

The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY
Mayor

JAMES F. SHREWSBURY
President, Board of Aldermen

DARLENE GREEN
Comptroller

Vol. 89

TUESDAY, JUNE 6, 2006

NO. 10

The City Journal

(USPS: 114-540)

Published Weekly
Under Authority of
City Ordinance No. 30050
by City of St. Louis

Parrie L. May, Register
1206 Market Street
Room 118 City Hall
St. Louis, Missouri 63103

Yearly Subscription . . . \$30.00
IN ADVANCE

Copies for sale and distribution at
Room 118 City Hall

Periodicals postage paid at
St. Louis, Missouri

Postmaster: send address
changes to City Journal, Register's
Office, 1206 Market Street, Room
118, St. Louis, Missouri, 63103.

JOURNAL
OF THE
**Board of
Aldermen**
OF THE
CITY OF ST. LOUIS
REGULAR
SESSION
2006-2007

PRELIMINARY

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

Thursday, May 25, 2006.

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

City of St. Louis Board of Aldermen
Chambers, May 25, 2006.

The roll was called and the following
Aldermen answered to their names: Troupe,
Flowers, Bosley, Ford-Griffin, Shelton, Reed,
Conway, Ortmann, Vollmer, Villa, Heitert,
Wessels, Gregali, Florida, Baringer, Roddy,
Kennedy, McMillan, Schmid, Jones-King,
Boyd, Hanrahan, Waterhouse, Kirner,
Williamson, Krewson and Mr. President
Shrewsbury. 27

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

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

None.

**INTRODUCTION OF
HONORED GUEST**

None.

**APPROVAL OF MINUTES
OF PREVIOUS MEETINGS**

None.

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

To the President of the Board of
Aldermen:

I wish to report that on the 19th day of
May, 2006, 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. 29 (Floor Substitute)

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell the Corporation's City Justice Center Leasehold Revenue Refunding Bonds, Series 2006 (the "Series 2006 Bonds") in an aggregate principal amount of not to exceed \$26,000,000 in order to refund all or a portion of its City Justice Center Leasehold Revenue Improvement Bonds, Series 1996A and its City Justice Center Leasehold Revenue Improvement and Refunding Bonds, Series 1996B (collectively, the "Refunded Bonds"), and, if desirable, to redeem a portion of its City Justice Center Leasehold Revenue Improvement Bonds, Series 2000A (the "Redeemed Bonds"), for the general welfare, safety and benefit of the citizens of the City of St. Louis, Missouri (the "City"); authorizing and directing the Corporation to execute and deliver the Fifth Supplemental Indenture of Trust, the Third Supplemental Base Lease, if any, the Third Supplemental Lease Agreement, if any, the Tax Compliance Agreement, the Official Statement, the Bond Purchase Agreement, and the Escrow Agreement, if any; authorizing the City to execute the Third Supplemental Base Lease, if any, the Third Supplemental Lease Agreement, if any, the Second Supplemental Pledge Agreement, if any, the Continuing Disclosure Agreement, the Tax Compliance Agreement, the Official Statement, the Bond Purchase Agreement, and the Escrow Agreement, if any; authorizing the Corporation and the City to obtain credit enhancement for the Series 2006 Bonds from a Credit Provider, authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller and any other appropriate City officials to execute the Credit Agreement and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing the Official Statement; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance thereof; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; repealing ordinances of the City to the extent inconsistent with the terms hereof; and containing an emergency clause.

Board Bill No. 32

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

General Revenue Fund for the calendar year ending December 31, 2006, and remaining uncollected and other revenues remaining to be collected and deposited in the General Revenue Fund for fiscal year ending June 30, 2007, all such revenues for the General Revenue Fund in the treasury of the City of St. Louis, Missouri through the issuance by the City of St. Louis, Missouri of its Tax and Revenue Anticipation Notes, and the acquiring of credit enhancement if necessary in order to lower the cost of such borrowing; prescribing the form and details of such notes; authorizing and approving certain documents and other actions; and containing an emergency clause.

Board Bill No. 33 (Floor Substitute)

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell its Carnahan Courthouse Leasehold Revenue Refunding Bonds, Series 2006A (City of St. Louis, Missouri, Lessee) (the "Series 2006A Bonds") in an aggregate principal amount not to exceed \$27,000,000 in order to refund all or a portion of its outstanding Carnahan Courthouse Leasehold Revenue Bonds, Series 2002A (City of St. Louis, Missouri, Lessee) (the "Series 2002A Bonds") for the general welfare, safety and benefit of the citizens of the City of St. Louis, Missouri (the "City"); authorizing and directing the Corporation to execute and deliver the First Supplemental Indenture, the First Supplemental Lease Agreement, the Official Statement, the Tax Compliance Agreement, the Escrow Agreement, and the Bond Purchase Agreement (as such documents are defined herein and collectively referred to as the "Corporation Documents"); authorizing and directing the Mayor and Comptroller and any other appropriate City officials, if necessary, to execute, as provided herein, the following documents: the First Supplemental Lease Agreement, the Pledge Agreement, the Escrow Agreement, the Tax Compliance Agreement, the Continuing Disclosure Agreement, the Official Statement and the Bond Purchase Agreement (as such documents are defined herein and collectively referred to as the "City Documents"); authorizing and approving the First Supplemental Indenture; authorizing the Corporation and the City to obtain credit enhancement for the Series 2006A Bonds from a Credit Provider (as hereinafter defined); authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller and any other appropriate City officials to execute any Credit Agreement or other documents related thereto, if any; authorizing the pledge of certain revenues pursuant to the Pledge Agreement; authorizing

and approving the First Supplemental Indenture; authorizing participation of appropriate City officials in drafting the Preliminary Official Statement and final Official Statement and the taking of further actions with respect thereto; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further action with respect thereto; authorizing the payment of certain costs of issuance thereof; authorizing and directing the taking of other actions, and the approval and execution of other documents, as necessary or desirable, to carry out and comply with the intent hereof; repealing ordinances of the City to the extent inconsistent with the terms hereof, and containing an emergency clause.

Board Bill No. 35

An ordinance relating to the graduated business license tax imposed pursuant to Ordinance 60643; imposing, subject to the approval of the voters, increased graduated business license taxes; repealing, subject to the approval of the qualified voters SECTION ONE of Ordinance 60643, approved January 8, 1988, and enacting in lieu thereof a new SECTION ONE imposing increased graduated business license taxes; submitting to the qualified voters of the City of St. Louis a proposition to approve the increase in the graduated business license taxes; providing for an election and the manner of voting thereat; providing that if such question shall receive the votes of a majority of the voters voting thereon that such tax shall be authorized and shall be imposed on graduated business licenses issued for the tax year beginning June 1, 2006 and every tax year thereafter; and containing a severability clause and an emergency clause.

Patrick J. Connaghan, Clerk
Board of Aldermen

Office of the Mayor

None.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR

None.

RESOLUTIONS - INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Waterhouse introduced by request:

Board Bill No. 87

An Ordinance recommended by the Planning Commission on May 8, 2006, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District and "J" Industrial District to the "J" Industrial District only, in City Blocks 4612 and 4613.11, so as to include the described parcels of land in City Blocks 4612 and 4613.11; and containing an emergency clause.

Board Member Wessels introduced by request:

Board Bill No. 88

An ordinance, recommended and approved by the Board of Estimate and Apportionment and the Board of Public Service of the City of St. Louis (the "Board of Public Service"), authorizing and directing the Mayor on behalf of the City of St. Louis, to apply for and enter into an execute an Agreement with the U.S. Department of Housing and Urban Development for a grant to fund the removal and replacement of concrete sidewalks, sod and tree planting, and installation of precast concrete tree grates on Gravois Avenue between Taft Avenue and Germania Street; establishing a public works and improvement project for the design and construction of streetscape enhancements, including but not limited to the installation of concrete sidewalks, sod and tree planting, and precast concrete tree grates on Gravois Avenue between Taft Avenue and Germania Street; (the "Gravois Avenue Streetscape Improvements Project") and authorizing and directing the City of St. Louis (the "City") through its Board of Public Service to let contracts and provide for the design, construction, materials, and equipment, for the Gravois Avenue Streetscape Improvements Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests for the Gravois Avenue Streetscape Improvements Project, to enter into supplemental agreements with other governmental and private agencies, and to otherwise provide for the design and construction of the streetscape enhancements for the Gravois Avenue Streetscape Improvements Project all in accordance with the grant entered into for said Project; with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with

detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, 1994, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of Ninety Six Thousand Two Hundred Twenty Four Dollars (\$96,224) for said Project from the grant entered into pursuant to this Ordinance; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to disburse grant funds in accordance with the Grant and upon certification of vouchers by the President of the Board of Public Service; authorizing the Board of Public Service to accept on behalf of the City monetary donations from other governmental agencies and others to assist in paying for the work authorized by this Ordinance; and containing an emergency clause.

Mr. Conway moved to suspend the rules for the purpose of introducing Board Bill No. 89. Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Shelton, Reed, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Krewson and Mr. President Shrewsbury. 24

Noes: 0

Present: Jones-King. 1

Board Member Conway introduced by request:

Board Bill No. 89

An ordinance pertaining to the Leasehold Revenue Bonds, Series 2005 authorized by Ordinance 66648 and recommended by the Board of Estimate and Apportionment, appropriating from said bond funds account for fiscal years FY07 and FY08 an amount not to exceed seventeen million dollars (\$17,000,000), to be used for convention

center asset preservation costs and other public infrastructure improvements promoting conventions and tourism in the City; said funds available in the Leasehold Revenue Bonds, Series 2005 bond fund account; authorizing the Comptroller to draw warrants from time to time upon submission of properly certified vouchers in conformance with procedures established by the Comptroller of the City; and containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS**Transportation & Commerce**

None

Ways and Means

Board Bill No. 89

Public Safety

None

Public Utilities

None

Legislation

None

Health and Human Services

None

Public Employees

None

Streets, Traffic and Refuse

None

Intergovernmental Affairs

None

Engrossment, Rules and Resolutions

None

Housing, Urban Development & Zoning

Board Bills No. 87 and 88

Neighborhood Development

None

Convention and Tourism

None

Parks and Environmental Matters

None

Personnel and Administration

None

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, May 25, 2006.

To the President of the Board of Aldermen:

The Committee on Neighborhood

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

Board Bill No. 9

An ordinance approving a Redevelopment Plan for the 4242-44 Virginia Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 21, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 10

An ordinance approving a Redevelopment Plan for the 6048 North Pointe Blvd. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 4, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which

affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 11

An ordinance approving a Redevelopment Plan for the 1917 Dodier Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 4, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 12

An ordinance approving a

Redevelopment Plan for the Bacon St./St. Louis Ave./N. Garrison Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 21, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 13

An ordinance approving a Redevelopment Plan for the 3917 Shaw Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 4, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of

eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 14

An ordinance approving a Redevelopment Plan for the 4245 Forest Park Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 4, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied. The Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 15

An ordinance approving a Redevelopment Plan for the Forest Park Southeast Scattered Sites III Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive),

containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 4, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 17

An ordinance approving a Redevelopment Plan for the 5435-75 Cabanne Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan, dated April 4, 2006, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that

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

Board Bill No. 19

An ordinance approving a Redevelopment Plan for 1520 S. Grand Blvd. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 21, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 22

An ordinance approving a Redevelopment Plan for the 2621 Ann Avenue & 2629 & 2647 Shenandoah Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area

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

Board Bill No. 23

An ordinance approving a Redevelopment Plan for the 2923-25 Shenandoah Avenue Area (“Area”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 24, 2006 for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”) through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and

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

Board Bill No. 24

An ordinance approving a Redevelopment Plan for the 2711 Ann Avenue Area (“Area”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 24, 2006 for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”) through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 25

An ordinance approving a Redevelopment Plan for the 3910 Cleveland Avenue Area (“Area”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 24, 2006 for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to

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

Board Bill No. 26

An ordinance approving a Redevelopment Plan for the 3656 & 4131 Russell Boulevard Area (“Area”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 24, 2006 for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”) through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 27

An ordinance approving a Redevelopment Plan for the 2300-04 Cherokee Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 36

An ordinance approving a Redevelopment Plan for the 459-61 Laurel Place, 5733 Waterman Boulevard., and 5744 DeGiverville Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan, dated February 21, 2006, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no

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

Board Bill No. 37

An ordinance approving a Redevelopment Plan for the 1728 Dick Gregory Place Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 21, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 38

An ordinance approving a Redevelopment Plan for the 1537-41 Fairmount Avenue & 1553 Kraft Street Area

("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 13, 2005 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 41

An ordinance approving a Redevelopment Plan for the 7209 Lindenwood Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated, April 25, 2006, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the

property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 54

An ordinance approving a Redevelopment Plan for the 4171 Connecticut Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 4, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 55

An ordinance approving an amendment to the Redevelopment Plan for the 3905 Utah Street & 3801 Wyoming Street Area ("Area") after affirming that the Area blighted by ordinance 65462 as described in Exhibit "A" attached hereto and incorporated by reference is a blighted area as defined in Section 99.320

of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the amendment to the Plan dated January 22, 2002 for the Area ("2002 Plan"), and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the amendment to the 2002 Plan.

Alderwoman Ford-Griffin
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. 4, 5, 6, 7, 8, 20, 21, 31, 34 (Committee Substitute), 40, 50, 42, 52, 56, 57, 58, 59, 60, 61, 62, 63 and 67 (Committee Substitute).

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Ms. Jones-King moved that Board Bill No. 2 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Conway moved that Board Bill No. 30 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Reed moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 2 (Committee Substitute), 4, 5, 6, 7, 8, 20, 21, 30, 31, 34 (Committee Substitute), 40, 50, 42, 52, 56, 57, 58, 59, 60, 61, 62, 63 and 67 (Committee Substitute).

Seconded by Mr. Ortmann.

Carried by the following vote:

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

Noes: 0

Present: 0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 2 (Committee Substitute), 4, 5, 6, 7, 8, 20, 21, 30, 31, 34 (Committee Substitute), 40, 50, 42, 52, 56, 57, 58, 59, 60, 61, 62, 63 and 67 (Committee Substitute).

Seconded by Mr. Villa.

Carried by the following vote:

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

Noes: 0

Present: 0

Board Bill No. 2 (Committee Substitute)

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

Board Bill No. 4

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on North 20th Street by blocking said traffic flow at the north curb line of Ferry Street from April 1 until November 1 of each year and containing an emergency clause.

Board Bill No. 5

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter

into and execute on behalf of the City the Lambert-St. Louis International Airport & (the "Airport") Equipment Operating Lease Agreement AL-388 (the "Agreement") between the City and American Airlines, Inc. whose term expires June 30, 2011.; the Agreement, which was recommended and approved by the Airport Commission, is attached hereto as ATTACHMENT "1" and is made a part hereof; containing a severability clause; and an emergency clause.

Board Bill No. 6

An Ordinance finding that it would be in the best interest of the public to consider the establishment of a development area in accordance with Sections 99.915 to 99.980 of the Revised Statutes of the State of Missouri ("RSMo"), finding that the development of such a development area would be in the interest of the public health, safety, morals or welfare of the residents of the City of St. Louis, and finding that it is anticipated that such a development area can be renovated through a series of one or more development projects; establishing a Downtown Economic Stimulus Authority pursuant to Sections 99.921 and 99.924 RSMo to exercise the powers pursuant to Sections 99.915 through 99.980 RSMo; authorizing the appointment of a Board of Commissioners of the Authority pursuant to Section 99.924 RSMo; authorizing the Board's exercise of the obligations, duties, powers, and functions authorized by Section 99.915 through 99.980 RSMo, as amended; authorizing the Board of Commissioners to establish by-laws regarding its proceedings; authorizing the Board to perform duties related to a Downtown Economic Stimulus Authority as authorized by Missouri statute; containing a severability clause.

Board Bill No. 7

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 4613A (also known as City Block 4613.01) to be known as the "Dogtown Terrace Townhomes Planned Unit Development District".

Board Bill No. 8

An ordinance authorizing and directing the Director of Streets to close, barricade or otherwise impede the flow of traffic on 17th Street by blocking said traffic flow at the north curb line of Chouteau Avenue and containing an emergency clause.

Board Bill No. 20

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 6401 to be known as the "Boulevard Heights Homes Planned Unit Development District".

Board Bill No. 21

An ordinance approving the amended petition of Roberts Brothers Properties VI, L.L.C., Roberts Place House, L.L.C. and Roberts Blossom House, L.L.C.; establishing the Enright/Arlington Community Improvement District; finding a public purpose; approving appointment of the initial board of directors thereto; and containing a severability and an emergency clause.

Board Bill No. 30

An Ordinance recommended by the Planning Commission on March 1, 2006, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District and "F" Neighborhood Commercial District to the "C" Multiple-Family Dwelling District in City Block 4065, so as to include the described parcel of land in City Block 4065; and containing an emergency clause.

Board Bill No. 31

An Ordinance recommended by the Planning Commission on April 5, 2006, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "J" Industrial District in City Block 4629, so as to include the described parcel of land in City Block 4629; and containing an emergency clause.

Board Bill No. 34 (Committee Substitute)

An ordinance repealing Ordinance 66184 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the First Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises; and containing an emergency clause.

Board Bill No. 40

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 3915 to be known as the "4218 West Pine Planned Unit Development District".

Board Bill No. 50

An ordinance repealing Ordinance 66155 and enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Fourth Ward Liquor Control District, as established herein, for a period of three years from the

effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises; and containing an emergency clause.

Board Bill No. 42

An Ordinance recommended by the Planning Commission on April 5, 2006, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District and "F" Neighborhood Commercial District to the "H" Area Commercial District in City Block 3922, so as to include the described parcels of land in City Block 3922; and containing an emergency clause.

Board Bill No. 52

An ordinance pertaining to the Twenty-fourth Ward Liquor Control District; repealing Ordinance 66773 thereby removing the moratorium on the issuance of liquor licenses in the Twenty-fourth Ward Liquor Control District.

Board Bill No. 56

An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment of the City of St. Louis ("City"), authorizing and establishing a multi-year public works and improvement program at Lambert-St. Louis International Airport® (the "Airport") providing for an Airport Engineering Assistance Program (the "Program") consisting of, but not limited to studies or plans to and for the terminal complexes, concourses, and facilities, parking facilities, structures and associated Airport buildings, roadways, driveways and environs, the Airport's airfields, taxiways and related facilities, and other Airport improvements, environmental mitigation planning projects or studies, legal services, and other related aviation support planning or design projects or programs which are necessary for the Airport's development, such authorized work consisting of, but not limited to architectural, mechanical, and/or civil engineering services, programming services, technical advice and assistance, inspection services, consulting services, engineering planning, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, legal services, surveying or mapping work, general planning and design services, CADD services, airport NAVAIDS, operational and facilities plans and studies, the preparation and production of bid and contract documents and specifications, title work, appraisal services, and other

necessary or related work, technical assistance or services for the development, implementation, administration, or monitoring of the Program at a total estimated cost of Five Million Four Hundred Thousand Dollars (\$5,400,000.00); authorizing an initial appropriation of One Million Eight Hundred Thousand Dollars (\$1,800,000.00) from the Airport Development Fund established and authorized pursuant to Ordinance 59286, Section 13, approved October 26, 1984, to be expended for the payment of costs for work and services authorized herein and providing for the receipt of supplemental appropriations, when authorized by ordinance, into this Ordinance when funds become available to continue the Program; authorizing the Director of Airports with the approval of the City Counselor and the Board of Estimate and Apportionment to let contracts providing for appraisal services, title work, and legal services; authorizing the Board of Public Service with the advice, consent and approval of the Director of Airports to let contracts, purchase materials and equipment, employ labor, pay salaries, wages, fees, retain consultants, and otherwise provide for the work and services authorized herein; providing that any contract let hereunder, shall be subject to the City's Charter and applicable ordinances and any Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants for the payment of expenses authorized herein, and authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents and employees of the City to make such applications or certifications and provide such data, and to take whatever action necessary in order to provide for the payment or reimbursement of eligible costs authorized herein; authorizing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek funds under the Airport Improvement Program, the Passenger Facilities Charge Program, or other federal, state or local programs for projects herein authorized where such costs or expenditures are deemed eligible and monies made available for those costs under federal, state, or local law or contract, and to authorize the deposit of such funds as may be appropriate into this Ordinance to reimburse the costs in part of the Program herein authorized; directing that all contracts let under the authority of this Ordinance be in compliance with all applicable minority and women or disadvantaged business enterprise requirements and in compliance with all applicable federal, state and local laws, ordinances, regulations, court decisions and executive orders relating to equal

employment opportunity; containing a severability clause; and containing an emergency clause.

Board Bill No. 57

An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public work and improvement program ("Building Projects") at Lambert-St. Louis International Airport® (the "Airport"), consisting of capital improvement projects to and for the terminal complexes, concourses, parking facilities, and associated Airport buildings, structures, and facilities, roadways, driveways and environs, and other associated Airport improvements as more fully described in the attached EXHIBIT A, entitled "PROJECT LIST" that is incorporated herein, such authorization including, without limitation, engineering planning and designing services, programming services, technical advice and assistance, inspection services, surveying and mapping services, appraisal services, legal services and related costs, CADD services, the removal or relocation of structures, obstructions, utilities and trees, the grading and seeding of disturbed areas and related work, landscaping costs, security services, relocation costs, the demolition of improvements, architectural, engineering and related consultant and management expense pertaining to the planning, design, consulting, installing mock-ups, the preparation and production of contract documents, or the advertising and taking of bids, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, general engineering services, consulting services and other technical advices and assistance, construction management, construction, installation, renovation, rehabilitations, repairs, expansion, reconfiguration, improvement, and inspection work, the equipping and furnishing of Airport property, loading bridges, equipment, and other necessary and related work or services for the development, implementation, administration, management or monitoring of the Building Projects at a total estimated cost of Forty Four Million Six Hundred Seventy Nine Thousand Dollars (\$44,679,000); authorizing and initial appropriation in the total amount of Two Million Seven Hundred Eighty Thousand Dollars (\$2,780,000) as follows: a) Two Million Three Hundred Thousand Dollars (\$2,300,000) from the "Series A Commercial Paper Construction Account" of the "Commercial Paper Construction Fund" established and authorized pursuant to Ordinance 66232 approved March 30, 2004, and b) Four Hundred Eight Thousand Dollars (\$480,000)

from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, to be expended for the payment of costs for work and services authorized herein and providing for the receipt of supplemental appropriations when authorized by ordinance into this Ordinance as funds become available to continue the Building Projects; authorizing the Mayor and the Comptroller of the City Of St. Louis ("City") to enter into and execute on behalf of the City easement agreements granting such easements or right-of-ways as are necessary to the administration or implementation of the Building Projects and containing such terms, covenants, and conditions that are in the best interest of the City, the City's residents, and the traveling public; authorizing the Director of Airports with the approval of the Board of Estimate and Apportionment to let contracts providing for mapping, appraisal, and escrow services, title work, ground maintenance, security services, legal services, and other related services for the implementation and administration of the Building Projects; authorizing and directing the Board of Public Service with the advice, consent, and approval of the Director of Airports to let contracts for all other approved work or services, purchase materials, loading bridges, and equipment, employ labor, pay salaries, wages, fees, retain consultants and otherwise provide for the work or services authorized herein; providing that any contract let hereunder, shall be subject to the City's Charter and applicable City ordinances and Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants from time to time on the Treasurer of the City for payment of expenses authorized herein upon submission of properly certified vouchers in conformance with procedures established by the Comptroller and, authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents and employees of the City to make such applications or certifications and provide such data to the Note Trustee, Note Registrar, Paying Agent of the "Commercial Paper Notes" authorized under Ordinance 66232 or other appropriate parties, and to take whatever action necessary in order to provide for the payment or reimbursement of eligible costs authorized herein; authorizing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek funds under the Airport Improvement Program, the Passenger Facility Charge Program or other federal, state or local programs for projects herein authorized where such costs or expenditures are deemed eligible and monies made available for those costs

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

Board Bill No. 58

An Ordinance recommended and approved by the Airport Commission, Board of Public Service, and the Board of Estimate and Apportionment authorizing a Third Amendment to Section One of the Airfield Projects Public Works Ordinance 65162 approved February 15, 2001, as amended by Ordinance 65626 approved August 5, 2002 and Ordinance 66611 approved February 16, 2005, which authorized a multi-year public work and improvement program (the "Airfield Projects") at Lambert-St. Louis International Airport® (the "Airport"), adding certain public work projects more fully described in Section One of this Ordinance to the listing of Airfield Projects authorized therein and increasing the total estimated cost of the Airfield Projects by Nine Million Six Hundred Fifty Five Thousand Five Hundred Thirty Four Dollars (\$9,655,534) to Seventy Six Million Six Hundred Twenty Thousand Eight Hundred Ninety Three Dollars (\$76,620,893); amending Section Two of the Airfield Projects Public Works Ordinance 65162, as amended by Ordinance 65626 and Ordinance 66611, which authorized and provided for the initial appropriation and expenditure of funds for the Airfield Projects, by deleting Section Two of Ordinance 65162 as previously amended in its entirety and substituting a new Section Two authorizing and providing for the initial appropriation and expenditure of funds for the Airfield Projects and providing for the receipt of supplemental appropriations when authorized by ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 59

An Ordinance recommended and approved by the Airport Commission, Board of Public Service, and the Board of Estimate and Apportionment authorizing a Third Amendment to Section One of the Building Projects Public Works Ordinance 65163 approved February 15, 2001, as amended by Ordinance 65625 approved August 5, 2002, and Ordinance 66612 approved February 16,

2005, which authorized a multi-year public work and improvement program (the "Building Projects") at Lambert-St. Louis International Airport® (the "Airport"), increasing the total estimated costs of the Building Projects by Eight Million Four Hundred Sixty Nine Thousand Four Hundred Thirty One Dollars (\$8,469,431) to Ninety Nine Million One Hundred Forty One Thousand Two Hundred Nineteen Dollars (\$99,141,219); amending Section Two of the Building Projects Public Works Ordinance 65163 as amended by Ordinance 65625 and Ordinance 66612, which authorized and provided for the initial appropriation and expenditure of funds for the Building Projects, by deleting Section Two of Ordinance 65163 as amended in its entirety and substituting a new Section Two authorizing and providing for the initial appropriation and expenditure of funds for the Building Projects and providing for the receipt of supplemental appropriations when authorized by ordinance as funds become available to continue the Building Projects; containing a severability clause; and containing an emergency clause.

Board Bill No. 60

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for the City of St. Louis (the "City") to enter into and execute on behalf of the City the Cargo City Lease Agreement AL-458 with a term ending June 30, 2011 (the "Lease Agreement") at Lambert- St. Louis International Airport® (the "Airport") between the City and Southwest Airlines Co. (the "Lessee"), granting to the Lessee, subject to the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Article II of the Lease Agreement that was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment, and is attached hereto as ATTACHMENT "1" and is incorporated herein; containing a severability clause; and containing an emergency clause.

Board Bill No. 61

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Airline Service Building Lease Agreement AL-461 with a term ending June 30, 2011 (the "Agreement") at Lambert-St. Louis International Airport® (the "Airport") between the City and Delta Air Lines, Inc.

(the "Lessee"), granting to the Lessee, subject to the terms, covenants, and conditions of the Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Article II of the Agreement that was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment, and is attached hereto as ATTACHMENT "1" and is incorporated herein; containing a severability clause; and an emergency clause.

Board Bill No. 62

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Hill Street from Broadway to Missouri Pacific Railroad 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. 63

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the remaining 50.5 feet of the 15 foot wide north/south alley in City Block 74 as bounded by Lombard, I-55, Chouteau and Fourth St. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 67 (Committee Substitute)

An ordinance pertaining to the repair of sidewalks in the City of St. Louis, amending Section Two of Ordinance 67077, adopted during the 2005-06 session, authorizing the Street Department to repair or have repaired sidewalks that abut property in Zoning Districts "A" through "G" which are in poor condition and need of repair as determined by the Director of Streets or the Director's designee and requiring that the property owners pay one-half of the total repair cost; and containing an emergency clause.

THIRD READING, REPORT OF THE ENGROSSMENT COMMITTEE AND FINAL PASSAGE

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, May 25, 2006.

To the President of the Board of Aldermen:

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

**Board Bill No. 2
(Committee Substitute)**

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

Board Bill No. 4

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on North 20th Street by blocking said traffic flow at the north curb line of Ferry Street from April 1 until November 1 of each year and containing an emergency clause.

Board Bill No. 5

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport & (the "Airport") Equipment Operating Lease Agreement AL-388 (the "Agreement") between the City and American Airlines, Inc. whose term expires June 30, 2011.; the Agreement, which was recommended and approved by the Airport Commission, is attached hereto as ATTACHMENT "1" and is made a part hereof; containing a severability clause; and an emergency clause.

Board Bill No. 6

An ordinance finding that it would be in the best interest of the public to consider the establishment of a development area in accordance with Sections 99.915 to 99.980 of the Revised Statutes of the State of Missouri ("RSMo"), finding that the development of such a development area would be in the interest of the public health, safety, morals or welfare of the residents of the City of St. Louis, and finding that it is anticipated that such a development area can be renovated through a series of one or more development projects; establishing a Downtown Economic Stimulus Authority pursuant to Sections 99.921 and 99.924 RSMo to exercise the powers pursuant

to Sections 99.915 through 99.980 RSMo; authorizing the appointment of a Board of Commissioners of the Authority pursuant to Section 99.924 RSMo; authorizing the Board's exercise of the obligations, duties, powers, and functions authorized by Section 99.915 through 99.980 RSMo, as amended; authorizing the Board of Commissioners to establish by-laws regarding its proceedings; authorizing the Board to perform duties related to a Downtown Economic Stimulus Authority as authorized by Missouri statute; containing a severability clause.

Board Bill No. 7

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 4613A (also known as City Block 4613.01) to be known as the "Dogtown Terrace Townhomes Planned Unit Development District".

Board Bill No. 8

An ordinance authorizing and directing the Director of Streets to close, barricade or otherwise impede the flow of traffic on 17th Street by blocking said traffic flow at the north curb line of Chouteau Avenue and containing an emergency clause.

Board Bill No. 20

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 6401 to be known as the "Boulevard Heights Homes Planned Unit Development District".

Board Bill No. 21

An ordinance approving the amended petition of Roberts Brothers Properties VI, L.L.C., Roberts Place House, L.L.C. and Roberts Blossom House, L.L.C.; establishing the Enright/Arlington Community Improvement District; finding a public purpose; approving appointment of the initial board of directors thereto; and containing a severability and an emergency clause.

Board Bill No. 30

An Ordinance recommended by the Planning Commission on March 1, 2006, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District and "F" Neighborhood Commercial District to the "C" Multiple-Family Dwelling District in City Block 4065, so as to include the described parcel of land in City Block 4065; and containing an emergency clause.

Board Bill No. 31

An Ordinance recommended by the Planning Commission on April 5, 2006, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "J" Industrial District

in City Block 4629, so as to include the described parcel of land in City Block 4629; and containing an emergency clause.

**Board Bill No. 34
(Committee Substitute)**

An ordinance repealing Ordinance 66184 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the First Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises; and containing an emergency clause.

Board Bill No. 40

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 3915 to be known as the "4218 West Pine Planned Unit Development District".

Board Bill No. 50

An ordinance repealing Ordinance 66155 and enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Fourth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises; and containing an emergency clause.

Board Bill No. 42

An Ordinance recommended by the Planning Commission on April 5, 2006, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District and "F" Neighborhood Commercial District to the "H" Area Commercial District in City Block 3922, so as to include the described parcels of land in City Block 3922; and containing an emergency clause.

Board Bill No. 52

An ordinance pertaining to the Twenty-fourth Ward Liquor Control District; repealing Ordinance 66773 thereby removing the moratorium on the issuance of liquor licenses in the Twenty-fourth Ward Liquor Control District.

Board Bill No. 56

An Ordinance recommended and

approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment of the City of St. Louis ("City"), authorizing and establishing a multi-year public works and improvement program at Lambert-St. Louis International Airport® (the "Airport") providing for an Airport Engineering Assistance Program (the "Program") consisting of, but not limited to studies or plans to and for the terminal complexes, concourses, and facilities, parking facilities, structures and associated Airport buildings, roadways, driveways and environs, the Airport's airfields, taxiways and related facilities, and other Airport improvements, environmental mitigation planning projects or studies, legal services, and other related aviation support planning or design projects or programs which are necessary for the Airport's development, such authorized work consisting of, but not limited to architectural, mechanical, and/or civil engineering services, programming services, technical advice and assistance, inspection services, consulting services, engineering planning, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, legal services, surveying or mapping work, general planning and design services, CADD services, airport NAVAIDs, operational and facilities plans and studies, the preparation and production of bid and contract documents and specifications, title work, appraisal services, and other necessary or related work, technical assistance or services for the development, implementation, administration, or monitoring of the Program at a total estimated cost of Five Million Four Hundred Thousand Dollars (\$5,400,000.00); authorizing an initial appropriation of One Million Eight Hundred Thousand Dollars (\$1,800,000.00) from the Airport Development Fund established and authorized pursuant to Ordinance 59286, Section 13, approved October 26, 1984, to be expended for the payment of costs for work and services authorized herein and providing for the receipt of supplemental appropriations, when authorized by ordinance, into this Ordinance when funds become available to continue the Program; authorizing the Director of Airports with the approval of the City Counselor and the Board of Estimate and Apportionment to let contracts providing for appraisal services, title work, and legal services; authorizing the Board of Public Service with the advice, consent and approval of the Director of Airports to let contracts, purchase materials and equipment, employ labor, pay salaries, wages, fees, retain consultants, and otherwise provide for the work and services authorized herein; providing that any contract let

hereunder, shall be subject to the City's Charter and applicable ordinances and any Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants for the payment of expenses authorized herein, and authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents and employees of the City to make such applications or certifications and provide such data, and to take whatever action necessary in order to provide for the payment or reimbursement of eligible costs authorized herein; authorizing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek funds under the Airport Improvement Program, the Passenger Facilities Charge Program, or other federal, state or local programs for programs or projects herein authorized where such costs or expenditures are deemed eligible and monies made available for those costs under federal, state, or local law or contract, and to authorize the deposit of such funds as may be appropriate into this Ordinance to reimburse the costs in part of the Program herein authorized; directing that all contracts let under the authority of this Ordinance be in compliance with all applicable minority and women or disadvantaged business enterprise requirements and in compliance with all applicable federal, state and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; containing a severability clause; and containing an emergency clause.

Board Bill No. 57

An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a public work and improvement program ("Building Projects") at Lambert-St. Louis International Airport® (the "Airport"), consisting of capital improvement projects to and for the terminal complexes, concourses, parking facilities, and associated Airport buildings, structures, and facilities, roadways, driveways and environs, and other associated Airport improvements as more fully described in the attached EXHIBIT A, entitled "PROJECT LIST" that is incorporated herein, such authorization including, without limitation, engineering planning and designing services, programming services, technical advice and assistance, inspection services, surveying and mapping services, appraisal services, legal services and related costs, CADD services, the removal or relocation of structures, obstructions, utilities and trees, the grading and seeding of disturbed areas and

related work, landscaping costs, security services, relocation costs, the demolition of improvements, architectural, engineering and related consultant and management expense pertaining to the planning, design, consulting, installing mock-ups, the preparation and production of contract documents, or the advertising and taking of bids, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, general engineering services, consulting services and other technical advices and assistance, construction management, construction, installation, renovation, rehabilitations, repairs, expansion, reconfiguration, improvement, and inspection work, the equipping and furnishing of Airport property, loading bridges, equipment, and other necessary and related work or services for the development, implementation, administration, management or monitoring of the Building Projects at a total estimated cost of Forty Four Million Six Hundred Seventy Nine Thousand Dollars (\$44,679,000); authorizing and initial appropriation in the total amount of Two Million Seven Hundred Eighty Thousand Dollars (\$2,780,000) as follows: a) Two Million Three Hundred Thousand Dollars (\$2,300,000) from the "Series A Commercial Paper Construction Account" of the "Commercial Paper Construction Fund" established and authorized pursuant to Ordinance 66232 approved March 30, 2004, and b) Four Hundred Eight Thousand Dollars (\$480,000) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, to be expended for the payment of costs for work and services authorized herein and providing for the receipt of supplemental appropriations when authorized by ordinance into this Ordinance as funds become available to continue the Building Projects; authorizing the Mayor and the Comptroller of the City Of St. Louis ("City") to enter into and execute on behalf of the City easement agreements granting such easements or right-of-ways as are necessary to the administration or implementation of the Building Projects and containing such terms, covenants, and conditions that are in the best interest of the City, the City's residents, and the traveling public; authorizing the Director of Airports with the approval of the Board of Estimate and Apportionment to let contracts providing for mapping, appraisal, and escrow services, title work, ground maintenance, security services, legal services, and other related services for the implementation and administration of the Building Projects; authorizing and directing the Board of Public Service with the advice, consent, and approval of the Director of Airports to let contracts for

all other approved work or services, purchase materials, loading bridges, and equipment, employ labor, pay salaries, wages, fees, retain consultants and otherwise provide for the work or services authorized herein; providing that any contract let hereunder, shall be subject to the City's Charter and applicable City ordinances and Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants from time to time on the Treasurer of the City for payment of expenses authorized herein upon submission of properly certified vouchers in conformance with procedures established by the Comptroller and, authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, and other appropriate officers, agents and employees of the City to make such applications or certifications and provide such data to the Note Trustee, Note Registrar, Paying Agent of the "Commercial Paper Notes" authorized under Ordinance 66232 or other appropriate parties, and to take whatever action necessary in order to provide for the payment or reimbursement of eligible costs authorized herein; authorizing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek funds under the Airport Improvement Program, the Passenger Facility Charge Program or other federal, state or local programs for projects herein authorized where such costs or expenditures are deemed eligible and monies made available for those costs under federal, state, or local law or contract, and to authorize the deposit of such funds as may be appropriate into this Ordinance to reimburse the costs in part of the Building Projects herein authorized; directing that all contracts let under authority of this Ordinance be in compliance with all applicable minority and women or disadvantaged business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; and containing a severability and an emergency clause.

Board Bill No. 58

An Ordinance recommended and approved by the Airport Commission, Board of Public Service, and the Board of Estimate and Apportionment authorizing a Third Amendment to Section One of the Airfield Projects Public Works Ordinance 65162 approved February 15, 2001, as amended by Ordinance 65626 approved August 5, 2002 and Ordinance 66611 approved February 16, 2005, which authorized a multi-year public work and improvement program (the "Airfield Projects") at Lambert-St. Louis International Airport® (the "Airport"), adding certain public

work projects more fully described in Section One of this Ordinance to the listing of Airfield Projects authorized therein and increasing the total estimated cost of the Airfield Projects by Nine Million Six Hundred Fifty Five Thousand Five Hundred Thirty Four Dollars (\$9,655,534) to Seventy Six Million Six Hundred Twenty Thousand Eight Hundred Ninety Three Dollars (\$76,620,893); amending Section Two of the Airfield Projects Public Works Ordinance 65162, as amended by Ordinance 65626 and Ordinance 66611, which authorized and provided for the initial appropriation and expenditure of funds for the Airfield Projects, by deleting Section Two of Ordinance 65162 as previously amended in its entirety and substituting a new Section Two authorizing and providing for the initial appropriation and expenditure of funds for the Airfield Projects and providing for the receipt of supplemental appropriations when authorized by ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 59

An Ordinance recommended and approved by the Airport Commission, Board of Public Service, and the Board of Estimate and Apportionment authorizing a Third Amendment to Section One of the Building Projects Public Works Ordinance 65163 approved February 15, 2001, as amended by Ordinance 65625 approved August 5, 2002, and Ordinance 66612 approved February 16, 2005, which authorized a multi-year public work and improvement program (the "Building Projects") at Lambert-St. Louis International Airport® (the "Airport"), increasing the total estimated costs of the Building Projects by Eight Million Four Hundred Sixty Nine Thousand Four Hundred Thirty One Dollars (\$8,469,431) to Ninety Nine Million One Hundred Forty One Thousand Two Hundred Nineteen Dollars (\$99,141,219); amending Section Two of the Building Projects Public Works Ordinance 65163 as amended by Ordinance 65625 and Ordinance 66612, which authorized and provided for the initial appropriation and expenditure of funds for the Building Projects, by deleting Section Two of Ordinance 65163 as amended in its entirety and substituting a new Section Two authorizing and providing for the initial appropriation and expenditure of funds for the Building Projects and providing for the receipt of supplemental appropriations when authorized by ordinance as funds become available to continue the Building Projects; containing a severability clause; and containing an emergency clause.

Board Bill No. 60

An Ordinance recommended and

approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for the City of St. Louis (the "City") to enter into and execute on behalf of the City the Cargo City Lease Agreement AL-458 with a term ending June 30, 2011 (the "Lease Agreement") at Lambert- St. Louis International Airport® (the "Airport") between the City and Southwest Airlines Co. (the "Lessee"), granting to the Lessee, subject to the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Article II of the Lease Agreement that was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment, and is attached hereto as ATTACHMENT "1" and is incorporated herein; containing a severability clause; and containing an emergency clause.

Board Bill No. 61

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Airline Service Building Lease Agreement AL-461 with a term ending June 30, 2011 (the "Agreement") at Lambert-St. Louis International Airport® (the "Airport") between the City and Delta Air Lines, Inc. (the "Lessee"), granting to the Lessee, subject to the terms, covenants, and conditions of the Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Article II of the Agreement that was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment, and is attached hereto as ATTACHMENT "1" and is incorporated herein; containing a severability clause; and an emergency clause.

Board Bill No. 62

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Hill Street from Broadway to Missouri Pacific Railroad 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. 63

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the remaining 50.5 feet of the 15 foot wide

north/south alley in City Block 74 as bounded by Lombard, I-55, Chouteau and Fourth St. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

**Board Bill No. 67
(Committee Substitute)**

An ordinance pertaining to the repair of sidewalks in the City of St. Louis, amending Section Two of Ordinance 67077, adopted during the 2005-06 session, authorizing the Street Department to repair or have repaired sidewalks that abut property in Zoning Districts "A" through "G" which are in poor condition and need of repair as determined by the Director of Streets or the Director's designee and requiring that the property owners pay one-half of the total repair cost; and containing an emergency clause.

Alderman Ortmann
Chairman of the Committee

Board Bills Numbered 2 (Committee Substitute), 4, 5, 6, 7, 8, 20, 21, 30, 31, 34 (Committee Substitute), 40, 50, 42, 52, 56, 57, 58, 59, 60, 61, 62, 63 and 67 (Committee Substitute) were read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

**COURTESY RESOLUTIONS
CONSENT CALENDAR**

President Shrewsbury introduced Resolutions No. 32-39 and the Clerk was instructed to read same.

Resolution No. 32

WHEREAS, we pause in our deliberations to note the passing of Cora C. Bouie on Monday, May 15, 2006; and

WHEREAS, Cora was born and raised in Hermanville, Mississippi on January 1, 1902, the second of seven children born to Huston and Irene Moody; and

WHEREAS, Cora was a faithful member of Prince of Peace Missionary Baptist Church for many years where she served as the pianist for the Gospel Choir and Sunday School teacher; and

WHEREAS, Cora who will be remembered for her love of music and her devotion to young people in our community, lived a joyful and inspirational life; and

WHEREAS, Cora, will be greatly missed by her husband, Reverend Wilbur Bouie; her daughters, Narvalyn and Maggie; her six grandchildren, her many great grandchildren;

her God Daughter, Ernestine; her family and her countless friends and admirers;

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

Introduced on the 19th day of May, 2006 by:

Honorable Terry Kennedy, Alderman 18th Ward

Resolution No. 33

WHEREAS, Emily Bosley Brown is one of eight children born to the union of Preston and Alma Jean Bosley and is the beloved aunt of former Mayor Freeman Bosley, Jr. and the sister of our colleague, 3rd Ward Alderman Freeman Bosley, Sr.; and

WHEREAS, Emily Bosley Brown is a distinguished graduate of Cole Elementary School, Sumner High School, Stowe Teachers College and the University of Illinois where she earned her Masters Degree; and

WHEREAS, Emily Bosley Brown began her career as an educator in the St. Louis Public School System in 1951 and has taught at Simmons School; Marshall School; Williams School; Oak Hill Elementary, where she was the Administrative Assistant; Froebel School and Clark School; and

WHEREAS, Emily Bosley Brown is a member of the Original Nine Club and the Delta Sigma Theta Sorority and is an original member of the Top Ladies of Distinction; and

WHEREAS, Emily Bosley Brown's outstanding career in teaching has been recognized by the Urban League, Iota Phi Lambda with the Apple for the Teacher Award, the Top Ladies of Distinction with the Unsung Heroine Award, and Outstanding Elementary Teacher of America Association in 1975; and

WHEREAS, Emily Bosley Brown is an exceptional organizer who is extremely creative, artistic and dependable; and

WHEREAS, Emily Bosley Brown is an active member of Samaritan United Methodist Church where she is the director of the Tabernacle Choir, lay leader, organizer of Vesper Sunday and Camp Summerfest; and

WHEREAS, on Tuesday, May 23, 2006, Emily Bosley Brown will be joined by her family and many friends to celebrate her

retirement after 55 years of service to the youth of our community;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize and thank Emily Bosley Brown for her many years of service to the St. Louis community and we wish her peace, good health and happiness in her retirement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 23rd day of May, 2006 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 34

WHEREAS, Joseph D. Wells, Sr. and Gertrude J. Dinwiddie Wells were outstanding members of the St. Louis community whose lives of service and commitment served as a model for their children and grandchildren; and

WHEREAS, Joseph and Gertrude were devoted to their children and grandchildren; Henry (Ginger), Joseph Jr. (Harlan and Aaron), James (Sharon and Michael), William, Sr. (William, Jr., Richard and Lawrence), Delores (Pauline, Paul and Gigi), Doris (Gerald and Angela), Kenneth (Kelvin and Kennard), Marva, Anna (Wilbert and Byron), Lloyd (Nicole and Christopher) and a dear cousin, Verline (Kimberly and Danielle), all of whom continue to honor and respect the memory of Joseph and Gertrude; and

WHEREAS, Joseph and Gertrude taught their children and grandchildren to be strong in their commitments, and promote both social and civic responsibility; and

WHEREAS, every gathering of the Wells children and grandchildren is a wonderful time to share the spirit of Christ's love among the family members and a special opportunity to reaffirm the blessing of coming together; and

WHEREAS, like their parents and grandparents, the members of the Wells family continue to be exceptional members of the St. Louis community whose many contributions are greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize the Wells Family and to thank them for their many contributions to the citizens of the City of St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a

commemorative copy for presentation to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 25th day of May, 2006 by:

Honorable April Ford Griffin, Alderwoman 5th Ward

Resolution No. 35

WHEREAS, we have been apprised that on Monday, June 5, 2006, Tim Boyle will be recognized by the residents of the Shaw Neighborhood with the presentation of the Shaw Neighborhood Improvement Association's Developer of the Year Award; and

WHEREAS, in addition to his many projects along South Grand, Tim recently completed the successful renovation of the Anderson Garage which had been a much neglected property in the Shaw Neighborhood for many years; and

WHEREAS, through his diligence and hard work Tim has played an important role in the revitalization of the Shaw Neighborhood in recent years and he is recognized and respected for his dedication to the preservation and stabilization of this historic area; and

WHEREAS, Tim is an outstanding public servant and is an inspiration to all those who know him and have been touched by his life of service; and

WHEREAS, Tim is an exceptional member of this community and we greatly appreciate his commitment to the Shaw Neighborhood and to the entire City of St. Louis;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize and congratulate Tim Boyle and we thank him for his continuing efforts to improve the quality of life for the residents of this City and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 25th day of May, 2006 by:

Honorable Stephen Conway, Alderman 8th Ward

Resolution No. 36

WHEREAS, we have been apprised that on Monday, June 5, 2006, Kraig Schnitzmeier will be recognized by the residents of the Shaw Neighborhood with the presentation of the Shaw Neighborhood Improvement Association's Developer of the Year Award; and

WHEREAS, Kraig recently completed the successful renovation of 3636-3638

Shenandoah which had been gutted by a fire and virtually destroyed and is currently working on several other properties in the Shaw Neighborhood with the intent to restore them to their original prominence; and

WHEREAS, through his diligence and hard work Kraig has played an important role in the revitalization of the Shaw Neighborhood in recent years and he is recognized and respected for his dedication to the preservation and stabilization of this historic area; and

WHEREAS, Kraig is an outstanding public servant and is an inspiration to all those who know him and have been touched by his life of service; and

WHEREAS, Kraig is an exceptional member of this community and we greatly appreciate his commitment to the Shaw Neighborhood and to the entire City of St. Louis;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize and congratulate Kraig Schnitzmeier and we thank him for his continuing efforts to improve the quality of life for the residents of this City and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 25th day of May, 2006 by:

Honorable Stephen Conway, Alderman 8th Ward

Resolution No. 37

WHEREAS, we have been apprised that on Monday, June 5, 2006, Don Bergmann will be recognized by the residents of the Shaw Neighborhood with the presentation of the Shaw Neighborhood Improvement Association's Lifetime Achievement Award; and

WHEREAS, an active resident of the Shaw Neighborhood for more than 20 years, Don has devoted countless hours to the task of preserving and restoring the historic buildings and gardens in Tower Grove Park; and

WHEREAS, through his diligence and hard work Don has played an important role in the revitalization of the Shaw Neighborhood in recent years and he is recognized and respected for his dedication to the preservation and stabilization of this historic area; and

WHEREAS, Don is an outstanding public servant and is an inspiration to all those who know him and have been touched by his life of service; and

WHEREAS, Don is an exceptional member of this community and we greatly appreciate his commitment to the Shaw Neighborhood and to the entire City of St. Louis;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize and congratulate Don Bergmann and we thank him for his continuing efforts to improve the quality of life for the residents of this City and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 25th day of May, 2006 by:

Honorable Stephen Conway, Alderman 8th Ward

Resolution No. 38

WHEREAS, we have been apprised that after 36 years of service Reverend Elmer Mitchell is retiring as Pastor of Christ Pilgrim Missionary Baptist Church in the City of St. Louis; and

WHEREAS, Pastor Mitchell, who was ordained in 1964, is a distinguished graduate of St. Louis University, Missouri Baptist College and Concordia Seminary; and

WHEREAS, since 1970 Pastor Mitchell has provided spiritual leadership to the Christ Pilgrim Missionary Baptist Church congregation where he is loved and respected for his patience, dedication to service and perseverance in communicating the Word of Christ; and

WHEREAS, Pastor Mitchell is an exceptional member of our community whose service to his congregation and to all of our citizens is greatly appreciated;

WHEREAS, on Saturday, June 10, 2006, the members of Mount Chapel Missionary Baptist Church, along with the family and many friends of Pastor Mitchell, will gather together to honor him and celebrate his many years of spiritual leadership; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Reverend Elmer Mitchell on the occasion of his retirement as Pastor at Christ Pilgrim Missionary Baptist Church and we thank him for his outstanding service to our community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and

place deemed appropriate by the Sponsor.

Introduced on the 25th day of May, 2006 by:

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 39

WHEREAS, the architectural firm of Hellmuth, Obata and Kassabaum was founded in St. Louis in 1955; and

WHEREAS, since that time, HOK has opened two dozen offices throughout the United States and in several foreign countries; and

WHEREAS, over the past 50 years HOK has become widely regarded as an innovator in the architectural industry and has greatly influenced how other design companies are run; and

WHEREAS, HOK has long displayed a commitment to the environment in both its philosophy and building designs; and

WHEREAS, in 2002 HOK architects published "The HOK Guidebook to Sustainable Design" which has become one of the industry's most respected resources on the topic of environmentally friendly buildings; and

WHEREAS, the company is once again displaying a responsibility to our environment by offsetting electricity use at its two dozen offices worldwide by purchasing renewable energy credits;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize more than 50 years of much deserved success for the HOK architectural firm and we express our appreciation for this company that has exhibited an admirable concern for the environment and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 25th day of May, 2006 by:

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

Unanimous consent having been obtained Resolutions No. 32-39 stood considered.

President Shrewsbury moved that Resolutions No. 32-39 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

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

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return June 2, 2006.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO – May 30, 2006

Present: Directors Visintainer, Suelmann, Siedhoff and Kincaid.

Absent: Directors Bess, Simon and President Melton. (excused)

Requests of the Director of Parks, Recreation and Forestry designating Mr. Daniel Skillman to act in his behalf and; Director of Public Safety to be excused from the Regular Meeting of May 30, 2006 were received and leaves of absence granted.

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

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

Minutes of the Regular Meeting of May 23, 2006 were unanimously approved.

The following documents were referred by the Secretary:

May 25, 2006

To the President and Director of Streets: 111421, Rock Star Parking LLC, lease the Eads Bridge for (8) St. Louis Rams home games to allow subscribers to park and tailgate on the bridge for dates of 8/19-9/10-10/1-10/15-11/5-11/26-12/3 & 12/24, 2006.

To the President and Director of Parks, Recreation and Forestry: 111422, Metro Bus Company, improve (11) bus stops in Forest Park for shuttle or circulator buses that operate during summer months, improve bench & trash receptacles, concrete pads, painting curbs yellow (No Parking) areas, handicap ramps and post & circulate bus route signs, 111423, William Shearburn Gallery, loan (7) sculptures by New York artist Bernar Venet to the City of St. Louis for display in Forest Park Grand Basin for (6) months scheduled for June 25, 2006.

To the Directors of Public Utilities and Streets: 111424, 7 Eleven, Inc., encroach in alley with R.O.W. south of 7 Eleven to conduct an environmental assessment of the site at 5350 Chippewa for a monitoring well installation, 111425, Shell Oil Products US (Shell), encroach in public R.O.W. at 5020 Natural Bridge Road and N. Kingshighway for monitoring well abandonment activities, 111426, AT&T Communications, bore coming out of manholes 3140 located at intersection of Marcus & North Market south down Marcus approx. 85' & 6' off curb turning 90 degrees east on property b/t 1924 and 1918 Marcus, placing (2) 4" conduits, 600 pair cable & fiber cable.

To the Directors of Public Utilities and Public Safety: 111427, Friedman Brothers Furniture, consolidation plat of Lots 29 & 30 in block 14 of Lucas 7 Hunt in C.B. 3795, 111428, Kizaar Jefferson, consolidation deed into 1 parcel in C.B. 4490A.

To the Director of Streets: 111429, Southern Commercial Bank, encroach with decorative, heavy duty, reinforced precast concrete crash planters (b/t 3-9 planters), 111085, Dressel's Pub, amend permit to include building of a wooden platform to connect two existing sections of the sidewalk for more table space for sidewalk café leaving 6" of clearance underneath the platform for flow of water to the storm drain at 415 N. Euclid.

May 30, 2006

To the Directors of Public Utilities and Public Safety: 111430, Renaissance Properties, being Lots 29 & 30 of Tower Grove Heights amended in C.B. 1461 for Reagan's

Townhomes Subdivision at 3526 Pestalozzi, 111431, Quik Trip, resubdivide plat of a tract of land part of Dunnica's Subdivision in C.B. 4171 at Gravois and Chippewa.

To the Director of Streets: 111432, McLozzi Deli & Marketplace, encroach with sidewalk café at 2879A McNair, 111433, Hooters of Kiener Plaza, LLC, encroach with sidewalk café at 100 N. 7th.

To the Directors of Parks, Recreation and Forestry and Public Safety: 111434, Fireworks Spectacular, Inc., conduct an aerial Class B (1.3g) pyrotechnic display in Forest Park by the Art Museum for the wedding of Kohn & Davis on June 17, 2006.

To the Directors of Health and Hospitals and Public Safety: 111435, Angels Dream Day Care Center, LLC, conduct a day care center at 3701 Cook, 111436, Angels Dream Day Care Center, LLC, conduct a day care center at 3711 Cook.

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

PRESIDENT

Addendum No. 2 to the plans and specifications for Letting No. 8303 - Carnahan Courthouse Mechanical Equipment Controls Upgrade Bid Package 2, HVAC Equipment Upgrade Bid Package, 1114 Market approved and made part of the original plans.

Addendum No. 1 to the plans and specifications for Letting No. 8305 - West End Community Center Fire Protection and Life Safety Improvements approved and made part of the original plans.

Supplemental Agreement No. 2 to P.S.A. No. 1015 with Professional Environmental Engineers, Inc. for Environmental and Consulting Services, City Owned Facilities at Lambert approved and President authorized to execute same.

Board declared as emergency 2006 Floor Replacement at the Main and East Terminals at Lambert.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 111338, Fred Weber, Inc., demolish with explosive demolition the Compton Avenue Bridge over I-64 ordered approved, subject to certain conditions.

PRESIDENT AND DIRECTOR OF PARKS, RECREATION AND FORESTRY

Application No. 111423, William Shearburn Gallery, loan (7) sculptures by New York artist Bernar Venet to the City of St. Louis for display in Forest Park Grand Basin

for (6) months scheduled for June 25, 2006 ordered approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

3 permits for Union Electric ordered approved as follows, subject to certain conditions: 111394, 611 Gratiot, 111392, 1901 Utah, 111393, 611 Cerre.

3 communication permits ordered approved as follows, subject to certain conditions: 111387, American Fiber Communications, Chestnut and Broadway, 111388, AT & T, 22nd and St. Charles, 111391, OX Communications, Belt and Delmar.

DIRECTORS OF PUBLIC UTILITIES, STREETS, PARKS AND HEALTH AND HOSPITALS

2 permits for events ordered approved, subject to certain conditions: 111397, The Laclede Group, Inc., June 16, 2005 at Gateway Mall Plaza, 111364, Vashon JVL Initiative, Chambers Park, July 29, 2006.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

5 subdivision permits ordered approved as follows, subject to certain conditions: 111427, Friedman Brothers Furniture, 5136 Dr. Martin Luther King in C.B. 3795, 111417, Pruitt Igoe Development, 1606-08 Helen in C.B. 2335, 111428, Kizaar Jefferson, 4970 and 4974 Lotus in C.B. 4490A, 111398, Mount Pleasant M.B. Church, 5414 St. Louis and 3861-63 Arlington in C.B. 4825, 111418, Ryan Spencer Group, Inc., 4217 Beck in C.B. 4953.

Application No. 111125, Rolwes Homes, Inc., subdivide property in C.B. 4875 on Washington and Whittier ordered denied, violates certain section of the Zoning Code.

DIRECTOR OF STREETS

Application No. 111399, Wall USA, Inc., replace current bus shelters at 248, 250, 251, 253 & 255 DeBaliviere at Forest Park Expressway ordered filed, replacements do not require BPS approval.

Application No. 111404, Union Avenue Christian Church, replace existing banners at 733 N. Union (2) at 733 N. Union and 1 on Delmar ordered denied, advertising is not allowed in the public R.O.W.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

1 day care center ordered approved as follows: 111147, Twittily Dittily Doo Child Care, 2804 Chippewa.

ROOMING HOUSES AND HOTELS

1 rooming house ordered revoked as follows, project abandoned: 99209, Grace Hill

Neighborhood Services, 3815 N. 20th.

The following documents were not listed on the Posted Agenda: 270337-38 and 270341-58

Adjourned to meet Tuesday, June 6, 2006 at 1:45 P.M.

David A. Visintainer
President pro tem

ATTEST:

Darlene A. Plump
Secretary

REQUEST FOR PROPOSALS

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR PROPOSALS for CARNAHAN COURTHOUSE MECHANICAL EQUIPMENT AND CONTROLS UPGRADE, BID PKG 2, CONTROLS UPGRADE BID PACKAGE. Proposals due by 4:00 p.m., ST. LOUIS, MO time, **JUNE 21, 2006** at Board of Public Service, Attn: Bette Behan, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFP is available in Room 325 City Hall upon payment of **\$75.00** per set (**NO REFUNDS**) or may be obtained from website www.stlbps.org, under Contracts & Bids, Construction Lettings. M/WBE participation goals are 25% and 5%.

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday, June 13, 2006**, at 1:45 P.M. in Room 208 City Hall to consider the following:

Hearing No. 8071 – UX Unlimited, operate tattoo parlor at 4254 Manchester.

Marjorie L. Melton, P.E.
President

ATTEST:

Darlene A. Plump
Secretary

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday, May 2, 2006**, at 1:45 P.M. in Room 208 City Hall to consider the following:

Hearing No. 8070 – Cash's Scrap Metal & Iron, to show cause why Conditional Use Permit No. 109333 issued to Cash's Scrap

Metal & Iron, to occupy 300 East Nagel as a Metal Transfer Station W/Open Storage should not be revoked for violation of the three conditions listed on the permit:

1. Applicant shall not change business operation into a junkyard or retail scrap business. Any use beyond proposed metal transfer station with open storage is specifically prohibited.
2. No individual sales or drop-offs on the premises at any given time; recommendation is valid ONLY for commercial and wholesale clients.
3. Appropriate opaque screening shall be installed so as minimize visibility from South Broadway

Marjorie L. Melton, P.E.
President

ATTEST:

Darlene A. Plump
Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, June 14, 2006**, in Room 208 City Hall to consider the following:

APPEAL #8615 - Appeal filed by Meditation Spiritual Church, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a church per plans at 1800 E. Prairie. **WARD 3 #AB361109-06 ZONE: "B" - Two Family Dwelling District**

APPEAL #8616 - Appeal filed by David Glarner, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a commercial building per plans at 6455-65 Manchester. **WARD 24 #AB369453-06 ZONE: "A" - Single Family Dwelling & "J" - Industrial**

APPEAL #8617 - Appeal filed by Signcrafters, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install two (2) wall signs per plans (neon) at 300 S. Grand. **WARD 19 #AB366847-06 ZONE: "H" - Area Commercial District**

APPEAL #8618 - Appeal filed by Erik Kozlowski, from the determination of the Board of Public Service in the denial of a home occupancy waiver authorizing the Appellant to operate a home office for an internet wholesale car dealer business at 6609 Oleatha. **WARD 23 ZONE: "A" - Single Family**

Dwelling District

APPEAL #8412 - Appeal filed by German Evangelical St. Marcus Congregation, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an administrative office at 2111 McNair. **WARD 7 #AO327346-05 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, June 15, 2006**, on the following conditional uses:

4959 Walsh - Home Occupancy Waiver - Plumbing (Office Use Only) - "A" - Single-Family Dwelling District. Mv **Ward 14**

626 Dover Pl - Home Occupancy Waiver - Motivational Speaking, Writing, Training, & Facilitation Co (Office Use Only) - "A" - Single-Family Dwelling District. Pmg **Ward 11**

7127 Vermont - Home Occupancy Waiver - Karaoke and DJ Music for Weddings (Office Use Only) - "B" - Two-Family Dwelling District. Pmg **Ward 11**

4309 Strodtman - Home Occupancy Waiver - General Contracting (Office Use Only) - "B" - Two-Family Dwelling District. Pmg **Ward 3**

5815 Cates - Home Occupancy Waiver - Contractor (Office Use Only) - "B" - Two-Family Dwelling District. Mv **Ward 26**

3647 Bingham - Home Occupancy Waiver - Construction (Office Use Only) - "A" - Single-Family Dwelling District. Pmg **Ward 25**

5903 Cates Apt 1W - Home Occupancy Waiver - Production Studio (Office Use Only) - "A" - Single-Family Dwelling District. Pmg **Ward 26**

5808 Etzel Apt A - Home Occupancy Waiver - Transportation (Office Use Only) - "E" - Multiple-Family Dwelling District. Mv **Ward 26**

3861 Meramec 1 Fl - Home Occupancy Waiver - Construction (Office Use Only) - "B" - Two-Family Dwelling District. Bl **Ward 25**

5334 Northrup - Home Occupancy Waiver - Concrete Contractor (Office Use Only) - "A" - Single-Family Dwelling District. Bl **Ward 10**

4471 Elmbank - Home Occupancy Waiver - Painting (Office Use Only) - "B" - Two-Family Dwelling District. Bl **Ward 4**

4531 Wichita Ave - Home Occupancy Waiver - Business Management/General Contractor (Office Use Only) - "B" - Two-Family Dwelling District. Mv **Ward 17**

2613 Prairie - #AO366363-06 - Inside & Outside Storage (Bricks, Concrete) - "F" - Neighborhood Commercial District. Mv **Ward 5**

6536 Manchester - #AO369704-06 - Office/Loan Co (No Payday Loan) - "K" - Unrestricted District. Bl **Ward 24**

1401-15 N Grand - #AB357279-06 - Construct Commercial/ Retail Per Plans - "G" - Local Commercial and Office District - "H" - Area commercial District. Bl **Ward 5**

REQUEST FOR PROPOSAL

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

**BID # 691-000052
VOICE MAIL SYSTEM**

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, **Friday, June 9, 2006**, when they will be opened publicly and announced.

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

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

The Board of Police Commissioners reserves the right to waive any formalities and

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

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

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

CAROL SHEPARD
DIRECTOR OF PURCHASING
PHONE# 314-444-5608

INVITATION TO BID

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

BID # 640-000706

2006 CHEVROLETAVALANCHE

BID # 640-000707

2006 CHEVROLET TAHOE LT

BID # 650-000697

BODY ARMOR (5 YEAR CONTRACT)

BID # 650-000716

260 WINTER JACKETS

BID # 650-000720 - LEATHER ITEMS

BID # 650-000740

WHITE BOND PAPER

BID # 691-000051

MODULES FOR FIBER OPTICS

BID # 720-060215

200 M-3 TACTICAL ILLUMINATORS

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, **Friday, June 16, 2006** 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.

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

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

CAROL SHEPARD
DIRECTOR OF PURCHASING
PHONE# 314-444-5608

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examination is **JUNE 16, 2006**.

PAROLE AND PROBATION OFFICER (LEAD)

Prom. 1197

(PROMOTIONAL EXAMINATION
OPEN TO PERMANENT CITY
EMPLOYEES ONLY)

\$33,176 to \$49,816 (Annual Salary Range)

The last date for filing an application for the following examination is **JUNE 23, 2006**.

AIR POLLUTION ENGINEER SUPERVISOR

Prom./O.C. 1196

\$50,492 to \$75,712 (Annual Salary Range)

The last date for filing an application for the following examination is **JUNE 30, 2006**.

HOUSING DEVELOPMENT ANALYST

Prom./O.C. 1192

\$38,168 to \$57,252 (Annual Salary Range)

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

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

Richard R. Frank
Director

May 31, 2006

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

Copies of the Ordinance and Regulations are available upon request from [La Queta Russell-Taylor](mailto:La.Queta.Russell-Taylor@stlouiscity.com), at (314) 551-5048, or can be accessed at [http://www.stlouiscity.com/living wage](http://www.stlouiscity.com/living-wage).

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **June 6, 2006** - ADVERTISED BIDS will be

received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

NOTE: It is the policy of the City of St. Louis that all firms desiring to do business with the City of St. Louis must comply with employment practices that are in accordance with the ordinances of the City of St. Louis and the Mayor's Executive Order promulgated there-under to the end that all Contractors and suppliers of materials and services will offer equal opportunity for employment and job advancement to blacks and other minority groups in the St. Louis Metropolitan area.

Requesting a Bid

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

TUESDAY, JUNE 27, 2006

VIDEO PROJECTION- PRESENTATION SYSTEM

for furnishing the Building Division per Req. #19.

THHN/THWN WIRE, STRANDED COPPER

for furnishing the Traffic Division per Req. #66.

SOUND DETECTION SYSTEM

for furnishing the Airport Authority per Req. #482.

SEARS CRAFTSMAN 673 PIECE TOOL SET W/BALL BEARING CHEST

for furnishing the Airport Authority per Req. #488.

DIGITAL MOBILE RADIOS

for furnishing the Airport Authority per Req. #490.

DE-ICER TRUCK

for furnishing the Airport Authority per Req. #491.

CONTRACT FOR UNIFORMS, FIRE DEPARTMENT

for a period of four (4) years from September 4, 2006.

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

The City of St. Louis desires to purchase recycled products whenever possible, especially items containing post

consumer waste materials. If your company can supply recycled products, please provide information to this office.

The right to reject any and all bids is reserved.

Freddie L. Dunlap
Supply Commissioner
(314) 622-4580
www.stlouiscity.com

