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FRANCIS G. SLAY
Mayor

LEWIS E. REED
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
2008-2009

PRELIMINARY

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

Friday, May 9, 2008.

These minutes are
unofficial and subject to
Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers May 9, 2008.

The roll was called and the following
Aldermen answered to their names: Troupe,
Flowers, Bosley, Moore, Ford-Griffin,
Triplett, Conway, Ortmann, Vollmer, Villa,
Heitert, Wessels, Gregali, Florida, Baringer,
Roddy, Kennedy, Davis, Schmid, Boyd,
Hanrahan, Waterhouse, Kirner, Carter, and
Krewson. 25

*"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. Roddy moved to approve the
minutes for April 25, 2008.

Seconded by Mr. Schmid.

Carried unanimously by voice vote

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

None.

Office of the Mayor

None.

PETITIONS & COMMUNICATIONS

None.

**BOARD BILLS FOR PERFECTION
– INFORMAL CALENDAR**

None.

**BOARD BILLS FOR
THIRD READING
– INFORMAL CALENDAR**

None.

**RESOLUTIONS
– INFORMAL CALENDAR**

None.

**FIRST READING
OF BOARD BILLS**

Board Member Schmid introduced by request:

Board Bill No. 47

An ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twentieth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the 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, or operating a premises with at least 35% food sales and complying with other requirements set forth herein and having a commercial occupancy permit with certain enumerated conditions attached thereto; and containing an emergency clause.

Board Member Kirner introduced by request:

Board Bill No. 48

An ordinance approving a blighting study and redevelopment plan dated April 22, 2008 for the 4249 Michigan Ave. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“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, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “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 attached hereto and incorporated herein as Attachment “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 (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that all of the property within the Area is 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 this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Davis introduced by request:

Board Bill No. 49

An ordinance approving a blighting study and redevelopment plan dated April 22, 2008 for the Sheridan/Thomas/Webster Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“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, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “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 attached hereto and incorporated herein as Attachment “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 (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, and that if 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 up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting

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

Board Member Bosley introduced by request:

Board Bill No. 50

An ordinance approving a blighting study and redevelopment plan dated April 22, 2008 for the 2600 Natural Bridge Ave. Redevelopment Area (“Plan”) after finding by the Board of Aldermen, but not by the Land Clearance for Redevelopment Authority, that said Redevelopment Area (“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, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “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 attached hereto and incorporated herein as Attachment “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 (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that all of the property within the Area is 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 this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Bosley introduced by request:

Board Bill No. 51

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 3415 Blair Ave. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“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, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “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 attached hereto and incorporated herein as Attachment “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 (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, 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 up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Ortmann introduced by request:

Board Bill No. 52

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 3316 Salena St. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“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, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “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 attached hereto and incorporated herein as Attachment “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 (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, and that if 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 up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Ortmann introduced by request:

Board Bill No. 53

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 2851 S. 18th St. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“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, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “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 attached hereto and incorporated herein as Attachment “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 (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, 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 up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting

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

Board Member Young introduced by request:

Board Bill No. 54

An ordinance approving a blighting study and redevelopment plan dated April 22, 2008 for the 2267 Indiana Ave. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“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, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “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 attached hereto and incorporated herein as Attachment “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 (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, and that 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 up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Young introduced by request:

Board Bill No. 55

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 2226 Indiana Ave. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“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, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto

and incorporated herein as Attachment “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 attached hereto and incorporated herein as Attachment “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 (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none property within the Area is occupied, 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 up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Young introduced by request:

Board Bill No. 56

An ordinance approving a blighting study and redevelopment plan dated April 22, 2008 for the Kosciusko Northeast Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“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, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “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 attached hereto and incorporated herein as Attachment “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 (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is 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 this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Kennedy introduced by request:

Board Bill No. 57

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 5103 Page Blvd. & 5064 Ridge Ave. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“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, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “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 attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, 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 up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Boyd introduced by request:

Board Bill No. 58

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 1353 & 1357 Shawmut Pl. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“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, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “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 attached hereto and incorporated herein as Attachment “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 (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that some of the property within the Area is 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 this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Moore introduced by request:

Board Bill No. 59

An ordinance establishing a stop site for all northbound and southbound traffic traveling on Sarah Street at the south leg of Kennerly Avenue and containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

Board Bills No. 48, 50, 56 and 58.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills No. 49, 51, 52, 53, 54, 55 and 57.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bill No. 47.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bill No. 59.

Transportation and Commerce

None.

Ways and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, May 9, 2008.

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. 25

An ordinance recommended by the Board of Estimate and Apportionment of the City of St. Louis, Missouri (the "City") amending Ordinance No. 67969 and authorizing and directing the issuance and sale by the St. Louis Municipal Finance Corporation (the "Corporation") of its Tax-Exempt Public Safety Sales Tax Leasehold Revenue Bonds (City of St. Louis, Missouri, Lessee), Series 2008A (the "Series 2008A Bonds"), its Tax-Exempt Juvenile Detention Center Leasehold Revenue Bonds (City of St. Louis, Missouri, Lessee), Series 2008C (the "Series 2008C Bonds" and, together with the Series 2008A Bonds, the "Tax-Exempt Bonds"), in order to fund the construction, installation, rehabilitation, and improvement of certain capital improvements, and/or its Taxable Public Safety Sales Tax Leasehold Revenue Bonds (City of St. Louis, Missouri, Lessee),

Series 2008B (Pension Funding Project) (the "Taxable Bonds") in order to pay certain actuarially required contributions coming due in the City's current fiscal year ("Fiscal Year 2008") in connection with the City of St. Louis Police Retirement System (the "PRS"), the City of St. Louis Firemen's Retirement System (the "FRS"), and/or the City of St. Louis Employees' Retirement System (the "ERS" and together with the PRS and FRS, the "Retirement Systems"), in an aggregate principal amount not to exceed \$45,000,000 (collectively, the "Series 2008 Bonds"), for the general welfare, safety, and benefit of the citizens of the City; authorizing and directing the Corporation to execute and deliver, as necessary or desirable to facilitate the transactions contemplated hereby, any of the Indenture, the Base Lease, the Lease Purchase Agreement, the Leasehold Deed of Trust, the Interest Rate Exchange Agreement, the Tax Compliance Agreement, the Official Statement, and the Bond Purchase Agreement (all as defined herein); authorizing the City to execute and deliver, as necessary or desirable to facilitate the transactions contemplated hereby, any of the Base Lease, the Lease Purchase Agreement, the Tax Compliance Agreement, the Continuing Disclosure Agreement (as defined herein), any Interest Rate Exchange Agreement to which the City is a party, the Official Statement, and the Bond Purchase Agreement; providing for a debt service reserve fund or funds, if any, for the Series 2008 Bonds; authorizing the Corporation and the City to obtain credit enhancement for a portion or all of the Series 2008 Bonds from a Credit Provider (as defined herein); authorizing the payment of any obligations due to a Credit Provider, if any; and authorizing the Comptroller and any other appropriate City officials to execute the Credit Agreement (as defined herein) and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing the Official Statement; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance of the Series 2008 Bonds; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing an emergency clause.

Board Bill No. 26

An ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by the City of St. Louis, Missouri for deposit in its general

revenue fund for the calendar year ending December 31, 2008, and remaining uncollected and other revenues remaining to be collected and deposited in the general revenue fund for fiscal year ending June 30, 2009. All such revenues for the general revenue fund in the Treasury of the City of St. Louis, Missouri through the issuance by the City of St. Louis, Missouri of its Tax and Revenue Anticipation Notes, and the acquiring of credit enhancement if necessary in order to lower the cost of such borrowing; prescribing the form and details of such notes; authorizing and approving certain documents and other actions; and containing an emergency clause.

Alderman Conway
Chairman of the Committee

Mr. Bosley of the Committee on Streets submitted the following report which was read.

Board of Aldermen Committee report, May 9, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 20

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the 15 foot wide "T" shaped alley bounded by Mullanphy, 13th St., Cass and East 14th St. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Alderman Bosley
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Roddy moved that the following Board Bill before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bill No. 23.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

**THIRD READING
CONSENT CALENDAR**

None.

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

None.

**REPORT OF THE
ENROLLMENT COMMITTEE**

None.

**COURTESY RESOLUTIONS
CONSENT CALENDAR**

Mr. Wessels introduced Resolutions No. 40 - 57 and the Clerk was instructed to read same.

Resolution No. 40

WHEREAS, we pause in our deliberations to note the untimely passing of longtime St. Louis resident, Evelyn Charlestta Miller; and

WHEREAS, Evelyn Charlestta Miller was born in Little Rock, Arkansas on November 29, 1936 to the union of Jimmie Louise & Edward Collins. Evelyn was one of nine children to which four proceeded her death, Edward Jr., Ruth Ann Poe, Mildred Townsend and Billie Collins; and

WHEREAS, Evelyn was a wonderful and loving wife and mother, "A Diva among Divas." She was a beautiful Christian who loved the Lord and will be greatly missed by all who loved her; and

WHEREAS, Evelyn was a long time faithful member of Mount Calvary Warriors-Church of the Living God; and

WHEREAS, Evelyn departed this life on Saturday April 26, 2008 at home with her loved ones; and

WHEREAS, Evelyn is survived by her husband, George Miller, Sr.; two daughters, Joyce Alexander and Mildred Clark; five sons, George Miller, Jr. Henry Miller, Gary Miller, Alexander Miller, and Edward Miller; four sisters, Gwendolyn Crawford, Deborah Portray, Gertrude Shumpert and Dorothy Howard; a host of grandchildren, great grandchildren, family and friends.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember the many contributions of Evelyn Charlestta Miller to the citizens of the City of St. Louis and we join with her many friends in expressing our sorrow at her passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the

minutes of these proceedings and to prepare a memorial copy for presentation to the Miller family, at a time and place deemed appropriate by the Sponsor

Introduced on the 9th day of May, 2008 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 41

Lafayette Park

United Methodist Church

WHEREAS, the congregation was founded in 1839 when a group of Methodists began meeting in the home of Mrs. Elizabeth Carter. In the following years, the congregation grew and occupied several buildings near and on Chouteau Avenue; and

WHEREAS, during the westward expansion of the city, on April 8, 1888, the Congregation paraded from its old building on the corner of Chouteau Avenue and Eighth Street to its new building on the corner of Lafayette and Missouri in the name of the congregation Lafayette Park Methodist Episcopal Church South; and

WHEREAS, the original building was damaged in a tornado on May 27, 1896, the building was repaired and a new, larger sanctuary was constructed on the corner of Lafayette and Missouri. The new sanctuary was dedicated in 1902; and

WHEREAS, the congregation of Lafayette Park United Methodist Church has served the people of St. Louis and the residents of the Lafayette Square Area for 169 years, it is recognized as an active and vital congregation, and continues to be a "visible sign of Christ's presence in our urban community and beyond;" and

WHEREAS, we would like to extend our congratulations to Robert Schnase, Resident Bishop Missouri Area of the United Methodist Church; Rev. Nancy Dunlap, District Superintendent of the Gateway Central District; Rev. Kathleen Wilder, Senior Pastor; Rev. Sharon Kichline, Associate Pastor and the congregation of the Lafayette Park United Methodist Church on their 120th Anniversary at their present location.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Lafayette Park United Methodist Church for their storied history and wish them continued success in the future and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the

Sponsor.

Introduced on the 9th day of May, 2008 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 42

Ida Goodwin Woolfolk

WHEREAS, we have been apprised that the annual Salute to Women in Leadership will take place on Friday, May 9 and Ida Goodwin Woolfolk will be the recipient of the Volunteerism Award. The luncheon gives recognition to women who excel in their work in a professional, civic, or social capacity in our region; and

WHEREAS, Ida Goodwin Woolfolk served the St. Louis Public Schools for 38 ½ years in many positions from teacher and counselor to Assistant to the Superintendent; and

WHEREAS, Ms. Woolfolk is a nationally recognized consultant and speaker in the areas of diversity, stress management and communications. She is also referred to as the "Toastmaster General." She has served and is presently serving as a consultant to several companies and agencies; and

WHEREAS, Ms. Woolfolk was a 1993 Woman of Achievement Honoree. She has received Outstanding Citizen Awards from the St. Louis Argus and Sentinel Newspapers, Annie Malone Family and Children Service Center, the Federal Government, the Young Democrats and Top Ladies of Distinction; and

WHEREAS, she has also been recognized and received awards from: Better Family Life, the St. Louis Aldermanic Black Caucus, the Gwen Giles Award from the Missouri Black Legislative Conference, the Community Action Program (formerly called Human Development Corporations), Outstanding Young Women of America and Who's Who in the Midwest, as well as, many other awards; and

WHEREAS, Ms. Woolfolk is a Harris-Stowe State University and St. Louis University outstanding alumnus. She is also Board Chairman of Hopewell Health Center; Director of Education for the Churches of God in Christ, Eastern Missouri; Past President, Urban League; Board Chair, Black World History Museum; Member, National Governance Team Links Inc.; a member of Delta Sigma Theta Sorority; the St. Louis Symphony's Community Outreach Advisory Board, the Paula J. Carter Charitable Foundation; the Alzheimer's Minority Task Force; and University of Missouri Minority Scholarship Task Force; and

WHEREAS, she is very proud of her family which includes her daughter, Sarah

Myrtle; son-in-law, Chris Edwards; and two grandsons, 13 year-old Chris and 10 year-old Caleb; of Portsmouth, Virginia.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Ida Goodwin Woolfolk on her selfless dedication to helping others and for her continuous effort to make a difference in the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of May, 2008 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Marlene Davis, Alderwoman 19th Ward

Resolution No. 43

Katherine J. Anderson

WHEREAS, we have been apprised that the annual Salute to Women in Leadership will take place on Friday, May 9 and Katherine J. Anderson will be the recipient of the Business Leadership Award. The luncheon gives recognition to women who excel in their work in a professional, civic, or social capacity in our region; and

WHEREAS, Katherine J. Anderson is a native of Osceola, Arkansas and the eldest of eleven children. She graduated from Booker T. Washington High School in Memphis, Tennessee. After moving to St. Louis, she attended Tucker Business College and Florissant Valley Community College. Presently, she is the President/CEO of Andy's Seasoning, Inc.; and

WHEREAS, Ms. Anderson and her husband, Reuben, founded Andy's Seasoning, Inc. in 1981. They began by making barbecue sauce and seasoned salt in the basement of their home. Reuben headed the company until his death on November 22, 1996; and

WHEREAS, over the years, Andy's Seasoning Inc. has grown from a side job operated at home to a multi-million dollar company. Sales have increased in all segments of the business and it has built a reputation of producing a quality product, possessing strong business ethics, on-time deliveries, competitive prices and prompt payment of suppliers; and

WHEREAS, in April 2006, Andy's Seasoning Inc. celebrated 25 years in business and opened an expansion of its Chouteau Avenue headquarters; and

WHEREAS, Ms. Anderson is the proud mother of three sons. She is a member of Agape Christian Center, National Association of Female Executives, the St. Louis Minority Business Council, the St. Louis Regional Commerce and Growth Association, the Missouri Chamber of Commerce, the National Chamber of Commerce, a board member of the Gateway Classic Sports Foundation and former board member of the United Way.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Katherine J. Anderson on her selfless dedication to helping others and for her continuous effort to make a difference in the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of May, 2008 by:

Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Marlene Davis, Alderwoman 19th Ward

Resolution No. 44

Sandra Murdock

WHEREAS, we have been apprised that the annual Salute to Women in Leadership will take place on Friday, May 9 and Sandra Murdock will be the recipient of the Community Activism Leadership Award. The luncheon gives recognition to women who excel in their work in a professional, civic, or social capacity in our region; and

WHEREAS, Sandra Murdock has been an educator for 34 years and started her formal teaching career in 1968 with the St. Louis Public Schools. Sandra taught for 30 years as a science educator in the Parkway School District; and

WHEREAS, Ms. Murdock earned a B.S. degree in chemistry from Morgan State University and a M.A. in Education from the University of Missouri, Columbia; and

WHEREAS, in addition to teaching, Ms. Murdock worked with: Tri-Hi-Y girls, Pruitt-Igoe Housing Project girls group, Senior Teen Jack & Jill Advisor and taught Sunday school for 15 years. From 1983 to present, she has been the NAACP Youth Council Advisor and is responsible for starting the NAACP Youth Scholarship Program; and

WHEREAS, Ms. Murdock has been involved with numerous organizations including: President, Auxiliary to the National Medical Association 1993-94; President, Mound City medical Auxiliary 1970-76;

President, National Carrousel, Inc. 1994-98; President, The Links, Inc. St. Louis Chapter 2001; President, The Girls Friends Inc. 1997-98; Alpha Kappa Alpha Sorority; and NAACP St. Louis Chapter 2nd Vice President 2001; and

WHEREAS, Ms. Murdock has received numerous awards for her dedication to education and leadership. She is married to Nathaniel Murdock M.D. and they have 2 children, Lisa and Kenneth.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Sandra Murdock on her selfless dedication to helping others and for her continuous effort to make a difference in the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of May, 2008 by:

Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Marlene Davis, Alderwoman 19th Ward

Resolution No. 45

Rev. Theodore V. Foster Sr.

WHEREAS, Rev. Theodore V. Foster Sr. is a graduate of Vashon High School of the St. Louis Public School System and Washburn College of Mortuary Science, Chicago, Illinois; and

WHEREAS, Rev. Foster received his Master of Arts in Christian Education and a Doctorate of Philosophy in Psychology at the Glad Tidings Bible College. He is a licensed and ordained minister and pastor of the Eastern Star Baptist Church, St. Louis, Missouri; and

WHEREAS, Rev. Foster has been awarded many special honors and achievements from numerous organizations which include: Governor Bond's Community Service Award (1981); St. Louis Business and Salesman Bureau Association Professional Businessman of the Year (1983); Dr. Martin Luther King Humanitarian Award (1989); Annie P. Trunbo Malone Continuous Service to Educational Scholarships award (1990); Community Service Award from the Young Democrats of the City of St. Louis (1995); and

WHEREAS, the local church of Christian Faith Fellowship Church (CFFC), which was founded and currently pastored by Bishop Hines and his wife Pamela, is located on the northwest side of Milwaukee, Wisconsin. The

church helps to serve and meet the diverse needs of the people within the city of Milwaukee and around the globe; and

WHEREAS, Rev. Foster is married to Charlotte H. Foster, and together they have four Children.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Rev. Theodore V. Foster Sr. and we wish him continued success, achievement and accomplishment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of May, 2008 by:

Honorable Samuel L. Moore, Alderman 4th Ward

Resolution No. 46

WHEREAS, we have been apprised that the annual Salute to Women in Leadership will take place on Friday, May 9 and Dr. Celerstine Briggs Johnson will be the recipient of the Educational Leadership Award. The luncheon gives recognition to women who excel in their work in a professional, civic, or social capacity in our region; and

WHEREAS, Dr. Johnson is the associate vice-provost for enrollment management at Saint Louis University. She is responsible for learning assistance activities for university students and selected high school students, and for developing, coordinating and encouraging campus-wide retention initiatives to the various colleges and schools. In this capacity, she serves as convener of the Retention Management Committee which acts as a clearinghouse for campus-wide retention; and

WHEREAS, Dr. Johnson is a national leader in the effort to promote educational opportunity for potential first-generation college, low-income students through the Trio programs. She has served as president of the Council for Opportunity in Education in Washington, D.C., as well as of the regional association MAEOPP. The association in recent years has offered ten scholarships in her name; and

WHEREAS, Dr. Johnson has oversight for three Trio programs: Talent Search for middle and high school students; Student Support Services for first generation college students and the Ronald E. McNair Scholars program for preparing undergraduates for graduate school. Dr. Johnson serves as chair of the steering committee of the Dr. Martin

Luther King, Jr. Scholarship. The diversity scholarship is a four-year award offered to approximately 120 students yearly who exemplify the spirit of Dr. Martin Luther King; and

WHEREAS, Dr. Johnson obtained a bachelor's. degree in education from Harris Teachers College, a master's degree in teaching mathematics from Webster University and a doctorate in higher education administration from Saint Louis University. She has received many awards including the Saint Louis University Woman of the Year; the Sammy Davis Yes I Can Education Award; the Saint Louis University Grantsmanship Award; the Dr. Arnold L. Mitchem Lifetime Achievement Award; Who's Who in black St. Louis, the Walter O. Mason Educational Opportunity Award; the Sumner High School Hall of Fame Award; Diamond Honoree Award from the American College Personnel Association and, most recently, the YWCA's Racial Justice Award; and

WHEREAS, Dr. Johnson is a member of the St. Louis alumnae chapter of Delta Sigma Theta, a member of the Education Bureau of the Charmaine Chapman Society for the United Way, the past chair of the Board of Directors of the Legend Singers and a Sunday school teacher at Christ Memorial Baptist Church; and

WHEREAS, Dr. Johnson is the mother of two adult children- Caryle Ellen Johnson of Chicago and Warren Kent Johnson of Belleville, Illinois and is the widow of Walter R. Johnson, Jr.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Dr. Celerstine Briggs Johnson on her selfless dedication to helping others and for her continuous effort to make a difference in the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of May, 2008 by:

**Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Marlene Davis, Alderwoman 19th Ward**

Resolution No. 47 Dr. Amanda Murphy

WHEREAS, we have been apprised that the annual Salute to Women in Leadership will take place on Friday, May 9 and Dr. Amanda L. Murphy will be the recipient of the Health Leadership Award. The luncheon gives recognition to women who excel in their work

in a professional, civic, or social capacity in our region; and

WHEREAS, Dr. Murphy has provided 37 years of service in the field of mental health care and has been President and CEO of Hopewell Center, a successful not-for-profit comprehensive mental health center, in St. Louis for 27 years. From late 1986-1988 she served the dual role of Chief Executive Officer of Yeatman Union Sarah Joint Commission on Health Care, a federally funded health center and Chief Executive Officer of Hopewell Center. Prior to coming to Hopewell, she served as Chief Executive Officer of St. Clair County Mental Health Center; and

WHEREAS, Dr. Murphy has received many honors and awards. She received recognition at a White House reception in 1980 for her work in providing housing for the mentally ill. She received a YWCA Leadership Award in 1994. In 2003, she received the Lifetime Achievement Award from the St. Louis American Foundation and the Mound City Medical Forum. In 2004, she received an outstanding award for the outstanding service to the community provided by Hopewell Center from the National Top Ladies of Distinction. In 2007, she received the Silver Key Award from the Mental Health Association for her work, values and ethics have contributed to the improved treatment and care of people with mental illness; and

WHEREAS, Dr. Murphy serves on the board of Behavioral Health Response, the Regional Art Commission Allocation Panel, is a member of the Regional Health Commission, Co-Chair of the Eastern Regional Behavioral Health Initiative- Reducing Stigma and Increasing Cultural Competence. She is past chair of the Missouri Coalition of Community Mental Health Centers and currently serves as secretary/treasurer and chair of the Cultural Competence Committee; and

WHEREAS, Dr. Murphy has a strong commitment to Procovery (helping the mentally ill lead self satisfying lives) and reducing stigma and increasing cultural competence. She currently facilitates a Procovery group at Hopewell; and

WHEREAS, Dr. Murphy received a diploma in Nursing from Homer G. Phillips Hospital School of Nursing. She received a B.S. degree in Nursing from Washington University, a Masters Degree and Ph.D. in Guidance and Counseling/Psychology from St. Louis University.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Dr. Amanda

Murphy on her selfless dedication to helping others and for her continuous effort to make a difference in the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of May, 2008 by:

Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Marlene Davis, Alderwoman 19th Ward

Resolution No. 48
Ruth Smith

WHEREAS, we have been apprised that the annual Salute to Women in Leadership will take place on Friday, May 9 and Ruth A. Smith will be the recipient of the Social Services Leadership Award. The luncheon gives recognition to women who excel in their work in a professional, civic, or social capacity in our region; and

WHEREAS, Ms. Ruth A. Smith is the President/CEO of the Human Development Corporation of Metropolitan St. Louis (HDC). As the first female President/CEO of HDC, she has been the catalyst for their mission of "Helping People, Changing Lives." She supervises a network of programs that assists over 100,000 St. Louis area residents annually. These programs help residents to attain self-sufficiency and move on to achieve their full potential as human beings and members of the community; and

WHEREAS, Ms. Smith Mrs. Smith is 'immediate past' president of the St. Louis Metropolitan Chapter of the National Coalition of 100 Black Women, executive committee member of the St. Louis NAACP, and board member of the St. Louis Gateway Classic Sports Foundation and the Fathers' Support Center Board of Directors. She is affiliated with the Citizens for Missouri's Children, the Missouri Association for Social Welfare, the Missouri Association for Community Action Agencies, the American Association of University Women, the National Council of Negro Women, the Top Ladies of Distinction, the National Drop Out Prevention Association, the Delta Sigma Theta Sorority, Inc, member of the President's Council for Hopewell Center, served over the last five years as Judge for Coro-Fellows Program, has served on the major fund raising committees for Crisis Nursery Center (also served as Co-Chair of the Razzle Dazzle Ball), National Conference for Community and Justice (NCCJ) and Annie Malone Children and Family Center; and

WHEREAS, Ms. Smith has received

many awards and recognition for outstanding service. Her distinguished awards includes Clergy's Martin Luther King, Jr. Award, the Missouri Legislative Black Caucus - Gwen Giles Award, Bronze Brick - Missouri Historical Society, presentation of a "Star" in the St. Louis Gateway Classic Sports Foundation Walk of Fame, St. Louis Commerce 2008 Who's Who - St. Louis Business Leaders; and

WHEREAS, Ms. Smith received a degree in management from Maryville University in St. Louis, Missouri.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Ms. Ruth A. Smith on her selfless dedication to helping others and for her continuous effort to make a difference in the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of May, 2008 by:

Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Marlene Davis, Alderwoman 19th Ward

Resolution No. 49

WHEREAS, we have been apprised that the annual Salute to Women in Leadership will take place on Friday, May 9 and Alderwoman April Ford Griffin will be the recipient of the Government Leadership Award. The luncheon gives recognition to women who excel in their work in a professional, civic, or social capacity in our region; and

WHEREAS, first elected in 1997 at the age of 27, 5th Ward Alderwoman April Ford-Griffin has served in several critical capacities while at the Board of Aldermen including serving as; chairman of the Neighborhood Development Committee, vice-chair of the Streets Committee and is a key member of the Ways and Means, Housing and Urban Development and Personnel committees. Alderwoman Ford-Griffin has also served as chairman of the African American Aldermanic Caucus; and

WHEREAS, during Alderwoman Ford-Griffin's tenure in office as a full-time alderman, the 5th Ward has undertaken over \$800,000,000.00 worth of new residential, commercial and institutional development. Her leadership has lead to the construction and/or renovation of over 1,500 units of quality, mixed-income housing. She was also recently very instrumental in assisting the St. Louis Housing Authority and minority developer

KAI in securing a \$20,000,000.00 HOPE VI grant which is being used to transform the dilapidated Cochran Gardens public housing development into Cambridge Heights a viable, attractive, mixed income community. Alderwoman Ford-Griffin has also been celebrated for her commitment to the inclusion of minority developers and contractors in the revitalization of the 5th Ward. To date, minority developers have spearheaded over \$25,000,000.00 worth of new development activities in her Ward. She has also ensured that local minority contractors have had an opportunity to participate meaningfully in the on going renaissance of the area; and

WHEREAS, Alderwoman Ford-Griffin has also developed a keen sense of awareness of the effectiveness of non-profit organizations operating in the City of St. Louis. To date she has provided legislative and/or financial support to organizations such as the St. Louis Gateway Classic Foundation, Pruitt Igoe, Inc., Better Family Life, Places for People, Doorways, Youth and Family Center, Big Brothers Big Sisters of Eastern Missouri, Cahill House Tenant Affairs Board, Haven of Grace, 100 Black Men, Grace Hill, Habitat for Humanity-St. Louis, North Grand Neighborhood Services, Monsanto Family YMCA, Employment Connection, Old North St. Louis Restoration Group, Community Renewal and Development, CHIPS, Vashon/Jeff-Vander-Lou Initiative and COVAM in their efforts to serve the residents of the 5th Ward; and

WHEREAS, Alderwoman Ford-Griffin also is a former commissioner of the St. Louis Airport and a former member of the Governor's Lead Prevention Board; and

WHEREAS, Alderwoman Ford-Griffin comes from a family with a long history of elected public service. Her parents, Louis and Ida Ford, served for over thirty years in public office and her brother, Anthony, is a former state representative. Alderwoman Ford-Griffin a dedicated mother of three children is also a member of the Rhema Baptist Assembly church, a member of the Order of Easter Star and a member of the Daughter of Isis.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Alderwoman April Ford Griffin on her selfless dedication to helping others and for her continuous effort to make a difference in the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of May, 2008 by:

Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Marlene Davis, Alderwoman 19th Ward

Resolution No. 50

WHEREAS, we have been apprised that the annual Salute to Women in Leadership will take place on Friday, May 9 and Amy Gill will be the recipient of the Business Leadership Award. The luncheon gives recognition to women who excel in their work in a professional, civic, or social capacity in our region; and

WHEREAS, Ms. Amy Gill is one of the premier developers of historic properties in the City of St. Louis. Active in redevelopment since 1991, Ms. Gill has renovated hundreds of apartments, commanding the full scope of design coordination for her projects including the rehabilitation of Coronado Place and the Moolah on Lindell; and

WHEREAS, Ms. Gill is a hands-on owner and developer, whose personal involvement in details of architectural design, construction details, and decorative issues has been essential to the success of over 130 million dollars in projects over the last 5 years; and

WHEREAS, born in Kentucky, Ms. Gill moved to St. Louis in 1977 and attended Parkway South High School. She then went on to the Patterson School of Diplomacy at the University of Kentucky, graduating in three years. After graduating she accepted a job in sales with Southwestern Bell; and

WHEREAS, In 1995, Ms. Gill and her husband, Amrit, formed their first company, A & A Contracting, Inc. (for Amy & Amrit), to undertake renovations of their properties. She formed Checkmate Design in 2001 to oversee the design and project management function of their businesses. Since its founding Checkmate Design has overseen all of the projects done by the Gills' companies as well as several outside projects. Today, Ms. Gill's companies employ over 100 people in design, construction and property management; and

WHEREAS, since 1990, Ms. Gill has renovated city properties in a number of city areas, including the University City Loop, Skinker-DeBaliviere, Lindell-Vandeventer, the Central West End, and the Midtown Grand Center historic district.

WHEREAS, Ms. Gill is active in school, community affairs and local charities. She has recently chaired Red Ball for Doorways Interfaith Housing and served on the boards of the Kevin Kline awards, St. Michaels Houses and the Ninth District Police Board; and

WHEREAS, Amy and Amrit Gill have

four children, Wyatt(13), Dylan (11), Katie (5), and Annie (4) and are proud to call the City of St. Louis their home.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Ms. Amy Gill on her selfless dedication to helping others and for her continuous effort to make a difference in the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of May, 2008 by:

Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Marlene Davis, Alderwoman 19th Ward

Resolution No. 51

Dr. Katie Harper Wright

WHEREAS, we have been apprised that the annual Salute to Women in Leadership will take place on Friday, May 9 and Dr. Katie Harper Wright will be the recipient of the Lifetime Achievement Award. The luncheon gives recognition to women who excel in their work in a professional, civic, or social capacity in our region; and

WHEREAS, Dr. Katie Harper Wright currently serves as a writer for the St. Louis ARGUS Newspaper in East St. Louis, Ill. She comes to this position with a significant and long-term career in education and special education. Dr. Wright earned her Bachelor of Arts in history from the University of Illinois, her Master of Education in special education from the same institution and her Doctorate of Education in special education from St. Louis University; and

WHEREAS, Dr. Harper Wright has dedicated the majority of her professional career to serving students with disabilities. She has served as an elementary school and special education teacher, a director of special education, a learning specialist at St. Louis University, and an interim and assistant superintendent of schools in Illinois District 189. She has also been a professor of education and has focused on the training of special education teachers. With respect to the administration of special education programs, Dr. Harper Wright's doctoral dissertation addressed the effects of federal and state legislation and litigation on special education programs and outcomes. She has also written extensively on the over-identification of black males for special education services; and

WHEREAS, as the director of special education services in District 189, Dr. Harper

Wright established new programs for children with learning disabilities and emotional handicaps, and for gifted children with disabilities. She developed Project SHIPS, which focused on school based interventions for preschool children at risk for school failure. Dr. Harper Wright is listed in Who's Who of America, Who's Who of American Women, Who's Who Among America's Teachers, Who's Who in Education, and Who's Who among Black Americans. She also holds the National Council of Negro Women Illinois and National Black Women Leadership Award.; and

WHEREAS, Dr. Harper Wright is a member of President George W. Bush's Commission on Excellence in Special Education and serves on the Illinois Department of Corrections school board.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Dr. Katie Harper Wright on her selfless dedication to helping others and for her continuous effort to make a difference in the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of May, 2008 by:

Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Marlene Davis, Alderwoman 19th Ward

Resolution No. 52

Melanie DiLeo

WHEREAS, we have been apprised that the annual Salute to Women in Leadership will take place on Friday, May 9 and Melanie DiLeo will be the recipient of the Civic Leadership Award. The luncheon gives recognition to women who excel in their work in a professional, civic, or social capacity in our region; and

WHEREAS, Ms. Melanie DiLeo is currently the Missouri State Director for the Global Consumer Group (GCG) at Citi. She is responsible for the implementation of all Community Relations activities across the state, including managing grants and Citi's volunteer program. She is responsible for creating and managing the highly successful Citi St. Louis Jeans Program that has raised more than \$1.3 million for local charities in St. Louis, MO, and over \$1.6 million across the nation; and

WHEREAS, Ms. DiLeo joined Citi in 1985 and managed the Citi Foundation in Connecticut for more than three years. In

1992, she moved to CitiMortgage in St. Louis, MO, managing community outreach, marketing events and promotions and employee programs; and

WHEREAS, prior to working for Citi, Ms. DiLeo spent more than 13 years in the merchandising industry working for companies such as Candy Candy Inc., Associated Merchandising Corp., Frederick Atkins and Federated Merchandising Services; and

WHEREAS, in 2007, Ms. Dileo was awarded the Mathews Dickey Meritorious Community Service Award and the Human Development Corporation's Community Service Signal Award. That same year, the St. Charles Business Magazine honored her with the Dove Award for Career/Business Achievement, and the Mayor of St. Louis declared June 26, 2007 Melanie DiLeo Day in the City of St. Louis in honor of her dedication to Heat Up St. Louis and other organizations in the community that she serves with great passion; and

WHEREAS, Ms. DiLeo is a member of the Gateway Center for Giving and Social Venture Partnership. She sits on the board of several organizations including Heat Up St. Louis (Board Chair), Big Brothers Big Sisters (Executive Committee), Gateway Greening, Craft Alliance, United Way and the Academy of Finance at Beaumont High School. She is also on the Nominating Committee for Girls Scouts and YWCA.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Ms. Melanie DiLeo on her selfless dedication to helping others and for her continuous effort to make a difference in the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of May, 2008 by:

Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Marlene Davis, Alderwoman 19th Ward

Resolution No. 53

WHEREAS, we have been apprised that the annual Salute to Women in Leadership will take place on Friday, May 9 and Bonita Cornute will be the recipient of the Media Leadership Award. The luncheon gives recognition to women who excel in their work in a professional, civic, or social capacity in our region; and

WHEREAS, Ms. Bonita Cornute is an

experienced, respected journalist, committed to making a difference. She has been covering the complex issues and events that affect women and minorities in the St. Louis community since she joined FOX 2 in 1982. She is presently a general assignment reporter for FOX 2 News; and

WHEREAS, prior to joining FOX 2, Ms. Cornute worked for KETC-TV, where she co-produced and co-hosted several public affairs programs. She earned a Bachelor of Arts degree from the University of Wisconsin at Madison; and

WHEREAS, active in many professional organizations, Ms. Cornute has held leadership roles in the Greater St. Louis Association of Black Journalists and the St. Louis chapter of the National Academy of Television Arts and Sciences; and

WHEREAS, Ms. Cornute is the recipient of many awards for her outstanding work. The list includes four local Emmy Awards, the Quest Award from the National Federation of Press Women-Missouri Affiliate, the Excellence in Journalism Award from the National Association of Women Legislators, the NAACP Crisis Magazine's Role Model of the Year Award, the Shero Award for Outstanding Achievement from the Coalition of 100 Black Women, the Unity Award from Lincoln University, Excellence in Journalism Awards from the Greater St. Louis Association of Black Journalists, awards for Outstanding Achievement in the Media from Better FamilyLife, Inc. and community service awards from the Walbridge Caring Communities Program, The Missouri Black Expo, The University of Missouri/Columbia, The Professional Organization for Women and Matthews Dickey Boys Club. Cornute was the 1995-96 spokesperson for "Be There" - the motivational attendance project for the St. Louis Public Schools; and

WHEREAS, active in community organizations, Ms. Cornute works with many civic groups including the St. Louis Black Repertory Company, Community Women Against Hardship, the St. Louis Public Schools and the Matthews Dickey Boys and Girls Club. She serves on the Board of Directors for the People's Health Center and Hopewell Mental Health Center. She is a former member of the Board of Directors of the YWCA.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Ms. Bonita Cornute on her selfless dedication to helping others and for her continuous effort to make a difference in the St. Louis community and we further direct the Clerk of this Board to spread

a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of May, 2008 by:

Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Marlene Davis, Alderwoman 19th Ward

Resolution No. 54

Kathy Osborne

WHEREAS, we have been apprised that the annual Salute to Women in Leadership will take place on Friday, May 9 and Kathy Osborne will be the recipient of the Public/Private Partnership Award. The luncheon gives recognition to women who excel in their work in a professional, civic, or social capacity in our region; and

WHEREAS, Ms. Kathy Osborne is currently the Executive Director of the Regional Business Council (RBC) in St. Louis, Missouri, a consortium of 100 CEOs representing the St. Louis region's largest companies; and

WHEREAS, formerly, Ms. Osborn was the Vice Chancellor of University Relations at the University of Missouri at St. Louis. During her years at UM-St. Louis, she directed numerous alumni, development and community partnership programs. She oversaw several major mergers, collaborations and partnerships such as the Southwestern Bell Telecommunity Center and the endowed professorship program. Ms. Osborn raised over \$70 million and implemented an extensive regional and national marketing effort; and

WHEREAS, a frequent speaker, Ms. Osborn has received a host of distinguished awards, including: the St. Louis Business Journal's Most Influential Business Women in 2004; Recipient of UM-St. Louis Distinguished Alumni Award in 2000; the 1999 University of Missouri Presidential Citation for Alumni Service; YWCA's Women of Achievement Award in 1998; UM-St. Louis Woman Trailblazer Award in 1997; the 1998 UM-St. Louis School of Education Distinguished Alumna Award; and several others; and

WHEREAS, Ms. Osborn serves on a variety of business and civic boards including the St. Louis Airport Commission; St. Louis County Economic Development Council; St. Louis University Board of Trustees; University of Missouri-St. Louis Chancellor's Council; founding member of the St. Louis Business Diversity Initiative; Urban League of Greater St. Louis Board; United Way of Greater St. Louis Board of Directors; and Forest Park Forever. Ms. Osborn also served

on the Missouri State Government Review Commission; and

WHEREAS, Ms. Osborne received both her undergraduate and graduate degrees from University of Missouri at St. Louis. In addition, she earned a postgraduate certificate from the Institute for Education Management at Harvard University.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Ms. Kathy Osborne on her selfless dedication to helping others and for her continuous effort to make a difference in the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of May, 2008 by:

Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Marlene Davis, Alderwoman 19th Ward

Resolution No. 55

WHEREAS, we have been apprised that the annual Salute to Women in Leadership will take place on Friday, May 9 and Debra Hollingsworth will be the recipient of the Corporate Citizenship Leadership award. The luncheon gives recognition to women who excel in their work in a professional, civic, or social capacity in our region; and

WHEREAS, Ms. Debra Hollingsworth joined SBC during the 1980s, in Texas, as a management trainee in technical telecommunications work. In 1988, she moved to St. Louis and took an interest in community-related projects and regulatory issues affecting the telecommunications industry; and

WHEREAS, these interests, in the community, led her to her current job as Vice-President for External Affairs with SBC Missouri. She is in charge of charitable giving at the telecommunications company and manages a philanthropic fund of nearly \$1.5 million that SBC taps for donations to various local charitable causes every year; and

WHEREAS, in addition to philanthropy work, Ms. Hollingsworth is chief of staff for Cindy Brinkley, SBC Missouri's president and advises the executive on issues regarding community development and public policy; and

WHEREAS, Ms. Hollingsworth is a member of the Board of Directors of FOCUS St. Louis, St. Louis Minority Business Council, Parkway Education, Opera Theater

of St. Louis and the March of Dimes. She also serves on the Chancellor's Council of the University of Missouri at St. Louis and on the Regional Chamber and Growth Association (RCGA) Business Service Committee. She is a member of the Variety Club of St. Louis Allocation Committee, the United Way Allocation Panel and the Missouri Governor's Business Roundtable; and

WHEREAS, Ms. Hollingsworth lives in St. Louis County with her husband, Mark Stacey, and their 17 year-old daughter, Lauren. Their 25 year-old daughter, Leslie, works as a nurse and lives in Minnesota.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Debra Hollingsworth on her selfless dedication to helping others and for her continuous effort to make a difference in the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of May, 2008 by:

Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Marlene Davis, Alderwoman 19th Ward

Resolution No. 56

WHEREAS, we have been apprised that the annual Salute to Women in Leadership will take place on Friday, May 9 and Margaret Dyer will be the recipient of the Unsung Heroine Award. The luncheon gives recognition to women who excel in their work in a professional, civic, or social capacity in our region; and

WHEREAS, Margaret Dyer is a product of the St. Louis Public Schools and attended Harris Teachers' College (now Harris-Stowe State University). She retired from the St. Louis Public School System in June, 2005 after 38 years of dedicated employment; and

WHEREAS, Ms. Dyer was joined in holy matrimony to Roland Dyer and they are the proud parents of one daughter, Erika; and

WHEREAS, she is a member of St. Matthew the Apostle Catholic Church and serves as Eucharistic Minister and volunteers for events for the Youth of St. Matthew including the Mardi Gras booth, fundraising events at the St. Louis Cardinals baseball games and assisting and preparing Circuit Breakers for seniors. She has served as a committee member for the Annual Church Action and has served as children liturgy

teacher and committee member for the Annual Church Carnival; and

WHEREAS, Ms. Dyer is a Charter Member of the Mathews-Dickey Boys' Club Mothers' Club and was instrumental in forming the first football cheerleaders' squad; and

WHEREAS, Ms. Dyer is a member of the Knights and Ladies of St. Peter Claver and the Ladies of Grace 4th Degree, a member of the Catholic Knights-St. Rose of Lima Branch 1035, a member of the Friday Card Club Red Hatters and the North Webster Neighborhood Coalition.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Margaret Dyer on her selfless dedication to helping others and for her continuous effort to make a difference in the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of May, 2008 by:

Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Marlene Davis, Alderwoman 19th Ward

Resolution No. 57

WHEREAS, we have been advised that on May 11, 2008, Msgr. James T. Telthorst will celebrate forty years in the priesthood; and

WHEREAS, Msgr. Telthorst was born and raised in North St. Louis City and County; and

WHEREAS, Msgr. Telthorst graduated from Laboure High School, received his bachelors degree from Cardinal Glennon College and masters degrees from Saint Louis University and Notre Dame University ; and

WHEREAS, Msgr. Telthorst is currently the Pastor of Our Lady of Sorrows Parish in St. Louis. His previous duties include being the full-time Associate Pastor at St. Ann Parish, full-time Religion Teacher at Prep Seminary North, Chaplain at the Sisters of Incarnate Word, part-time Associate Pastor at St. Adalbert Parish, part-time Associate Pastor at Corpus Christi Parish, part-time Associate Pastor at Most Holy Trinity Parish, Director of Office of Worship at the Archdiocese of St. Louis, Master of Ceremonies at the Cathedral of St. Louis and the Pastor at the Cathedral-Basilica of St. Louis ; and

WHEREAS, in previous years Msgr.

Telthorst preached and directed various religious retreats for priests and laity and spent several years assisting with youth retreats; and

WHEREAS, in 1997, Msgr. Telthorst received the "Great Preacher Award" from Aquinas Institute; and

WHEREAS, Msgr. Telthorst has served as an instructor at Aquinas Institute, Paul VI Institute and Kenrick Seminary; and

WHEREAS, Msgr. Telthorst's hobbies include electrical work and a love of music and dance; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate and recognize Msgr. James T. Telthorst on the occasion of his 40th Anniversary in the priesthood and we wish him continued success and achievement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 9th day of May, 2008 by:

- Honorable Alfred Wessels, Jr., Alderman 13th Ward**
- Honorable Fred Heitert, Alderman 12th Ward**
- Honorable Stephen Gregali, Alderman 14th Ward**
- Honorable Donna Baringer, Alderwoman 16th Ward**

Unanimous consent having been obtained Resolutions No. 40 - 57 stood considered.

Mr. Wessels moved that Resolutions No. 40 - 57 be adopted, at this meeting of the Board.

Seconded by Mr. Roddy.

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. Roddy moved to excuse the following aldermen due to their necessary absence: President Reed, Ms. Jones-King,

Ms. Young and Mr. Williamson.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Roddy moved to adjourn under rules to return May 16, 2008.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Respectfully submitted,
David W. Sweeney
Clerk, Board of Aldermen

BOARD OF PUBLIC SERVICE

**REGULAR MEETING
St. Louis, MO - May 13, 2008**

Board met at 1:45 P.M.

Present: Directors Skouby, Siedhoff, Rice-Walker and Bryson.

Absent: Directors Waelterman, Bess and President Melton.

Request of the Director of Streets to be excused from the Regular Meeting of May 13, 2008 and designating Mr. Steve Runde to act in his behalf and; Request of the President Board of Public Service to be excused from the Regular Meeting of May 13, 2008 designating Mr. Joseph Kuss to act in her behalf was read and leaves of absence granted.

In the absence of the President, Board of Public Service, the Director of Human Services was appointed President pro tem.

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

That the Minutes of the Regular Meeting of May 6, 2008 were unanimously approved.

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

LETTINGS

Six sealed proposals for the public work advertised under Letting No. 8356 - Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, SP-76 was received, publicly opened, read and referred to the President.

PRESIDENT

Detailed plans and specifications for the following work approved and the Board set

the date of June 17, 2008 for opening bids for the work and Secretary instructed to insert proper advertisement therefore:

Letting No. 8361 - Residential Sound Insulation Program Part XLVII at Lambert-St. Louis International Airport®

Addendum No. 2 to the plans and specifications for Letting No. 8358 -Airport Terminal Dome Renovations for Lambert-St. Louis International Airport® approved and made part of the original plans.

Addendum No. 1 to the plans and specifications for Letting No. 8359 - Concrete and Brick Removal/Replacement and Complete Sidewalk Installation approved and made part of the original plans.

PSA No. 1059 with Teng and Associates Inc., for Design of Main Terminal Ticketing Hall and Mid-Level Architectural Renovations, Lambert-St. Louis International Airport® approved and President authorized to execute same.

PSA No. 1061 with Coffey Design Group LLC, for Architectural/Engineering Services approved and President authorized to execute same.

PRESIDENT AND DIRECTOR OF STREETS

Application No. 114067, River Kids New City School, paint mural on floodwall located above parking lot on Leonor K. Sullivan Blvd. at Biddle ordered denied, because of the proposed location.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 112480, Chase Park Plaza, revise public improvements on Maryland drop off lane east of Kingshighway at the Chase Park Plaza #232 No. Kingshighway ordered approved, subject to certain conditions.

DIRECTOR OF PUBLIC UTILITIES

The Board declared as an emergency repair of Rock Hopper.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

2 permits for AT&T Missouri, place cable and conduit by boring and/or trenching ordered approved, subject to certain conditions as follows: 114110, 4638 West Florissant and, 114111, Shenandoah and Dolman.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

2 resubdivisions ordered approved as follows, subject to certain conditions: 114167, Frankie Freeman Homes LP, 4003-09 Lincoln

in C.B. 3651B and, 114166, Frankie Freeman Homes LP, 4047-57 Lincoln in C.B. 3651B.

2 lot consolidations ordered approved as follows, subject to certain conditions: 114178, Mary Lee, 1535 Sublette in C.B.'s 4022 and 4023 and, 114165, SUJVL Inc., McLaran, Halls Ferry and Gimblin in C.B. 4281.

Application No. 114177, Lillian Park II LP, subdivide at Genevieve, Beacon and Davison in C.B.'s 5672-A, 5671 and 5371 ordered approved subject to certain conditions.

DIRECTOR OF STREETS

3 permits ordered approved, subject to certain conditions as follows: 114156, Union Electric Company d/b/a AmerenUE, set 40' pole on south side of Pestalozzi just east of Indiana at 2900 Indiana, 113157, Sub Zero Inc., encroach with sidewalk café at 306-08 No. Euclid and, 114169, The Saint Louis University Museum of Art, encroach with concrete vinyl and sidewalk decal at 3663 Lindell.

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

2 permits ordered approved, subject to certain conditions as follows: 114158, OEF/OIF Program Manager, VAMC, J.C. Division, hold event May 16-17, 2008 at Eternal Flame and Schiller Parks and, 114142, St. Gabriel the Archangel, hold event June 13-15, 2008 at Francis Park and on surrounding streets.

DIRECTOR OF PARKS, RECREATION AND FORESTRY

The Board accepted as a donation from Dwight Davis Tennis Center Board for repairs and improvements at the Dwight Davis Memorial Tournament Center an amount valued at \$335,600.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

8 daycare centers ordered approved as follows: 114041, Karen's Kids, 3622-22A Michigan, 114040, Children's Academy, 2415 No. Kingshighway, 114050, Kidz of Joy, 6114 West Florissant, 113216, Stella Maris, 5183 Raymond, 113938, Noel's Knowledge Day Care Center, 2626 No. Union, 1st floor, 113930, Noel's Knowledge Day Care Center, 2626 No. Union, 2nd floor, 113937, Noel's Knowledge Day Care Center, 2626 No. Union, Basement and, 113559, Hilltop Child Development, 6155 West Florissant.

2 permits ordered approved as follows: 113727, Little Sisters of the Poor, conduct long term facilities at 3225 No. Florissant and,

114108, Superior RCF, conduct adult day care center at 3409 Missouri.

DIRECTOR OF PUBLIC SAFETY

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

Senior Independent Living Program, operate senior independent living program and dormitory at 8420-22 Halls Ferry Road ordered taken off of the Table.

Senior Independent Living Program, operate senior independent living program and dormitory at 8420-22 Halls Ferry Road ordered approved subject to certain conditions.

Agenda Items for May 13, 2008 ordered approved.

Adjourn to meet Tuesday, May 20, 2008.

William F. Siedhoff
President pro tem

ATTEST:

Cherise D. Thomas
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 301 City Hall, until 4:30P.M., on **May 29, 2008** St. Louis, Missouri time at which time they will be publicly opened and read. Announcement of the selected Design/Builder will be made upon completion of evaluation of the proposals.

JOB TITLE: MARKET 1520 BUILDING TENANT RENOVATIONS

REQUEST FOR PROPOSAL

DEPOSIT: \$75,225.00

The following firms have been qualified by the City to submit proposals on this project, Only Proposals from these firms will be considered the General Contractor. It is imperative that the team proposed on the submittal remain the same.

Brinkman Constructors - Guarantee Interiors
Interface Construction Corp. - The Korte Company
Kozeny Wagner - Tarlton Corporation

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-tps.org/contract.asp> (BPS Virtual Plan Room).

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

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

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 301 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, By Order of the Board of Public Service, **April 22, 2008.**

Marjorie L. Melton, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **June 03, 2008** will be publicly opened and read, viz:

JOB TITLE: CONCRETE AND BRICK REMOVAL/REPLACEMENT AND COMPLETE SIDEWALK INSTALLATION, PROJECT NO. SP-76, ST. LOUIS, MISSOURI

LETTING NO. 8359

DEPOSIT: \$ 15,300.00

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 **TWENTY FIVE** dollars (**\$25.00**) for each set.

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

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

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

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

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

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

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

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

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

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

By Order of the Board of Public Service, **April 29, 2008.**

Marjorie L. Melton, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M. **June 10, 2008**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

JOB TITLE: Reconstruction of Taxiway Delta from Taxiway L to K at LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT®

LETTING NO. 8360

DEPOSIT: \$71,562.00

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 10%.

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

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

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

By Order of the Board of Public Service,
May 6, 2008.

Marjorie L. Melton, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

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

SEALED PROPOSALS will be received for the Public Work Hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M. **June 17, 2008.** St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

Job Title: Residential Sound Insulation Program, Part XLVII at LAMBERT - ST. LOUIS INTERNATIONAL AIRPORT®

LETTING NO. 8361.

DEPOSIT: \$ 11,150.00

Plans, specifications and general information may be obtained in the **Planning and Development Office, 11425 Navaid Rd., 4th Floor, Bridgeton, Missouri 63044**, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of **fifty dollars (\$50.00)** for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 551-5025.

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

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

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

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

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

The contract shall provide that not less than the prevailing hourly rate of wages in the

City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

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

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

By order of the Board of Public Service,
May 13, 2008.

Marjorie L. Melton, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for PROFESSIONAL ENGINEERING SERVICES FOR AIRFIELD, AIRFIELD SECURITY, AND AIRFIELD ENVIRONS AT LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT®. Statements of Qualifications due by 5:00 PM CT, **Wednesday, May 21, 2008** 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. 25% MBE and 5% WBE participation goals.

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, May 28, 2008**, in Room 208 City Hall to consider the following:

APPEAL #9061-Appeal filed by Midtown LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior and exterior alterations per plans at 3010-16 Locust. **WARD 19 #AB396705-07 ZONE: "H" - Area Commercial District**

APPEAL #9062 - Appeal filed by Piro's Signs Inc., from the determination of the

Building Commissioner in the denial of a building permit authorizing the Appellant to install two (2) illuminated wall signs per plans at 4481 Duncan. **WARD 17 #AB426731-08 ZONE: "J" – Industrial District**

APPEAL #9063 - Appeal filed by Jon Macgoy, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to add addendum to permit #387999 issued 2/13/07 per plans at 529 Whittier. **WARD 18 #AB425569-08 ZONE: "F" – Neighborhood Commercial District**

APPEAL #9064 - Appeal filed by Lucas Lofts, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete an addendum to permit #338650 issued 5-18-05 (still active) per plans at 1123 Washington. **WARD 7 #AB423606-08 ZONE: "T" – Central Business District**

APPEAL #9065 - Appeal filed by Klitzing Welsch & Associates, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior alterations per plans at 1623-29 N Broadway. **WARD 5 #AB423343-08 ZONE: "K" – Unrestricted District**

Appeal #9066 - Appeal filed by Dale Sign, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a two car detached garage per plans at 4617 Anderson. **WARD 6 #AB426147-08 ZONE: "T"- Central Business 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, May 29, 2008**, on the following conditional uses:

3555 Longfellow - Home Occupancy Waiver-Real Estate Improvements & Design (Office Use Only) "A"-Single-Family Dwelling District. Pmg **Ward 6**

5993 N. Pointe - Home Occupancy Waiver - Sewer & Drain Tech (Office Use Only) – "A" – Single-Family Dwelling District. Pmg **Ward 27**

7450 Hall Street - Incidental Waiver –

Trailer Leasing "K" Unrestricted District. Te **Ward 2**

4122 West Florissant - #AO-429051-08 – Walk-Up Window Restaurant (No Liquor) "F" Neighborhood Commercial District. Mv **Ward 10**

3137 Morganford - #AO-428042-08 – Sitdown Carryout Café & Catering (No Liquor) "F"-Neighborhood Commercial District. Mv **Ward 10**

3147 Morganford - #AB-428904-08 – Construct a Parking Lot Per Plans - "F"-Neighborhood Commercial District. Pmg **Ward 10**

4435 Chippewa - #AB-428466-08 – Interior & Exterior Alterations Per Plans – "F"- Neighborhood Commercial District. Te **Ward 14**

2111 Marconi - #AB-426056-08 - Construct Commercial Building Per Plans "F"-Neighborhood Commercial District. Pmg **Ward 10**

2201 S. 7th Street - #AB-428432-08 – Interior & Exterior Alterations Per Plans (Total Rehab) - "D" Multiple-Family Dwelling District. Bl **Ward 7**

REQUEST FOR PROPOSAL

PAY PHONE SERVICE PROVIDER THE ST. LOUIS GATEWAY TRANSPORTATION CENTER

The City of St. Louis requests all qualified persons/firms to submit proposals to enter into a lease agreement for a Pay Phone Service Provider located at 430 South 15th Street, St. Louis, MO 63103.

Please contact Ms. Robin Jones at 314-612-1430 to request a copy of the RFP information.

PUBLIC SALE OF SURPLUS PROPERTY

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

SURPLUS PROPERTY – Executive Chairs

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605,

St. Louis, Missouri 63103, until 11:00 a.m. local time, **Friday, May 30, 2008** when they will be opened publicly and announced.

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

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

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

CAROL SHEPARD
DIRECTOR OF PURCHASING
(314) 444-5608

PUBLIC SALE OF SURPLUS PROPERTY

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

SURPLUS PROPERTY – Equipment, Furniture, Computer Equipment & Monitors

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, **Friday, May 30, 2008** when they will be opened publicly and announced.

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

Contractor shall not discriminate in matters of employment, upgrading, transfer, rates of pay selection or otherwise, against any employee or applicant for employment

because of race, creed, color, sex or national origin. Noncompliance shall be sufficient cause to reject any bid or terminate the contract, and the Board of Police Commissioners of the St. Louis Metropolitan Police Department shall be entitled to recover any damages resulting from termination.

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

CAROL SHEPARD
DIRECTOR OF PURCHASING
(314) 444-5608

PUBLIC NOTICE

City of St. Louis Planning Commission Public Hearing to be held at 5:30 p.m. on **Wednesday, June 4, 2008** in the 12th Floor Boardroom at 1015 Locust Street regarding Amendment #5 to the Strategic Land Use Plan, The Land Use Element of the City of St. Louis Comprehensive Plan, for scattered sites in multiple city blocks.

The Amendment and information is available on the City of St. Louis web site at <http://stlc.in.missouri.org/landuse/amendments.cfm> or by email at zeregad@stlouiscity.com or by phone at 622-3400 ext. 240.

PUBLIC SALE OF SURPLUS PROPERTY

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

**630-070054 - HVAC Repairs for dept.
(All buildings)**

630-070056 - Carpentry Services

630-070057 - Plumbing Services

**630-060058 - Repair Services to Dept.
Overhead Doors**

630-070055 - Electrical Services

**630-070059 - Monthly Pest Control
Services**

**210-00119 - CCTV system and
installation**

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, **Friday, June 6, 2008** when they will be opened publicly and announced.

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

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

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

CAROL SHEPARD
DIRECTOR OF PURCHASING
(314) 444-5608

REQUEST FOR PROPOSAL

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

RFP – Traffic Stop Analysis

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, **Friday, June 13, 2008** when they will be opened publicly and announced.

Request for Proposal documents may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

Contractor shall not discriminate in matters of employment, upgrading, transfer,

rates of pay selection or otherwise, against any employee or applicant for employment because of race, creed, color, sex or national origin. Noncompliance shall be sufficient cause to reject any bid or terminate the contract, and the Board of Police Commissioners of the St. Louis Metropolitan Police Department shall be entitled to recover any damages resulting from termination.

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

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

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

CAROL SHEPARD
DIRECTOR OF PURCHASING
(314) 444-5608

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

Request for Proposals for

AIRPORT SECURITY GUARD SERVICES

Sealed Proposals for unarmed Airport Security Guard Services will be received at **Lambert St. Louis International Airport®, Airport Contracts Office, 11495 Navaid Road,**

Bridgeton, Missouri 63044 until 2:00 pm, **Tuesday June 24, 2008.**

Proposal documents may be obtained at the above address Monday through Friday between the hours of 8:30 am and 5:00 pm, or by calling (314) 551-5055. This Request For Proposals may be also obtained by visiting our website at www.lambert-stlouis.com (Click on "Business Opportunities")

The City of St. Louis encourages the utilization of M/WBEs to the greatest extent possible.

This Request For Proposals is subject to the St. Louis Living Wage Ordinance 65597 and the Regulations associated therewith.

Robert C. Salarano
Contracts Administration Manager

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.

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 **MAY 30, 2008.**

FORESTRY FOREMAN

Prom. 1502
(OPEN TO PERMANENT CITY EMPLOYEES ONLY)
\$29,354 to \$43,524 (Annual Salary Range)

The last date for filing an application for the following examination is **JUNE 20, 2008.**

CARPENTER

Prom./O.C. 1503
\$35,256 to \$55,952 (Annual Salary Range)

Application period for the following examination will close when enough applications are received to fill anticipated vacancies. Please submit application as soon as possible.

ELECTRONIC INSTRUMENT TECHNICIAN

Prom./O.C.C. 1504
\$40,404 to \$55,952 (Annual Salary Range)

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

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

Richard R. Frank
Director

May 14, 2008

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, at (314) 551-5048, or can be accessed at http://www.mwdbe.org/living_wage.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **May 20, 2008** - 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

