

The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

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, February 13, 2009.

These minutes are
unofficial and subject to
Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers February 13, 2009.

The roll was called and the following
Aldermen answered to their names: Troupe,
Flowers, Bosley, Moore, Ford-Griffin,
Triplett, Young, Conway, Ortmann, Vollmer,
Villa, Heitert, Wessels, Gregali, Florida,
Baringer, Roddy, Kennedy, Davis, Schmid,
Jones-King, Boyd, Hanrahan, Waterhouse,
Kirner, Williamson, Carter, Krewson,
President Reed. 29

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

**ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY**

None.

**INTRODUCTION OF
HONORED GUESTS**

None.

**APPROVAL OF MINUTES
OF PREVIOUS MEETING**

Mr. Wessels moved to approve the
minutes for January 30, 2009.

Seconded by Mr. Villa.

Carried unanimously by voice vote

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

To the President of the Board of Aldermen:

I wish to report that on the 13th day of
February, 2009, I delivered to the Office of

the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 13

An ordinance repealing Ordinance No. 67880 pertaining to a certain temporary street closing and enacting a new ordinance in lieu thereof authorizing and directing the Director of Streets to close, barricade, or otherwise impede the flow of traffic on Oakland Avenue at the east curb line of Kingshighway Boulevard and containing an emergency clause.

Board Bill No. 37

An ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Emma Avenue at the east curb line of Park Lane and containing an emergency clause.

Board Bill No. 224

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in an excess portion of McCausland beginning at Odell and extending 160.6 feet southwardly to a point in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 226

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 15 foot wide east/west alley in City Block 3805-E bounded by Dr. Martin Luther King Drive, Belt, Wells and Burd in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 308 (Committee Substitute)

An ordinance establishing a City Health Insurance Committee to recommend programs concerning health/medical insurance coverage offered by the City of St. Louis to its employees in the classified service and others; repealing Ordinance 67665; and authorizing the Director of Personnel to engage the services of a contractual health insurance consultant recommended by the City Health Insurance Committee.

Board Bill No. 391 (Committee Substitute)

An ordinance relating to traffic control; repealing Section Six of Ordinance 66868, codified as Section 17.07.060 of the Revised Code of the City of St. Louis, relating to

advance warning signs, and enacting in lieu a new subject on the same subject matter which requires that warning signs be affixed traffic control signals; and containing a severability clause.

David W. Sweeney, Clerk
Board of Aldermen

Office of the Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201

February 9, 2009
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for appointment to the Regional Taxi Commission:

The appointment of J. Kim Tucci, who resides at 1135 Hampton Park Drive, 63117, for a term ending September 30, 2009, replacing Rich Banahan. Mr. Tucci will be an At-Large Member.

I respectfully request your approval of this appointment.

Sincerely
FRANCIS G. SLAY
Mayor

Ms. Krewson moved to approve the following individual for appointment to the Regional Taxi Commission: J. Kim Tucci.

Seconded by Mr. Vollmer.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201

February 9, 2009
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for reappointment to the Zoo Subdistrict Commission:

The reappointment of K. David Zeiser, who resides at 4365 Forest Park Avenue, 63108, for a term ending October 1, 2012. Mr. Zeiser will be an Advisory Member.

I respectfully request your approval of this appointment.

Sincerely
FRANCIS G. SLAY
Mayor

Ms. Krewson moved to approve the following individual for reappointment to the Zoo Subdistrict Commission: K. David Zeiser.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION – INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING – INFORMAL CALENDAR

None.

RESOLUTIONS – INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

None.

REFERENCE TO COMMITTEE OF BOARD BILLS

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, February 13, 2009.

To the President of the Board of Aldermen:

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

Board Bill No. 302 (Committee Substitute)

An Ordinance recommended by the Planning Commission on November 5, 2008, to change the zoning of property as indicated on the District Map, from "J" Industrial District to the "H" Area Commercial District, in City Block 940 (2003 & 2007 Delmar Blvd. and 2000 Dr Martin Luther King Drive), so as to include the described parcels of land in City Block 562; and containing an emergency

clause.

Board Bill No. 381

An Ordinance recommended by the Planning Commission on January 7, 2009, to change the zoning of property as indicated on the District Map, from “G” Local Commercial and Office District to the “C” Multiple-Family Dwelling District, in City Block 3742 (1121-41, 1119, 1111-15 & 1109 N. Vandeventer and 3905 Finney), so as to include the described parcels of land in City Block 3742; and containing an emergency clause.

Board Bill No. 382

An Ordinance recommended by the Planning Commission on January 7, 2009, to change the zoning of property as indicated on the District Map, from “B” Two-Family Dwelling District & “G” Local Commercial and Office District and “F” Neighborhood Commercial District to the “G” Local Commercial and Office District only, in City Blocks 1820 and 2433 (4342 N Florissant, 2125 Bissell, 2108-22 & 2126 E. Grand), so as to include the described parcels of land in City Blocks 1820 and 2433; and containing an emergency clause.

Alderman Wessels
Chairman of the Committee

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

Board of Aldermen Committee report, February 13, 2009.

To the President of the Board of Aldermen:

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

**Board Bill No. 338
(Committee Substitute)**

An ordinance relating to cleanup and beautification programs, recommended by the Board of Estimate and Apportionment; establishing an Operation Brightside Agency as a division of the Department of Parks, Recreation and Forestry; and providing for the position and duties of Program Manager of the Operation Brightside Agency in the classified service; providing a vested accrued benefit to employees of Operation Brightside, Inc., a Missouri not-for-profit corporation, who become members of the Employees Retirement System of the City of St. Louis as a result of the creation of the Operation Brightside Agency in the classified service; authorizing a cooperation agreement between the City of St. Louis and Operation Brightside,

Inc., a Missouri not-for-profit corporation; providing for the form of such cooperation agreement; with an emergency provision.

Alderman Roddy
Chairman of the Committee

Ms. Flowers of the Committee on Intergovernmental Affairs submitted the following report which was read.

Board of Aldermen Committee report, February 13, 2009.

To the President of the Board of Aldermen:

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

Board Bill No. 176

An Ordinance, recommended and approved by the Board of Public Service (the “Board of Public Service”), ratifying the execution by the Mayor of the City of St. Louis (the “City”) of a Memorandum of Agreement among the U.S. Army Engineer District, Kansas City, sometimes referred to as the Corps of Engineers, Northwest Division, Kansas City (“CENWK”), the City, and the Metropolitan St. Louis Police Department regarding possible unexploded ordnance in Forest Park, and authorizing and directing the execution of such Memorandum of Agreement by the Comptroller on behalf of the City; with an emergency provision.

Alderwoman Flowers
Chairman of the Committee

**REPORT OF
SPECIAL COMMITTEES**

None.

**PERFECTION
CONSENT CALENDAR**

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”: Board Bills No. 299, 345, 346, 347, 348, 350, 352, 353, 354, 387, 377, 339, 394, 395, 396, 397, 400, 401, 349, 351, 388, 385, 399, 384 (Committee Substitute), 392 and 211 (Committee Substitute).

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Villa moved that Board Bill No. 393 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Mr. Villa moved to consider a Floor Substitute to Board Bill No. 393 before the Board.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Mr. Villa moved that Board Bill No. 393 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Ms. Hanrahan moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 299, 345, 346, 347, 348, 350, 352, 353, 354, 387, 377, 339, 394, 395, 396, 397, 349, 351, 388, 385, 399, 384 (Committee Substitute), 392 and 211 (Committee Substitute).

Seconded by Mr. Williamson.

Carried by the following vote:

Ayes: Troupe, Flowers, Moore, Ford-Griffin, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 27

Noes: 0

Present: 0

**THIRD READING
CONSENT CALENDAR**

Mr. Wessels moved for third reading and final passage of Board Bills No. 299, 345, 346, 347, 348, 350, 352, 353, 354, 387, 377, 339, 394, 395, 396, 397, 349, 351, 388, 385, 399, 384 (Committee Substitute), 392, 211 (Committee Substitute), 389, 303 (Committee Substitute), 266 (Floor Substitute) and 267.

Seconded by Mr. Heitert

Carried by the following vote:

Ayes: Troupe, Flowers, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 28

Noes: 0

Present: 0

Board Bill No. 299

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 3700 Forest Park Ave., 3711-49 and 3815-19 Market 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 any 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 or otherwise; 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 Bill No. 345

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 2600 Washington Avenue 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/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 Bill No. 346

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 6223 Simpson Avenue 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/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 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 Bill No. 347

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 1573 Fairmount Avenue 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 Bill No. 348

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 2 Hortus Court 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 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 Bill No. 350

An ordinance approving a blighting study and redevelopment plan dated January 27, 2009 for the 6650-68 Berthold Avenue 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 Bill No. 352

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 2619 Ann 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 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 Bill No. 353

An ordinance approving a blighting study and redevelopment plan dated December 16,

2008 for the 2258 Shenandoah 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 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 Bill No. 354

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 3100 Gravois 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 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 Bill No. 387

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 2325 Whittemore Place 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/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 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 Bill No. 377

An Ordinance authorizing and directing the Mayor and the Comptroller of the City of Saint Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00), and other good and valuable consideration, a permanent, irrevocable Easement, which shall give, grant, extend and confer on the Metropolitan St. Louis Sewer District, its agents, successors, and assigns, the exclusive right to build and maintain a sewer or sewers, including stormwater improvements on the strip or strips of ground described, and in City Block 190, and containing an emergency clause.

Board Bill No. 339

An ordinance pertaining to performance bonds obtained by the Supply Commissioner, repealing the current Section 5.58.160 of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new Section 5.58.160 pertaining to the same subject matter and providing the Supply Commissioner discretion in determining whether to require performance bonds, and containing an emergency clause.

Board Bill No. 394

An Ordinance authorizing the execution of a Transportation Project Agreement between the City, KHM Holdings, LLC and the 1225 Washington Transportation Development District; prescribing the form and details of said agreement; making certain findings with respect thereto; approving modification of the Transportation Project; authorizing other related actions in connection with the Transportation Project; and containing a severability clause.

Board Bill No. 395

An Ordinance approving the Petition of 1235 Washington, LLC, Millenium Building, L.L.C., Fashion Square Real Estate, LLC, Grace Lofts, LLC and Seven Brothers, LLC, as owners of certain real property, to establish a Community Improvement District, establishing the 1225 Washington Community Improvement District, finding a public purpose for the establishment of the 1225 Washington Community Improvement District, and containing a severability clause.

Board Bill No. 396

An Ordinance approving the Petition of Chouteau Properties, Inc., as owner of certain real property, to establish a Community Improvement District, establishing the Cupples Station Building 9 Community Improvement District, finding a public purpose for the establishment of the Cupples

Station Building 9 Community Improvement District, and containing a severability clause.

Board Bill No. 397

An Ordinance approving the Petition of Soulard Apartments, L.P., and Carriage Apartments, LLC as the owners of certain real property, to establish a Community Improvement District, establishing the Soulard Market Apartments Community Improvement District, finding a public purpose for the establishment of the Soulard Market Apartments Community Improvement District, and containing a severability clause.

Board Bill No. 349

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the Glasgow Ave./N. 22nd St./ Angelica 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 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 the property within the Area is partially occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of 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 Bill No. 351

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 412 N. Tucker Blvd. 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 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 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 Bill No. 388

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 4542 Page Blvd. 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 the property within the Area is occupied and that the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available 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 Bill No. 385

An Ordinance amending Ordinance Nos. 66668 and 67673 adopted by the Board of Aldermen on July 19, 2005 and August 7, 2007, respectively; authorizing the execution of a Second Amendment to Redevelopment Agreement by and between the City and the 5700 Property, LLC; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 399

An Ordinance amending Ordinance No. 66422 adopted by the Board of Aldermen on August 2, 2004; authorizing the execution of an Amendment to Redevelopment Agreement by and between the City and Washington Avenue Apartments, L.P.; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 384 (Committee Substitute)

An ordinance pertaining to the non-emergency removal of vehicles and the removal of vehicles parked in the direction of travel; amending Section 3 (B) of Ordinance 60935, codified in Section 17.56.020 (B) of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new section pertaining to the same subject matter pertaining to the non-emergency removal of vehicles parked in the direction of travel; severability clause and emergency clause.

Board Bill No. 392

An ordinance, recommended and approved by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to apply for funding under the United States Department of Housing and Urban Development (HUD) Office of Healthy Homes and Lead Hazard Control being offered pursuant to a Federal Fiscal Year 2008 Notice

of Funding Availability (the "NOFA") for the Lead Hazard Reduction Demonstration Grant (LHRD) and the Lead Hazard Control Grant (LHC) Programs, authorizing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of Fiscal Year 2008 Lead Hazard Reduction Demonstration and LHC funds, appropriating the sum of a maximum federal obligation of Four Million Dollars (\$4,000,000) awarded through the LHRD Grant Program, appropriating the sum of a maximum federal obligation of Three Million Dollars (\$3,000,000) awarded through the LHC Grant Program and directing the Director of Public Safety and the Building Commissioner, the Health Commissioner and Director of the Community Development Administration (CDA) to contract with municipal agencies, non-profit corporations and other entities as necessary for the expenditure of LHRD and LHC funds for the purpose of expansion and continuation of the Mayor's Lead Safe St. Louis Comprehensive Action Plan which will include activities such as lead screening, testing, outreach, education, inspection services, clearance testing, lead hazard remediation, enforcement, temporary relocation, administration, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Board Bill No. 211 (Committee Substitute)

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in a of the 15 foot wide north/south alley in City Block 1241 abutting 2161 Farrar Street, 3822 North 22nd Street, 3801 North Florissant Avenue and 2145 Farrar Street same being bounded by Farrar Avenue, North Florissant Avenue, Bremen Street and 22nd Street in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 389

An ordinance recommended by the Board of Public Service authorizing the 2009 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$5,000,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds

and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

**Board Bill No. 303
(Committee Substitute)**

An ordinance recommended by the Board of Estimate and Apportionment relating to special events; with definitions of terms; establishing a Special Events Office as a division of the Department of Public Safety; providing procedures for the issuance of special events permits; authorizing regulations; with a severability provision.

**Board Bill No. 266
(Floor Substitute)**

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City of St. Louis and McGowan Brothers Management Corporation, LLC; Prescribing the form and details of said agreement; designating McGowan Brothers Management Corporation, LLC as developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Bill No. 267

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,477,000 plus issuance costs principal amount of Tax Increment Revenue Notes (3693 Forest Park Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

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

Mr. Schmid moved for third reading and final passage of Board Bill No. 207 (Committee Substitute).

Seconded by Ms. Young.

Carried by the following vote:

Ayes: Troupe, Flowers, Moore, Ford-Griffin, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Baringer, Roddy, Kennedy,

Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 24

Noes: Gregali, Florida. 2

Present: 0

**Board Bill No. 207
(Committee Substitute)**

An ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the 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 with at least 50% food sales 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 containing an emergency clause.

Alderman Ortmann
Chairman of the Committee

**REPORT OF THE
ENROLLMENT COMMITTEE**

Board of Aldermen, Committee Report, St. Louis, February 13, 2009.

To the President of the Board of Aldermen:

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

Board Bill No. 299

An ordinance approving a blighting study and redevelopment plan dated October 28, 2008 for the 3700 Forest Park Ave., 3711-49 and 3815-19 Market 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 any 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 or otherwise; 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 Bill No. 345

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 2600 Washington Avenue 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/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 Bill No. 346

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 6223 Simpson Avenue 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/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 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 Bill No. 347

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 1573 Fairmount Avenue 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 Bill No. 348

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 2 Hortus Court 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 Bill No. 350

An ordinance approving a blighting study and redevelopment plan dated January 27, 2009 for the 6650-68 Berthold Avenue 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 Bill No. 352

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 2619 Ann 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 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 Bill No. 353

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 2258 Shenandoah 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 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 Bill No. 354

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 3100 Gravois 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 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 Bill No. 387

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 2325 Whittemore Place 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/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 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 Bill No. 377

An Ordinance authorizing and directing the Mayor and the Comptroller of the City of Saint Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00), and other good and valuable consideration, a permanent, irrevocable Easement, which shall give, grant, extend and confer on the Metropolitan St. Louis Sewer District, its agents, successors, and assigns, the exclusive right to build and maintain a sewer or sewers, including stormwater improvements on the strip or strips of ground described, and in City Block 190, and containing an emergency clause.

Board Bill No. 339

An ordinance pertaining to performance bonds obtained by the Supply Commissioner,

repealing the current Section 5.58.160 of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new Section 5.58.160 pertaining to the same subject matter and providing the Supply Commissioner discretion in determining whether to require performance bonds, and containing an emergency clause.

Board Bill No. 394

An Ordinance authorizing the execution of a Transportation Project Agreement between the City, KHM Holdings, LLC and the 1225 Washington Transportation Development District; prescribing the form and details of said agreement; making certain findings with respect thereto; approving modification of the Transportation Project; authorizing other related actions in connection with the Transportation Project; and containing a severability clause.

Board Bill No. 395

An Ordinance approving the Petition of 1235 Washington, LLC, Millenium Building, L.L.C., Fashion Square Real Estate, LLC, Grace Lofts, LLC and Seven Brothers, LLC, as owners of certain real property, to establish a Community Improvement District, establishing the 1225 Washington Community Improvement District, finding a public purpose for the establishment of the 1225 Washington Community Improvement District, and containing a severability clause.

Board Bill No. 396

An Ordinance approving the Petition of Chouteau Properties, Inc., as owner of certain real property, to establish a Community Improvement District, establishing the Cupples Station Building 9 Community Improvement District, finding a public purpose for the establishment of the Cupples Station Building 9 Community Improvement District, and containing a severability clause.

Board Bill No. 397

An Ordinance approving the Petition of Soulard Apartments, L.P., and Carriage Apartments, LLC as the owners of certain real property, to establish a Community Improvement District, establishing the Soulard Market Apartments Community Improvement District, finding a public purpose for the establishment of the Soulard Market Apartments Community Improvement District, and containing a severability clause.

Board Bill No. 349

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the Glasgow Ave./N. 22nd St./Angelica 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 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 the property within the Area is partially occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of 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 Bill No. 351

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 412 N. Tucker Blvd. 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 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 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 Bill No. 388

An ordinance approving a blighting study and redevelopment plan dated December 16, 2008 for the 4542 Page Blvd. 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 the property within the Area is occupied and that the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available 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 Bill No. 385

An Ordinance amending Ordinance Nos. 66668 and 67673 adopted by the Board of Aldermen on July 19, 2005 and August 7, 2007, respectively; authorizing the execution

of a Second Amendment to Redevelopment Agreement by and between the City and the 5700 Property, LLC; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 399

An Ordinance amending Ordinance No. 66422 adopted by the Board of Aldermen on August 2, 2004; authorizing the execution of an Amendment to Redevelopment Agreement by and between the City and Washington Avenue Apartments, L.P.; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Bill No. 384 (Committee Substitute)

An ordinance pertaining to the non-emergency removal of vehicles and the removal of vehicles parked in the direction of travel; amending Section 3 (B) of Ordinance 60935, codified in Section 17.56.020 (B) of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new section pertaining to the same subject matter pertaining to the non-emergency removal of vehicles parked in the direction of travel; severability clause and emergency clause.

Board Bill No. 392

An ordinance, recommended and approved by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to apply for funding under the United States Department of Housing and Urban Development (HUD) Office of Healthy Homes and Lead Hazard Control being offered pursuant to a Federal Fiscal Year 2008 Notice of Funding Availability (the "NOFA") for the Lead Hazard Reduction Demonstration Grant (LHRD) and the Lead Hazard Control Grant (LHC) Programs, authorizing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of Fiscal Year 2008 Lead Hazard Reduction Demonstration and LHC funds, appropriating the sum of a maximum federal obligation of Four Million Dollars (\$4,000,000) awarded through the LHRD Grant Program, appropriating the sum of a maximum federal obligation of Three Million Dollars (\$3,000,000) awarded through the LHC Grant Program and directing the Director of Public Safety and the Building Commissioner, the Health Commissioner and Director of the Community Development Administration (CDA) to contract with municipal agencies, non-profit corporations

and other entities as necessary for the expenditure of LHRD and LHC funds for the purpose of expansion and continuation of the Mayor's Lead Safe St. Louis Comprehensive Action Plan which will include activities such as lead screening, testing, outreach, education, inspection services, clearance testing, lead hazard remediation, enforcement, temporary relocation, administration, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Board Bill No. 211 (Committee Substitute)

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in a of the 15 foot wide north/south alley in City Block 1241 abutting 2161 Farrar Street, 3822 North 22nd Street, 3801 North Florissant Avenue and 2145 Farrar Street same being bounded by Farrar Avenue, North Florissant Avenue, Bremen Street and 22nd Street in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 389

An ordinance recommended by the Board of Public Service authorizing the 2009 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$5,000,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Bill No. 303 (Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment relating to special events; with definitions of terms; establishing a Special Events Office as a division of the Department of Public Safety; providing procedures for the issuance of special events permits; authorizing regulations; with a severability provision.

Board Bill No. 266 (Floor Substitute)

An Ordinance affirming adoption of a

Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City of St. Louis and McGowan Brothers Management Corporation, LLC; Prescribing the form and details of said agreement; designating McGowan Brothers Management Corporation, LLC as developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Bill No. 267

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,477,000 plus issuance costs principal amount of Tax Increment Revenue Notes (3693 Forest Park Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 207 (Committee Substitute)

An ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the 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 with at least 50% food sales 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 containing an emergency clause.

Alderman Ortmann
Chairman of the Committee

Board Bills Numbered 299, 345, 346, 347, 348, 350, 352, 353, 354, 387, 377, 339, 394, 395, 396, 397, 349, 351, 388, 385, 399, 384 (Committee Substitute), 392, 211 (Committee Substitute), 389, 303 (Committee Substitute), 266 (Floor Substitute), 267 and 207 (Committee Substitute) were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 318, 321-329 and 331 and the Clerk was instructed to read same.

Resolution No. 318

FANNIE LEE STEVENS

WHEREAS, we have been apprised that on February 17, 2009, Fannie Lee (Baines) Stevens will celebrate her glorious 108th Birthday; and

WHEREAS, Fannie was born and raised in Botton, Mississippi; and

WHEREAS, in 1934, Fannie and Jack Stevens were united in holy matrimony and were blessed with two sons, Jack and James, and a host of grandchildren, great grandchildren and great great grandchildren; and

WHEREAS, in addition her many responsibilities as a wife and mother, Fannie has been an active and committed follower of Jesus Christ and a faithful member of Mount Olive Missionary Baptist Church; and

WHEREAS, Fannie has spent many years working in her church, helping teach young people to accept Christ and learn the Scriptures as she had been taught; and

WHEREAS, during her long and productive life, Fannie has demonstrated in countless ways her dedication to the welfare of others and has earned the respect and affection of people from all walks of life.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Fannie Lee Stevens on the occasion of her 108th Birthday and we wish her continued peace, good health and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of February, 2009 by:

Honorable April Ford Griffin, Alderwoman 5th Ward

Resolution No. 321

Myrtle Hilliard Davis Comprehensive Health Centers (MHDCHC), Inc.

WHEREAS, in appreciation for answering the call from the 27th Ward Democratic Organization to address infant mortality; and

WHEREAS, by aggressively promoting

the Women's Health Services including pre-natal and post-partum services being provided at the MHDCHC/Florence Hill Health Center, Inc.; and

WHEREAS, also providing outreach services designed to support early access to health care for pregnant women being provided by the Maternal, Child and Family Health Coalition's Healthy Start Initiative as services "within the reach" of expectant mothers in the 27th Ward.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize the many contributions of Myrtle Hilliard Davis Comprehensive Health Centers (MHDCHC), Inc. to the citizens of the City of St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Allen family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 16th day of February, 2009 by

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 322

The Maternal, Child & Family Health Coalition (MCFH)

WHEREAS, in appreciation for answering the call from the 27th Ward Democratic Organization to address infant mortality; and

WHEREAS, by aggressively promoting the Women's Health Services including pre-natal and post-partum services being provided at the MHDCHC/Florence Hill Health Center, Inc.; and

WHEREAS, also providing outreach services designed to support early access to health care for pregnant women being provided by the Maternal, Child and Family Health Coalition's Healthy Start Initiative as services "within the reach" of expectant mothers in the 27th Ward.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize the many contributions of The Maternal, Child & Family Health Coalition (MCFH) Inc. to the citizens of the City of St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Allen family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 16th day of February, 2009

by

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 323 Missouri Department of Health & Senior Services

WHEREAS, in appreciation for answering the call from the 27th Ward Democratic Organization to address infant mortality; and

WHEREAS, by aggressively promoting the Women's Health Services including pre-natal and post-partum services being provided at the MHDCHC/Florence Hill Health Center, Inc.; and

WHEREAS, also providing outreach services designed to support early access to health care for pregnant women being provided by the Maternal, Child and Family Health Coalition's Healthy Start Initiative as services "within the reach" of expectant mothers in the 27th Ward.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize the many contributions of Missouri Department of Health & Senior Services to the citizens of the City of St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Allen family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 16th day of February, 2009 by

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 324 Harmony Health Plans

WHEREAS, in appreciation for answering the call from the 27th Ward Democratic Organization to address infant mortality; and

WHEREAS, by aggressively promoting the Women's Health Services including pre-natal and post-partum services being provided at the MHDCHC/Florence Hill Health Center, Inc.; and

WHEREAS, also providing outreach services designed to support early access to health care for pregnant women being provided by the Maternal, Child and Family Health Coalition's Healthy Start Initiative as services "within the reach" of expectant mothers in the 27th Ward.

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

recognize the many contributions of Harmony Health Plans to the citizens of the City of St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Allen family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 16th day of February, 2009 by

Honorable Gregory J. Carter, Alderman 27th Ward

**Resolution No. 325
Healthcare USA**

WHEREAS, in appreciation for answering the call from the 27th Ward Democratic Organization to address infant mortality; and

WHEREAS, by aggressively promoting the Women's Health Services including prenatal and post-partum services being provided at the MHDCHC/Florence Hill Health Center, Inc.; and

WHEREAS, also providing outreach services designed to support early access to health care for pregnant women being provided by the Maternal, Child and Family Health Coalition's Healthy Start Initiative as services "within the reach" of expectant mothers in the 27th Ward.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize the many contributions of Healthcare USA to the citizens of the City of St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Allen family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 16th day of February, 2009 by

Honorable Gregory J. Carter, Alderman 27th Ward

**Resolution No. 326
Nurses for Newborns Foundation**

WHEREAS, in appreciation for answering the call from the 27th Ward Democratic Organization to address infant mortality; and

WHEREAS, by aggressively promoting the Women's Health Services including prenatal and post-partum services being provided at the MHDCHC/Florence Hill Health Center, Inc.; and

WHEREAS, also providing outreach services designed to support early access to health care for pregnant women being provided

by the Maternal, Child and Family Health Coalition's Healthy Start Initiative as services "within the reach" of expectant mothers in the 27th Ward.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize the many contributions of Nurses for Newborns Foundation to the citizens of the City of St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Allen family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 16th day of February, 2009 by

Honorable Gregory J. Carter, Alderman 27th Ward

**Resolution No. 327
SIDS Resources, Inc.**

WHEREAS, in appreciation for answering the call from the 27th Ward Democratic Organization to address infant mortality; and

WHEREAS, by aggressively promoting the Women's Health Services including prenatal and post-partum services being provided at the MHDCHC/Florence Hill Health Center, Inc.; and

WHEREAS, also providing outreach services designed to support early access to health care for pregnant women being provided by the Maternal, Child and Family Health Coalition's Healthy Start Initiative as services "within the reach" of expectant mothers in the 27th Ward.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize the many contributions of SIDS Resources, Inc. to the citizens of the City of St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Allen family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 16th day of February, 2009 by

Honorable Gregory J. Carter, Alderman 27th Ward

**Resolution No. 328
St. Louis Connecting and
Assisting Neighborhoods**

WHEREAS, in appreciation for answering the call from the 27th Ward Democratic Organization to address infant mortality; and

WHEREAS, by aggressively promoting the Women's Health Services including prenatal and post-partum services being provided at the MHDCHC/Florence Hill Health Center, Inc.; and

WHEREAS, also providing outreach services designed to support early access to health care for pregnant women being provided by the Maternal, Child and Family Health Coalition's Healthy Start Initiative as services "within the reach" of expectant mothers in the 27th Ward.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize the many contributions of St. Louis Connecting and Assisting Neighborhoods to the citizens of the City of St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Allen family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 16th day of February, 2009 by

Honorable Gregory J. Carter, Alderman 27th Ward

**Resolution No. 329
William Rhone, Jr.**

WHEREAS, William Rhone, Jr., affectionately known as Junior, was born on May 10, 1941 in St. Louis, Missouri to the union of William and Bernice Rhone, both who preceded him in death. He was also preceded in death by his oldest sister, Delores Williams and his youngest sister, Jardell Bass; and

WHEREAS, Junior and Hilda Robinson were joined in holy matrimony and to this union three sons were born. Through life experiences and personal sacrifices, he provided his sons with a strong sense of family and responsibility, which helped to establish true Rhone Manhood; and

WHEREAS, he was educated in both the Archdiocese of St. Louis and the St. Louis Public School System. His employment began at the age of 12 where he became an experienced butcher. After years with General Motors, he was employed with Bi-State Development Agency where he retired after many years of service. After retirement, Junior's favorite pastime became sleeping all day and staying up all night eating and watching Westerns with his dedicated and devoted wife and movie partner, Hilda; and

WHEREAS, Junior enjoyed hanging with his "boys" at Buck's Barbershop talking about sports and old times. Everyone he came in contact with knew about the

accomplishments of his sons and family. His love for his grandsons was felt by all and he beamed with pride when he spoke of them. His hearty laugh and broad smile is one that will remain in the memories of his friends and family forever; and

WHEREAS, he will be remembered by his loving wife of 48 years, Hilda; his three sons Jeffrey Anthony, William III, and Eric Charles (Angela); six grandsons-William IV, James, Excclle, Eric II, Arlington, and Eldridge; and Stephon Adams; one sister-in-law, seven brother-in-laws, nine nieces, seven nephews, five great nieces, 11 great nephews, seven great great nieces and nephews, and a host of other relatives and friends.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the life and achievements of William Rhone, Jr. 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 February, 2009 by:

- Honorable Lewis E. Reed, President, Board of Aldermen
- Honorable Charles Quincy Troupe, Alderman 1st Ward
- Honorable Freeman Bosley, Sr., Alderman 3rd Ward
- Honorable Samuel L. Moore, Alderman 4th Ward
- Honorable April Ford Griffin, Alderwoman 5th Ward
- Honorable Kacie Starr Triplett, Alderwoman 6th Ward
- Honorable Jennifer Florida, Alderwoman 15th Ward
- Honorable Donna Baringer, Alderwoman 16th Ward
- Honorable Marlene E. Davis, Alderwoman 19th Ward
- Honorable Craig Schmid, Alderman 20th Ward
- Honorable Bennice Jones-King, Alderwoman 21st Ward
- Honorable Jeffrey L. Boyd, Alderman 22nd Ward
- Honorable Kathleen Hanrahan, Alderwoman 23rd Ward
- Honorable William Waterhouse, Alderman 24th Ward
- Honorable Frank Williamson, Alderman 26th Ward
- Honorable Gregory J. Carter, Alderman 27th Ward
- Honorable Lyda Krewson, Alderwoman 28th Ward

**Resolution No. 331
Rodney Winfield**

WHEREAS, we pause in our deliberations to note the untimely passing of St. Louis native and world famous comedian, Rodney Winfield; and

WHEREAS, Rodney Winfield, whose name was often mentioned in the company of legends like Redd Foxx and Richard Pryor, died at age 76, reportedly due to kidney failure; and

WHEREAS, Mr. Winfield started doing comedy in the mid 1970's when comedians could get work mainly opening up for musical

acts. Mr. Winfield opened for the legendary Temptations, The O'Jays; and

WHEREAS, he was one of the original tour members for the first Def Jam Comedy Tour; and

WHEREAS, he landed a movie role in the 1991 indie film, Talkin' Dirty After Dark. He pretty much played himself - a frank, fun-loving, sharp-tongued standup comic, alongside Martin Lawrence and John Witherspoon; and

WHEREAS, in the film, Mr. Winfield made his already popular joke about an "ugly person" even more widely known: "If you follow an ugly person home, an ugly person is going to open the door," he joked in a kitchen scene. Mr. Winfield thus insured his legacy will live on in one of the most recycled jokes in comedy; and

WHEREAS, Mr. Winfield also landed a role alongside Chris Tucker and Lorenz Tate in the 1995 cult classic Dead Presidents, and he voiced Card Player #3 in late comedian-actor Robin Harris' hit cartoon film Bebe's Kids in 1992.

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 Rodney Winfield to the citizens of the City of St. Louis and we join with his many friends in expressing our sorrow at his 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 family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of February, 2009 by:

Honorable Samuel L. Moore Alderman 4th Ward

Unanimous consent having been obtained Resolutions No. 318, 321-329 and 331 stood considered.

President Reed moved that Resolutions No. 318, 321-329 and 331 be adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Kennedy introduced Resolution No. 319 and the Clerk was instructed to read same.

**Resolution No. 319
TO APPROVE THE 2009 KINGSWAY CENTER SPECIAL BUSINESS DISTRICT BUDGET**

WHEREAS, Kingsway Center Special Business District established by Ordinance Number 59002, approved December 20, 1983 is required under Section 4 thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

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

WHEREAS, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2009 and ending December 31, 2009 for consideration and approval by this Honorable Board of Aldermen:

KINGSWAY CENTER SPECIAL BUSINESS DISTRICT 2009 BUDGET

Item	Projected Cost
(24) Trash Receptacles @ \$634.25 per Can with Association Logo @ \$100.00 per Can:	\$15,222.00
Weekly Trash Pick-Up and Disposal from January Through December 2009:	\$2,600.00
Disposable Plastic Trash Receptacle Liners:	\$225.00
Kingsway Web Site Development:	\$5,000.00
Web Site Provider Fees and Site Maintenance from January through December 2009:	\$1,200.00
(24) Kingsway Street Banners @ \$120.00 per Banner to include Brackets and Installation:	\$2,880.00
Insurance for (1) Year for Street Banners:	\$500.00
Kingsway Monthly Meeting Lunches for (12) Months:	\$800.00
Community Outreach Program for Local Area Schools:	\$1,200.00
Kingsway Merchants' Association Coupon Advertising Campaign:	\$3,000.00
Miscellaneous Expenditures: To include - Banking Fees, Postages and Office Supplies:	\$1,500.00

TOTAL BUDGET COSTS: \$32,627.00

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

Introduced on the 13th day of February, 2009 by:

Honorable Terry Kennedy, Alderman 18th Ward

Unanimous consent having been obtained Resolution 319 stood considered.

Mr. Kennedy moved that Resolution No. #319 be adopted, at this meeting of the Board.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

Mr. Ortman introduced Resolution No. 320 and the Clerk was instructed to read same.

**Resolution No. 320
TO APPROVE THE 2009
CHEROKEE-LEMP SPECIAL
BUSINESS DISTRICT BUDGET**

WHEREAS, Cherokee-Lemp Special Business District established by Ordinance Number 63957, approved December 20, 1996 is required under Section 4 thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

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

WHEREAS, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2009 and ending December 31, 2009 for consideration and approval by this Honorable Board of Aldermen:

**CHEROKEE-LEMP SPECIAL
BUSINESS DISTRICT
2009 BUDGET**

Receipt of \$19,000.00

- \$5,000.00 Highway Signs
- \$2,000.00 History Fair
- \$1,200.00 Electrics and Sewer Bills
- \$10,000.00 Marketing and Advertising
- \$800.00 Miscellaneous Expenses

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

Introduced on the 13th day of February, 2009

by:

Honorable Kenneth A. Ortman, Alderman 9th Ward

Unanimous consent having been obtained Resolution No. 320 stood considered.

Mr. Ortman moved that Resolution No. 320 be adopted, at this meeting of the Board.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

Mr. Schmid introduced Resolution No. 330 and the Clerk was instructed to read same.

Resolution No. 330

WHEREAS, the vitality of St. Louis Public Schools and education are primary foundation stones for rebuilding the future of the City of St. Louis; and

WHEREAS, St. Louis Public Schools are at a crossroads of crisis or creative coalition; and

WHEREAS, St. Louis Public Schools face the prospect of deficits, which has the Special Administrative Board of the Transitional School District of the City of St. Louis (hereinafter referred to as the "SAB") (Richard Sullivan — gubernatorial appointment, Melanie Adams — mayoral appointment, and Richard Gaines — president of board of aldermen appointment) considering recommendations to close schools; and

WHEREAS, MGT of America, which was hired for \$625,000 to conduct a Comprehensive Facilities Review, prepared a St. Louis Public Schools Comprehensive Facilities Review Final Report (hereinafter referred to as the "MGT Final Report"), which proposes closure of the following schools: Ashland Branch Elementary, Baden Elementary, Clark EMINTS Elementary, Gallaudet Elementary, Henry EMINTS Elementary, Mark Twain Elementary, Meda P. Washington Elementary, Meramec Elementary, Scruggs Elementary, Shepard Elementary, Mallinckrodt Elementary, DesPeres Elementary, Bunche International Studies at Madison Elementary, Langston Middle, L'Ouverture Middle, Stevens Middle, Turner Middle, CAJT at Nottingham, Ames Visual & Performing Arts Elementary (phase II), Cote Brilliance Elementary (phase II), Hickey Elementary (phase II), Mann EMINTS Elementary (phase II), Shaw Visual & Performing Arts Elementary (phase II), Sherman Elementary (phase II), Shenandoah Elementary (phase II), Simmons Elementary (phase II), Pruitt (phase II), Northwest Law Academy (Phase IV), and Gateway Institute of Technology (Phase V). MGT has also proposes moving Meda P. Washington to

Kottmeyer Elementary, Gallaudet to Gateway Michael, Bunche International Studies to Soldan High School, Cleveland NJROTC to Pruitt to Vashon High School, Roosevelt 9th Grade at Humboldt to Roosevelt, McKinley CJA to Humboldt, CAJT from Nottingham to Central Visual & Performing Arts, Shaw Visual & Performing Arts to Blewett (Phase III), Ames Visual & Performing Arts to Blewett (Phase III), Gateway Institute of Technology to McKinley (Phase III), and Northwest Law Academy to Sumner High (Phase IV).

WHEREAS, the SAB sought public input on Wednesday, February 4, 2009, at Roosevelt High School from 7 p.m. and extended well past its intended ending time of 8 p.m.; and again on Saturday, February 7, 2009, at Vashon High School from 10 a.m. and extended well past its intended ending time of noon, but it has not yet discussed the MGT Final Report and its impact on the City of St. Louis, its neighborhoods, residents, businesses and key stakeholders with the Board of Aldermen, whose members are elected to represent the interests of their constituents; and

WHEREAS, the proposed school closures would result in elimination of more than 1/3 of the inventory of real property assets of the St. Louis Public Schools, which belong to the citizens of the City of St. Louis, who pay for them through their tax support; and

WHEREAS, there is some urgency in meeting, because SAB has indicated an intent to reach a final decision regarding implementation of the MGT Final Report (which the SAB says is not "a done deal"); and

WHEREAS, Ms. Richard Gaines as a member of SAB indicated on Saturday, February 7, 2009, that the SAB is prepared to meet with the Board of Aldermen to discuss and receive aldermanic input regarding the MGT Final Report and school closures.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN that this Resolution be sent to the Intergovernmental Affairs Committee of the St. Louis Board of Aldermen with all authority pursuant to Article IV, Section 8 of the Charter of the City of St. Louis and Rule 18 of the Board of Aldermen Rules, in order to meet as soon as practicable with the SAB, Superintendent Kelvin Adams, and anyone else the Intergovernmental Affairs Committee deems necessary and appropriate to discuss the future of St. Louis Public Schools and the MGT Final Report recommendations.

Introduced on the 16th day of February, 2009 by

Honorable Craig Schmid, Alderman 20th Ward
 Honorable Lewis E. Reed, President, Board of Aldermen
 Honorable Charles Q. Troupe, Alderman 1st Ward
 Honorable Dionne Flowers, Alderwoman 2nd Ward
 Honorable Samuel L. Moore, Alderman 4th Ward
 Honorable Matt Villa, Alderman 11th Ward
 Honorable Alfred Wessels, Alderman 13th Ward
 Honorable Jennifer Florida, Alderwoman 15th Ward
 Honorable Donna Baringer, Alderwoman 16th Ward
 Honorable Terry Kennedy, Alderman 18th Ward
 Honorable Marlene E. Davis, Alderwoman 19th Ward
 Honorable Bennice Jones-King, Alderwoman 21st Ward
 Honorable Jeffrey L. Boyd, Alderman 22nd Ward
 Honorable Kathleen Hanrahan, Alderwoman 23rd Ward
 Honorable William Waterhouse, Alderman 24th Ward
 Honorable Dorothy Kirner, Alderwoman 25th Ward
 Honorable Gregory J. Carter, Alderman 27th Ward

Unanimous consent having been obtained Resolution No. 330 stood considered.

Mr. Schmid moved that Resolution No. 330 be adopted, at this meeting of the Board.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

None.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return April 20, 2009.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO - February 17, 2009

Board met at 1:45 P.M.

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

Absent: Directors Bess and Rice-Walker. (excused)

Request of the Directors of Parks, Recreation and Forestry and Health and Hospitals to be excused from the Regular Meeting of February 10, 2009 was read and leave of absence granted.

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

Minutes of the Regular Meeting of February 17, 2009 were unanimously approved.

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

PRESIDENT

Detailed plans and specifications for the following work approved and the Board set the date of March 24, 2009 for opening bids for work and Secretary instructed to insert proper advertisement therefore:

Letting No. 8378 - Seventh Street Enhancements, Federal Project No. STP-5500(661).

Addendum No. 2 to the plans and specs for Letting No. 8376 - Residential Sound Insulation Program Part XLIX at Lambert-St. Louis International Airport® approved and made part of the original plans.

Supplemental Agreement No. 3 to PSA No. 1026 - Master Plan Update at Lambert-St. Louis International Airport® approved and President authorized to execute same.

Supplemental Agreement No. 1 to PSA No. 1028 - Design of the South McDonnell Boulevard Relocation at Lambert St-Louis International Airport® approved and President authorized to execute same.

Supplemental Agreement No. 1 to PSA No. 1045 - Market Street Traffic Signal Interconnect Project approved and President authorized to execute same.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 115006, Guardian Angel Settlement Association, construct new concrete 20' wide e/w alley in C.B. 3742 as bounded by Cook, Vandeventer, Finney and Sarah ordered approved, subject to certain conditions.

PRESIDENT AND DIRECTOR OF STREETS

Application No. 115047, Spring Street Lofts, encroach with landing, stair and wheelchair ramp at 3963 Forest Park (corner

of Forest Park and Spring) ordered approved, subject to certain conditions.

DIRECTOR OF PUBLIC UTILITIES

Amendment to current license agreement between the City of St. Louis and Qwest Communications Corporation for installation and expansion of its telecommunication transmission system under the existing license and subject to the same terms and conditions as set forth in Chapter 23.64 of the Revised Code, approved and President authorized to execute same.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

2 Permits for AT&T/Missouri, to remove potential safety hazards at the following locations ordered approved subject to certain conditions as follows: 114981, 6307 Alaska and, 114982, 6100 Enright.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

2 Permits ordered approved, subject to certain conditions as follows: 115064, Kraft Properties LLC, subdivide at 6654 Villa in C.B. 4608 and, 115063, City of St. Louis, consolidate land at Chouteau, Newstead and Tower Grove in C.B. 4878.

DIRECTOR OF STREETS

2 Contract Agreements for Towing and Storage of Vehicles during Souard Mardi Gras celebration ordered approved.

Application No. 115065, The Chapel, encroach with banners at Skinker and Alexander ordered approved, subject to certain conditions.

DIRECTOR OF PARKS, RECREATION AND FORESTRY

Maturation Services Agreement between Evergreen Alliance Golf Limited L.P. ("EAGLE") and the City of St. Louis in order to provide maturation services for the nine hole reconstructed golf course in Forest Park approved and President authorized to execute same.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

6 Day care centers ordered approved, subject to certain conditions as follows: 114853, Kiddie Kastle Child Development Center, 3350 Goodfellow, 114860, New Northside Child Development Center, 5939 Goodfellow (Rooms 121-122 and 125-126), 114862, New Northside Child Development Center, 5939 Goodfellow (1st Floor), 115012, Kidz Choice, 3901 Washington, 115013, Balloon's Bears and Babies, Inc., 6307 Windham and, 115032, Little Angel's Learning Center, 4229 West Finney.

Application No. 114882, Agape Adult Day Health Care LLC, conduct adult day care center at 4500 McMillian.

DIRECTOR OF PUBLIC SAFETY

Agenda Items for February 17, 2009 ordered approved.

The Board adjourn to meet Tuesday, February 24, 2009.

Marjorie L. Melton, P.E. LEEDAP
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 **March 10, 2009** at which time they will be publicly opened and read, viz:

JOB TITLE: SEWER REPAIRS TO CITY MUNICIPAL TERMINAL BUILDING SITES

LETTING NUMBER: 8377

DEPOSIT: 14,924.00

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 **FORTY** dollars (**\$40.00**) 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,
February 10, 2009.

Marjorie L. Melton, P.E. LEEDAP
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 **MARCH 24, 2009** at which time they will be publicly opened and read, viz:

JOB TITLE: SEVENTH STREET ENHANCEMENT

LETTING NUMBER: 8378

DEPOSIT: \$30,360.00

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 **SEVENTY FIVE** dollars (**\$75.00**) for each set.

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

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

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

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

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

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

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The DBE goal for this project is 15%.

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,
February 17, 2009.

Marjorie L. Melton, P.E. LEED AP
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday, March 3, 2009** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8104 – Annie’s Place (Annie Malone Children and Family Service Center), to operate a residential care facility at 5355 Page, pursuant to City of St. Louis Revised Code Section 25.32.480, subsection 903.1.

Marjorie L. Melton, P.E. LEED AP
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for COMPREHENSIVE ENERGY MASTER PLAN FOR CITY OF ST. LOUIS, MO. Statements of Qualifications due by 5:00 PM CT, **WEDNESDAY, MARCH 11, 2009** 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.

PUBLIC NOTICE

(Revised Copy 2-11-09)

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, March 4, 2009** in Room 208 City Hall to consider the following:

APPEAL #9248 - Appeal filed by BKF LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to use a machine shop parking lot for special event parking at 1219-27 S. 7th Street. (**Table Deliberations**) **WARD 7 #AO444476-08 ZONE: “J”- Industrial District**

APPEAL #9270 - Appeal filed by Gameswap, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a retail sale shop of new and used video games at 4600 Varrelmann. **WARD 14 #AO448795-09 ZONE: “A”- Single Family Dwelling District**

APPEAL #9271 – Appeal filed by Warren Sign Co, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install two illuminated wall signs per plans at 10 S. Broadway. **WARD 7 #AB449108-09 ZONE: “L” – Jefferson Memorial District #AB449111-09**

APPEAL #9272 - Appeal filed by Benhr Inc., from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one non- illuminated joint identification ground sign per plans at 2030 Clark. **WARD 6 #AB446172-08 ZONE: “I”– Central Business District**

APPEAL #9273 - Appeal filed by Klitzing Welsh & Associates 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 3914 Lindell. **WARD 17 #AB426138-08 ZONE: “H” – Area Commercial District**

APPEAL #9274 – Appeal filed by NTCH, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct 100’ stealth tower with equipment per plans at 1020 N. Taylor. **WARD 18 #AB447704-08 ZONE: “F” – Neighborhood Commercial District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

Revised Copy (2-17-09)

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, March 11, 2009** in Room 208 City Hall to consider the following:

APPEAL #9275 - Appeal filed by Ms. Charlie Davis, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a beauty salon at 8737 Riverview Blvd. **WARD 2 #AO449439-09 ZONE: “A”- Single Family Dwelling District**

APPEAL #9276 - Appeal filed by Cement Land, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to openly store building materials at 9403-57 Riverview. **WARD 2 #AO448183-09 ZONE: “K”- Unrestricted District**

APPEAL #9277 – Appeal filed by Grace Hill Headstart, 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 8221 Minnesota. **WARD 11 #AB449546-09 ZONE: “B” – Two Family Dwelling District**

APPEAL #9278 - Appeal filed by Car Quest Auto Parts, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior and exterior alterations for an auto parts sales business at 6088 Arsenal. **WARD 24 #AB449545-09 ZONE: “A”– Single Family Dwelling District**

APPEAL #9279 - Appeal filed by Fidelity Realty LLC, from the determination of the Building Commissioner in the denial of

an incidental business waiver authorizing the Appellant to operate a realty company at 2907 N. Kingshighway. **WARD 1 Incidental Business Waiver ZONE: "C" – Multiple Family Dwelling District**

APPEAL #9280- Appeal filed by Club 328 Banquet Facilities LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a banquet facility (no liquor) at 2901-05 N. Kingshighway. **WARD 1 #AO448227-09 ZONE: "C" – Multiple Family Dwelling District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, March 5, 2009**, on the following conditional uses:

1554 Mississippi - Home Occupancy Waiver-First Alliance Marketing Group LLC (Wholesaler/Dealer) "B"-Two-Family Dwelling District. Te **Ward 6**

4022 S. Spring Apt. A - Home Occupancy Waiver-William's Waterproofing (Waterproofing and Home Repair) "B"-Two-Family Dwelling District. Pmg **Ward 25**

3831 Indiana - Home Occupancy Waiver-Aladin Hood Cleaning Commercial/Residential (Office Use Only) Cleaning "B"-Two-Family Dwelling District. Te **Ward 20**

5389 Wells - Home Occupancy Waiver-Coats & Sons (Home Repair) "B"-Two-Family Dwelling District. Te **Ward 26**

2401 Union - #AO-449702-09 – Juice Bar & Deli (No Cooking/No Liquor) "F"-Neighborhood Commercial District. Pmg **Ward 26**

8323 Walter Avenue - #AO-449751-09 – Office/Inside Storage (Furniture, Products, Displays) "F"- Neighborhood Commercial District. Pmg **Ward 2**

4141 W Natural Bridge - #AO-449740-09 – School- 25 Children, Ages 4-8 Years (Monday-Friday 7:30AM-6:00PM, 2nd Floor East) "F"- Neighborhood Commercial District. Pmg **Ward 21**

4801 W Florissant - #AB-449378-09 – Construct Columbarium Wall Per Plans

(Zoning Only) "A"- Single-Family Dwelling District. Bl **Ward 2**

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, March 12, 2009**, on the following conditional uses:

4336 Tholozan - Home Occupancy Waiver-JSR Home Repairs (General Contractor) "A"-Single-Family Dwelling District. Te **Ward 14**

6121 Dewey - Home Occupancy Waiver-Lord & Lemons LLC (Wholesale & Distribution) "B"-Two-Family Dwelling District. Te **Ward 11**

6121 Dewey - Home Occupancy Waiver-Lemonstree LLC (Cleaning & Lawn Service) "B"-Two-Family Dwelling District. Te **Ward 11**

7527 Virginia - Home Occupancy Waiver-SMC Contracting LLC (Insulation Installation – Office Use Only) "B"-Two-Family Dwelling District. Mv **Ward 11**

5920 Degiverville - Home Occupancy Waiver-Mother of Pearl (Selling Handbags/Home Showcase Parties) "A" Single-Family Dwelling District. Pmg **Ward 26**

6727 S. Broadway - #AO-449373-09 – Gym (Private Key Membership) "F"-Neighborhood Commercial District. Pmg **Ward 11**

NOTICE OF OPEN MEETING

February 17, 2009
12:00 pm

Notice is hereby given that the **Human Development Corporation of Metropolitan St. Louis** will conduct a meeting at **12:00 noon, on Friday, February 27, 2009, at 935 N. Vandeventer, St. Louis, MO.**

A tentative agenda of the meeting includes:

- I. Roll Call of Members Present
- II. Review of Minutes:
 - December 5, 2008 Board Meeting
- III. Correspondence
- IV. Reports
 - 1) Chairman's Report
 - 2) Budget and Audit Committee Report
 - 3) President/CEO's Report
- V. Old Business

VI. New Business

Representatives of the news media may obtain copies of this notice by contacting:

Mrs. Ruth A. Smith
929 North Spring Avenue
St. Louis, MO 63108
(314) 613-2200

INVITATION TO BID

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

**#640-001134 -
Salvaged Auto Engines & Parts
Floral Arrangements
Vending Services for SLMPD
Hotel Room Rates (20+ rooms)**

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, March 6, 2009** 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 BIDS

ST. LOUIS PUBLIC LIBRARY SEALED BID RFB 09-00046 BOOK BAGS

Sealed Bids will be received by the Purchasing Department, Room 302, St. Louis Public Library, 1301 Olive Street, St. Louis, Missouri, 63103, until 4:00 p.m., **March 10, 2009**.

A single copy of the bid documents may be obtained during regular business hours at the above address, or by calling (314) 539-0312.

Donald E. Gillum
Purchasing Manager

REQUEST FOR PROPOSAL

ST. LOUIS DRUG COURTS 22nd JUDICIAL CIRCUIT CITY OF ST. LOUIS, MISSOURI

The St. Louis Drug Courts are seeking proposals to provide psychiatric evaluations and the services of a Mental Health Co-Occurring Disorders Specialist to work with Drug Court participants with co-occurring substance abuse and mental health issues. A copy of the Request for Proposal can be obtained by writing to: Drug Court Administrator, Room 526, 1114 Market St., St. Louis, Missouri 63101, by fax 314-552-7667, or by calling 314-589-6702 for a mail out copy. Interested providers may obtain the proposal specifications by accessing www.courts.mo.gov/hosted/circuit22/ on that website click on Drug Court to find the RFP. Proposals should be submitted no later than 4 p.m. on **April 1, 2009** in Room 526, 1114 Market St., St. Louis, Missouri 63101.

REQUEST FOR PROPOSAL

ST. LOUIS DRUG COURTS 22nd JUDICIAL CIRCUIT CITY OF ST. LOUIS, MISSOURI

The St. Louis Drug Courts are seeking proposals to provide the services of a Co-Occurring Disorders Specialist to work with Drug Court participants with co-occurring substance abuse and mental health issues. A copy of the Request for Proposal can be obtained by writing to: Drug Court Administrator, Room 526, 1114 Market St., St. Louis, Missouri 63101, by fax 314-552-

7667, or calling 314-589-6702 for a mail out copy. Interested providers may obtain the proposal specifications by accessing www.courts.mo.gov/hosted/circuit22/ on that website click on Drug Court to find the RFP. Proposals should be submitted no later than 4 p.m. on **April 1, 2009** in Room 526, 1114 Market St., St. Louis, Missouri 63101.

CITY OF ST. LOUIS SEALED BIDS WANTED

Sealed bids will be received at the Office of the Airport Properties Department, Room MTN-2501, Mid Level, Main Terminal, 10701 Lambert International Boulevard, until 2:00 p.m. local time on the following date:

Thursday, April 30, 2009 Food and Beverage Concession Offering a Variety of Quality and Freshly Baked Donuts and Pastries as well as Hot and Cold Non-Alcoholic Beverages

All bids submitted will be publicly opened and read on the date specified above for the rights and privileges so described at Lambert-St. Louis International Airport®.

This solicitation is subject to the City of St. Louis Living Wage Ordinance, #65597. More information is available at www.mwdbe.org.

Bid documents may be obtained at the above location between the hours of 8:30 a.m. and 5:00 p.m., Monday-Friday, or by calling (314) 426-8184. You may also visit our website at www.flystl.com and click on "About Lambert" then click "Business Opportunities". Thank you.

David Lazarus
Concessions 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.

ST. LOUIS LIVING WAGE ORDINANCE LIVING WAGE REQUIREMENTS

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

Copies of the Ordinance and Regulations are available upon request from [La Queta Russell-Taylor](mailto:LaQueta.Russell-Taylor@stlouis.gov), at (314) 551-5048, or can be accessed at [http://www.mwdbe.org/living wage](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, **February 24, 2009** - 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.

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.

THURSDAY, MARCH 5, 2009

**MANDATORY PRE-BID MEETING
FOR RFQ #18009R0019
(COV FORMS)**

for furnishing the Assessor's Office.

The right to reject any and all bids is reserved.

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

THE MEETING WILL BE AT 10:00 A.M., 1200 MARKET STREET, CITY HALL, ROOM 120, ST. LOUIS, MO. VENDORS MUST HAVE A REPRESENTATIVE PRESENT AT THE MEETING IN ORDER TO BID.

WEDNESDAY, MARCH 10, 2009

**SURPLUS PARTS FOR
BAE JETSTREAM 32**

for sale per No. S09-44.

TUESDAY, MARCH 17, 2009

**TANDBERG 1700 MXP-VIDEO
CONFERENCE SYSTEM**

for furnishing the City Courts per Req. 4.

COV FORMS

for furnishing the Assessor's Office per Req. 19.

**RUNWAY DERUBBERIZER
COMPOUND**

for furnishing the Airport Authority per Req. 325.

**1-TON LONG WHEEL BASE
CARGO VAN (NEW ONLY)**

for furnishing Equipment Services per Req. 663.

**ALUMINUM CATWALK, LADDER &
LANDING PLATFORM**

for furnishing the Water Division per Req. 1392.

THURSDAY, MARCH 19, 2009

**CONTRACT FOR SURPLUS
EQUIPMENT AUCTION**

for a period of (3) years from date of award.

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

