

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

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

PRELIMINARY

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

Friday, November 17, 2006.

These minutes are
unofficial and subject to
Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers November 17, 2006.

The roll was called and the following
Aldermen answered to their names: Troupe,
Flowers, Bosley, Ford-Griffin, Shelton, Reed,
Young, Conway, Ortmann, Vollmer, Villa,
Heitert, Wessels, Gregali, Florida, Baringer,
Roddy, Kennedy, Schmid, Boyd, Hanrahan,
Waterhouse, Kirner, Williamson, Carter,
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 GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the
minutes for October 27 and November 3, 2006.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

To the President of the Board of
Aldermen:

I wish to report that on the 3rd day of

November, 2006, I delivered to the Office of the Mayor of the City of St. Louis the following board bill that was truly agreed to and finally adopted.

**Board Bill No. 106
(Floor Substitute)**

An ordinance pertaining to the hiring of probationary fire privates for the City of St. Louis; providing that no person shall be permitted to apply for the position of firefighter if such person is 33 years of age or over as of the last date that applications are accepted by the Personnel Department for such position ; containing an exception for military service.

Board Bill No. 266

An Ordinance to amend Ordinance No. 64518 relating to the Argyle Tax Increment Financing Redevelopment Agreement authorizing and directing the execution of an amendment to the redevelopment agreement between the City and the Treasurer of the City of St. Louis; and containing a severability clause.

Board Bill No. 250

An Ordinance authorizing and directing the Fire Chief, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Centers for Disease Control and Prevention to fund a project entitled "Meeting Neighbors and Saving Lives", appropriating said funds and authorizing Fire Chief, upon approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Bill No. 263

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit a 2007 Annual Plan to the United States Department of Housing and Urban Development ("HUD") as required to apply for funding under the Federal Community Development Block Grant ("CDBG"), HOME Investment Partnerships ("HOME"), American Dream Down Payment Initiative ("ADDI"), Emergency Shelter Grant ("ESG") and Housing Opportunities for Persons with AIDS ("HOPWA") Entitlement Programs, authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of 2007 CDBG, HOME, ADDI, ESG and HOPWA funds, appropriating the sum of Twenty-Two Million Eight Hundred Twenty-Three Thousand Eight Hundred Forty Dollars (\$22,823,840) which the City estimates will be available for the 2007 CDBG

Program Year, appropriating the sum of Four Million Six Hundred Seven Thousand Dollars (\$4,607,000) which the City estimates will be available for the 2007 HOME Program Year, appropriating the sum of Sixty-Eight Thousand Dollars (\$68,000) which the City estimates will be available for the 2007 ADDI Program Year, appropriating the sum of Two Million Two Hundred Fifty Thousand Dollars (\$2,250,000) which the City estimates will be available from income generated by prior year Urban Development Action Grant (UDAG) projects; appropriating the sum of One Million Twelve Thousand Dollars (\$1,012,000) which the City estimates will be available for the 2007 ESG Program Year, appropriating the sum of One Million One Hundred Eighty-Four Thousand Five Hundred Dollars (\$1,184,500) which the City estimates will be available for the 2007 HOPWA Program Year, authorizing and directing the Director of the Community Development Administration ("CDA") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of CDBG, HOME, ADDI and UDAG funds, to establish and implement a lump sum drawdown procedure for the purpose of financing property rehabilitation activities, and/or to establish and implement a procedure for providing financial assistance to CDBG-eligible undertakings through float loan financing, authorizing and directing the Director of the Department of Human Services ("DHS") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of ESG funds, authorizing and directing the Director of Health and Hospitals to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of HOPWA funds, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Patrick Connaghan, Clerk
Board of Aldermen

Office of the Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
November 14, 2006
Honorable Board of Aldermen
Room 230 City Hall
1200 Market Street
St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to submit to your

Honorable Board the following individual for appointment to the Central West End North Special Business District:

The appointment of Mr. Harry Wilson, who resides at 4506 Pershing, 63108, and who is a registered voter and who is an owner-occupant of a single residence within the District. His term will expire on December 31, 2007.

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

Sincerely,
FRANCIS G. SLAY
Mayor

Ms. Krewson moved to approve the following appointment to the Central West End North Special Business District: Harry Wilson.

Seconded by Mr. Roddy.

Carried by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
November 1, 2006
Honorable Board of Aldermen
Room 230, City Hall
1200 Market Street
St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 228 and 115 (Floor Substitute).

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
November 7, 2006
Honorable Board of Aldermen
Room 230, City Hall
1200 Market Street
St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 250 and 263.

Sincerely,

FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
November 7, 2006
Honorable Board of Aldermen
Room 230, City Hall
1200 Market Street
St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 216, 221, 222, 224, 225 and 242.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
November 7, 2006
Honorable Board of Aldermen
Room 230, City Hall
1200 Market Street
St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 145, 146, 147, 148, 177, 178, 179, 180, 181, 188, 193, 195, 196, 197 and 202.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
November 8, 2006
Honorable Board of Aldermen
Room 230, City Hall
1200 Market Street
St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bill No. 232 (Committee Substitute).

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
November 8, 2006
Honorable Board of Aldermen
Room 230, City Hall
1200 Market Street
St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 219, 220, 233 (Committee Substitute) and 234 (Committee Substitute).

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
November 13, 2006
Honorable Board of Aldermen
Room 230, City Hall
1200 Market Street
St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 152, 191 (Committee Substitute), 226, 237, 238, 239, 247 and 248.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
November 14, 2006
Honorable Board of Aldermen
Room 230, City Hall
1200 Market Street
St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 106 (Floor Substitute) and 266.

Sincerely,
FRANCIS G. SLAY
Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION – INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING – INFORMAL CALENDAR

None.

RESOLUTIONS – INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Young introduced by request:

Board Bill No. 284

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

Board Member Young introduced by request:

Board Bill No. 285

An Ordinance recommended and approved by the Airport Commission, Board of Public Service, and the Board of Estimate and Apportionment authorizing a Fourth Amendment to Section One of the Building Projects Public Works Ordinance 65163 approved February 15, 2001, as amended by Ordinance 65625 approved August 5, 2002, Ordinance 66612 approved February 16, 2005, and Ordinance 67115 approved June 5, 2006, which authorized a multi-year public work and improvement program (the "Building Projects") at Lambert-St. Louis International Airport® (the "Airport"),

increasing the total estimated costs of the Building Projects by Five Million Four Hundred Ninety Two Thousand One Hundred Ninety Dollars (\$5,492,190) to One Hundred Four Million Six Hundred Thirty Three Thousand Four Hundred Nine Dollars (\$104,633,409); amending Section Two of the Building Projects Public Works Ordinance 65163 as amended by Ordinances 65625, 66612, and 67115, which authorized and provided for the initial appropriation and expenditure of funds for the Building Project by deleting Section Two of Ordinance 65163 as amended in its entirety and substituting a new Section Two thereby reducing the amount of the initial appropriation from the Passenger Facility Charge Fund by One Million Seven Thousand Dollars (\$1,007,000); authorizing a Second Supplemental Appropriation in the total amount of Six Million Four Hundred Ninety Nine Thousand One Hundred Ninety Dollars (\$6,499,190) as follows: a) Five Million Five Hundred Twenty Eight Thousand One Hundred Twenty Dollars (\$5,528,120) from the Airport Development Fund and b) Nine Hundred Seventy One Thousand Seventy Dollars (\$971,070) from the sub-account of the Series 2002 Airport Construction Account in the Airport Construction Fund into the Building Projects Public Works Ordinance 65163 as amended for the payment of costs authorized therein; containing a severability clause; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 286

An Ordinance, recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a multi-year public work and improvement program ("Airport Projects") at Lambert-St. Louis International Airport® (the "Airport"), providing for and consisting of the capital improvement projects to and for the terminal complexes, concourses, parking facilities, and associated Airport buildings, structures, and facilities, roadways, driveways and environs, Airport runways, taxiways, aprons, ramps, and associated airfield buildings, structures, facilities, and environs, and other associated Airport improvements or programs more fully described on EXHIBIT A, entitled "Schedule F CIP Project (MII Approved) that is attached hereto and incorporated herein, such authorization including, without limitation, engineering planning and designing services, programming services, technical advice and assistance, inspection services, surveying and mapping services, appraisal, escrow, title, legal services, and related costs, CADD services,

planning services, security enhancements, the removal or relocation of structures, obstructions and utilities, grading, landscaping, and related work, security services, relocation costs, remediation costs, environmental work and services, the demolition of improvements, architectural, engineering and related consultant and management expense pertaining to the planning, design, consulting, installing mock-ups, the preparation and production of contract documents, or the advertising and taking of bids, architect and design services, costs for structural and maintenance studies, estimating and cost benefit consulting services, general engineering services, consulting services and other technical advices and assistance, construction management, construction, installation, renovation, rehabilitations, repairs, expansion, reconfiguration, improvement, studies, plans, and inspection work, finishes, furniture, loading bridges, equipment, and other necessary and related work or services for the development, implementation, administration, management or monitoring of the Airport Projects at a total estimated costs of One Hundred Thirty Five Million Three Hundred Twenty Four Thousand Dollars (\$135,324,000); authorizing and initial appropriation in the total amount of Twenty Nine Million Two Hundred Eighty One Thousand Dollars (\$29,281,000) as follows: a) Thirteen Million Eighty One Thousand Dollars (\$13,081,000) from the Airport Development Fund, and b) Sixteen Million Two Hundred Thousand Dollars (\$16,200,000) from the Series A Commercial Paper Construction Account of the Commercial Paper Construction Fund, into this Ordinance for the payment of costs for work and services authorized herein and providing for the receipt of supplemental appropriations when authorized by ordinance into this Ordinance as funds become available to continue the Airport Projects; authorizing the Mayor and the Comptroller of the City Of St. Louis ("City") to enter into and execute on behalf of the City easement agreements granting such easements or right-of-ways as may be necessary to the administration or implementation of the Airport Projects and containing such terms, covenants, and conditions that are in the best interest of the City, the City's residents, and the traveling public; authorizing the Director of Airports with the approval of the Board of Estimate and Apportionment to let contracts providing for mapping, appraisal, and escrow services, title work, ground maintenance, legal services, and other related services for the implementation and administration of the Airport Projects; authorizing and directing the

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

Board Member Young introduced by request:

Board Bill No. 287

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for the City of St. Louis (the "City") to enter into and execute on behalf of the City a seventh amendment to the Indenture of Lease (AL-60) between the City and Lambert Field

Fueling Facilities Corporation (the "Lessee") at Lambert- St. Louis International Airport® dated July 1, 1955 (the "Lease"), authorized by Ordinance 47554 approved June 28, 1955, as amended by the "First Amendment" (undated), authorized by Ordinance 57108 approved January 30, 1976, the "Second Amendment" dated October 1, 1977, authorized by 57585 approved April 3, 1978, the "Third Amendment" dated December 10, 1984, authorized by Ordinance 59330 approved December 7, 1984, the "Fourth Amendment" dated November 9, 1994, authorized by Ordinance 63292 approved October 14, 1994, the "Fifth Amendment" dated March 13, 1996, authorized by Ordinance 63670 approved March 12, 1996; and the "Sixth Amendment" dated January 12, 2006, authorized by Ordinance 66927 approved December 14, 2005; this "Seventh Amendment", which was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment and is attached hereto as ATTACHMENT "A" and made a part hereof, extends the term of the Lease as previously amended by one (1) year to December 31, 2007; containing a severability clause; and containing an emergency clause.

Board Member Schmid introduced by request:

Board Bill No. 288

An Ordinance establishing a Dog Park within the City of St. Louis in City Block 1510 comprising all of the real property known and numbered as 3300-3306 Nebraska Avenue; such Dog Park to be established notwithstanding the provisions of subsection (a) of paragraph 5 of Section Five of Ordinance 66595.

Board Member Ford-Griffin introduced by request:

Board Bill No. 289

An ordinance recommended by the Planning Commission approving the names of two new public streets to be located in the approved and recorded Cochran Plaza Subdivision, located in City Blocks 578 and 586.

Board Member Gregali introduced by request:

Board Bill No. 290

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

Board Member Gregali introduced by request:

Board Bill No. 291

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

Board Member Boyd introduced by request:

Board Bill No. 292

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

Board Member Villa introduced by request:

Board Bill No. 293

An ordinance approving a Redevelopment Plan for the 6100-08 Colorado Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 26, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Reed introduced by request:

Board Bill No. 294

An Ordinance pertaining to the Gate

District Housing Conservation District, amending Section One of Ordinance 65949 by removing City Block 2133 from such District.

Board Member Gregali introduced by request:

Board Bill No. 295

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

Board Member Gregali introduced by request:

Board Bill No. 296

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

Board Member Gregali introduced by request:

Board Bill No. 297

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

Board Member Gregali introduced by request:

Board Bill No. 298

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

Board Member Reed introduced by request:

Board Bill No. 299

An Ordinance directing the Board of Trustees of the Employees Retirement System of the City of St. Louis to pay additional compensation to consultants that

it has retained pursuant to Ordinance 58670 and to retain and compensate additional consultants.

Board Member Young introduced by request:

Board Bill No. 300

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

Board Member Gregali introduced by request:

Board Bill No. 301

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

Board Member President Shrewsbury introduced by request:

Board Bill No. 302

An ordinance pertaining to applicants for employment within the classified service of the City of St. Louis pursuant to the provisions of Section 43.535 of the Revised Statutes of the State of Missouri; authorizing the Director of Personnel to designate certain positions within the classified service as being of particular importance to the health, safety and welfare of the citizens of the City of St. Louis and requiring the applicants for such positions submit a complete set of fingerprints to the Department of Personnel along with their application for such positions; further authorizing the Department of Personnel to submit such fingerprints to the Missouri State Highway Patrol for comparison against appropriate criminal records and to make a determination as to such applicant's ability or fitness to serve in such positions within the classified service base upon the results of such criminal background investigation.

Board Member Flowers introduced by request:

Board Bill No. 303

An ordinance pertaining to Special Use Districts; establishing North Broadway Vicinity Commercial Areas Special Use District (hereinafter "District"); providing definitions, standards and regulations for said

District and containing an emergency clause.

Board Member Waterhouse introduced by request:

Board Bill No. 304

An ordinance approving a Redevelopment Plan for the 1451-55 Gregg Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 24, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, 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 Member Gregali introduced by request:

Board Bill No. 305

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

REFERENCE TO COMMITTEE OF BOARD BILLS

Transportation and Commerce
Board Bills no. 284, 285, 286 and 287.

Ways and Means
Board Bill No. 300

Public Safety
None.

Public Utilities
None.

Legislation
None.

Health and Human Services
Board Bill No. 288.

Public Employees
Board Bills No. 290, 291, 292, 295, 296, 297, 298, 299, 301, 302 and 305.

Streets, Traffic and Refuse
Board Bill No. 289.

Intergovernmental Affairs
None.

Engrossment, Rules and Resolutions
None.

Housing, Urban Development and Zoning
Board Bills No. 294 and 303.

Neighborhood Development
Board Bills No. 293 and 304.

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, November 17, 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. 241 (Committee Substitute)

An ordinance approving a Redevelopment Plan for the 3301-05, 3401-05, 3419, 3439 Park Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of

Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 26, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 252

An ordinance approving a Redevelopment Plan for the 2633 Armand Place & 2749 Accomac Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 26, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating

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

Board Bill No. 253

An ordinance approving a Redevelopment Plan for the 2007 Ann Avenue & 2840 Accomac Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 26, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 254

An ordinance approving a Redevelopment Plan for the 3309 Salena Street & 2620 Missouri Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as

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

Board Bill No. 255

An ordinance approving a Redevelopment Plan for the 3853 Flad Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 26, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available

ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 256

An ordinance approving a Redevelopment Plan for the 3526-28 Pestalozzi Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 26, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 257

An ordinance approving a Redevelopment Plan for the 3246 Michigan Avenue & 3522-26 & 3523-27 California Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated

September 26, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 258

An ordinance approving a Redevelopment Plan for the 2600 Minnesota Avenue Area (Area) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the Statute being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 26, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is **unoccupied**, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of

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

Board Bill No. 259 (Committee Substitute)

An ordinance approving a Redevelopment Plan for the 2622-24 Louisiana Avenue Area (Area) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the Statute being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 26, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is **unoccupied**, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 260

An ordinance approving a Redevelopment Plan for the 3445 Shenandoah Avenue Area (Area) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the Statute being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 26, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B",

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

Board Bill No. 261

An ordinance approving a Redevelopment Plan for the 1916 Nebraska Avenue Area (Area) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the Statute being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 26, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is **unoccupied**, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their

respective powers in a manner consistent with the Plan.

Board Bill No. 265

An Ordinance approving a Redevelopment Plan for the 4454 Chouteau Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 26, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is **unoccupied**. The Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Alderman Ford-Griffin
Chairman of the Committee

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

Board of Aldermen Committee report,
November 17, 2006.

To the President of the Board of Aldermen:

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

Board Bill No. 153

An ordinance approving a Redevelopment Plan for the S. Jefferson/Gravois/Potomac Area ("Area") after finding

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

Board Bill No. 218

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

Board Bill No. 231 (Committee Substitute)

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

the Plan dated August 22, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partially occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 249

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

Board Bill No. 268

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

Board Bill No. 271

An ordinance authorizing the Mayor, on behalf of the City of St. Louis (the "City"), to take all steps reasonably necessary to apply to the State of Missouri for designation of an Enhanced Enterprise Zone ("EEZ") under the provisions of Sections 135.950 through 135.973, inclusive, R.S.Mo. (2000), as amended, (the "Statute") for a certain area of the City, said area being further described in attached Exhibit A (the "EEZ Area") and providing for the exemption from, or abatement of, general ad valorem taxes with respect to certain improvements on real property in the EEZ Area; finding that the EEA Area of the City, by reason of pervasive poverty, unemployment and general distress, is a blighted area unlikely to support reasonable tax assessment or to experience reasonable

economic growth without the tax incentives provided in the Statute; and finding that the EEZ Area is in need of enhanced enterprise zone designation; and.

Board Bill No. 272

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

Alderman Wessels
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. 167, 168, 243, 244, 245, 246, 264 (Committee Substitute), 269 and 270.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Wessels moved that Board Bill No. 273 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. Wessels moved that Board Bill No. 274 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.

Ms. Young moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 167, 168, 243, 244, 245, 246, 264 (Committee Substitute), 269, 270, 273 and 274.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Ford-Griffin, Shelton, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 24

Noes: 0

Present: 0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 167, 168, 243, 244, 245, 246, 264 (Committee Substitute), 269, 270, 273 and 274.

Seconded by Mr. Ortmann

Carried by the following vote:

Ayes: Troupe, Ford-Griffin, Shelton, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 24

Noes: 0

Present: 0

Board Bill No. 243

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and 4100 Development, Inc.; prescribing the form and details of said

agreement; designating 4100 Development, Inc., as Developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Bill No. 244

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$6,036,000 plus issuance costs principal amount of Tax Increment Revenue Notes (4100 Forest Park Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 269

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

Board Bill No. 270

An Ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as the Tudor Building/1818 Washington Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a Redevelopment Plan and a Redevelopment Project with respect thereto, adopting tax increment financing within the Redevelopment Area; making findings with respect thereto; establishing the Tudor Building/1818 Washington Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 167

An Ordinance approving an amendment to the Tax Increment Blighting Analysis Redevelopment Plan and Project for the Cupples Station Redevelopment Area removing certain property therefrom; making findings with respect thereto; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 168

An Ordinance designating a portion of

the City of St. Louis, Missouri, as a redevelopment area known as the Ballpark Lofts Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Ballpark Lofts Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 245

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-100-2006, dated September 5, 2006, for a maximum federal obligation of Nine Million Eight Hundred Nine Thousand One Hundred Twenty Eight Dollars (\$9,809,128), which is filed in the Office of the City Register [Comptroller Document No. 53820], for the reimbursement of direct costs associated with rehabilitating Taxiway F, Phase 1; and containing an emergency clause.

Board Bill No. 246

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-390 (the "Agreement") between the City and American Airlines, Inc.; 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. 264 (Committee Substitute)

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing (I) the issuance by the City of St. Louis, Missouri of its Airport Revenue Refunding Bonds, Series 2006, Lambert-St. Louis International Airport® in One or More Series in an Aggregate Principal

Amount Not to Exceed Two Hundred Seventy-five Million Dollars (\$275,000,000), and (ii) the Issuance by the City of St. Louis, Missouri of its Airport Revenue Refunding Bonds, Series 2007, Lambert-St. Louis International Airport®, in one or more series in an aggregate principal amount not to exceed One Hundred Twenty-five Million Dollars (\$125,000,000), each to effect the refunding of a portion of the City's outstanding Airport Revenue Bonds; providing for the funding of any required reserve funds and for the payment of certain costs of issuance; setting forth certain terms and conditions for the issuance of such refunding bonds; appointing a trustee, a bond registrar and a paying agent in connection with such refunding bonds; appointing an escrow agent in connection with the outstanding bonds to be refunded with proceeds of the refunding bonds; and approving the form and authorizing the execution and delivery of the Fourteenth Supplemental Indenture of Trust with respect to the issuance of the Series 2006 Refunding Bonds and approving the form and authorizing the execution and delivery of the Fifteenth Supplemental Indenture of Trust with respect to the issuance of the Series 2007 Refunding Bonds and any conforming or clarifying amendments to the Revised General Airport Revenue Bond Indenture; authorizing the negotiated sale of the refunding bonds and the execution and delivery of Bond Purchase Agreements; authorizing the preparation, execution and distribution of the preliminary official statements and the official statements and the preparation, execution and delivery of the Continuing Disclosure Agreements, the Escrow Agreements and other matters with respect thereto; authorizing the negotiation and purchase of credit enhancement, if any, and credit facilities or sureties, if any, for any required reserve funds, if any, and the approval and execution of documents necessary to comply with the duties of the City under any agreement for credit enhancement, if any, and credit facilities or sureties, if any, for any required reserve funds; authorizing Interest Rate Exchange Agreements; authorizing the issuance of all or a portion of the refunding bonds as bonds bearing interest at variable rates, if any, and providing for a liquidity facility and other related documents, if any, for such variable rate bonds; authorizing the proper officials, agents and employees of the City to execute such documents and to take such actions as are necessary or appropriate; repealing Ordinances of the City to the extent inconsistent with the terms hereof; and containing severability and emergency clauses.

Board Bill No. 273

An Ordinance designating a portion of the City of St. Louis, Missouri as a

development area under the authority of the Missouri Downtown and Rural Economic Stimulus Act, Sections 99.915 to 99.1060 of the revised statutes of Missouri, as amended (the "Act"); approving a development plan for an area generally bounded by Tucker Boulevard, 13th Street and 14th Street on the west, St. Charles Street, Washington Avenue and Lucas Avenue on the north, 4th Street on the east, and Pine Street and Chestnut Street on the south along with Tucker Boulevard extending to Walnut Street (the "Development Area"), and a development project therein and making findings relating thereto; adopting development financing; establishing a Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 274

An Ordinance implementing certain provisions of the Missouri Downtown and Rural Economic Stimulus Act by establishing a Community Development Corporation Revolving Fund (the "Fund"); authorizing the appointment of a board pursuant to Section 99.939 of the Revised Statutes of Missouri, as amended, to administer the fund; authorizing the Mayor of the City of St. Louis, on behalf of said city, to apply to the Missouri Department of Economic Development for one or more grants for deposit to the fund; authorizing the board to establish by-laws regarding its proceedings; authorizing the board to perform duties related to the fund as authorized by Missouri statute; approving a Disadvantaged Business Enterprise Program; and containing a severability clause.

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, November 17, 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. 243

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a Redevelopment Agreement between the City and 4100 Development, Inc.; prescribing the form and details of said

agreement; designating 4100 Development, Inc., as Developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the Redevelopment Area; and containing a severability clause.

Board Bill No. 244

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$6,036,000 plus issuance costs principal amount of Tax Increment Revenue Notes (4100 Forest Park Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 269

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

Board Bill No. 270

An Ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as the Tudor Building/1818 Washington Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a Redevelopment Plan and a Redevelopment Project with respect thereto, adopting tax increment financing within the Redevelopment Area; making findings with respect thereto; establishing the Tudor Building/1818 Washington Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 167

An Ordinance approving an amendment to the Tax Increment Blighting Analysis Redevelopment Plan and Project for the Cupples Station Redevelopment Area removing certain property therefrom; making findings with respect thereto; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 168

An Ordinance designating a portion of

the City of St. Louis, Missouri, as a redevelopment area known as the Ballpark Lofts Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Ballpark Lofts Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 245

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-100-2006, dated September 5, 2006, for a maximum federal obligation of Nine Million Eight Hundred Nine Thousand One Hundred Twenty Eight Dollars (\$9,809,128), which is filed in the Office of the City Register [Comptroller Document No. 53820], for the reimbursement of direct costs associated with rehabilitating Taxiway F, Phase 1; and containing an emergency clause.

Board Bill No. 246

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-390 (the "Agreement") between the City and American Airlines, Inc.; 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. 264 (Committee Substitute)

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing (1) the issuance by the City of St. Louis, Missouri of its Airport Revenue Refunding Bonds, Series 2006, Lambert-St. Louis International Airport® in One or More Series in an Aggregate Principal

Amount Not to Exceed Two Hundred Seventy-five Million Dollars (\$275,000,000), and (i) the Issuance by the City of St. Louis, Missouri of its Airport Revenue Refunding Bonds, Series 2007, Lambert-St. Louis International Airport®, in one or more series in an aggregate principal amount not to exceed One Hundred Twenty-five Million Dollars (\$125,000,000), each to effect the refunding of a portion of the City's outstanding Airport Revenue Bonds; providing for the funding of any required reserve funds and for the payment of certain costs of issuance; setting forth certain terms and conditions for the issuance of such refunding bonds; appointing a trustee, a bond registrar and a paying agent in connection with such refunding bonds; appointing an escrow agent in connection with the outstanding bonds to be refunded with proceeds of the refunding bonds; and approving the form and authorizing the execution and delivery of the Fourteenth Supplemental Indenture of Trust with respect to the issuance of the Series 2006 Refunding Bonds and approving the form and authorizing the execution and delivery of the Fifteenth Supplemental Indenture of Trust with respect to the issuance of the Series 2007 Refunding Bonds and any conforming or clarifying amendments to the Revised General Airport Revenue Bond Indenture; authorizing the negotiated sale of the refunding bonds and the execution and delivery of Bond Purchase Agreements; authorizing the preparation, execution and distribution of the preliminary official statements and the official statements and the preparation, execution and delivery of the Continuing Disclosure Agreements, the Escrow Agreements and other matters with respect thereto; authorizing the negotiation and purchase of credit enhancement, if any, and credit facilities or sureties, if any, for any required reserve funds, if any, and the approval and execution of documents necessary to comply with the duties of the City under any agreement for credit enhancement, if any, and credit facilities or sureties, if any, for any required reserve funds; authorizing Interest Rate Exchange Agreements; authorizing the issuance of all or a portion of the refunding bonds as bonds bearing interest at variable rates, if any, and providing for a liquidity facility and other related documents, if any, for such variable rate bonds; authorizing the proper officials, agents and employees of the City to execute such documents and to take such actions as are necessary or appropriate; repealing Ordinances of the City to the extent inconsistent with the terms hereof; and containing severability and emergency clauses.

Board Bill No. 273

An Ordinance designating a portion of the City of St. Louis, Missouri as a

development area under the authority of the Missouri Downtown and Rural Economic Stimulus Act, Sections 99.915 to 99.1060 of the revised statutes of Missouri, as amended (the "Act"); approving a development plan for an area generally bounded by Tucker Boulevard, 13th Street and 14th Street on the west, St. Charles Street, Washington Avenue and Lucas Avenue on the north, 4th Street on the east, and Pine Street and Chestnut Street on the south along with Tucker Boulevard extending to Walnut Street (the "Development Area"), and a development project therein and making findings relating thereto; adopting development financing; establishing a Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

Board Bill No. 274

An Ordinance implementing certain provisions of the Missouri Downtown and Rural Economic Stimulus Act by establishing a Community Development Corporation Revolving Fund (the "Fund"); authorizing the appointment of a board pursuant to Section 99.939 of the Revised Statutes of Missouri, as amended, to administer the fund; authorizing the Mayor of the City of St. Louis, on behalf of said city, to apply to the Missouri Department of Economic Development for one or more grants for deposit to the fund; authorizing the board to establish by-laws regarding its proceedings; authorizing the board to perform duties related to the fund as authorized by Missouri statute; approving a Disadvantaged Business Enterprise Program; and containing a severability clause.

Alderman Ortmann
Chairman of the Committee

Board Bills Numbered 167, 168, 243, 244, 245, 246, 264 (Committee Substitute), 269, 270, 273, 274 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. 150-156, 158-164 and the Clerk was instructed to read same.

Resolution No. 150

WHEREAS, we pause in our deliberations to recognize Harry J. Bennett for his many contributions to the St. Louis community and in particular to the Lindenwood Neighborhood; and

WHEREAS, Harry is a distinguished graduate of Bishop DuBourg High School and Southern Illinois University, and honorably

served his country as a member of the Missouri Air National Guard from 1961-1967; and

WHEREAS, Harry and his family have lived in the Lindenwood Neighborhood since 1968 and he has been actively involved in the growth and stabilization of the neighborhood through his participation in the Lindenwood Neighborhood Association; and

WHEREAS, in addition to his exceptional commitment to the Lindenwood Neighborhood, Harry contributes to the growth and development of the entire City of St. Louis in his capacity as a Commercial District Manager with the St. Louis Development Corporation; and

WHEREAS, Harry is an exceptional member of this community and we greatly appreciate his commitment to the Lindenwood 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 Harry Bennett 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 3rd day of November, 2006 by:

Honorable Kathleen Hanrahan, Alderwoman 23rd Ward

Resolution No. 151

WHEREAS, Arthur Lacy Clay, Sr. was born November 22, 1906, in Union, Missouri; and

WHEREAS, Arthur Lacy Clay Sr. attended Cole Elementary School and Sumner High School in the City of St. Louis; and

WHEREAS, Arthur Lacy Clay Sr. and his late wife Helen Clay were married for fifty-three years; and

WHEREAS, this union was blessed with son, Arthur Lacy Clay Jr. who is now deceased; and

WHEREAS, Arthur Lacy Clay Sr. has a granddaughter, Jere Clay Burnett and a great grandson, Clay Burnett; and

WHEREAS, Arthur Lacy Clay Sr. retired from the General Motors Corporation in 1971; and

WHEREAS, Arthur Lacy Clay Sr. was an active member of Blessed Sacrament Catholic Church and now is a member of St.

Elizabeth Mother of John The Baptist Catholic Church; and

WHEREAS, Arthur Lacy Clay Sr. will celebrate his birthday of 100 years on November 19, 2006, and will be joined by his family and friends in this joyous celebration;

NOW, THEREFORE BE IT RESOLVED by the board of aldermen of the City of St. Louis that we pause in our deliberation to honor and recognize Arthur Lacy Clay Sr. on his 100th birthday 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 the honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 3rd day of November, 2006 by:

Honorable Terry Kennedy, Alderman 18th Ward
Honorable Frank Williamson, Alderman 26th Ward

Resolution No. 152

WHEREAS, we have been apprised that on October 21, 2006, Kenneth G. Loehr was named USA Coach of the Year; and

WHEREAS, Coach Loehr has been involved in boxing in St. Louis for more than 55 years as both a boxer and coach; and

WHEREAS, as a young boxer Coach Loehr was recognized as the most outstanding boxer in the City Tournament in 1948 and 1950 and won the Golden Gloves in 1948; and

WHEREAS, for more than 32 years Coach Loehr has devoted his time and many talents to the young boxers at the 12th and Park City Recreation Center; and

WHEREAS, during his outstanding career, Coach Loehr has trained and mentored numerous local boxers including Leon and Michael Spinks, Claudell Atkins, and Ray Lathon; and

WHEREAS, Coach Loehr is an outstanding citizen of the City of St. Louis whose selfless commitment to the young boxers in this community is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to honor and recognize Coach Kenneth G. Loehr as the USA Coach of the Year and we thank him for his many contributions to the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our

honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 14th day of November, 2006 by:

Honorable Dorothy Kirner, Alderwoman 25th Ward
Honorable Kathleen Hanrahan, Alderwoman 23rd Ward

Resolution No. 153

WHEREAS, we have been apprised that 2006 marks 40 years of worldwide service of the American Council of Young Political Leaders (ACYPL) organization; and

WHEREAS, ACYPL was incorporated on September 1, 1966, by young men and women whose vision was to open lines of communication among present and future generations of political leadership; and

WHEREAS the ACYPL's mission has evolved from its initial focus on the interaction between post World War II leadership in Western Europe and the United States to the global challenges facing the world today; and

WHEREAS today there are more than six thousand ACYPL alumni worldwide, many of whom have attained positions of leadership and influence in their home countries; and

WHEREAS, ACYPL sponsors comprehensive study tours for young leaders to give them valuable international exposure early in their political careers; and

WHEREAS participants in ACYPL programs represent a broad range of political, social, cultural and geographic diversity; and

WHEREAS ACYPL remains steadfast in its mission to promote understanding and cultivate lasting political, economic and cultural relationships among young political leaders and policy-makers worldwide through the regular exchange of delegations, educational forums, leadership training and ongoing dialogue;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we recognize the American Council of Young Political Leaders organization for 40 years of service and we thank them for their continuing effort to improve political, social and cultural relations throughout the world and we direct the Clerk of this Board to prepare a commemorative copy of this Resolution to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 3rd day of November, 2006 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 154

WHEREAS, we pause in our deliberations to recognize Brad Minnick for his service to the American Council of Young Political Leaders (ACYPL) organization; and

WHEREAS, ACYPL is dedicated to providing programs and opportunities for meaningful interaction between influential individuals from countries around the world; and

WHEREAS since 2002 Brad has served as Executive Director of ACYPL and was recently named the organization's Chief Executive Officer; and

WHEREAS, Brad has devoted much of his professional life to public service having been a top aide to Massachusetts Governor William F. Weld as well as serving on the staffs of several members of Congress; and

WHEREAS, as Chief Executive Director of ACYPL Brad will continue to promote understanding and communication among young political leaders and policy makers worldwide; and

WHEREAS Brad is an outstanding public servant whose continuing commitment to the success of the American Council of Young Political Leaders is greatly appreciated; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we break from our regular agenda to recognize and honor Brad Minnick for his exceptional leadership as Executive Director and Chief Executive Officer of the American Council of Young Political Leaders and we direct the Clerk of this Board to prepare a commemorative copy of this Resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 3rd day of November, 2006 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 155

WHEREAS, we pause in our deliberations to recognize Ollie M. Stewart for her many contributions to the St. Louis community as Executive Director of the Southside Wellness Center; and

WHEREAS, for more than 35 years Ms. Stewart has devoted her time, talents and leadership to the many issues facing the elderly and disabled members of our community; and; and

WHEREAS, Ms. Stewart's outstanding commitment and dedication to the elderly has made her a much sought after advisor by

organizations throughout the country and she her work has been recognized by Presidents, Governors and members of Congress on many occasions; and

WHEREAS, Ms. Stewart is an innovative and charismatic leader who serves as an outspoken advocate for those citizens who too often lack access to necessary services; and

WHEREAS, Ms. Stewart is an exceptional member of this community and we greatly appreciate her commitment to the Southside Wellness Center 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 Ollie May Stewart and we thank her for her 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 17th day of November, 2006 by:

Honorable Lewis Reed, Alderman 6th Ward

Resolution No. 156

WHEREAS, Shepard Elementary School is celebrating its first centennial located in the building, designed by the revered architect, William B. Ittner, at 3450 Wisconsin, Saint Louis, Missouri; and

WHEREAS, the namesake for Shepard Elementary School is Elihu Shepard, founder of the Missouri Historical Society and member of the first Saint Louis Board of Education; and

WHEREAS, during the 1830's Elihu Shepard was one of the most active supporters for establishing a public school system in Saint Louis. Nearly 20 years later, he was instrumental in persuading the Board to open a school in the neighborhood of Marine Hospital (current site of the U.S. Records Center) as the first Shepard School. The following year, Mr. Shepard donated to the Board of Education a site on Marine Road between Miami and Chippewa Streets for a Shepard School. The first Shepard School was opened in 1859, approximately in the area where Marine Village Apartments are now located; and

WHEREAS, during the school year ended in June 1906 a new building at 3450 Wisconsin was completed. Over 1,000 children attended Shepard School that year; and

WHEREAS, Shepard School celebrates the three Accelerated School Principles of unity of purpose, building on strengths, and empowerment with responsibility; and is committed to the purpose of educating all students to a high level of academic performance while fostering positive growth in social and emotional behavior and attitude; and

WHEREAS, Shepard School continues to educate boys and girls in an exemplary manner. The school has won several awards: Blue Ribbon School (1996); Gold Star School (1997 & 2005). The students, staff, parents and community continue to strive for a legacy of mastery achievement, caring and diversity, which they hope to extend for the next 100 years;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to commemorate the 100th Birthday of Shepard Elementary School at 3450 Wisconsin. We congratulate the principal, Carol Hall-Whittier, and the entire Shepard School Family (administration, faculty, staff, students, parents/guardians, alumni, and community partners) for their contributions to educational excellence in the Marine Villa Neighborhood. 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 Shepard Elementary School at a time and place deemed appropriate by the Sponsors.

Introduced this 10th day of November, 2006 by:

Honorable Craig Schmid, Alderman 20th Ward
Honorable Kenneth Ortmann, Alderman 9th Ward

Resolution No. 158

WHEREAS, we have been apprised that after 28 years of dedicated service to the City of St. Louis Street Director James Suelmann will retire on November 30, 2006; and

WHEREAS, Jim was born and raised in St. Louis and is a distinguished graduate of Saint Louis University and the Naval Officer Candidate School in Newport, Rhode Island; and

WHEREAS, prior to his employment with the City of St. Louis Jim honorably served with the United States Navy, completing two tours of duty in Vietnam on the USS Constellation, and the Naval Reserves, retiring in 1994 with the rank of Naval Reserve Commander; and

WHEREAS, during his exceptional career in public service, Jim has served as

Director of the Department of Public Utilities and, since 1985, Director of the Department of Streets and arguably knows more about snow removal and the laying of asphalt than anyone alive today; and

WHEREAS, Jim is an outstanding public servant whose integrity, hard work and commitment to the St. Louis community will be greatly missed; and

WHEREAS, we are certain that Jim is looking forward to a well deserved retirement with his children, Carrie and Claire, his grandchildren, Elliot Marie and Whitney Elizabeth, his family and his many friends;

NOW THEREFORE BE IT RESOLVED by the Board of Alderman of the City of St. Louis that we pause in our deliberations to congratulate James Suelmann for 28 years of dedicated service and we thank him for his many contributions to the citizens of the City of St. Louis and we further direct the Clerk of this Board 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 this the 17th day of November, 2006 by:

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

Charles Quincy Troupe, Alderman 1st Ward

Dionne Flowers, Alderwoman 2nd Ward

Freeman Bosley, Sr., Alderman 3rd Ward

O. L. Shelton, Alderman 4th Ward

April Ford Griffin, Alderwoman 5th Ward

Lewis E. Reed, Alderman 6th Ward

Phyllis Young, Alderwoman 7th Ward

Stephen J. Conway, Alderman 8th Ward

Kenneth Ortmann, Alderman 9th Ward

Joseph Vollmer, Alderman 10th Ward

Matthew Villa, Alderman 11th Ward

Fred Heitert, Alderman 12th Ward

Alfred Wessels, Jr., Alderman 13th Ward

Stephen Gregali, Alderman 14th Ward

Jennifer Florida, Alderwoman 15th Ward

Donna Baringer, Alderwoman 16th Ward

Joseph Roddy, Alderman 17th Ward

Terry Kennedy, Alderman 18th Ward

Michael McMillan, Alderman 19th Ward

Craig Schmid, Alderman 20th Ward

Bennice Jones-King, Alderwoman 21st Ward

Jeffrey Boyd, Alderman 22nd Ward

Kathleen Hanrahan, Alderwoman 23rd Ward

William Waterhouse, Alderman 24th Ward

Dorothy Kirner, Alderwoman 25th Ward

Frank Williamson, Alderman 26th Ward

Gregory J. Carter, Alderman 27th Ward

Lyda Krewson, Alderwoman 28th Ward

Resolution No. 159

WHEREAS, Sharon M. Draper has taught junior and high school students how to

appreciate literature and communicate their ideas effectively as Language Arts/ English educator for more than thirty years; and

WHEREAS, Sharon Draper set high standard at the Walnut Hills High School in Cincinnati, Ohio where her senior students celebrated the completion of her course and legendary research paper by sporting tee shirts which said " I survived the Draper Paper"; and

WHEREAS, Sharon Draper excelled at being one of the first teachers in the nation to achieve National Board Certification in English/ Language Arts and was elected to the Board of Directors of the National Board for Professional Teaching Standards; and

WHEREAS, Sharon Draper has received many honors: National Teacher of the Year, three-time winner of the Coretta Scott King Literary Award, Excellence in Education Award, Miliken Family Foundation National Educator, The Marva Collins Education Excellence Award, Ohio's outstanding High School Language Arts Educator and Ohio Teacher of the Year; and

WHEREAS, Sharon Draper has motivated and challenged teachers and students throughout the United states and in many countries worldwide, in a effort to share the news of the power of accomplished teaching and excellence in education; and

WHEREAS, On November 14, 2006, the administration, faculty, staff, and students of McKinley Classical Junior Academy will come together to celebrate this great woman of distinction who has come to St. Louis to share with us her love and expertise for literature and writing;

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 Sharon M. Draper and to thank her for her continuing commitment to excellence in education and we direct the Clerk of this Board to prepare a commemorative copy of this Resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of November, 2006 by:

Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Phyllis Young, Alderwoman 7th Ward

Resolution No. 160

WHEREAS, on November 18, 2006, the St. Louis Association of REALTORS® will hold it's annual installation banquet, at which time Andrea Lawrence will be honored for his service as President of the St. Louis

Association of REALTORS® during the past year; and

WHEREAS, Andrea has served the community well as a real estate professional and President/Co-Owner of Prudential Alliance REALTORS; and

WHEREAS, her year of service as President of the St. Louis Association of REALTORS® has been the culmination of many years of involvement with this exceptional organization and her leadership and commitment to the real estate business in this community have earned her the respect and admiration of all who know her; and

WHEREAS, in addition to serving as Association President, Andrea has served on various REALTORS committees and has served as chairperson of the Missouri Real Estate Commission; and

WHEREAS, Andrea is an outstanding member of our community whose service to the St. Louis Association of REALTORS®, and to all of our citizens is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and acknowledge Andrea Lawrence for her many valuable contributions to the St. Louis community and we congratulate her for her year of service as President of the St. Louis Association of REALTORS® 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 17th day of November, 2006 by:

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

Resolution No. 161

WHEREAS, we have been apprised that after 30 years of dedicated service to the City of St. Louis Budget Director Frank Jackson will retire on November 17, 2006; and

WHEREAS, Frank began his career in public service in 1976 as an employee in the Health Department; and

WHEREAS, in 1978 Frank was appointed a Budget and Management Analyst I in the Budget Division and during the last 28 years has served in several capacities including Budget Manager and Deputy Budget Director; and

WHEREAS, Frank has been Budget Director since 1995 and despite serving during

a period of declining revenue has successfully submitted a balanced budget every year; and

WHEREAS, Frank is an outstanding public servant whose comprehensive knowledge of city government, reassuring demeanor and commitment to the St. Louis community will be greatly missed; and

WHEREAS, we are certain that Frank is looking forward to a well deserved retirement with his family and his many friends;

NOW THEREFORE BE IT RESOLVED by the Board of Alderman of the City of St. Louis that we pause in our deliberations to congratulate Frank Jackson for 30 years of dedicated service and we thank him for his many contributions to the citizens of the City of St. Louis and we further direct the Clerk of this Board 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 this the 17th day of November, 2006 by:

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

Charles Quincy Troupe, Alderman 1st Ward

Dionne Flowers, Alderwoman 2nd Ward

Freeman Bosley, Sr., Alderman 3rd Ward

O. L. Shelton, Alderman 4th Ward

April Ford Griffin, Alderwoman 5th Ward

Lewis E. Reed, Alderman 6th Ward

Phyllis Young, Alderwoman 7th Ward

Stephen J. Conway, Alderman 8th Ward

Kenneth Ortmann, Alderman 9th Ward

Joseph Vollmer, Alderman 10th Ward

Matthew Villa, Alderman 11th Ward

Fred Heitert, Alderman 12th Ward

Alfred Wessels, Jr., Alderman 13th Ward

Stephen Gregali, Alderman 14th Ward

Jennifer Florida, Alderwoman 15th Ward

Donna Baringer, Alderwoman 16th Ward

Joseph Roddy, Alderman 17th Ward

Terry Kennedy, Alderman 18th Ward

Michael McMillan, Alderman 19th Ward

Craig Schmid, Alderman 20th Ward

Bernice Jones-King, Alderwoman 21st Ward

Jeffrey Boyd, Alderman 22nd Ward

Kathleen Hanrahan, Alderwoman 23rd Ward

William Waterhouse, Alderman 24th Ward

Dorothy Kirner, Alderman 25th Ward

Frank Williamson, Alderman 26th Ward

Gregory J. Carter, Alderman 27th Ward

Lyda Krewson, Alderwoman 28th Ward

Resolution No. 162

WHEREAS, we have been advised that on December 28, 2006, the rank of Eagle Scout will be awarded to John Hamilton, who lives with his family at 3829 Holly Hills Boulevard; and

WHEREAS, John, who is a student at

St. John Vianney High School, has dedicated himself to the hard work and commitment of the Scouting program without forgetting the importance of his education; and

WHEREAS, those who are familiar with Scouting are aware that the rank of Eagle Scout is a goal sought by many but attained by few; requiring intelligence, perseverance, and a strong sense of service to your community; and

WHEREAS, John is a role model for all of the younger scouts in Sea Scout Ship 362 and will be honored by them, along with his family and many friends, at the Eagle Scout Court of Honor to be held on December 28, 2006, at the Church of St. Michael and St. George;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, being apprised of the significant recognition to be bestowed on John Hamilton at the Eagle Court of Honor, and wishing in some small way to add our congratulations and best wishes to John and his family, we pause in our deliberations to consider and adopt this resolution, and instruct the Clerk of this Board to spread a copy of this resolution over the permanent rolls of the Board and to further prepare a memorial copy of this resolution so that it may be presented to our honoree as deemed appropriate by the resolution’s sponsor.

Introduced this 17th day of November, 2006 by:

The Honorable Matt Villa, Alderman 11th Ward

Resolution No. 163

WHEREAS, we have been apprised that on November 24, 2006, prominent St. Louis attorney Frankie M. Freeman will celebrate her glorious 90th Birthday; and

WHEREAS, Ms. Freeman was born and raised in the Danville, Virginia and is a distinguished graduate of Hampton University and Howard University School of Law; and

WHEREAS, Ms. Freeman has served as practicing attorney for more than 50 years and is recognized throughout the country for her extensive knowledge of housing and urban affairs issues; and

WHEREAS, during her many years of public service Ms. Freeman has served as a commissioner on the U.S. Commission on Civil Rights and was the Inspector General of the Community Services Administration during the Carter Administration; and

WHEREAS, throughout her impressive career Ms. Freeman enjoyed the love and support of her devoted husband, the late Shelby T. Freeman;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Frankie M. Freeman on the occasion of her 90th Birthday and we wish her continued peace, good health and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 17th day of November, 2006 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 164

WHEREAS, it is with pride, the members of the St. Louis Board of Aldermen pause to recognize National Community Education Week as November 12-17, 2006 in the City of St. Louis; and

WHEREAS, the St. Louis Public Schools’ Division of Community Education will showcase its sixteen community education centers strategically located throughout the City of St. Louis; and

WHEREAS, the community education centers — open evenings, weekends, and during the summer—is a focal point for community activities, services, community involvement; and

WHEREAS, lifelong learning experiences for all community members, regardless of age, is a foundation of community education; and

WHEREAS, Community Education fosters partnerships with other organizations and agencies to provide lifelong learning experiences for every member of the community, from early childhood to the elderly; from those learning English to those learning computer skills; and

WHEREAS, the citizens of St. Louis, Missouri are committed to meeting the educational, health, social, cultural, recreational, and involvement needs of all members of the community; and

WHEREAS, the theme of National Community Education Week in 2006 is “Community Education Builds Better Communities”;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize National Community Education Week 2006 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 17th day of November, 2006 by:

Honorable James F. Shrewsbury, President, Board of Aldermen

Unanimous consent having been obtained Resolutions No. 150-156, 158-164 stood considered.

President Shrewsbury moved that Resolutions No. 150-156, 158-164 be adopted, at this meeting of the Board.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Ms. Krewson introduced Resolution No. 157 and the Clerk was instructed to read same.

Resolution No. 157

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

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

WHEREAS, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2007 and ending December 31, 2007 for consideration and approval by this Honorable Board of Aldermen:

REVENUE

- Property Tax Revenues \$30,000.00
- Prior year reserves \$35,800.00

TOTAL \$65,800.00

EXPENSES:

- Safety Enhancements \$35,000.00
- Security Patrols 20,000.00
- Insurance 1,500.00
- Reserves 4,300.00

Expenses (\$65,800.00)

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

Introduced on the 17th day of November, 2006

The Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 157 stood considered.

Ms. Krewson moved that Resolution No. 157 be adopted, at this meeting of the Board.

Seconded by Mr. Roddy

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr. McMillan and Ms. Jones-King.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return December 1, 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 – November 21, 2006

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

Absent: Bess. (excused)

Request of the Director of Parks, Recreation and Forestry to be excused from the Regular Meeting of November 21, 2006 designating Mr. Daniel Skillman to act in his behalf was received and leave of absence granted.

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

Minutes of the Regular Meeting of November 14, 2006 were unanimously approved.

The following documents were referred by the Secretary:

November 16, 2006

To the Directors of Public Utilities and Streets: 112079, R.G. Ross Construction Co., encroach in public R.O.W. to connect existing sewer at 5888 Delmar.

To the Directors of Public Utilities and Public Safety: 112080, Patricia Maher, consolidation by deed for 2 parcels into 1 lot at 3317-19 Salena in C.B. 1532, 112081, KN & C, LLC, resubdivision plat for a tract of land being part of Lucas and part of Daniel Cobb's Subdivision at Washington, 23rd and 22nd in C.B. 2010, 112082, Kiely Properties, Inc., subdivide parcels of land at 2207-2221 Lynch to be known as "Laddiator Lynch Street Subdivision" in C.B. 1803.

To the Directors of Health and Hospitals and Public Safety: 112083, Eternity Child Care, LLC, conduct a day care center at 2400 N. Sarah, 112084, Urban League d/b/a Mt. Zion Head Start, conduct a day care center at 1440 S. Compton.

November 17, 2006

To the President and Directors of Public Utilities, Streets, Parks and Public Safety: 112085, Hellmuth, Obata & Kassabaum, Inc., construction for Government Hill Site and Landscape Improvement projects in Forest Park.

To the President and Directors of Public Utilities and Streets: 112086, St. Louis University, Eads Greenscape Street Improvements on Eads.

To the Directors of Public Utilities and Public Safety: 112087, L.K. Wood, subdivide a tract of land being part of Lots 12-17 of Hill and Cartrer's Subdivision at 303, 307 & 309 Stein in C.B. 3081, 112088, Mike Winkler, subdivide parcels of land to be known and numbered as 3701-3705 Illinois and 3688 S. Broadway to be known as "Anchor Moving Resubdivision" in C.B. 1658.

HEARING HELD - ACTION DEFERRED

DELIBERATION OF REVOCATION HEARING HELD October 31, 2006. In lieu of revocation, applicant ordered to comply with original conditions as explained to permittee at the hearing on October 31, 2006, on Conditional Use Permit No. 111074 issued to Platinum Plus Recording Studio & Music, located at 3958 S. Grand.

Communications, reports, recommendations and documents were submitted by Board

Members and action thereon taken as follows:

PRESIDENT

Detailed plans and specifications for the following work approved and Board set date of January 9, 2007 for opening bids for the work and the Secretary instructed to insert the proper advertisement therefore:

Letting No. 8320 - Repair/Renovation to the Fire Alarm System at Carnahan Courthouse, Phase 2.

Proposed contract and bond ordered approved as follows:

Letting No. 8314 - Residential Sound Insulation Program, Part XXXVIII at Lambert, Seals Enterprises, Inc., Contract No. 19675

Addendum No. 1 to the plans and specifications for Letting No. 8316 - North and South Fire Stations Renovations at Lambert approved and made part of the original plans.

All bids ordered rejected for Letting No. 8315 - Miscellaneous Mechanical Projects and Systems Upgrade for Terminals and Concourses at Lambert, bids greatly exceeded the amount of funds available for the project.

Supplemental Agreement No. 1 to P.S.A. No. 1020 with Black & Veatch Corp. for Groundwater Supply Development For Columbia Bottoms for the St. Louis Water Division approved and President authorized to execute same.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

16 subdivisions ordered approved as follows, subject to certain conditions: 111959, Etta Clare Chance, 3875-77 Wyoming in C.B. 4113, 112039, Exclusive Use of Title Partners, 4051-53 Botanical in C.B. 4923, 112058, Meyer Co., 4923-25 Lilburn in C.B. 5262, 112059, Meyer Co., 4929-33-37-39 Lilburn in C.B. 5262, 112060, Meyer Co., 4947-51 Lillian in C.B. 5262, 112061, Meyer Co., 4917 Lilburn in C.B. 5262, 112062, Meyer Co., Inc., 4936-42 Lilburn in C.B. 5267, 112064, Meyer Co., Inc., 4965-67-69 Ashby in C.B. 5466, 112065, Meyer Co., Inc., 4945-47 Lilburn in C.B. 5466, 112066, Meyer Co., Inc., 4964-66-70 Ashby in C.B. 5261, 112067, Meyer Co., Inc., 4938-44-46 Ashby in C.B. 5261, 112068, Meyer Co., Inc., 4926 Ashby in C.B. 5261, 112071, Meyer Co., Inc., 4919 Leahy in C.B. 5267, 112072, Meyer Co., Inc., 4300-08 Olive in C.B. 4581-N, 112074, James C. Tegethoff, 2817 Park in C.B. 1257, 112080, Patricia Maher, 3317-19 Salena in C.B. 1532.

3 subdivisions ordered denied as follows: 112063, Meyer Co., Inc., resubdivision plat of Lots 44-46 in Block 3 of Kingshighway

Florissant Heights Addition at 4924-28-30 Lilburn in C.B. 5267, minimum lot size required for newly platted parcels in the "A" Single Family Dwelling District is 4,000 square feet, 112069, Meyer Co., Inc., resubdivision plat of Lots 16 & 18 in Block 3 of Kingshighway Florissant Heights Addition at 4947-53 Leahy in C.B. 5267, minimum lot size required for newly platted parcels in the "A" Single Family Dwelling District is 4,000 square feet, 112070, Meyer Co., Inc., resubdivision plat of Lots 23-25 in Block 3 of Kingshighway Florissant Heights Addition at 4929-35 Leahy in C.B. 5267, minimum lot size required for newly platted parcels in the "A" Single Family Dwelling District is 4,000 square feet.

DIRECTOR OF STREETS

Application No. 112043, JJC, LLC d/b/a Joseph's Italian Café, encroach with sidewalk café at 107 N. 6th ordered approved, subject to certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

3 day care centers ordered approved as follows: 111982, Grace Hill Settlement House d/b/a Bethlehem Lutheran Headstart, 2153 Salisbury, 111006, New Vision Child Development Center, 3133 Cherokee, 111906, Tower Grove Christian Preschool, 4257 Magnolia.

DIRECTOR OF PUBLIC SAFETY

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

ROOMING HOUSES AND HOTELS

1 hotel ordered revoked as follows, new ownership: 101139, Rasikbhasi Patel d/b/a Delux Motel, 4531 Natural Bridge.

1 hotel ordered approved as follows: 112097, Dilipkumar Patel, 4531 Natural Bridge.

1 hotel name ordered amended as follows: 110848, Marriott Hotel, 525 S. Jefferson to Residence Inn by Marriott.

The following documents were not listed on the Posted Agenda: 271478-79, 271481, 271497, 271506 and 271510.

Adjourned to meet Tuesday, November 28, 2006 at 1:45 P.M

Marjorie L. Melton, P.E.
President

ATTEST:

Darlene A. Plump
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M., **December 12, 2006**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

JOB TITLE: TAXIWAY F RECONSTRUCTION - Project 1 and TAXIWAY S RECONSTRUCTION at Lambert-St. Louis International Airport®

LETTING NO. 8317

DEPOSIT: \$201,475.00

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

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

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

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

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

All work under this contract will be paid

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

"The City of St. Louis hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award." The Disadvantaged Business Enterprise Goal for this project is 20%.

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

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

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

By order of the Board of Public Service,
November 7, 2006.

Marjorie L. Melton, P.E.
President

ATTEST:

Darlene A. Plump
Secretary

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

SEALED PROPOSALS will be received for the Public Work Hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M., **December 12, 2006**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

JOB TITLE: Residential Sound Insulation Program, Part XXXIX at LAMBERT ST. LOUIS INTERNATIONAL AIRPORT®

LETTING NO. 8318

DEPOSIT: \$ 11,050.00

Plans, specifications and general information may be obtained in the **Planning and Development Office, 13723 Riverport Drive, 4th Floor, Maryland Heights Missouri 63043**, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of **fifty dollars (\$50.00)** for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 551-5025.

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

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

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

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

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

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

The contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations

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

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

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

By order of the Board of Public Service,
November 7, 2006.

Marjorie L. Melton, P.E.
President

ATTEST:

Darlene A. Plump
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **JANUARY 09, 2007** at which time they will be publicly opened and read, viz:

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

LETTING NO. 8320

DEPOSIT: \$16,225.00

Drawings, Specifications and Form of Contract may be examined at the Office of the President of the Board of Public Service, Room 301 City Hall. Plans and specs may be viewed on BPS website: <http://www.stl-bps.org/contract.asp> (BPS Virtual Plan Room).

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of **FIFTY dollars (\$50.00)** for each set.

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

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

Each bidder shall specify in his proposal in figures, without interlineations, alterations,

or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications, and plans.

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

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

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

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

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

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

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

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

Marjorie L. Melton, P.E.
President

ATTEST:

Darlene A. Plump
Secretary

PUBLIC NOTICE

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

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

Marjorie L. Melton, P.E.
President

ATTEST:

Darlene A. Plump
Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, December 6, 2006**, in Room 208 City Hall to consider the following:

APPEAL #8716 - Appeal filed by West End Mount Carmel C.O.S., from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a transitional living facility on the 2nd and 3rd floors at 5841 Cabanne. **WARD 26 #AO380444-06 ZONE: "B" – Two Family Dwelling District**

APPEAL #8717 - Appeal filed by Judith Howard, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a room addition per plans at 2612 S 12th Street. **WARD 9 #AB379557-06 ZONE: "K" – Unrestricted District**

APPEAL #8718 - Appeal filed by Diligence auto Care, Inc., from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office and auto repair shop (no body work) with state inspections and auto sales at 8650 Riverview. **WARD 27 #AO382059-06 ZONE: "F" – Neighborhood Commercial District**

APPEAL #8719 - Appeal filed by Golden Phoenix International Foods, Inc., from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a warehouse with inside storage of boxes and machines at 2343 Montgomery. **WARD 5 #AO379050-06 ZONE: "A" – Single Family Dwelling District**

APPEAL #8720 - Appeal filed by Marlan Davis and Albert E Anderson III, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior & exterior alterations per plans for a banquet hall/restaurant at 2706 Dr Martin Luther King Drive. **WARD 6 #AB375389-06 ZONE: "G" – Local Commercial & Office District**

Appeal #8721 - Appeal filed by Earl Beard Jr., from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to construct a two car detached garage per plans at 4617 Anderson. **WARD 21 #AB380337-06 ZONE: "A" - Single Family Dwelling District**

Appeal #8374 – Hearing for Jameel's Deals & Wheels to consider the revocation of a variance for an occupancy permit with conditions authorizing the appellant to operate a used auto sales business and office at 4215 W Natural Bridge. **(REVOCATION) WARD 21 #AO367247-06 ZONE: "F" – Neighborhood Commercial District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

SEEKING PROPOSALS

The City of St. Louis is seeking proposals for a check printing/signing solution. You may contact the Comptroller's Office at 314-622-4916 for a copy of the proposal specifications or please visit the City of St. Louis Web Site at <http://stlouis.missouri.org/government/> and click on RFQ's, RFPs & Bids.

Any submission should include six copies of the proposal signed by the appropriate official. The proposals should be received by the City of St. Louis – Comptroller's Office, Room 311 City Hall by 2:00 p.m. **Monday, December 18, 2006.**

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

**SOLICITAION FOR BIDS
SERVICE AND EQUIPMENT
FOR OXYGEN INHALATORS
SEALED BIDS WANTED**

Sealed Bids will be received at the Lambert International Airport, Airport Properties Department, Main Terminal-MTN 2109, 10701 Lambert International Boulevard, St. Louis, Missouri 63145 until **2:00 p.m., Wednesday, January 3, 2007** at which time they will be publicly opened and read.

Bidding documents may be obtained at the above address, Monday through Friday between the hours of 8:30 a.m. and 5:00 p.m., or by calling (314) 890-1812. This Solicitation For Bids may also be obtained by visiting our website at www.lambert-stlouis.com (click on "Business Opportunities").

The City of St. Louis encourages the utilization of minority and women owned businesses to the greatest extent possible. More information is available at www.mwdbe.org.

Robert C. Salarano
Contracts Administration Manager

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

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

TELECOMMUNICATOR

Prom./O.C. 1260
\$25,220 (Annual Salary)

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

ENVIRONMENTAL HEALTH SUPERVISOR (VECTOR CONTROL)

Prom./O.C.C. 1240
\$38,168 (Annual Salary)

LABORER (Limited-Term)

O.C.C. 1119
\$11.70 (Hourly Rate of Pay)

STREET & TRAFFIC INSPECTOR

Prom./O.C.C. 1259
\$27,508 (Annual Salary)

UTILITY WORKER (Limited-Term)

O.C.C. 1117

\$12.25 (Hourly Rate of Pay)

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

November 22, 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, at (314) 551-5048, or can be accessed at <http://www.stlouiscity.com/living wage>.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **November 28, 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, DECEMBER 19, 2006**CODE 3 LED LIGHT BAR FOR 2007 FORD CROWN VICTORIA POLICE INTERCEPTION**

for furnishing the Airport Authority per Req. #271.

LONGWATCH STARTER PACKAGE

for furnishing the Water Division per Req. #1317.

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

