

The CITY JOURNAL

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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
2006-2007

PRELIMINARY

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

Friday, December 8, 2006.

These minutes are
unofficial and subject to
Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers December 8, 2006.

The roll was called and the following
Aldermen answered to their names: Troupe,
Flowers, Bosley, Ford-Griffin, Shelton, Reed,
Young, Conway, Ortmann, Vollmer, Villa,
Heitert, Wessels, Gregali, Florida, Baringer,
Roddy, Kennedy, McMillan, Schmid, Jones-
King, Boyd, Hanrahan, Waterhouse, Kirner,
Williamson, Krewson and Mr. President
Shrewsbury. 28

*"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 GUESTS**

None.

**APPROVAL OF MINUTES
OF PREVIOUS MEETING**

Mr. Wessels moved to approve the
minutes for December 1, 2006.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

To the President of the Board of
Aldermen:

I wish to report that on the 1st day of December, 2006, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that was truly agreed to and finally adopted.

Board Bill No. 241 (Committee Substitute)

An ordinance approving a Redevelopment Plan for the 3301-05, 3401-05, 3419, 3439 Park 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 26, 2006 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. 249

An Ordinance recommended by the Planning Commission on October 4, 2006, to change the zoning of property as indicated on the District Map, to the "H" Area Commercial District, so as to include the described parcels of land in City Block 1859; and containing an emergency clause.

Board Bill No. 272

An ordinance approving a Redevelopment Plan for the Terry Park 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 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is **partially occupied**, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 252

An ordinance approving a Redevelopment Plan for the 2633 Armand Place & 2749 Accomac 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 26, 2006 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. 253

An ordinance approving a Redevelopment Plan for the 2007 Ann Avenue & 2840 Accomac 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 26, 2006 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. 254

An ordinance approving a Redevelopment Plan for the 3309 Salena Street & 2620 Missouri 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 26, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 153

An ordinance approving a Redevelopment Plan for the S. Jefferson/Gravois/Potomac Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 4, 2006 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 partly 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 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. 255

An ordinance approving a Redevelopment Plan for the 3853 Flad 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 26, 2006 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. 256

An ordinance approving a Redevelopment Plan for the 3526-28 Pestalozzi 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 26, 2006 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. 257

An ordinance approving a Redevelopment Plan for the 3246 Michigan Avenue & 3522-26 & 3523-27 California 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 26, 2006 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. 258

An ordinance approving a Redevelopment Plan for the 2600 Minnesota 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 26, 2006 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. 259 (Committee Substitute)

An ordinance approving a Redevelopment Plan for the 2622-24 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 26, 2006 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. 260

An ordinance approving a Redevelopment Plan for the 3445 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 26, 2006 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. 261

An ordinance approving a Redevelopment Plan for the 1916 Nebraska Avenue Area (Area) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the Statute being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 26, 2006 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. 265

An Ordinance approving a Redevelopment Plan for the 4454 Chouteau Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 26, 2006 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. 218

An Ordinance recommended by the Planning Commission on July 5, 2006, to change the zoning of property as indicated on the District Map, from "K" Unrestricted District to the "D" Multiple-Family Dwelling District in City Blocks 4392 and 5887, so as to include the described parcels of land in City Blocks 4392 and 5887; and containing an emergency clause.

Board Bill No. 231 (Committee Substitute)

An ordinance approving a Redevelopment Plan for the N. 13TH St./Warren St./Wright St./Blair 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 August 22, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partially occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax

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

Board Bill No. 268

An Ordinance approving the Petition of 1235 Washington, LLC as owner of certain real property, to establish a Community Improvement District, establishing the 1235 Washington Community Improvement District, finding a public purpose for the establishment of the 1235 Washington Community Improvement District, and containing a severability clause.

Board Bill No. 271

An ordinance authorizing the Mayor, on behalf of the City of St. Louis (the "City"), to take all steps reasonably necessary to apply to the State of Missouri for designation of an Enhanced Enterprise Zone ("EEZ") under the provisions of Sections 135.950 through 135.973, inclusive, R.S.Mo. (2000), as amended, (the "Statute") for a certain area of the City, said area being further described in attached Exhibit A (the "EEZ Area") and providing for the exemption from, or abatement of, general ad valorem taxes with respect to certain improvements on real property in the EEZ Area; finding that the EEZ Area of the City, by reason of pervasive poverty, unemployment and general distress, is a blighted area unlikely to support reasonable tax assessment or to experience reasonable economic growth without the tax incentives provided in the Statute; and finding that the EEZ Area is in need of enhanced enterprise zone designation; and.

Patrick Connaghan, Clerk
Board of Aldermen

Office of the Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
December 5, 2006
Honorable Board of Aldermen
Room 2/30, City Hall
1200 Market Street
St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for appointment and reappointment to the Locust Central Business District:

The appointment of Mr. Harry Andre

Michel, who resides at 3146 Locust, 63103 and whose term will expire on December 31, 2010. He will replace Mr. Brad Hamilton. Mr. Michel will represent the owners within the District.

The reappointment of Mr. Samuel Coleman, who resides at 3627 Garfield, 63118, and whose term will expire on December 31, 2010. Mr. Coleman will represent the renters in the District.

May I ask for your Honorable Board's favorable consideration of these appointments.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. McMillan moved to approve the appointment of Harry Andre Michel and Samuel Coleman to the Locust Central Business District.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

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

Board Member Young introduced by request:

Board Bill No. 315

An Ordinance recommended and approved by the Airport Commission, Board of Public Service, and the Board of Estimate and Apportionment authorizing a First Amendment to Section One of the Airport Planning Project Ordinance 66870 approved November 15, 2005, which authorized a multi-year public work and improvement program (the "Project") at Lambert-St. Louis International Airport® (the "Airport"), increasing the total estimated costs of the Project by One Million Six Hundred Twenty Five Thousand Dollars (\$1,625,000) to Three Million Dollars (\$3,000,000); authorizing a First Supplemental Appropriation in the total amount of One Million Six Hundred Fifty Thousand Dollars (\$1,650,000) from the

Airport Development Fund established under Ordinance 59286, Section 13, approved October 26, 1984, into the Airport Planning Project Ordinance 66870 as amended for the payment of costs authorized therein; containing a severability clause; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 316

An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, authorizing and establishing a multi-year public works and improvement program at Lambert-St. Louis International Airport® (the "Airport") providing for an Environmental Planning, Programming, and Remediation Implementation Program (the "Project") consisting of, but not limited to, environmental consulting, engineering, managing, sampling, and testing, the preparation and production of bids, specifications, and contract documents, advertising, environmental assessments, reports, analyses, studies, site reviews (benchmarking and baseline), site monitoring, and site remediation and restoration work, including, but not limited to, design, construction, mobilization, material and equipment costs, remediation costs, construction management, demolition, grading, abatement, geotechnical borings, lab analysis, traffic and security control, and waste disposal and transportation costs, such authorized work consisting of, but not limited to, planning, designing, programming, technical advice and assistance, inspection services, consulting services, legal services, surveys, mapping, appraisal, escrow, and title services, engineering and architectural services, CADD services, operational and facilities plans, ground maintenance and landscaping and related work or services, security, and other related work or services for the development, implementation, administration, management or monitoring of the Project at a total estimated costs of Six Million Dollars (\$6,000,000); authorizing an initial appropriation of Two Million Dollars (\$2,000,000) from the Airport Development Fund established under Ordinance 59286, Section 13, approved October 26, 1984, to be expended for the payment of costs for work or services authorized herein and providing for the receipt of supplemental appropriations when authorized by ordinance into this Ordinance, as funds become available to continue the Project; authorizing the Director of Airports with the approval of the Board of Estimate and Apportionment to let contracts providing for title, appraisal and escrow services, ground

maintenance, legal services, and other related services for the implementation and administration the Project; authorizing and directing the Board of Public Service with the advice, consent and approval of the Director of Airports to let contracts and to enter into agreements for all other approved work or services, purchase materials and equipment, employ labor, pay salaries, wages, fees, retain consultant, and otherwise provide for the work and services authorized herein; providing that any contract let hereunder, shall be subject to the City of St. Louis' ("City") Charter and applicable City ordinances and any Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants for the payment of expenses authorized herein, and authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents, and employees of the City to make such applications or certifications and provide such data to other appropriate parties as may be necessary or in the City's best interest, and to take whatever action necessary in order to provide for the payment or reimbursement of eligible costs authorized herein; authorizing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek moneys or funds under the Airport Improvement Program, the Passenger Facilities Charge Program, or other federal, state or local programs, and/or under or pursuant to reimbursement agreements or contracts for which these authorized costs or expenditures might qualify for reimbursement or payment and authorizing the deposit of such funds as may be appropriate into this Ordinance for the purpose of reimbursing or paying in part the costs of the Project; directing that all contracts let under the authority of this Ordinance be in compliance with all applicable minority and women or disadvantaged business enterprise requirements and in compliance with all applicable federal, state and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; containing a severability clause; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 317

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Clark Street between 14th Street & 16th Street as "Brett Hull Way".

Board Member Roddy introduced by request:

Board Bill No. 318

An ordinance approving a Redevelopment Plan for the 4235 Norfolk Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated November 14, 2006 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 Member Roddy introduced by request:

Board Bill No. 319

An ordinance approving a Redevelopment Plan for the 4052-60 Chouteau Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 24 2006 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 Member Roddy introduced by request:

Board Bill No. 320

An ordinance approving a Redevelopment Plan for the 4104-54 Detonty Street Area ("Area") after affirming that the Area is blighted by Ordinance 63937 as described in Exhibit "A-1" 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), finding and affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City of St. Louis ("City"); approving the Amended Blighting Study and Amended Area Plan dated October 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "A", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Amended Area which affords maximum opportunity for development of the Amended 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 Amended Area is unoccupied. If it should become occupied, The Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Amended Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to 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 Amended Plan.

REFERENCE TO COMMITTEE OF BOARD BILLS

Transportation and Commerce

Board Bills No. 315 and 316.

Ways and Means

None.

Public Safety

None.

Public Utilities

None.

Legislation

None.

Health and Human Services

None.

Public Employees

None.

Streets, Traffic and Refuse

Board Bill No. 317.

Intergovernmental Affairs

None.

Engrossment, Rules and Resolutions

None.

Housing, Urban Development and Zoning

None.

Neighborhood Development

Board Bills No. 318, 319 and 320.

Convention and Tourism

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, December 8, 2006.

To the President of the Board of Aldermen:

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

Board Bill No. 284

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the

"Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-101-2006, dated August 17, 2006, for a maximum federal obligation of Three Million Five Hundred Twenty Five Thousand Dollars (\$3,525,000), which is filed in the Office of the City Register [Comptroller Document No. 53641], for the reimbursement of direct costs associated with improving runway safety area 12L-30R, Phase 1; and containing an emergency clause.

Board Bill No. 285

An Ordinance recommended and approved by the Airport Commission, Board of Public Service, and the Board of Estimate and Apportionment authorizing a Fourth Amendment to Section One of the Building Projects Public Works Ordinance 65163 approved February 15, 2001, as amended by Ordinance 65625 approved August 5, 2002, Ordinance 66612 approved February 16, 2005, and Ordinance 67115 approved June 5, 2006, which authorized a multi-year public work and improvement program (the "Building Projects") at Lambert-St. Louis International Airport® (the "Airport"), increasing the total estimated costs of the Building Projects by Five Million Four Hundred Ninety Two Thousand One Hundred Ninety Dollars (\$5,492,190) to One Hundred Four Million Six Hundred Thirty Three Thousand Four Hundred Nine Dollars (\$104,633,409); amending Section Two of the Building Projects Public Works Ordinance 65163 as amended by Ordinances 65625, 66612, and 67115, which authorized and provided for the initial appropriation and expenditure of funds for the Building Project by deleting Section Two of Ordinance 65163 as amended in its entirety and substituting a new Section Two thereby reducing the amount of the initial appropriation from the Passenger Facility Charge Fund by One Million Seven Thousand Dollars (\$1,007,000); authorizing a Second Supplemental Appropriation in the total amount of Six Million Four Hundred Ninety Nine Thousand One Hundred Ninety Dollars (\$6,499,190) as follows: a) Five Million Five Hundred Twenty Eight Thousand One Hundred Twenty Dollars (\$5,528,120) from the Airport Development Fund and b) Nine Hundred Seventy One Thousand Seventy Dollars (\$971,070) from the sub-account of the Series 2002 Airport Construction Account in the Airport Construction Fund into the Building Projects Public Works Ordinance 65163 as amended for the payment of costs authorized therein;

containing a severability clause; and containing an emergency clause.

Board Bill No. 286

An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a multi-year public work and improvement program ("Airport Projects") at Lambert-St. Louis International Airport® (the "Airport"), providing for and consisting of the capital improvement projects to and for the terminal complexes, concourses, parking facilities, and associated Airport buildings, structures, and facilities, roadways, driveways and environs, Airport runways, taxiways, aprons, ramps, and associated airfield buildings, structures, facilities, and environs, and other associated Airport improvements or programs more fully described on EXHIBIT A, entitled "Schedule F CIP Project (MII Approved) that is attached hereto and incorporated herein, such authorization including, without limitation, engineering planning and designing services, programming services, technical advice and assistance, inspection services, surveying and mapping services, appraisal, escrow, title, legal services, and related costs, CADD services, planning services, security enhancements, the removal or relocation of structures, obstructions and utilities, grading, landscaping, and related work, security services, relocation costs, remediation costs, environmental work and services, the demolition of improvements, architectural, engineering and related consultant and management expense pertaining to the planning, design, consulting, installing mock-ups, the preparation and production of contract documents, or the advertising and taking of bids, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, general engineering services, consulting services and other technical advices and assistance, construction management, construction, installation, renovation, rehabilitations, repairs, expansion, reconfiguration, improvement, studies, plans, and inspection work, finishes, furniture, loading bridges, equipment, and other necessary and related work or services for the development, implementation, administration, management or monitoring of the Airport Projects at a total estimated costs of One Hundred Thirty Five Million Three Hundred Twenty Four Thousand Dollars (\$135,324,000); authorizing and initial appropriation in the total amount of Twenty Nine Million Two Hundred Eighty One Thousand Dollars (\$29,281,000) as follows: a) Thirteen Million Eighty One Thousand

Dollars (\$13,081,000) from the Airport Development Fund, and b) Sixteen Million Two Hundred Thousand Dollars (\$16,200,000) from the Series A Commercial Paper Construction Account of the Commercial Paper Construction Fund, into this Ordinance for the payment of costs for work and services authorized herein and providing for the receipt of supplemental appropriations when authorized by ordinance into this Ordinance as funds become available to continue the Airport Projects; authorizing the Mayor and the Comptroller of the City Of St. Louis ("City") to enter into and execute on behalf of the City easement agreements granting such easements or right-of-ways as may be necessary to the administration or implementation of the Airport Projects and containing such terms, covenants, and conditions that are in the best interest of the City, the City's residents, and the traveling public; authorizing the Director of Airports with the approval of the Board of Estimate and Apportionment to let contracts providing for mapping, appraisal, and escrow services, title work, ground maintenance, legal services, and other related services for the implementation and administration of the Airport Projects; authorizing and directing the Board of Public Service with the advice, consent, and approval of the Director of Airports to let contracts and to enter into agreements for all other approved work or services, purchase materials, finishes, furniture, loading bridges, equipment, employ labor, pay salaries, wages, fees, retain consultants and otherwise provide for the work or services authorized herein; providing that any contract let hereunder, shall be subject to the City's Charter and applicable City ordinances and Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants from time to time on the Treasurer of the City for payment of expenses authorized herein upon submission of properly certified vouchers in conformance with procedures established by the Comptroller and, authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents and employees of the City to make such applications or certifications and provide such data to other appropriate parties as may be necessary or in the City's best interest, and to take whatever action necessary in order to provide for the payment or reimbursement of eligible costs authorized herein; authorizing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek funds under the Airport Improvement Program, the Passenger Facility Charge Program or other federal, state or local programs for projects

herein authorized where such costs or expenditures are deemed eligible and monies made available for those costs under federal, state, or local law or contract, and to authorize the deposit of such funds as may be appropriate into this Ordinance to reimburse the costs in part of the Airport Projects herein authorized; directing that all contracts let under authority of this Ordinance be in compliance with all applicable minority and women or disadvantaged business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; and containing a severability and an emergency clause.

Board Bill No. 287

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 seventh 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; and the "Sixth Amendment" dated January 12, 2006, authorized by Ordinance 66927 approved December 14, 2005; this "Seventh 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, 2007; containing a severability clause; and containing an emergency clause.

Board Bill No. 310

An ordinance authorizing the execution of a Transportation Project Agreement between the City, The Broadway Hotel Transportation Development District and HDH, LLC; prescribing the form and details of said agreement; making certain findings with

respect thereto; authorizing other related actions in connection with the Transportation project; and containing a severability clause.

Alderwoman Young
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 8, 2006.

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. 313 (Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$14,500,000 plus issuance costs principal amount of Tax Increment Revenue NOTES (600 WASHINGTON REDEVELOPMENT PROJECT 1 – ONE CITY CENTRE COMPONENT), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; containing an emergency clause and a severability clause; and prescribing other matters relating thereto.

Board Bill No. 314 (Committee Substitute)

An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Projects; authorizing the execution of a Redevelopment Agreement between the City and Pyramid Construction, Inc.; prescribing the form and details of said agreement; designating Pyramid Construction, Inc., as developer of Redevelopment Project Area 1; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within Redevelopment Project Area 1; and containing an emergency clause and a severability clause.

Alderman Wessels
Chairman of the Committee

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

Board of Aldermen Committee report,
December 8, 2006.

To the President of the Board of Aldermen:

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

Board Bill No. 300

An ordinance approving the petition of Olive Condominiums - St. Louis, LLC as owner of certain real property, to establish a Community Improvement District, establishing The 60 Plaza Square Community Improvement District, finding a public purpose for the establishment of the 60 Plaza Square Community Improvement District, and containing a severability clause.

Alderman Conway
Chairman of the Committee

Mr. Gregali moved to suspend the rules to permit the second reading of Board Bill No. 121 (Committee Substitute).

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Shelton, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Krewson and Mr. President Shrewsbury. 26

Noes: 0

Present: 0

Board Bill No. 121 (Committee Substitute)

An ordinance enacted pursuant to Section 56.540, Revised Statutes of Missouri to amend Ordinance No. 66741 relating to the office of the Circuit Attorney of the City of St. Louis, allocating the positions established by said Section 56.540, R.S.Mo. to classes with grades and a schedule setting minimum and maximum salaries for such grades by repealing Section Two and replacing said Section with provisions of this ordinance, providing that such salaries be paid bi-weekly; providing for payment of overtime wages on an hourly basis at the bi-weekly rate when such overtime is authorized as necessary by the Circuit Attorney.

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Wessels moved that the following Board Bills before the Board for perfection,

be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 290, 291, 295, 296, 297, 301, 305, 298, 16 (Committee Substitute), 277, 251, 276, 278, 283 and 292.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

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. 290, 291, 295, 296, 297, 301, 305, 298, 16 (Committee Substitute), 277, 251, 276, 278 and 283.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Shelton, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Krewson and Mr. President Shrewsbury. 26

Noes: 0

Present: 0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 290, 291, 295, 296, 297, 301, 305, 298, 16 (Committee Substitute), 277, 251, 276, 278 and 283.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Shelton, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Krewson and Mr. President Shrewsbury. 26

Noes: 0

Present: 0

Board Bill No. 290

An ordinance relating to the appointment of and the salaries of certain employees in the Collector of Revenue's office pursuant to Section 82.610, Revised Statutes of Missouri, by repealing Ordinance 66397, approved August 2, 2004, (Chapter 4.44, Rev. Code, St. Louis, 1994, Anno.) and adopting ten (10) new sections and containing an emergency clause.

Board Bill No. 291

An ordinance relating to the employees and salaries of the Office of the Recorder of Deeds; repealing Ordinances 66399, approved August 2, 2004 pertaining to the office of the Recorder of Deeds and enacting in lieu thereof a new ordinance pertaining to the same subject matter and containing an emergency clause.

Board Bill No. 295

An ordinance to repeal Ordinance #66279, approved July 7, 2004, relating to the number and salaries of the Treasurer's Office and to enact in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause.

Board Bill No. 296

An ordinance to repeal Ordinance #66382, approved July 31, 2004 relating to the position classifications and salaries of the Parking Division employees, and to enact in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause.

Board Bill No. 297

An Ordinance to repeal Ordinance No. 66742, approved June 24, 2005 establishing the salaries of employees in the Sheriff's Office and enacting in lieu thereof a new Ordinance fixing the annual rate of compensation of command personnel and deputies appointed to assist in the performance of the duties of the Sheriff and containing an emergency clause.

Board Bill No. 301

An ordinance to repeal Ordinance #66398 approved August 2, 2004 relating to the appointment and rates of compensation of certain employees of the License Collector of the City of St. Louis and enacting in lieu thereof a new ordinance dealing with the same subject matter and containing an emergency clause.

Board Bill No. 305

An ordinance to regulate employer and employee working relationships between the City of St. Louis Medical Examiner's Office and all employees under the Medical Examiner, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinance 66401, approved June 8, 2004; allocating certain other employees to a grade with rate and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective beginning with the bi-weekly pay period starting December 24, 2006.

Board Bill No. 298

An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinance 66272, approved June 8, 2004; allocating certain other employees to a grade with rate and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective beginning with the bi-weekly pay period starting December 24, 2006.

**Board Bill No. 16
(Committee Substitute)**

An ordinance approving a Redevelopment Plan for the Union/Page/Academy/Maple Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan, dated April 4, 2006, 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 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 up to 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. 277

An ordinance approving a Redevelopment Plan for the 60 Plaza Square & 1709 Pine 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 24, 2006 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. 251

An Ordinance pertaining to the traffic code repealing Ordinance 65351 setting forth the penalty for traffic violations occurring within construction zones and enacting in lieu thereof a new ordinance pertaining to the same subject matter; further amending part 17.02.230 and 17.14.010 of Section One of Ordinance 57831 pertaining to the definition of emergency vehicles and the color of lights which may be displayed such emergency vehicles and further enacting a new section to be codified as Section 17.14.050 of the Revised Code traffic regulations for vehicles approaching stationary emergency vehicles; containing an emergency clause.

Board Bill No. 276

An ordinance pertaining to the International Building Code; amending Section 118.1 of Section Three of Ordinance 66790 by specifying that the classification of "Condemned for Occupancy" can be applied to any occupied or unoccupied building, structure or premises; containing an emergency clause.

Board Bill No. 278

An Ordinance authorizing and directing the Director of Public Safety, on behalf of the

City of St. Louis, to enter into and execute a Grant Agreement with the Office of Justice Programs' Bureau of Justice Assistance to fund a project Bulletproof Vest Partnership Agreement, appropriating said funds and authorizing Director of Public Safety, upon approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Bill No. 283

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

Board Bill No. 292

An ordinance repealing Ordinance 66277 establishing a liquor license moratorium in the Twenty-Second Ward and containing an emergency clause.

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, December 8, 2006.

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. 290

An ordinance relating to the appointment of and the salaries of certain employees in the Collector of Revenue's office pursuant to Section 82.610, Revised Statutes of Missouri, by repealing Ordinance 66397, approved August 2, 2004, (Chapter 4.44, Rev. Code, St. Louis, 1994, Anno.) and adopting ten (10) new sections and containing an emergency clause.

Board Bill No. 291

An ordinance relating to the employees and salaries of the Office of the Recorder of Deeds; repealing Ordinances 66399, approved

August 2, 2004 pertaining to the office of the Recorder of Deeds and enacting in lieu thereof a new ordinance pertaining to the same subject matter and containing an emergency clause.

Board Bill No. 295

An ordinance to repeal Ordinance #66279, approved July 7, 2004, relating to the number and salaries of the Treasurer's Office and to enact in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause.

Board Bill No. 296

An ordinance to repeal Ordinance #66382, approved July 31, 2004 relating to the position classifications and salaries of the Parking Division employees, and to enact in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause.

Board Bill No. 297

An Ordinance to repeal Ordinance No. 66742, approved June 24, 2005 establishing the salaries of employees in the Sheriff's Office and enacting in lieu thereof a new Ordinance fixing the annual rate of compensation of command personnel and deputies appointed to assist in the performance of the duties of the Sheriff and containing an emergency clause.

Board Bill No. 301

An ordinance to repeal Ordinance #66398 approved August 2, 2004 relating to the appointment and rates of compensation of certain employees of the License Collector of the City of St. Louis and enacting in lieu thereof a new ordinance dealing with the same subject matter and containing an emergency clause.

Board Bill No. 305

An ordinance to regulate employer and employee working relationships between the City of St. Louis Medical Examiner's Office and all employees under the Medical Examiner, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinance 66401, approved June 8, 2004; allocating certain other employees to a grade with rate and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective beginning with the bi-weekly pay period starting December 24, 2006.

Board Bill No. 298

An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Classified Service, including a compensation plan, terms and conditions of employment,

benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinance 66272, approved June 8, 2004; allocating certain other employees to a grade with rate and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective beginning with the bi-weekly pay period starting December 24, 2006.

Board Bill No. 16 (Committee Substitute)

An ordinance approving a Redevelopment Plan for the Union/Page/Academy/Maple Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan, dated April 4, 2006, 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 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 up to 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. 277

An ordinance approving a Redevelopment Plan for the 60 Plaza Square & 1709 Pine 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 24, 2006 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. 251

An Ordinance pertaining to the traffic code repealing Ordinance 65351 setting forth the penalty for traffic violations occurring within construction zones and enacting in lieu thereof a new ordinance pertaining to the same subject matter; further amending part 17.02.230 and 17.14.010 of Section One of Ordinance 57831 pertaining to the definition of emergency vehicles and the color of lights which may be displayed such emergency vehicles and further enacting a new section to be codified as Section 17.14.050 of the Revised Code traffic regulations for vehicles approaching stationary emergency vehicles; containing an emergency clause.

Board Bill No. 276

An ordinance pertaining to the International Building Code; amending Section 118.1 of Section Three of Ordinance 66790 by specifying that the classification of "Condemned for Occupancy" can be applied to any occupied or unoccupied building, structure or premises; containing an emergency clause.

Board Bill No. 278

An Ordinance authorizing and directing the Director of Public Safety, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Office of Justice Programs' Bureau of Justice Assistance to fund a project Bulletproof Vest Partnership Agreement, appropriating said funds and authorizing Director of Public Safety, upon

approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Bill No. 283

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

Board Bill No. 292

An ordinance repealing Ordinance 66277 establishing a liquor license moratorium in the Twenty-Second Ward and containing an emergency clause.

Alderman Ortmann
Chairman of the Committee

Board Bills Numbered 290, 291, 295, 296, 297, 301, 305, 298, 16 (Committee Substitute), 277, 251, 276, 278 and 283 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 Resolution No. 174 and the Clerk was instructed to read same.

Resolution No. 174

WHEREAS, we pause in our deliberations to note the untimely passing of Lillie Velma Pearson on November 30, 2006; and

WHEREAS, Lillie was born on April 17, 1915, in Weldon, Arkansas, the daughter of Arthur and Lucy Haywood-Arnold; and

WHEREAS, on November 14, 1934, Lillie married the love of her life, the late Charlie Pearson, and together they started a family that grew to include three sons, Ralph, Robert and Arthur "Louis", and two daughters, Glendora "Tillie" and Margaret; and

WHEREAS, for more than forty years, Lillie was known throughout the St. Louis community as "Miss Tillie" of Tillie's Food Shop at the corner of Garrison and Sheridan which was known as "Tillie's Corner"; and

WHEREAS, Lillie was a devoted mother, loving wife and loyal friend whose life of service to this community is a

inspiration to all who knew her; and

WHEREAS, Lillie, will be greatly missed by her son, Robert; her daughters, Glendora and Margaret; her grandchildren and great grandchildren; her family and her countless friends and admirers;

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

Introduced on the 8th day of December, 2006 by:

Honorable Michael McMillan, Alderman 19th Ward

Unanimous consent having been obtained Resolution No. 174 stood considered.

President Shrewsbury moved that Resolution No. 174 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following alderman due to his necessary absence: Mr. Carter.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return December 15, 2006.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Respectfully submitted,

Patrick J. Connaghan, Clerk
Board of Aldermen

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO – December 12, 2006

Present: Directors Visintainer, Waelterman, Bess, Kincaid and President Melton.

Absent: Directors Bess and Simon. (excused)

Requests of the Director of Parks, Recreation and Forestry, and; Director of Public Safety to be excused from the Regular Meeting of December 12, 2006 were received and leave of absence granted.

All actions pertaining to the Directors of Parks, Recreation and Forestry and Public Safety shall be the Special Order of the Day by the Board.

Minutes of the Regular Meeting of December 5, 2006 were unanimously approved.

The following documents were referred by the Secretary:

December 7, 2006

To the Directors of Public Utilities and Public Safety: 112120, Chetlenham Properties, Inc, to subdivide a parcel of land in C.B. 3998-E, at 5200 Manchester Road, to be known as Cheltenham Subdivision, 112121, Daren Wilburn and Bert Elam, resubdivision of lot 16 - block 5 of Fairmont Addition in C.B. 4036 "5329-31 Pattison Avenue Subdivision", 112122, Millenium Corp., Detonty Place resub'd plat, part of lots 1 & 19, and all of lots 2-18 of Shaw's Lafayette Add. # 3 in C.B. 5310, 4104-54 Detonty, 112123, Patch Development, survey and resubdivision of lots 22, 23 and 24 of Grimsley's subdivision in C.B. 1662 on Winnebago and Illinois.

To the Director of Streets: 112124, Union Electric d/b/a Ameren UE, set 45' pole on north side of alley N of Washington and west of Laurel.

To the Directors of Streets, Parks, Recreation and Forestry and Health and Hospitals: 112125, CBS Radio - KEZK & Y98, hold event in Kiener Plaza on April 1, 2007, 112126, CBS Radio - KEZK & Y98, to hold event in Kiener Plaza on April 2, 2007, 112127, Ancient Order of Hibernians, hold event on March 17, 2006 in Forest Park.

To the Directors of Parks, Recreation and Forestry and Health and Hospitals: 112128, Horseless Carriage Club, to hold event on April 8, 2007 in Forest Park.

To the Directors of Health and Hospitals and Public Safety: 112129, YWCA St. Louis Head Start - Manchester Center, conduct day care center at 5035 Manchester.

December 8, 2006

To the Directors of Streets and Parks, Recreation and Forestry: 112140, Stocker Construction, install temporary fencing for the purpose of closing off stage and crane areas and close Chestnut b/t 8th and 9th December 18 (2 s/lanes closed and 50' of the curb into the park area), etc.

December 11, 2006

To the Directors of Public Utilities and Streets: 112141, AT&T Missouri, place approx 120' of 4" PVC starting at S. 4th/Spruce and going west on Spruce.

To the Directors of Public Utilities and Public Safety: 112142, Edward Brandt, split the existing structure at 4455-57 Nebraska in C.B. 2704, 112143, Allied Realty Group, Inc, simple town home subdivision located at 3960 Cleveland in C.B. 4917, 112144, Dometown Now, lot consolidation plat for a tract of land being part of C.B. 194, Locust, 8th and 9th.

To the Director of Streets: 12145, San Francisco Christian Assembly Multi-Plex Center, install 4 bollards on city property at 5341 Emerson.

Petition No. 6679, 1836 Gravois Prop. LLC and 1820 Ann LLC, vacate 15' wide irregular shaped in C.B. 1335 as bounded by Gravois, Ann, I-55, Shenandoah and Lemp.

Petition No. 6680, St. Louis University, vacate 15' wide e/w alley in C.B. 1056 as bounded by Washington, Channing, Locust and Theresa.

Petition No. 6681, St. Louis University, vacate 15' wide e/w alley in C.B. 2170 bounded by LaSalle, Ranken, Hickory and Theresa.

LETTINGS

Three sealed proposals for the public work advertised under Letting No. 8317 - Taxiway "F" Reconstruction - Project 1 and Taxiway "S" Reconstruction at Lambert, (1 bid received in an improper envelope is being returned, unopened) and; Five under Letting No. 8318 - Residential Sound Insulation Program Part XXXIX at Lambert were received, publicly opened, read and referred to the President.

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

PRESIDENT

On August 1, 2006 four bids were received for Letting No. 8311 - North Fire Station Roof Renovations at Lambert, it is recommended that the first 3 bidders be rejected and preliminary approval ordered given to the 4th low bidder for the following reasons:

1. Frederic Co. Inc. - due to lack of good faith effort to achieve the M/WBE goals
2. Barch Roofing Co. Inc. - due to being non-responsive to the DBE Office request for clarification of their proposed M/WBE participation and of their intent to pursue the contract in writing
3. Bade Roofing Co. Inc. - did not submit M/WBE participation paperwork

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

Letting No. 8311 - North Fire Station Roof Renovations at Lambert, Shay Roofing, Inc., 400 S. Breese St., Millstadt, IL 62260, Amount: \$313,625.

Supplemental Agreement No. 2 to P.S.A. No. 999 with ERM Technologies, Inc., for Primary Pumping Facility Automation for City of St. Louis Water Division approved and President authorized to execute same.

P.S.A. No. 1031 with Hanson Professional Services, Inc. for Widening of Loughborough Avenue Bridge over Union Pacific Railroad and Associates Road Improvements b/t I-55 and Loughborough Dr. approved and President authorized to execute same.

P.S.A. No. 1032 with URS Corporation for Open-Ended Civil, Structural, Surveying, Geotechnical, Estimating and Drafting Services at Lambert approved and President authorized to execute same.

Board accepted as a gift from the Traffic Law Center of Sullivan and Associates Attorney at Law, a copier for use at the City Municipal Courts.

Board declared as emergencies the following: Fifth Ward Entry Features at Cass and Hogan, Government Hill in Forest Park Primary Electric Service Renovations.

DIRECTOR OF PUBLIC UTILITIES

Board declared as emergencies the following: Service of the Motor of Chain of Rocks Primary Pump #8 Serial Number 8287440, Repair heavy equipment, Backhoe #415-285.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 112079, R.G. Ross

Construction Co., encroach in public R.O.W. to connect existing sewer at 5888 Delmar ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

7 subdivisions ordered approved as follows, subject to certain conditions: 112038, Wali and Farida Tabiat, 6601 Winnebago in C.B. 5978, 112105, Ben Simms, 7609-17 Water and 116-122 East Steins in C.B. 3094, 112107, Kiely Properties, Inc., 2315 Cherokee in C.B. 1522, 112120, Chetlenham Properties, Inc., 5200 Manchester Road in C.B. 3998-E, 112121, Daren Wilburn and Bert Elam, 5329-31 Pattison in C.B. 4036, 112122, Millenium Corp., 4104-54 DeTonty, in C.B. 5310, 112123, Patch Development, Winnebago and Illinois in C.B. 1662.

Application No. 112108, Dominic Frisella, subdivide property at 2858 Michigan - 3115 Pestalozzi in C.B. 1453 ordered denied, minimum lot size required for newly platted parcels in the B-Two Family Dwelling District is 2,500 square feet per unit.

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:

“Consolidated Grain and Barge Co. to renew their lease agreement with the City of St. Louis for land and mooring privileges on the unimproved wharf...north line of Miller...”

“Great Rivers Greenway District Lease Agreement for city-owned property which connects their property coming off the McKinley Bridge.”

Affidavit of 706 North Jefferson, LLC, vacate Lucas b/t 23rd/Jefferson b/t C.B. 934 and 2011, Petition No. 6417 ordered approved.

2 encroachment permits ordered approved as follows, subject to certain conditions: 112105, MOTORWORKS Development, LLC, steps on the R.O.W. on Whittier, 112110, West End Lofts Sales Center, ADA compliant entrance at 4100 Forest Park.

DIRECTORS OF STREETS AND PARKS, RECREATION AND FORESTRY

Application No. 112140, Stocker Construction, install temporary fencing for the purpose of closing off stage and crane areas and close Chestnut b/t 8th and 9th December 18-22, 2006 and again the first or second week of January, 2007; entire street will be closed,

at intervals, during hoisting operations, ordered approved, subject to certain conditions.

DIRECTOR OF PUBLIC SAFETY

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

ROOMING HOUSES AND HOTELS

3 hotel names ordered amended as follows: 101450, Crown Plaza St. Louis Downtown, 200 N. 4th (formerly Radisson Hotel & Suite St. Louis), 107208, Renaissance St. Louis Grand & Suites Hotel, 800 Washington, (formerly Renaissance Grand), 106375, Renaissance St. Louis Grand & Suites Hotel, 827 Washington (formerly Renaissance Hotel Management, Co. LLC).

1 rooming house ordered revoked as follows: 65025, Preston Hampton, 4600-02 Vernon

The following documents were not listed on the Posted Agenda: 271584-86, 271588, 271599, 271602, 271604 and 271610.

Adjourned to meet Tuesday, December 19, 2006 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 by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **JANUARY 09, 2007** at which time they will be publicly opened and read, viz:

JOB TITLE: REPAIR/RENOVATION TO THE FIRE ALARM SYSTEM AT CARNAHAN COURTHOUSE, PHASE 2

LETTING NO. 8320

DEPOSIT: \$16,225.00

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 on 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 **FIFTY dollars (\$50.00)** for each set.

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

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

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

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

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

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

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

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

be paid to all workmen.

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

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

By Order of the Board of Public Service,
November 21, 2006.

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 9, 2007** St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

JOB TITLE: SOUTH McDONNELL BOULEVARD RELOCATION at Lambert-St. Louis International Airport®

LETTING NO. 8319

DEPOSIT: \$107,900.00

Plans, specifications and general information may be obtained in the **Office of the Assistant Director of Airports for Planning/Engineering, Room MT-1296, Airport Main Terminal, Lambert-St. Louis International Airport®**, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of **ONE HUNDRED FIFTY dollars (\$150.00)** for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 426-8015.

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

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

Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications and plans.

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

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

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

"The City of St. Louis hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award." The Disadvantaged Business Enterprise Goal for this project is 34%.

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,
December 5, 2006.

Marjorie L. Melton, P.E.
President

ATTEST:

Darlene A. Plump
Secretary

PUBLIC NOTICE

CITY OF ST. LOUIS

BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for **PROFESSIONAL ENGINEERING SERVICES FOR DESIGN OF THE GOODFELLOW IMPROVEMENT PROJECT, ST. LOUIS, MO.** Statement of Qualifications due by 5:00 PM CT, **Tuesday, December 19, 2006** at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stlbps.org, under Contracts & Bids, Professional Services, or call Bette Behan at 314-589-6214. 30% DBE participation goal.

PUBLIC NOTICE

The Regular Meeting of the Board of Public Service for December 26, 2006 is canceled.

The Board will reconvene on Tuesday, January 2, 2007 at 1:45 P.M. in Room 208 City Hall.

Marjorie L. Melton, P.E.
President

ATTEST:

Darlene A. Plump
Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, January 3, 2007**, in Room 208 City Hall to consider the following:

APPEAL #8732 - Appeal filed by Catholic Charities, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a community center with counseling and an after school program at 5880 Christy.
WARD 13 #AO378928-06 ZONE: "A" - Single Family Dwelling District

APPEAL #8733 - Appeal filed by Willie Lindsay, from the determination of the Board of Public Service in the denial of an occupancy permit authorizing the Appellant to operate a sit-down/carryout deli at 3952 S Grand.
WARD 20 #BPS 112036 ZONE: "F" - Neighborhood Commercial District

APPEAL #8734 - Appeal filed by Energy Petroleum, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect one (1) pole sign and two (2) canopy

signs per plans at 1121 S Grand. **WARD 17 #AB384230-06 ZONE: "C" – Multiple Family Dwelling District**

APPEAL #8735 - Appeal filed by Midwest Petroleum, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to reface one (1) pole sign, replace two (2) canopy signs and one (1) wall sign per plans at 1314 Gravois and 1315 Russell. **WARD 7 #AB384234-06 ZONE: "F" – Neighborhood Commercial District**

APPEAL #8736 - Appeal filed by Curves, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect one (1) wall sign as per plans (illuminated) at 6651 Chippewa. **WARD 16 #AB378922-06 ZONE: "H" – Area Commercial District**

APPEAL #8737 - Appeal filed by Absorene Manufacturing Company, from the determination of the Board of Public Service in the denial of an occupancy permit authorizing the Appellant to operate an office & inside storage business at 1322 Monroe. **WARD 5 #BPS 112015 ZONE: "F" – Neighborhood Commercial District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, January 4, 2007**, on the following conditional uses:

4317 Schirmer - Home Occupancy Waiver-Security (Office Use Only) - "A"-Single-Family Dwelling District. Pmg **Ward 12**

1230 S. 9th Street - Home Occupancy Waiver- Janitorial Service (Office Use Only) - "D" - Multiple-Family Dwelling District. Pmg **Ward 7**

5249 Lindell Blvd. - Home Occupancy Waiver - Lawn Care Service (not mowing) (Office Use Only) - "A" - Single-Family Dwelling District. Pmg **Ward 28**

4234 Nebraska Ave. - Home Occupancy Waiver - Design Company for Events (Office Use Only) - "B" - Two-Family Dwelling District. Mv **Ward 9**

443 DeBaliviere - #AB-385141-06 - Construct an Antenna Per Plans - "D"-

Multiple-Family Dwelling District & "H"-Area Commercial District. Pmg **Ward 26**

3138 Cherokee - #AB-386178-06 - Construct Metal Building Per Plans (Zoning Only) "G"-Local Commercial and Office District. Bl **Ward 20**

3974 Humphrey - #AO-386385-06 - Place of Assembly (Meeting Place) 1st & 2nd floors- "D" - Multiple-Family Dwelling District. Mv **Ward 15**

4021 Iowa - #AO-387618-06 - School (Change of Ownership) - "B"-Two-Family Dwelling District. Mv **Ward 9**

5365 Martin Luther King Dr. - #AO-387610-06 - ReSale (Antiques & Second Hand) 1st floor Only "G"-Local Commercial and Office District. Mv **Ward 26**

5614 S. Grand Blvd. - #AO-386065 - 06 - Retail & ReSale Clothes & Miscellaneous Items "F" - Neighborhood Commercial District. Mv **Ward 11**

REQUEST FOR PROPOSALS

The Department of Personnel of the City of St. Louis is soliciting proposals from qualified organizations to provide **EMPLOYEE BENEFITS CONSULTING SERVICES** for the City of St. Louis. A **Request for Proposal** may be secured from the City of St. Louis, Personnel Department, Employee Benefits Section, 1114 Market Street, Suite 900, St. Louis, MO 63101, 622-3200. **The Deadline** for receiving sealed proposals is 3:00 P.M., CST, January 8, 2007 at the address referenced above.

REQUEST FOR PROPOSALS

CITY OF ST. LOUIS
DEPARTMENT OF PUBLIC UTILITIES
SOULARD MARKET

The City of St. Louis invites interested firms to submit Proposals to provide **TRASH REMOVAL SERVICES FOR SOULARD MARKET**, Department of Public Utilities.

The entire proposal and submittal requirements may be obtained from the City of St. Louis Website <http://stlouis.missouri.org/development/otherprojects/rfp-rfq/> or may be obtained from the Soulard market Office, 730 Carroll Street, St. Louis, MO 63104, Tuesday through Saturday during the hours of 8:00 a.m. to 3:00 p.m. commencing **Thursday, December 14,**

2006. All bids must be accompanied by a **Bid Bond of \$1,000.**

Proposals will be received no later than 12:00 noon, **January 11, 2007** at the Department of Public Utilities, 1640 South Kingshighway, St. Louis, MO 63110.

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

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examination is **December 22, 2006.**

EPIDEMIOLOGIST

Prom./O.C. 1264
\$50,492 (Annual Salary)

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

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

Richard R. Frank
Director

December 13, 2006

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 [La Queta Russell-Taylor](mailto:La.Queta.Russell-Taylor@stlouiscity.com), at (314) 551-5048, or can be accessed at http://www.stlouiscity.com/living_wage.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **December 19, 2006** - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

NOTE: It is the policy of the City of St. Louis that all firms desiring to do business with the City of St. Louis must comply with employment practices that are in accordance with the ordinances of the City of St. Louis and the Mayor's Executive Order promulgated

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

Requesting a Bid

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

NO ADVERTISED BIDS THIS WEEK

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

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

The right to reject any and all bids is reserved.

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