commission on October 5, 2005, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "F" Neighborhood Commercial District in City Block 4074, so as to include the described parcel of land in City Block 4074; and containing an emergency clause.

Board Bill No. 275

An Ordinance recommended by the Planning Commission on October 5, 2005, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "F" Neighborhood Commercial District in City Block 5616, so as to include the described parcels of land in City Block 5616; and containing an emergency clause.

Board Bill No. 277

An Ordinance recommended by the Planning Commission on October 5, 2005, to change the zoning of property as indicated on the District Map, from "J" Industrial District

to the "F" Neighborhood Commercial District in City Block 3094, so as to include the described parcel of land in City Block 3094; and containing an emergency clause.

Board Bill No. 283

An Ordinance recommended by the Planning Commission on October 5, 2005, to change the zoning of property as indicated on the District Map, from "J" Industrial District to the "I" Central Business District in all or part of City Blocks 524, 525, 526, 527, 897, 898, 899, 900, 907, 908, 909, 910, 917, 918, 919, 920, 934, 935, 938, 939, 942, 943, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, and 2011, so as to include the described parcels of land in all or part of City Blocks 524, 525, 526, 527, 897, 898, 899, 900, 907, 908, 909, 910, 917, 918, 919, 920, 934, 935, 938, 939, 942, 943, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, and 2011; and containing an emergency clause.

Board Bill No. 288

An Ordinance approving the Petition of Shenandoah Place Community Improvement District and Oakview Associates, LLC as owner of certain real property, establishing the Shenandoah Place Community Improvement District, finding a public purpose for the establishment of the Shenandoah Place Community Improvement District, and containing a severability clause.

Board Bill No. 289

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 4614 to be known as the "Dogtown View Planned Unit Development District".

Board Bill No. 293 (Floor Substitute)

An ordinance approving a Redevelopment Plan for the 110 E. Grand Blvd. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 25, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the

Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall not be available any real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 313

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 by repealing existing Section 24 of Article IV, and enacting a new Section 24 of Article IV, relating to fines; providing for an election to be held therefor and the manner of voting thereat; and containing an emergency clause.

Board Bill No. 329 (Committee Substitute)

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for the City of St. Louis (the "City") to enter into and execute on behalf of the City an Airport Use and Lease Agreement with a term ending June 30, 2011 (the "Use Agreement") and, when indicated, an Airport Use and Lease Agreement Cargo Addendum (the "Cargo Addendum") for Lambert- St. Louis International Airport® (the "Airport") between the City and executed by any airline operator (the "Airline") listed in ATTACHMENT A to this Ordinance, which is attached hereto and incorporated herein, granting to such Airline certain rights and privileges for the use of the Airport and its facilities subject to the terms, covenants, and conditions set forth in the Use Agreement and the Cargo Addendum that were approved by the City's Airport Commission and the City's Board of Estimate and Apportionment, and are attached hereto as ATTACHMENT B and ATTACHMENT C respectively to this Ordinance and made a part hereof; containing a severability clause; and containing an emergency clause.

Board Bill No. 333 (Committee Substitute)

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the

Director of Airports and the Comptroller for the City of St. Louis (the "City") to enter into and execute on behalf of the City a sixth amendment to the Indenture of Lease (AL-60) between the City and Lambert Field Fueling Facilities Corporation (the "Lessee") at Lambert- St. Louis International Airport® dated July 1, 1955 (the "Lease"), authorized by Ordinance 47554 approved June 28, 1955, as amended by the first amendment (undated), authorized by Ordinance 57108 approved January 30, 1976, the second amendment dated October 1, 1977, authorized by 57585 approved April 3, 1978, the third amendment dated December 10, 1984, authorized by Ordinance 59330 approved December 7, 1984, the fourth amendment dated November 9, 1994, authorized by Ordinance 63292 approved October 14, 1994, the fifth amendment dated March 13, 1996, authorized by Ordinance 63670 approved March 12, 1996; this six amendment, which was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment and is attached hereto as ATTACHMENT "A" and made a part hereof, extends the term of the Lease as previously amended by one (1) year to December 31, 2006, and adds a Section 101 and a Section 301.q to the Lease as amended; containing a severability clause; 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, December 9, 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. 251

An ordinance pertaining to Special Use Districts, providing for the establishment qualifications and procedures for Special Use Districts, and containing an emergency clause.

Board Bill No. 264

An ordinance recommended by the Port Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City of St. Louis and Material

Sales Company for certain land and mooring rights on the Improved Public Wharf at or near the MacArthur and Poplar Street bridges for a period of Five (5) years commencing on the date of execution with four (4) five (5) year options, in substantially the form attached hereto and incorporated by reference herein as Exhibit 1, and containing an emergency clause.

Board Bill No. 274

An Ordinance recommended by the Planning Commission on October 5, 2005, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "F" Neighborhood Commercial District in City Block 4074, so as to include the described parcel of land in City Block 4074; and containing an emergency clause.

Board Bill No. 275

An Ordinance recommended by the Planning Commission on October 5, 2005, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "F" Neighborhood Commercial District in City Block 5616, so as to include the described parcels of land in City Block 5616; and containing an emergency clause.

Board Bill No. 277

An Ordinance recommended by the Planning Commission on October 5, 2005, to change the zoning of property as indicated on the District Map, from "J" Industrial District to the "F" Neighborhood Commercial District in City Block 3094, so as to include the described parcel of land in City Block 3094; and containing an emergency clause.

Board Bill No. 283

An Ordinance recommended by the Planning Commission on October 5, 2005, to change the zoning of property as indicated on the District Map, from "J" Industrial District to the "I" Central Business District in all or part of City Blocks 524, 525, 526, 527, 897, 898, 899, 900, 907, 908, 909, 910, 917, 918, 919, 920, 934, 935, 938, 939, 942, 943, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, and 2011, so as to include the described parcels of land in all or part of City Blocks 524, 525, 526, 527, 897, 898, 899, 900, 907, 908, 909, 910, 917, 918, 919, 920, 934, 935, 938, 939, 942, 943, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, and 2011; and containing an emergency clause.

Board Bill No. 288

An Ordinance approving the Petition of Shenandoah Place Community Improvement District and Oakview Associates, LLC as

owner of certain real property, establishing the Shenandoah Place Community Improvement District, finding a public purpose for the establishment of the Shenandoah Place Community Improvement District, and containing a severability clause.

Board Bill No. 289

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 4614 to be known as the "Dogtown View Planned Unit Development District".

Board Bill No. 293 (Floor Substitute)

An ordinance approving a Redevelopment Plan for the 110 E. Grand Blvd. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 25, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall not be available any real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 313

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 by repealing existing Section 24 of Article IV, and enacting a new Section 24 of Article IV, relating to fines; providing for an election to be held therefor and the manner of voting thereat; and containing an emergency clause.

Board Bill No. 329 (Committee Substitute)

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for the City of St. Louis (the "City") to enter into and execute on behalf of the City an Airport Use and Lease Agreement with a term ending June 30, 2011 (the "Use Agreement") and, when indicated, an Airport Use and Lease Agreement Cargo Addendum (the "Cargo Addendum") for Lambert- St. Louis International Airport® (the "Airport") between the City and executed by any airline operator (the "Airline") listed in ATTACHMENT A to this Ordinance, which is attached hereto and incorporated herein, granting to such Airline certain rights and privileges for the use of the Airport and its facilities subject to the terms, covenants, and conditions set forth in the Use Agreement and the Cargo Addendum that were approved by the City's Airport Commission and the City's Board of Estimate and Apportionment, and are attached hereto as ATTACHMENT B and ATTACHMENT C respectively to this Ordinance and made a part hereof; containing a severability clause; and containing an emergency clause.

Board Bill No. 333 (Committee Substitute)

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for the City of St. Louis (the "City") to enter into and execute on behalf of the City a sixth amendment to the Indenture of Lease (AL-60) between the City and Lambert Field Fueling Facilities Corporation (the "Lessee") at Lambert- St. Louis International Airport® dated July 1, 1955 (the "Lease"), authorized by Ordinance 47554 approved June 28, 1955, as amended by the first amendment (undated), authorized by Ordinance 57108 approved January 30, 1976, the second amendment dated October 1, 1977, authorized by 57585 approved April 3, 1978, the third amendment dated December 10, 1984, authorized by Ordinance 59330 approved December 7, 1984, the fourth amendment dated November 9, 1994, authorized by Ordinance 63292 approved October 14, 1994, the fifth amendment dated March 13, 1996, authorized by Ordinance 63670 approved March 12, 1996; this six amendment, which was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment and is attached hereto as ATTACHMENT "A" and made a part hereof, extends the term of the Lease as previously

amended by one (1) year to December 31, 2006, and adds a Section 101 and a Section 301.q to the Lease as amended; containing a severability clause; and containing an emergency clause.

Alderwoman Krewson
Chairman of the Committee

Board Bills Numbered 251, 264, 274, 275, 277, 283, 288, 289, 293 (Floor Substitute), 313, 329 (Committee Substitute) and 333 (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

President Shrewsbury introduced Resolutions No. 201-211 and the Clerk was instructed to read same.

Resolution No. 201

WHEREAS, Lowe's Companies has established itself as a leader in the sale and distribution of home building and improvement materials in the United States and

WHEREAS, the many committed employees of Lowe's have formed the Lowe's Heroes program to participate in the revitalization of underserved and underdeveloped communities; and

WHEREAS, recently Lowe's Heroes decided to adopt the Cochran Community Center located in the 5th Ward of the City of St. Louis; and

WHEREAS, Lowe's Heroes executives and employees; Michael Tyner, Gary Walls, Debrit Jenkins, Dean Ripple, Jason Price, Scott Adams, Tim Hodges, Dave Foster, Jack Smith, Jeff Huckaby, Jacob Lutes, Layne Mills and approximately 200 additional employees completed significant repairs and improvements to the Cochran Community Center, using more than 150 gallons of paint that was donated by the Valspar and Olympic Companies; and

WHEREAS, Lowe's Heroes volunteers donated more than \$50,000 worth of in-kind labor to finish these improvements;

WHEREAS, Lowe's Heroes in cooperation with the St. Louis Housing Authority, Alpha Kappa Alpha Sorority(Gamma Omega Chapter), Better Family Life and the KAI-Cartleton Development Company have partnered together to implement a HOPE IV Initiative which continues to improve the quality of life for all Cochran residents;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize the men and women of Lowe's Heroes and to thank them for their many contributions to the St. Louis community and, in particular, for their tireless efforts to improve the Cochran Community Center and we direct the Clerk of this Board to prepare a commemorative copy of this Resolution to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of December, 2005 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 202

WHEREAS, on December 13, 2005, the 17th Ward will hold its Annual Holiday Party and Awards Ceremony at which time Haywood Brownlee will be honored for his many contributions to the 17th Ward and the City of St. Louis; and

WHEREAS, Mr. Brownlee is a long time resident of the City of St. Louis and the Forest Park Southeast Neighborhood and is a accomplished musician who has performed with a number of stellar musicians throughout the years including, Rudy Cuddy, Ike and Tina Turner and Chuck Berry; and

WHEREAS, for many years Mr. Brownlee served as a Captain of community involvement with Congressman William "Bill" Clay; and

WHEREAS, Mr. Brownlee has devoted countless hours in service to the St. Louis community and has devoted himself to improving the quality of life for all of the residents of this city; and

WHEREAS, Mr. Brownlee is an exceptional member of our community whose service to the residents of the Seventeenth Ward and to all of our citizens is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Haywood Brownlee as this year's recipient of the 17th Ward's Good Neighbor Award and we further join with the members of the 17th Ward in honoring him for his outstanding contributions to our City, and we direct the Clerk of the Board to spread a copy of this Resolution across the minutes of this proceeding and to prepare a commemorative copy to be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of December, 2005 by:

Honorable Joseph D. Roddy, Alderman 17th Ward

Resolution No. 203

WHEREAS, on December 13, 2005, the 17th Ward will hold its Annual Holiday Party and Awards Ceremony at which time Carol Reiner will be honored for her many contributions to the 17th Ward and the City of St. Louis; and

WHEREAS, Ms. Reiner is a long time resident of the City of St. Louis and the Carondelet Neighborhood and has been a valued employee of the Community Development Administration for more than nine years; and

WHEREAS, as part of her many responsibilities at CDA, Ms. Reiner works closely with organizations and agencies who receive federal funding for their programs and is greatly respected for her knowledge and professionalism; and

WHEREAS, Ms. Reiner has devoted countless hours in service to the St. Louis community and has devoted herself to improving the quality of life for all of the residents of this city; and

WHEREAS, Ms. Reiner is an exceptional member of our community whose service to the residents of the Seventeenth Ward and to all of our citizens is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Carol Reiner as this year's recipient of the 17th Ward's Helping Hands Award and we further join with the members of the 17th Ward in honoring her for her outstanding contributions to our City, and we direct the Clerk of the Board to spread a copy of this Resolution across the minutes of this proceeding and to prepare a commemorative copy to be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of December, 2005 by:

Honorable Joseph D. Roddy, Alderman 17th Ward

Resolution No. 204

WHEREAS, on December 13, 2005, the 17th Ward will hold its Annual Holiday Party and Awards Ceremony at which time Reverend Ernest and Carol Jackson will be honored for their many contributions to the 17th Ward and the City of St. Louis; and

WHEREAS, Reverend and Mrs. Jackson have devoted more than thirty years of selfless

service to the residents of the McRee Town Neighborhood; and

WHEREAS, Reverend and Mrs. Jackson established Christian Care Fellowship Church in 1990 which today offers numerous community based services in McRee Town including a food pantry and a clothing and furniture distribution program; and

WHEREAS, Reverend and Mrs. Jackson have developed quality, affordable housing in the Forest Park Southeast Neighborhood; and

WHEREAS, Reverend and Mrs. Jackson have devoted countless hours in service to the St. Louis community and have devoted themselves to improving the quality of life for all of the residents of this city; and

WHEREAS, Reverend and Mrs. Jackson are exceptional members of our community whose service to the residents of the Seventeenth Ward and to all of our citizens is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Reverend Ernest and Carol Jackson as one of this year's recipients of the 17th Ward's Community Involvement Award and we further join with the members of the 17th Ward in honoring them for their outstanding contributions to our City, and we direct the Clerk of the Board to spread a copy of this Resolution across the minutes of this proceeding and to prepare a commemorative copy to be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of December, 2005 by:

Honorable Joseph D. Roddy, Alderman 17th Ward

Resolution No. 205

WHEREAS, on December 13, 2005, the 17th Ward will hold its Annual Holiday Party and Awards Ceremony at which time George Robnett will be honored for his many contributions to the 17th Ward and the City of St. Louis; and

WHEREAS, Mr. Robnett served as the Executive Director of the Garden District Commission and the McRee Town Redevelopment Corporation and was recently named as the Executive Director of the Community Asset Management Company; and

WHEREAS, Mr. Robnett has been at the forefront of the effort to revitalize McRee Town and is recognized for his outstanding leadership in the \$40 Million Botanical Heights redevelopment project; and

WHEREAS, Mr. Robnett has devoted countless hours in service to the St. Louis community and has dedicated himself to improving the quality of life for all of the residents of this city; and

WHEREAS, Mr. Robnett is an exceptional member of our community whose service to the residents of the Seventeenth Ward and to all of our citizens is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize George Robnett as one of this year's recipients of the 17th Ward's Community Involvement Award and we further join with the members of the 17th Ward in honoring him for his outstanding contributions to our City, and we direct the Clerk of the Board to spread a copy of this Resolution across the minutes of this proceeding and to prepare a commemorative copy to be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of December, 2005 by:

Honorable Joseph D. Roddy, Alderman 17th Ward

Resolution No. 206

WHEREAS, on December 13, 2005, the 17th Ward will hold its Annual Holiday Party and Awards Ceremony at which time Richard Baron will be honored for his many contributions to the 17th Ward and the City of St. Louis; and

WHEREAS, Mr. Baron is a nationally recognized developer who continually contributes to the growth and stability of the St. Louis Metropolitan region; and

WHEREAS, Mr. Baron is the developer for the 6 North Apartments, an 81 unit residential complex on Sarah Street, which has dramatically improved the visual appeal of the street and significantly contributed to the revitalization of the surrounding neighborhood; and

WHEREAS, Mr. Baron has devoted countless hours in service to the St. Louis community and has dedicated himself to improving the quality of life for all of the residents of this city; and

WHEREAS, Mr. Baron is an exceptional member of our community whose service to the residents of the Seventeenth Ward and to all of our citizens is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our

deliberations to recognize Richard Baron as on of this year's recipient of the 17th Ward's Community Involvement Award and we further join with the members of the 17th Ward in honoring him for his outstanding contributions to our City, and we direct the Clerk of the Board to spread a copy of this Resolution across the minutes of this proceeding and to prepare a commemorative copy to be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of December, 2005 by:

Honorable Joseph D. Roddy, Alderman 17th Ward

Resolution No. 207

WHEREAS, on December 13, 2005, the 17th Ward will hold its Annual Holiday Party and Awards Ceremony at which time Clare Chance will be honored for her many contributions to the 17th Ward and the City of St. Louis; and

WHEREAS, Ms. Chance is a long time resident of the City of St. Louis and is a distinguished graduate of York College of Pennsylvania and Notre Dame of Maryland; and

WHEREAS, as part of her ongoing effort to contribute to the citizens of St. Louis, Ms. Chance has partnered with the Mental Health Department of BJC to provide quality homes in the Forest Park Southeast Neighborhood for mentally challenge adults; and

WHEREAS, Ms. Chance has devoted countless hours in service to the St. Louis community and has devoted herself to improving the quality of life for all of the residents of this city; and

WHEREAS, Ms. Chance is an exceptional member of our community whose service to the residents of the Seventeenth Ward and to all of our citizens is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Clare Chance as this year's recipient of the 17th Ward's Front Door Residential Development Award and we further join with the members of the 17th Ward in honoring her for her outstanding contributions to our City, and we direct the Clerk of the Board to spread a copy of this Resolution across the minutes of this proceeding and to prepare a commemorative copy to be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of December, 2005

by:

Honorable Joseph D. Roddy, Alderman 17th Ward

Resolution No. 208

WHEREAS, on December 13, 2005, the 17th Ward will hold its Annual Holiday Party and Awards Ceremony at which time Maria Altrudo, Mike Altrudo and Michael Altrudo will be honored for their many contributions to the 17th Ward and the City of St. Louis; and

WHEREAS, Maria, Mike and Michael are the owners of 6 North Coffee Company which was the first new business to open on Sarah Street in many years and led the way for the recent rebirth of this historic neighborhood; and

WHEREAS, the Altrudos have devoted countless hours in service to the St. Louis community and have devoted themselves to improving the quality of life for all of the residents of this city; and

WHEREAS, Maria, Mike and Michael are exceptional members of our community whose service to the residents of the Seventeenth Ward and to all of our citizens is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Maria Altrudo, Mike Altrudo and Michael Altrudo as one of this year's recipients of the 17th Ward's Community Involvement Award and we further join with the members of the 17th Ward in honoring them for their outstanding contributions to our City, and we direct the Clerk of the Board to spread a copy of this Resolution across the minutes of this proceeding and to prepare a commemorative copy to be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of December, 2005 by:

Honorable Joseph D. Roddy, Alderman 17th Ward

Resolution No. 209

WHEREAS, on December 13, 2005, the 17th Ward will hold its Annual Holiday Party and Awards Ceremony at which time John P. McElwain, John E. McElwain and Dave Owens will be honored for their many contributions to the 17th Ward and the City of St. Louis; and

WHEREAS, John P. McElwain, John E. McElwain and Dave Owens are the owners of the recently opened Terrene Restaurant on Sarah Street and are an important part of the rebirth of this historic neighborhood; and

WHEREAS, these gentlemen have

devoted countless hours in service to the St. Louis community and have devoted themselves to improving the quality of life for all of the residents of this city; and

WHEREAS, John P. McElwain, John E. McElwain and Dave Owens are exceptional members of our community whose service to the residents of the Seventeenth Ward and to all of our citizens is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize John P. McElwain, John E. McElwain and Dave Owens as this year's recipients of the 17th Ward's Community Involvement Award and we further join with the members of the 17th Ward in honoring them for their outstanding contributions to our City, and we direct the Clerk of the Board to spread a copy of this Resolution across the minutes of this proceeding and to prepare a commemorative copy to be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of December, 2005 by:

Honorable Joseph D. Roddy, Alderman 17th Ward

Resolution No. 210

WHEREAS, on December 13, 2005, the 17th Ward will hold its Annual Holiday Party and Awards Ceremony at which time Alastair Nisbet will be honored for his many contributions to the 17th Ward and the City of St. Louis; and

WHEREAS, Mr. Nisbet is the owner of the recently opened Scottish Arms Restaurant on Sarah Street and is an important part of the rebirth of this historic neighborhood; and

WHEREAS, Mr. Nisbet has devoted countless hours in service to the St. Louis community and have devoted himself to improving the quality of life for all of the residents of this city; and

WHEREAS, Mr. Nisbet is an exceptional member of our community whose service to the residents of the Seventeenth Ward and to all of our citizens is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Alastair Nisbet as one of this year's recipients of the 17th Ward's Community Involvement Award and we further join with the members of the 17th Ward in honoring him for his outstanding contributions to our City, and we direct the Clerk of the Board to spread a copy of this Resolution across the minutes of this proceeding and to prepare a commemorative

copy to be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of December, 2005 by:

Honorable Joseph D. Roddy, Alderman 17th Ward

Resolution No. 211

WHEREAS, on December 13, 2005, the 17th Ward will hold its Annual Holiday Party and Awards Ceremony at which time the members of the Sarah Street Committee will be honored for their many contributions to the 17th Ward and the City of St. Louis; and

WHEREAS, the Sarah Street Committee has provided the leadership for the \$500,000 public improvement effort on Sarah Street and has played an important role in the rebirth of this historic neighborhood; and

WHEREAS, the members of the Sarah Street Committee have devoted countless hours in service to the St. Louis community and have devoted themselves to improving the quality of life for all of the residents of this city; and

WHEREAS, the members of the Sarah Street Committee are all exceptional members of our community whose service to the residents of the Seventeenth Ward and to all of our citizens is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the members of the Sarah Street Committee as this year's recipients of the 17th Ward's Community Involvement Award and we further join with the members of the 17th Ward in honoring them for their outstanding contributions to our City, and we direct the Clerk of the Board to spread a copy of this Resolution across the minutes of this proceeding and to prepare a commemorative copy to be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of December, 2005 by:

Honorable Joseph D. Roddy, Alderman 17th Ward

Unanimous consent having been obtained Resolutions No. 201-211 stood considered.

President Shrewsbury moved that Resolutions No. 201-211 be adopted, at this meeting of the Board.

Seconded by Mr. Roddy.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Conway introduced Resolution No. 200 and the Clerk was instructed to read same.

Resolution No. 200

WHEREAS, Ordinance 63999 prohibits the possession or use of cellular telephones by any official or employee of the City of St. Louis except for those designated by resolution of the Board of Aldermen upon the recommendation of the Board of Estimate and Apportionment; and

WHEREAS, on November 16, 2005, the Board of Estimate and Apportionment approved the assignment of a cellular telephone for a SLATE Contract Employee; and

WHEREAS, cellular telephones owned or leased by the City of St. Louis are assigned on the condition that they be used solely for matters directly related to the official business of the City and not for matters personal to the individual to whom the telephone is assigned; and

WHEREAS, the assignment and use of these cellular telephones is justified by the need to provide cost effective service to the citizens of the City of St. Louis;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we approve the assignment and use of cellular telephones which are owned or leased by the City of St. Louis as provided by this Resolution and we direct the Clerk of this Board to provide a copy of this Resolution to the Office of the Comptroller.

Introduced on the 9th day of December, 2005 by:

Honorable Stephen Conway, Alderman 8th Ward

Unanimous consent having been obtained Resolution No. 200 stood considered.

Mr. Conway moved that Resolution No. 200 be adopted, at this meeting of the Board.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Krewson introduced Resolution No. 212 and the Clerk was instructed to read same.

Resolution No. 212

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

for the funds collected by the Collector of Revenue; and

WHEREAS, the Board of Commissioners of said District has met to consider the budgetary requirements of the Special Business District; and

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

BEGINNING BALANCE \$ 0.00

REVENUES:

- Property Taxes/Bus. License \$ 33,000.00
- Interest 400.00

TOTAL RECEIPTS \$ 33,400.00

EXPENSES:

- Security \$ 3,000.00
- Beautification 9,970.00
- Promotion 9,750.00
- Administration 11,000.00

TOTAL EXPENSES \$ 33,400.00

ENDING BALANCE \$ 0.00

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

Introduced on the 9th day of December, 2005, by

The Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 212 stood considered.

Ms. Krewson moved that Resolution No. 212 be adopted, at this meeting of the Board.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Krewson introduced Resolution No. 213 and the Clerk was instructed to read same.

Resolution No. 213

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

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

Special Business District; and

WHEREAS, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2006 and ending December 31, 2006 for consideration and approval by this Honorable Board of Aldermen:

REVENUE

- Property Tax Revenues \$ 15,000.00
- Prior year reserves \$ 25,881.63

TOTAL \$ 40,881.63

EXPENSES:

- Safety Enhancements \$ 15,000.00
- Security Patrols 17,000.00
- Insurance 1,500.00
- Capital Improvements 5,000.00

Expenses (\$38,500.00)

Projected reserve at
December 31, 2006 \$ 2,381.63

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

Introduced on the 9th day of December, 2005, by

The Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 213 stood considered.

Ms. Krewson moved that Resolution No. 213 be adopted, at this meeting of the Board.

Seconded by Mr. Ortmann.

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. Reed, Mr. Villa, Mr. Heitert, Mr. Gregali, Ms. Florida, Mr. Roddy, Mr. McMillan, Ms. Jones-King, Mr. Williamson and Mr. Carter.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return December 16, 2005.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

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

PUBLIC NOTICE

The Regular Meeting of the Board of Public Service for December 27, 2005 is canceled.

The Board will reconvene on Tuesday, January 3, 2006 at 1:45 P.M.

Marjorie L. Melton, P.E.
President

ATTEST:

Darlene A. Plump
Secretary

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO – December 13, 2005

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

Requests of the Director of Human Services to be excused from the Regular Meeting of December 20, 2005, and; Director of Parks, Recreation and Forestry to be excused from the Regular Meeting of December 13, 2005 were received and leaves of absence granted.

Minutes of the Regular Meeting of December 6, 2005 were unanimously approved.

The following documents were referred by the Secretary:

December 8, 2005

To the Directors of Public Utilities and Streets: 110772, Qwest Communications, directional bore conduits from an existing ICI manhole at St. Charles, N. Tucker, Convention Plaza, 11th, etc.

To the Directors of Public Utilities and Public Safety: 110773, Edison Schools, consolidate parcels of land in CB 1143 at 3017 N. 13th.

To the Directors of Health and Hospitals and Public Safety: 110774, Uncle Sam's Kids Child Development Center, conduct day care

center at 4300 Goodfellow, Bldg. 104E, 110775, Mary Margaret's Day Care and Learning Center, conduct day care center at 3800 Watson, 110776, Mary Margaret's Day Care, conduct day care at 5440 Gravois, 110777, San Francisco Temple Multiplex Center, conduct day care at 5341 Emerson.

December 9, 2005

To the Directors of Public Utilities and Streets: 110778, Pinnacle Entertainment, demolish buildings along 1st (east side) between Dr. Martin Luther King and Carr at 920, 926, 928, 1000, 1012, 1020 and 1024-1026 1st and remove vaults and backfill with compacted MoDOT Type 5 granular material.

To the Directors of Public Utilities and Public Safety: 110779, GAA Builders, consolidate parcels of land in CB 2152 at 2817 Eads, 110780, Adrienne Harris, consolidate 2 parcels into one lot in C.B. 1080 at 2525 Benton.

December 13, 2005

To the Directors of Public Utilities and Streets: 110792, SBC, place 225' of cable in duct from hm 3027 to mh 3026 on Leonard.

To the Directors of Public Utilities, Streets, Parks, and Health and Hospitals: 110793, Taste of St. Louis, Inc., hold event September 29, 30 and Oct. 1, 2006 at Gateway Mall and Kiener Plaza (setup and cleanup September 27 through Oct. 3, 2006), 110794, Joe Torry Foundation and Division of Recreation, hold event on June 25, 2006 at Poelker and Kauffman Parks, 110795, Carr Square Tenant Management Corp., hold event on September 3, 2006 (setup September 1 & 2, cleanup September 4, 2006) at Loretta Hall Park.

To the Directors of Public Utilities and Public Safety: 110796, Lindenwood Baptist Church, subdivide parcel at 6932 Lansdowne in C.B. 5941 (McCausland, Lansdowne, Jamieson) into 2 lots, 110797, Spartacus Development LLC, split 3306-08 California and 3302-08 California into 2 lots in C.B. 1514.

To the Director of Streets: 110798, U.S. General Services Administration - St. Louis Field Office, encroach with a concrete safety barrier along the Tucker Blvd. side of 1222 Spruce.

To the Director of Health and Hospitals: 101364, Anheuser-Busch, Inc., operate a Quarry at 50xx Virginia (Eyerman Quarry).

To the Directors of Health and Hospitals and Public Safety: 110799, Jeff Vander Lou Day Care Center, conduct day care center at 2953 Dr. Martin Luther King.

LETTINGS

Seven sealed proposals for the public work advertised under Letting No. 8290 - Riverview Drive Bridge over Maline Creek, 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. 8288 - Residential Sound Insulation Program, Part XXXIII at Lambert, Turner-Bailey, Inc., 410 Broadway, South Roxana, IL 62087, Amount: \$590,345.

Letting No. 8281 - Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, SP-64 (FY '06 - CIP), Stika Concrete Contracting Co., Inc., 1703 Tesshire Dr., St. Louis, MO 63123, Amount: \$455,345. (Contract No. 19632 - previously awarded to S-L Contracting on August 2, 2005 ordered canceled by mutual agreement)

Addendum No. 2 to the plans and specifications for Letting No. 8291 - Truman Parkway Phase II, Chouteau to Gratiot, Project No. M-4994(601) approved and made part of the original plans.

Contract for Removal of the Spring Avenue Viaduct over the Bi-State Development Agency Tracks, FHWA Project No. BRO115(14) by the between the City of St. Louis, Board of Public Service and the Bi-State Development Agency of the Missouri District d/b/a Metro, 707 N. 1st approved and President authorized to execute same.

Contract between the BNSF Railway Co. and the City of St. Louis, Board of Public Service for the Removal of Spring Avenue Viaduct, FHWA Project No. BRO-B115(14) approved and President authorized to execute same.

Missouri Highways and Transportation Commission Federal-Aid Program Agreement with the City of St. Louis for the Multi-modal Center, Project No. DP-0027(002) approved and President authorized to execute same.

Modification No. 0001 to the Memorandum of Agreement b/t Federal Aviation Administration and the City of St. Louis, Agreement No. O4-X-44005 regarding the City's W-1W Expansion approved and President authorized to execute same.

Emergency Work Orders issued for the month of November 2005 by the Department of the President and Facilities Management Division approved.

Board declared as emergencies the following: Forest Park Rehabilitation Projects: Steinberg Boardwalk "A", Old Stable Bridge and Pagoda Circle Lake Series No. 48 - Residential Demolition, Bridgeton, MO, Lambert Expansion Program.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 110646, SBC, place aboveground electronic cabinet on concrete pad at Skinker and 2' east of the east curb on San Bonita, ordered approved, subject to certain conditions.

Application No. 110778, Pinnacle Entertainment, demolish building along 1st (east side) between Dr. Martin Luther King and Carr at 920, 926, 928, 1000, 1012, 1020 and 1024-1026 1st and remove vaults and backfill with compacted MODOT Type 5 granular material ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

3 subdivisions ordered approved, as follows, subject to certain conditions: 110773, Edison Schools, 3017 N. 13th in C.B. 1143, 110780, Adrienne Harris, 2525 Benton in C.B. 1080, 110771, HSAD 3949 Lindell, LTD., McPherson/Vandeventer/Lindell in C.B. 3922 and 5035.

Application No. 110766, IMAC Real Estate Development, LLC, boundary adjustment at 2700 Macklind in C.B. 4065 - Part of Lots 18-20 in Block 6 ordered denied, lot size and rear yard setbacks do not meet minimum requirements per the Zoning Code.

DIRECTOR OF STREETS

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

"An ordinance to conditionally vacate a portion of East Road beginning at the north R.O.W. line of Wise and extending southwardly..." (amended).

"An ordinance to conditionally vacate a 20' wide n/s alley in C.B. 1605 as bounded by Gravois, Grand, Tholozan in C.B. 1600E".

"An ordinance to conditionally vacate the 15' wide n/s alley and the 15' wide e/w alley in C.B. 194 bounded by St. Charles, 8th, Locust and 9th".

Application No. 110758, Union Electric Co. d/b/a AmerenUE, set 40' pole on north side of Natural Bridge just west of Clara ordered approved, subject to certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

1 day care center ordered approved as follows: 110493, Eternity Child Care, 2400 N. Sarah.

DIRECTOR OF PUBLIC SAFETY

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

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

The following documents were not listed on the Posted Agenda: 269314-15, 269319-23, 269325-29 and 269334.

Adjourned to meet Tuesday, December 20, 2005 at 1:45 P.M.

Marjorie L. Melton, P.E.
President

ATTEST:

Darlene A. Plump
Secretary

Office of the Board of Public Service City of St. Louis

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M. **January 10, 2006** St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

JOB TITLE: East Terminal Ticketing and Baggage Handling System Modifications at LAMBERT ST. LOUIS INTERNATIONAL AIRPORT®

LETTING NO. 8292

DEPOSIT: \$117,725.00

Plans, specifications and general information may be obtained in the **Office of the Chief Engineer for Planning/Engineering, Room MT-1296, Airport Main Terminal, Lambert St. Louis International Airport®**, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of **THREE HUNDRED** dollars (**\$300.00**) for each package.

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

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

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

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

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

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

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

"The City of St. Louis hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award." The Disadvantaged Business Enterprise Goal for this project is **13.5%**.

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

All labor to be performed under this contract shall be subject to the provisions of Sections 290.210 to 290.340 inclusive, of the Revised Statutes of Missouri, 1986.

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

By order of the Board of Public Service,
November 29, 2005.

Marjorie L. Melton, P.E.
President

ATTEST:

Darlene A. Plump
Secretary

**Office of the
Board of Public Service
City of St. Louis**

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **JANUARY 10, 2006**, at which time they will be publicly opened and read, viz:

**JOB TITLE: KINGSHIGHWAY VIADUCT
BETWEEN PENROSE STREET AND 1-
70, PACKAGE C**

LETTING NUMBER: 8293

DEPOSIT: \$76,525.00

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 may be viewed at BPS website: <http://www.stl-bps.org/contract.asp> (BPS Virtual Plan Room).

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 **9%**.

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,
November 29, 2005.

Marjorie L. Melton, P.E.
President

ATTEST:

Darlene A. Plump
Secretary

PUBLIC NOTICE

The Board of Adjustment **will not** have a meeting on December 28, 2005 nor January 4, 2006.

The Board of Adjustment will resume hearings on January 11, 2006.

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, December 21, 2005**, in Room 208 City Hall to consider the following:

APPEAL #8433 – Hearing for Lindell Bank & Trust (Simon Sign Co.) to consider the revocation of a area variance for a building permit, with conditions, authorizing the Appellant to install one (1) ground sign (LED illuminated) per plans at 6900 Clayton. **WARD 24 #AB332159-05 ZONE: "G" – Local Commercial & Office District**

APPEAL #8519 - Appeal filed by Queen of Peace, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations (relocating an existing day care center from the basement to the 1st floor and constructing a 21-car parking lot to the south of the building) at 325 N. Newstead. **WARD 28 #AB346049-05 ZONE: "A" – Single Family Dwelling District**

APPEAL #8543 - Appeal filed by Salt of the Earth, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one (1) wall sign per plans (non-illuminated) at 1123 Locust. **WARD 7 #AB354600-05 ZONE: "I" – Central Business District**

APPEAL #8544 - Appeal filed by Blend, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one (1) wall sign per plans (non-illuminated) at 1113 Locust. **WARD 7 #AB354597-05 ZONE: "I" – Central Business District**

APPEAL #8545 - Appeal filed by JJ Hauling, from the determination of the Board of Public Service in the denial of an occupancy permit authorizing the Appellant to have outside storage of construction equipment and materials, to repair vehicles and to have salvage at 7728 E. Railroad. **WARD 2 #AO347304-05 ZONE: "K" - Unrestricted**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

REQUEST FOR PROPOSAL

The Department of Personnel of the City of St. Louis is currently soliciting proposals from qualified organizations to provide group medical benefit coverage for employees, dependents and retirees of the City of St. Louis.

Qualified bidders should contact Sheldon L. Freilich, Director of Health Care Consulting, Gabriel, Roeder, Smith & Company, at 248-799-9000.

The bidding process will close at 4:00 PM, CST on December 28, 2005.

SEALED PROPOSALS

BOARD OF EDUCATION OF THE CITY OF SAINT LOUIS Bid No. RFP 023-0506

Sealed proposals will be received by the St. Louis Public Schools before closing date, Wednesday, December 28, 2005 at 11:00 a.m., 2nd Fl. for furnishing the following:

CAFETERIA FURNITURE

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

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

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 examinations is **DECEMBER 30, 2005.**

ATTORNEY MANAGER (PROMOTIONAL EXAMINATION OPEN TO PERMANENT CITY EMPLOYEES ONLY)

Prom. 1137

\$88,322 to \$132,444 (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.stlouiscity.com and link to Jobs with the City.

Richard R. Frank
Director

December 13, 2005

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

[proponent's] failure to comply with contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set forth in the Ordinance and Regulations.

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **December 20, 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.

TUESDAY, JANUARY 10, 2006

CONTRACT FOR GASOLINE (CREDIT CARD)

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

WEDNESDAY, JANUARY 25, 2006

MICROWAVE VEHICLE MOTION DETECTOR

for furnishing the Traffic Division per Req. 46.

2006 CHEVROLET UPLANDER BI-FUEL CNG/GASOLINE VAN

for furnishing the Airport Authority per Req. 251.

2006 CHEVROLET SILVERADO

for furnishing the Airport Authority per Req. 252.

CHEVROLET TRAILBLAZER LS 4WD BI-FUEL CNG/GASOLINE

for furnishing the Airport Authority per Req. 253.

FIBER OPTIC MOBILE WORKSHOP

for furnishing the Water Division per Req. 1320.

SCREW ANCHOR BOLT

for furnishing the Water Division per Req. 1389.

DISPLACEMENT TYPE WATER METER

for furnishing the Water Division per Req. 1411.

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
